

The Village of Walton Hills
Committee of the Whole Meeting

Date: January 6, 2015

Time: 6:02 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Mr. Nogalo. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf and Brian Spitznagel. Administration present: Vic Nogalo, Fiscal Officer; Blair Melling, Law Solicitor.

Action Taken and/or Recommendations: Councilwoman Terlosky motioned to approve the Committee of the Whole meeting minutes of December 2, 2014, seconded by Councilman Kolograf. Vote taken: Ayes – Councilpersons Linville, Brenner-Miller, Rich, Terlosky and Kolograf. Present – Councilman Spitznagel. Councilman Kolograf motioned to approve the Committee of the Whole meeting minutes of December 9, 2014, seconded by Councilman Linville. Vote taken: Ayes – Councilpersons Brenner-Miller, Terlosky, Kolograf, Spitznagel and Linville. Present – Councilman Rich.

Persons Having Business Before Council – None.

Council Comments – Councilman Spitznagel alerted residents to an IRS impersonation telephone scam. Councilman Linville nominated Councilman Kolograf for Council President Pro Tem for 2015, seconded by Councilman Spitznagel. Councilman Linville moved that the nominations be closed, seconded by Councilman Spitznagel. Vote on nomination, six ayes approved. Councilman Kolograf thanked Council and Mayor Hurst for their support.

Councilman Rich motioned to amend Item G to include personnel as a subject for discussion in Executive Session, seconded by Councilman Linville and six ayes approved. Councilman Linville motioned to go into Executive Session to discuss economic development and personnel, seconded by Councilwoman Brenner-Miller and six ayes approved. Mayor Hurst and Council went into Executive Session at 6:14 p.m. and returned at 7:23 p.m. Councilman Linville motioned to reconvene from Executive Session, seconded by Councilwoman Brenner-Miller and six ayes approved.

Resolution to Approve the Planning Commission's Recommendation for a Lot Split/Consolidation – Mayor Hurst reported that the Planning Commission voted unanimously to allow Mr. DiMarco to purchase land adjoining his property and consolidate it with his property. He noted that the necessary legislation would be placed on the next Council meeting agenda.

Resolutions Reappointing Blair Melling as Solicitor/Prosecutor and John Montello as Assistant Solicitor / Prosecutor – Mayor Hurst stated that Mr. Melling and Mr. Montello's contracts expired on December 31, 2014 and the proposed legislation is a renewal of their contract with a 2% escalator. With the approval of Council, Mayor Hurst indicated that this legislation would be placed on the next Council meeting agenda.

Resolution Reappointing Dan Stucky as Street Commissioner – Mayor Hurst indicated that he would like to place legislation to renew the contract of Dan Stucky as Street Commissioner on the next Council meeting agenda. Councilman Rich commented that Mr. Stucky had his annual appraisal and it was very positive.

Resolution Reappointing Carol Stanoszek as Recreation Director – Mayor Hurst recommended that Carol Stanoszek be renewed as Recreation Director for 2015. With the approval of Council, Mayor Hurst indicated that this legislation would be placed on the next Council meeting agenda.

Annual Internet Sales Resolution – Mayor Hurst indicated that this legislation must be passed annually for the sale of property by internet auction and it will be placed on the next Council meeting agenda. Councilman Linville stated that he was proud that he originally motivated this concept.

Two Ordinances for Zoning Changes in the Industrial Area (Tabled 12.16.14; needs to have Third Reading)
–Mayor Hurst indicated that these ordinances would be placed on the next Council meeting agenda.

Addressing Legislation that Received Only One Reading:

1. Ordinance No. 2012-4 (Addressing tabled legislation – First Reading 3.20.12)
2. Ordinance No. 2013-20 (Size limitation for accessory buildings – First Reading 11.19.13)
3. Ordinance No. 2013-21 (Attached garage size/must share common wall with dwelling - First Reading 11.19.13)

A brief discussion took place on the proposed ordinances. Mayor Hurst indicated that this legislation would be discussed at the next C.O.W. meeting.

Other Business – Mayor Hurst announced that Ferro Chemical was sold on December 19th. He indicated that this is positive because it opens up the opportunity for more improvements. He reviewed some of the accomplishments of 2014. He also discussed projects that have been started or are proposed for 2015, including the R.E.S.C.U.E. program and the flag brackets. He reported on a movie that is being filmed that will include scenes from Walton Hills.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Linville and six ayes approved. The meeting adjourned at 7:51 p.m.



Vic J. Nogalo, Fiscal Officer