

NOVEMBER 17, 2015

COUNCIL CAUCUS @ 6:00 PM

REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Approval of Regular Council Meeting Minutes of October 20, 2015
- F. Motion to receive and file Council Caucus minutes of November 17, 2015
- G. Persons having business before Council
- H. Mayor's Report
 - 1. October Mayor's Court Report
 - 2. Miscellaneous
- I. Council Comments
- J. 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. **SECOND READING**

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. **SECOND READING**

Ordinance No. 2015-8, an Ordinance to provide for the issuance and sale of \$120,000 of notes of the Village of Walton Hills in anticipation of the issuance of bonds for the purpose of acquiring and equipping police cars, including all necessary appurtenances thereto, and declaring an emergency.

Ordinance No. 2015-9, an Ordinance to provide for the issuance and sale of \$300,000 of notes of the Village of Walton Hills in anticipation of the issuance of bonds for the purpose of constructing and installing road and traffic signalization improvements comprising the Alexander Road/Northfield Road Improvement Project, including all necessary appurtenances thereto, and declaring an emergency.

Ordinance No. 2015-10, an Ordinance to provide for the issuance and sale of \$600,000 of notes of the Village of Walton Hills in anticipation of the issuance of bonds for the purpose of constructing and installing road improvements comprising the Sagamore Road Reconstruction Project, including all necessary appurtenances thereto, and declaring an emergency.

Ordinance No. 2015-11, an Ordinance to provide for the issuance and sale of \$95,000 of notes of the Village of Walton Hills in anticipation of the issuance of bonds for the purpose of acquiring and equipping service vehicles, including all necessary appurtenances thereto, and declaring an emergency.

Ordinance No. 2015-12, an Ordinance to provide for the issuance and sale of \$160,000 of notes of the Village of Walton Hills in anticipation of the issuance of bonds for the purpose of constructing and installing road and traffic signalization improvements comprising the Alexander Road/Dunham Road Improvement Project, including all necessary appurtenances thereto, and declaring an emergency.

Resolution No. 2015-34, a Resolution in support of the "Lights Out for Hunger" Program, and declaring an emergency.

Resolution No. 2015-35, a Resolution approving the lot consolidation and lot split at 7401 Northfield Road PPN 794-34-011, 794-34-012, 794-34-016, 794-34-017, 794-34-018 and 794-34-019 confirming the action of the Village Planning Commission on October 29, 2015 and declaring an emergency.

Resolution No. 2015-36, a Resolution terminating the Job Creation Incentive Grant with NPK Construction Equipment, and declaring an emergency.

K. Old and New Business

L. Adjournment

Submitted by Jane C. Nowicki 11.13.15