

The Village of Walton Hills

Committee of the Whole Meeting

Date: February 10, 2015

Time: 6:01 p.m.

Location of Meeting: Council Chambers

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

Action Taken and/or Recommendations:

Persons Having Business Before Council – None.

Council Comments – Councilwoman Brenner-Miller reported that she is an active participant in the Hawthorne Valley Youth Council and they will be hosting former Ohio State Senator Nina Turner at the Bedford High School auditorium on February 19th. Councilwoman Terlosky announced that the 50 Plus Club has opened its membership to non-residents.

Recreation Update: Carol Stanoszek discussed the Nature Works grant that will be submitted to pay 75% of the cost of refurbishing the basketball court and fixing up the part of the trail goes around the park. She also discussed a wellness kiosk that will soon be placed in the Community Room. Judy Sheeler (17732 Alexander Road) asked if any work would take place on the tennis courts and questioned the cost of the health kiosk; Mayor Hurst addressed her questions.

Retirement/Reappointment of Vic J. Nogalo as Fiscal Officer – Mr. Melling explained that Mr. Nogalo is retiring from OPERS and then will be reappointed under the proposed ordinance. He explained that Mr. Nogalo's absence from the Village during his upcoming trip to Croatia is a temporary situation, and his duties will be delegated to people on his staff. Judy Sheeler expressed her concerns about Mr. Nogalo's career moves. Mayor Hurst noted that this legislation will be placed on the next Council meeting agenda.

Senior Lawn Care Bids – Mayor Hurst explained that the proposed resolution grants the authority to go out for bids for the senior lawn care program. He noted that information on the program will be placed in the Journal and the legislation would appear on the next Council meeting agenda. Councilwoman Terlosky stressed that November is too late to be picking up leaves and a brief discussion followed on this issue. Mayor Hurst noted that the proposed legislation would be placed on the next Council meeting agenda.

Student Government Day 2015 - Mayor Hurst indicated that there would be a resolution in support of Student Government Day on the next Council meeting agenda. He reviewed the proposed agenda for Student Government Day.

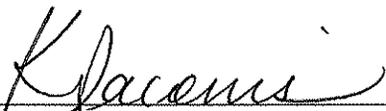
Addressing Legislation That Received Only One Reading: Ordinance 2012-4 (Addressing tabled legislation – First Reading 3.20.12); Ordinance 2013-20 (Size limitation for accessory buildings – First Reading 11.19.13); Ordinance 2013-21 (Attached garage size/must share common wall with dwelling - First Reading 11.19.13) - Mayor Hurst explained that Ordinance No. 2012-4 would be voted on at the next Council meeting. He stated that Ordinance No. 2013-20 and No. 2013-21 will be tabled and left on the C.O.W. meeting agendas for 90 days, at which time they will automatically fall off the agenda.

Discussion on Bed tax / Discussion on Entertainment Tax – Mayor Hurst explained that these issues are on the agenda so they could be publicly discussed. He noted that they will appear on next month’s COW meeting agendas. He indicated at that time he should have sample legislation from other communities that have bed and entertainment tax for Council’s review.

Discussion on an Easement for the Corner of Alexander Road and Route 8/Northfield Road – Mayor Hurst explained that this easement gives the Village the authority to work on the area without having to purchase the property.

Other Business – Mayor Hurst announced that there is an opportunity for the Village to join another trash consortium and he will provide the details in March. He explained that the rates would be similar to those in 2011, residents would be provided with one bin for trash and one for recycling, and the service would be automated. He announced that the meeting to discuss the Sagamore Road rehabilitation is tentatively set for February 25th and the State of the Village Address will take place in March. He indicated that there may be a special Council meeting to address an economic opportunity that was well received in another community at a meeting the prior night. He announced that he will be leaving for Georgia to address a family matter on February 12th after court and would return on February 16th. He stated that Councilman Kolograf would be in charge during his absence. Councilman Linville praised Mayor Hurst for spearheading the Sagamore Road rehabilitation. Councilwoman Brenner-Miller pointed out that the Women’s Club will be meeting on February 25th, the tentative date for the Sagamore Road meeting. Councilpersons Rich and Brenner-Miller expressed their appreciation for the hard working Service Department personnel.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Rich and six ayes approved. The meeting adjourned at 6:55 p.m.



Katie Iaconis, Assistant Fiscal Officer