

**MINUTES OF A REGULAR MEETING OF THE  
COUNCIL OF THE VILLAGE OF HUNTING VALLEY, OHIO**

**December 10, 2024**

Pursuant to notice given, a regular meeting of the Council of the Village of Hunting Valley was convened at the Hunting Valley Village Hall on Tuesday, December 10, 2024, at 5:00 p.m. Mayor Bruce V. Mavec presided.

The following members of Council were present:

Don Bullock	Barbara Burkhart
Dan Grajzl	Harry P. Hawkes, Jr.
Nancy Heinen	Jerry Medinger

Also present were, Michael Cannon, Police Chief/Village Administrator, Brian Coughlin Finance Director Michael Clements, Building Inspector, Joe Cuini, Village Engineer, Michael Cicero, Law Director, Sherri Gambrill, Assistant Village Administrator, Peter Drago, Clerk of Council, and persons named on the attendance sign-in sheet.

The minutes of the Regular Meeting of Council held November 12, 2024, were previously distributed to Council. Mr. Dan Grajzl to approve the minutes as presented, which motion was seconded by Mrs. Barbara Burkhart.

Roll Call:      Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
                     Nays: None

Motion carried  
Minutes approved

There were no questions regarding the Village's November 2024 Bills, Investment Summary and Financial Statements.

**A) ORDINANCE NO. 2024-14 AN ORDINANCE AMENDING COMPENSATION FOR THE EMPLOYEES OF THE VILLAGE OF HUNTING VALLEY, REPEALING CERTAIN ORDINANCES, AND DECLARING AN EMERGENCY.**

Mrs. Barbara Burkhart moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-14 be placed on its third and final reading, which motion was seconded by Mrs. Nancy Heinen.

Roll Call:      Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
                     Nays: None

Motion carried  
Rule suspended

After discussion, Mrs. Barbara Burkhart then moved that the Ordinance be adopted, which motion was seconded by Mr. Jerry Medinger

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Ordinance No. 2024-11 adopted

**B) ORDINANCE NO 2024-15 AN ORDINANCE AMENDING PART ELEVEN PLANNING AND ZONING CODE, TITLE FIVE, ZONING, SECTION 1155-10 "FENCES" OF THE CODIFIED ORDINANCES OF HUNTING VALLEY AND REPEALING CERTAIN ORDINANCES WAS READ FOR THE FIRST TIME.**

**C) ORDINANCE NO 2024-16 AN ORDINANCE GRANTING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION TO APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS, ERECT REGULATORY AND WARNING SIGNS, REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL AND PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS IN HUNTING VALLEY, OHIO.**

Mr. Harry Hawkes Jr. moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-16 be placed on its third and final reading, which motion was seconded by Mrs. Nancy Heinen.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Rule suspended

After discussion, Mr. Harry Hawkes Jr. then moved that the Ordinance be adopted, which motion was seconded by Mrs. Nancy Heinen.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Ordinance No. 2024-16 adopted

**D) ORDINANCE NO 2024-17 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GLAUS, PYLE, SCHOMER, BURNS & DEHAVEN, INC. DBA GPD GROUP, TO PERFORM THE SERVICES OF THE VILLAGE ENGINEER AND TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO THE VILLAGE, AND DECLARING AN EMERGENCY**

Mr. Jerry Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-17 be placed on its third and final reading, which motion was seconded by Mr. Dan Grajzl.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Rule suspended

After discussion, Mr. Jerry Medinger then moved that the Ordinance be adopted, which motion was seconded by Mr. Dan Grajzl.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Ordinance No. 2024-17 adopted

**ORDINANCE NO 2024-18 AN ORDINANCE FOR THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025.**

Mr. Jerry Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-18 be placed on its third and final reading, which motion was seconded by Mr. Dan Grajzl.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Rule suspended

After discussion, Mr. Jerry Medinger then moved that the Ordinance be adopted, which motion was seconded by Mr. Dan Grajzl.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Ordinance No. 2024-18 adopted

**E) ORDINANCE NO 2024-19 AN ORDINANCE AMENDING THE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF HUNTING VALLEY DURING THE FISCAL YEAR**

ENDING DECEMBER 31, 2024 AND RATIFYING ALL EXPENDITURES  
CONSISTENT WITH THIS ORDINANCE.

Mr. Don Bullock moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-19 be placed on its third and final reading, which motion was seconded by Mr. Harry Hawkes Jr.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Rule suspended

After discussion, Mr. Don Bullock then moved that the Ordinance be adopted, which motion was seconded by Mr. Harry Hawkes Jr.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Ordinance No. 2024-19 adopted

**F) ORDINANCE NO 2024-20 AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORS OF THE VILLAGE OF HUNTING VALLEY A PROPOSED AMENDMENT TO THE CHARTER BY AMENDING ARTICLE X, SECTION 1 ENTITLED "INITIATIVE AND REFERENDUM," RELATING TO THE NUMBER OF PETITION SIGNATURES REQUIRED, AND TO PROVIDE THAT LEGISLATION RELATING TO (1) TAXATION; (2) APPROPRIATION OF MONEY; (3) THE VILLAGE ZONING CODE, INCLUDING ZONING MAP AND/OR ZONING REGULATIONS; (3) APPROPRIATION AND/OR DISPOSITION OF REAL PROPERTY INTERESTS AND/OR THE POWER OF EMINENT DOMAIN; (4) THE VILLAGE BUILDING CODE, SHALL NOT BE INTRODUCED BY INITIATIVE PETITION AND ADOPTED BY ELECTION, AND SHALL NOT BE SUBJECT TO REFERENDUM OR REPEAL BY ELECTION, AND DECLARING AN EMERGENCY.**

Mr. Jerry Medinger moved that the rule requiring that legislation be read on three separate days be suspended and that Ordinance No. 2024-20 be placed on its third and final reading, which motion was seconded by Mrs. Nancy Heinen

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried

Rule suspended

After discussion, Mr. Jerry Medinger then moved that the Ordinance be adopted, which motion was seconded by Mrs. Nancy Heinen

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Ordinance 2024-20 adopted

**G) RESOLUTION 2024-9 A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER AND THE GEauga COUNTY AUDITOR AND TREASURER TO ADVANCE TAXES IN ACCORDANCE WITH THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

After discussion, Mr. Don Bullock then moved that the Resolution be adopted, which motion was seconded by Mr. Harry Hawkes Jr.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Resolution 2024-9 adopted

**H) MOTION TO APPROVE A LOT SPLIT AND CONSOLIDATION PLAT FOR 36000 FAIRMOUNT BLVD.**

After discussion, Mr. Harry Hawkes moved to approve the lot split and consolidation for 36000 Fairmount Blvd. which motion was seconded by Mr. Jerry Medinger

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Split and Consolidation approved.

**I) MOTION TO ADOPT THE 2025 BUDGET**

After discussion, Mrs. Barbara Burkhart moved to approve the 2025 Budget which motion was seconded by Mr. Harry Hawkes Jr.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
2025 Budget Approved

Mayor Bruce V. Mavec noted that we will begin the Title review process for all our conservation properties. Which was followed up with a brief discussion of the next President of Council.

Chief Cannon submitted his monthly report. He also added some information on our Flock Camera system and reported on a few burglaries in neighboring communities.

Michael Clements submitted his reports for the Building Department.

Victor Strauss submitted his reports for the Service Department,

Mr. Medinger moved to adjourn to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of Village employees or officials. Mr. Dan Grajzl seconded the motion.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Meeting adjourned to executive session at 5:26 p.m.

Mayor Mavec reconvened the meeting at 6:05 p.m.

There being no further business to come before Council, Mr. Jerry Medinger. moved to adjourn the meeting, which motion was seconded by Mr. Dan Grajzl.

Roll Call: Yeas: Bullock, Burkhart, Grajzl, Hawkes, Heinen, Medinger  
Nays: None

Motion carried  
Meeting adjourned at 6:06 p.m.

Respectfully submitted,

  
Peter Drago  
Clerk

APPROVED:

  
Bruce Mavec

December 10, 2024

Minutes

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Mayor/President of Council

Dated: 1/14/2025, 2025