

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
May 19, 2015 at 6:25 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. The roll call was taken by Vic Nogalo. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present were Vic Nogalo, Fiscal Officer and Blair Melling, Solicitor.

Councilman Kolograf motioned to approve the regular Council meeting minutes of April 21, 2015, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Rich motioned to receive and file the Council Caucus minutes of May 19, 2015 seconded by Councilman Linville, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: Denny Harkai (7120 Hickory Drive) thanked Mayor Hurst and Council for their service to the community and for their consideration of renovations to the racetrack. He discussed concerns regarding the deterioration of the pavement and also asked Council to consider fixing up the batting cages. Councilman Linville stressed that unless there is significant support and use by Village residents, he could not vote to spend a lot of money to renovate the track. He also suggested obtaining a price quote on installing a rubber surface on the track that could be removed and stored at the end of the season.

MAYOR'S REPORT: Mayor Hurst reported that the Mayor's Court receipts for 2015 through the month of April amounted to \$95,506. He discussed the Memorial Day program at the Village Hall and the positive response he has received about the flags on Ward's bridge. He indicated that ODOT would like to obtain some of his brackets for use on highway bridges. He discussed renovations to Carr Brothers and Fuel Mart and indicated that he has received positive feedback regarding the renovation at the corner of Alexander and Northfield Road by Western Reserve Battery.

COUNCIL COMMENTS: Councilman Rich reported that he had a meeting with the Cleveland Metroparks regarding dead trees at Alexander and Dunham Road. He explained that the park would cut the trees down and Village volunteers would be needed to move the trees back into the woods. He noted that a park official would like to discuss his proposal with Council. He discussed the plans of the Ohio State Fair officials to ban chickens from states where the bird flu has surfaced. Councilman Spitznagel respectfully asked to be excused from the first COW meeting in June.

LEGISLATION:

Resolution No. 2015-16, a Resolution authorizing the Mayor to resolve the appeal filed by Gary Rhines in response to the finding of the U.S. District Court in favor of the Village, 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 Resolution No. 2015-16, seconded by Councilman Rich. Councilman Linville stressed that this legislation is in response to the finding of the U.S. District Court in favor of the Village. He expressed his support for the legislation; he stressed that even though it will cost the Village a little money, in the long run it will be better for the community. Councilman Rich echoed his comments, and stressed that he did not want to deal with this situation again. Mayor Hurst thanked Council for putting a closure on this issue. Vote taken, six ayes approved.

Resolution No. 2015-17, a Resolution authorizing the Mayor to advertise for bids for solid waste removal and curbside recycling from within the consortium of communities consisting of Walton Hills, Bedford, Bedford Heights and, as an alternate, Orange Village for a period of five years beginning August 1, 2015, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2015-17, seconded by Councilwoman Brenner-Miller, and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: Mayor Hurst discussed the upcoming exploratory meeting to discuss educational opportunities for Walton Hills students and guidelines for the division of money for scholarships.

Councilwoman Terlosky motioned to adjourn the meeting, seconded by Councilwoman Brenner-Miller, and six ayes approved. The meeting adjourned at 6:59 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kevin Hurst", with a stylized flourish at the end.

Kevin Hurst
Mayor