

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
March 17, 2015 at 6:13 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased resident Jack Wurts. The roll call was taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Katie Iaconis, Assistant Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the regular Council meeting minutes of February 17, 2015, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Linville motioned to receive and file the Council Caucus minutes of March 17, 2015 seconded by Councilman Kolograf, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: Ray Tinter (18409 Jefferson Drive) asked a question about the Senior or Handicapped Resident Lawn Care Program.

MAYOR'S REPORT: Mayor Hurst reported that the Mayor's Court receipts for the month of February were \$42,400. He provided an update on the R.E.S.C.U.E. program. He announced that the State of the Village Address will take place on March 23<sup>rd</sup> at 7 p.m. and there will be C.O.W. meetings on April 7<sup>th</sup> and April 14<sup>th</sup> at 6pm.

COUNCIL COMMENTS: Councilwoman Terlosky commented on the R.E.S.C.U.E. program. She announced that Oakwood will be donating money to either the Honor Flight or the USO. She also reported that the Oakwood Fire Department has obtained a better ISO rating.

LEGISLATION:

Ordinance No. 2015-1, an Ordinance amending Section 260.18 of the Codified Ordinances of the Village of Walton Hills titled "Wage Rates for Village Employees," making the same effective on January 1, 2015 as hereinafter indicated, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Linville motioned to adopt Ordinance No. 2015-1, seconded by Councilman Spitznagel, and six ayes approved.

Ordinance No. 2015-2, an Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; providing for the adoption and publication of new matter in the updated and revised Codified Ordinances; repealing ordinances and resolutions in conflict therewith; and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Kolograf motioned to adopt Ordinance No. 2015-2, seconded by Councilman Spitznagel, and six ayes approved.

Resolution No. 2015-12, a Resolution authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation, Office of Contracts, Purchasing Services for participation in the Ohio Department of Transportation's contract for rock salt and declaring an emergency, was introduced for suspension by Councilwoman Brenner-Miller, seconded by Councilman Linville, and six ayes approved. Councilwoman Brenner-Miller motioned to adopt Resolution No. 2015-12, seconded by Councilman Linville, and six ayes approved.

Resolution No. 2015-13, a Resolution authorizing the Mayor to enter into an agreement with Pro Touch Landscapes for a lawn care service program for senior or handicapped residents of the Village of Walton Hills, Ohio for the year 2015 and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilwoman Brenner-Miller. Councilman Spitznagel read into record the winning bid for the lawn care service program. Vote taken, six ayes approved. Councilwoman Terlosky motioned to adopt Resolution No. 2015-13, seconded by Councilman Kolograf, and six ayes approved.

Resolution No. 2015-14, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with Fabrizi Trucking and Paving Co., Inc. for the Sagamore Road Water Main Replacement, and declaring an emergency, was introduced for suspension by Councilman Spitznagel, seconded by Councilman Kolograf, and six ayes approved. Councilman Spitznagel motioned to adopt Resolution No. 2015-14, seconded by Councilman Kolograf, and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: Mayor Hurst announced that the next C.O.W. meetings will be held on April 7<sup>th</sup> and April 14<sup>th</sup> and the State of the Village Address is on March 23<sup>rd</sup> at 7 p.m. He also announced that there will be a senior lunch is March 30<sup>th</sup>. He wished everyone a Happy Easter. Mr. Melling announced that he will be out of town next week but would be available by cell phone. Councilman Linville explained when legislation is passed under suspension, it is necessary; he specifically referenced the legislation to approve the Sagamore Road water main replacement.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Linville, and six ayes approved. The meeting adjourned at 6:35 p.m.

Respectfully submitted,



Katie Iaconis  
Assistant Fiscal Officer