

## *The Village of Walton Hills* *Committee of the Whole Meeting*

Date: March 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, and Don Kolograf. Administration present: Katie Iaconis, Assistant Fiscal Officer; Blair Melling, Law Solicitor.

Action Taken and/or Recommendations: Councilman Linville motioned to excuse Councilman Spitznagel from the meeting, seconded by Councilman Kolograf, and five ayes approved. Councilman Spitznagel arrived after the motion was made.

Persons Having Business Before Council – None

Council Comments – Mayor Hurst explained that he provided Council with reports from the Recreation, Service and Police Departments. There were no Council comments.

Discussion on Trash Contract (Dan Stucky, Don Johnson from Kimble Co.) Mr. Johnson explained that the Village's five-year contract with the Kimble Co. is up on July 31<sup>st</sup>. He indicated that because the Ohio Revised Code allows municipalities to piggyback onto the contract that another municipality bid if the contract rates and services requested are similar, the Bedford Consortium (Bedford, Bedford Heights, Orange and Walton Hills) could take advantage of the Highland Heights contract. He stated his conservative estimate is that an average of four pounds of trash per home is going to be diverted into recycling each week, saving on disposal per ton costs. He pointed out that there will be no fuel surcharge because the trucks run on compressed natural gas. He noted that each resident would receive a 96 gallon cart for solid waste and a 64 gallon cart for recyclable materials. He also stated that after 90 days, a resident can exchange their 96 gallon cart for a 64 gallon cart for their trash. When a resident does not have a lot of trash, he explained that one 40 gallon trash bag can be used in lieu of the cart. Mayor Hurst indicated that this contract would save the Village approximately \$30,000 over five years. He noted that he would write a letter to Highland Heights requesting permission to piggyback onto their contract. Ray Tinter (18409 Jefferson Drive) and Judy Sheeler (17732 Alexander Road) asked questions about the proposed contract.

Accepting Bid for the Senior or Handicapped Resident Lawn Care Program – Mr. Stucky reported that the low bidder was ProTouch Landscapes. He explained that he checked out the references that were provided with positive results. Mayor Hurst indicated that he would place this issue on the next Council meeting agenda. He then suggested that if the Village is in a comfortable financial position in September, he would like to consider getting back into senior snowplowing to obtain better control of the program. Mr. Stucky explained why residents may be better off if they obtained their own contractor.

Accepting Bid for the Sagamore Road Waterline Replacement - Mayor Hurst asked that Council support the lowest bid and Mr. Sheehy's recommendation for the Sagamore Road waterline replacement, which is Fabrizi Trucking. He explained a resolution would appear on the next Council meeting agenda.

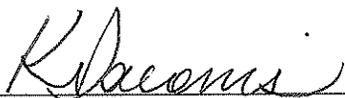
Amending C.O. Section 260.18 to Increase Wage Rate for Assistant Street Commissioner – Mayor Hurst explained that the new wage rate for the Assistant Street Commissioner should be from \$23 to \$29. He noted that this issue would be on the next Council meeting agenda. Councilman Linville stressed that passing this legislation does not mean that the pay rate for the Assistant Street Commissioner will now be \$29.

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) – Mayor Hurst explained that Duke Owens will attend the second C.O.W. meeting in April to provide his input on these two ordinances.

Ordinance Approving and Adopting the Codified Ordinance Updates - Mayor Hurst explained that this is a housekeeping ordinance that updates the Village's Codified Ordinances and it will be placed on the next Council meeting agenda.

Other Business – Mayor Hurst announced that the State of the Village address is on March 23<sup>rd</sup>. He indicated that seven individuals would address Council about allowing chickens in the Village at the first C.O.W. meeting in April.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Linville and six ayes approved. The meeting adjourned at 7:10 p.m.



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Katie Iaconis, Assistant Fiscal Officer