

Minutes of a Special Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
September 22, 2015 at 6:00 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and deceased resident Ed Werden.

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: Katie Iaconis, Assistant Fiscal Officer and Blair Melling, Solicitor.

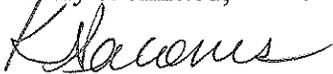
Mr. Melling introduced the legislation on the agenda. Mayor Hurst explained that this resolution gives the village the opportunity to apply for funding for improvements to the Alexander/Route 8 corridor. Mr. Melling explained that the window for these grant applications are very short in duration, which is why this issue is being addressed at a special rather than a regular Council meeting.

LEGISLATION:

Resolution No. 2015-30, a Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a potential grant for the funding of capital infrastructure improvement projects, and declaring an emergency, was introduced for suspension by Councilman Spitznagel, seconded by Councilman Linville, and six ayes approved. Councilman Spitznagel asked for adoption of Resolution No. 2015-30, seconded by Councilman Linville, and six ayes approved.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilwoman Terlosky and six ayes approved. The meeting adjourned at 6:05 p.m.

Respectfully submitted,



Katie Iaconis
Assistant Fiscal Officer