

The Village of Walton Hills

Committee of the Whole Meeting

Date: March 3, 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: Councilman Rich motioned to approve the Committee of the Whole meeting minutes of February 3, 2015, seconded by Councilman Linville, and six ayes approved. Councilwoman Terlosky motioned to approve the Committee of the Whole meeting minutes of February 10, 2015, seconded by Councilman Linville, and six ayes approved.

Persons Having Business Before Council – None.

Council Comments – None

Councilman Linville motioned that “pending litigation” be added to the items to be discussed in Executive Session, seconded by Councilman Spitznagel, and six ayes approved. Councilman Linville motioned to go into Executive Session to discuss economic development, personnel, and pending litigation, seconded by Councilwoman Brenner-Miller, and six ayes approved. Mayor Hurst and Council adjourned to Executive Session at 6:05 p.m. and returned at 7:47 p.m. Councilman Linville motioned to reconvene from Executive Session, seconded by Councilman Rich, and six ayes approved.

Codified Ordinance Chapter 242 - Police Department/Longevity Pay – Mayor Hurst indicated that he would like to place this issue on the next C.O.W. meeting agenda for further discussion. Mr. Melling explained that he is awaiting a response from the union representatives in the Police Department regarding their review of Chapter 242. Mayor Hurst noted that the police contract, which expires at the end of 2015, will be addressed in August or September.

Discussion and Update on Deer Management – Mayor Hurst read into record the letter received from the Metroparks about their deer management program.

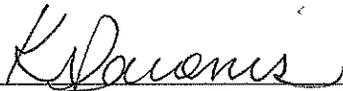
Discussion on Trash Contract – Mayor Hurst explained the proposal for Bedford, Bedford Heights, Orange and Walton Hills to “piggyback” onto a seven year contract that another community bid for trash collection. He reviewed the consortium rates and explained that by the fifth year, the disposal per ton rate would be about the same as the rate the Village currently pays. He explained that the contract would still be with the Kimble Company, and the only change would be the use of automated trash and recycling carts. He indicated that he would invite Dan Stucky and Don Johnson from Kimble to the next C.O.W. meeting to provide more information on the proposal. Judy Sheeler (17732 Alexander Road) addressed her concerns with the trash carts.

Discussion on Ordinance No. 2013-20 – Size Limitation for Accessory Buildings (Tabled 2/17/15) – Discussion on Ordinance No. 2013-21 – Attached Garage Size/Must Share Common Wall with Dwelling (Tabled 2/17/15) – Councilman Rich suggested that Duke Owens provide his comments on these proposed ordinances, particularly on accessory buildings and detached garages with homes set far back on the property. Mayor Hurst stated that he would invite Mr. Owens to address Council as the Zoning Board president.

Ordinance Approving and Adopting the Codified Ordinance Updates – Mayor Hurst explained that this ordinance is simple house cleaning to update the Codified Ordinances.

Other Business – Mayor Hurst announced that Baseball and Parker Program signups will take place on March 5th and 7th, the next C.O.W. meeting will be on March 10th and the regular Council meeting will take place on March 17th. He also announced that the State of the Village address will be on March 23rd at 7 p.m. Mr. Melling reported that he will be out of town from March 21st until March 28th, and Mr. Montello will be handling matters in his absence. Mayor Hurst reported that the Student Government banquet has been rescheduled for March 18th at 6 p.m.

Councilwoman Terlosky motioned to adjourn the meeting, seconded by Councilman Rich and six ayes approved. The meeting adjourned at 8:20 p.m.



Katie Iaconis, Assistant Fiscal Officer