

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
October 20, 2015 at 6:12 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 Tom Reming. The roll call was taken by Ms. 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.

Walter Topp and Jeff Harraman from the Cuyahoga County Office of Emergency Management congratulated Walton Hills for completing the Ready Cuyahoga County Certification Program and presented an award to Police Captain Stan Jaworski, Dispatch Supervisor Abby Frejofsky, and Assistant Fire Chief Dave Tapp.

Councilman Kolograf motioned to approve the regular Council meeting minutes of September 15th, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to approve the special Council meeting minutes of September 22, 2015, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Linville motioned to receive and file the Council Caucus minutes of October 20, 2015 seconded by Councilman Rich, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: Judy Sheeler (17732 Alexander Road) expressed her disapproval of the flashing stop signs and asked questions about the scavenging ordinance, the proposed C.O. Chapter 891 and the changes to C.O. Chapter 260.

MAYOR'S REPORT: Mayor Hurst reported that 153 tickets were written in September, which were predominately speeding violations. He further explained that there were 21 citations written for expired plates, 14 for driving under suspension, and 6 OVIs. He reported that the Mayor's Court receipts year to date through September totaled \$202,692, which is approximately \$4,000 over last year at this time. He discussed upcoming events. He discussed why the flashing stop signs were installed and indicated that he would like to put up four flashing speed limit signs next year. Councilman Linville expressed his support for the flashing stop signs.

COUNCIL COMMENTS: Councilman Rich discussed the September 24th Planning Commission meeting.

LEGISLATION:

Ordinance No. 2015-5, an Ordinance adopting Section 642.15 to the Codified Ordinances of the Village of Walton Hills, and declaring an emergency, was placed on First Reading by Councilman Rich.

Ordinance No. 2015-6, an Ordinance to amend Chapter 890 and create Chapter 891 of the Codified Ordinances of the Village of Walton Hills regarding municipal income tax and declaring an emergency, was placed on First Reading by Councilwoman Terlosky.

Ordinance No. 2015-7, an Ordinance repealing and replacing Chapter 260 of the Village Codified Ordinances and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilman Rich. Mayor Hurst read into record the twelve changes and three notes added to Chapter 260. Vote taken, six ayes approved. Councilman Linville motioned to adopt Ordinance No. 2015-7, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution No. 2015-31, a Resolution authorizing the Mayor to resolve the appeal filed by Marie Santoli 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 Rich, seconded by Councilwoman Terlosky. Council members read the resolution into record. Vote on suspension, six ayes approved. Councilman Rich motioned to adopt Resolution No. 2015-31, seconded by Councilwoman Terlosky, and six ayes approved.

Resolution No. 2015-32, a Resolution authorizing the Mayor and Village Engineer to make application for a Community Development Block Grant in an amount not to exceed \$150,000, 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. 2015-32, seconded by Councilman Linville, and six ayes approved.

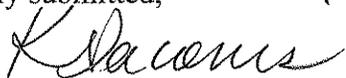
Resolution No. 2015-33, a Resolution authorizing the Mayor to enter into a Shared Services Agreement with the City of Parma Heights, Ohio for tax administration services, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Brenner-Miller. Mayor Hurst explained how this agreement came about and indicated that three other communities are interested in shared services agreements with Walton Hills. Mr. Melling discussed Mr. Nogalo's hourly rate. Vote on suspension, six ayes approved. Councilman Kolograf motioned to adopt Resolution No. 2015-33, seconded by Councilwoman Brenner-Miller, and six ayes approved.

OLD BUSINESS: None

NEW BUSINESS: Councilman Kolograf motioned to cancel the C.O.W. meeting on November 3, 2015, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Kolograf explained why the C.O.W. meeting was cancelled and stressed that the C.O.W. meeting prior to the next Council meeting will provide plenty of time to discuss all issues.

Councilman Rich motioned to adjourn the meeting, seconded by Councilman Linville, and six ayes approved. The meeting adjourned at 6:58 p.m.

Respectfully submitted,



Katie Iaconis
Assistant Fiscal Officer