

The Village of Walton Hills

Committee of the Whole Meeting

Date: May 5, 2015

Time: 6:00 p.m.

Location of Meeting: Council Chambers

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

Action Taken and/or Recommendations: Councilwoman Brenner-Miller motioned to excuse Councilwoman Terlosky from the meeting, seconded by Councilman Linville, and five ayes approved. Councilman Kolograf motioned to approve the Committee of the Whole meeting minutes of April 7, 2015, seconded by Councilman Rich, and five ayes approved. Councilman Rich motioned to approve the Committee of the Whole meeting minutes of April 14, 2015, seconded by Councilman Linville, and five ayes approved.

Persons Having Business Before Council – None

Council Comments – None

Councilman Kolograf motioned to go into Executive Session to discuss personnel, purchase and/or sale of public land, economic development and possible litigation, seconded by Councilman Rich, and five ayes approved. Mayor Hurst and Council adjourned to Executive Session at 6:04 p.m. and returned at 8:14 p.m. Councilman Linville motioned to reconvene after Executive Session, seconded by Councilman Kolograf, and five ayes approved.

Open Discussion on Amending C.O. 1266.07 – Mayor Hurst explained that this issue was discussed last month and will be open for discussion in May for residents to express their opinions. He noted that Mr. Melling will provide Council with draft legislation in June. Councilman Spitznagel stated that he would research two Ohio codes dealing with the control of livestock to find out how to defend against residents wanting to bring in other farm animals if the Village were to allow chickens.

Up-to-date Information on a Resolution Pertaining to Our Trash Contract – Mayor Hurst indicated that he has received seven complaints about the proposed trash contract. He explained that Orange Village may opt out of the trash consortium, which may change the whole contract. A discussion followed on how much trash residents can put out each week if they use and do not use the trash carts. Councilman Spitznagel suggested that the Village explore the idea of picking up residents' newspapers in the winter to receive money back from recycling. Councilman Rich suggested drafting an ordinance to require residents to put away their trash cans by Saturday morning. Mayor Hurst indicated that a letter would be drafted from the administration explaining the trash contract in detail and suggesting that it would be considerate to bring trash cans back to garage in a timely manner.

Discussion on Work Being Done at T.G. Young Park – Mayor Hurst gave an update on the Nature Works Grant for improvements to T.G. Young Park. He announced that the Service Department will build a "Gaga Ball" court for the Parker Program and discussed proposals for resurfacing the tennis court (one bid received) and the racetrack (three bids received). Councilman Rich expressed his support for the continued funding of improvements to the racetrack. Mayor Hurst indicated that if he could find money in the budget, he would like to resurface the racetrack. Councilman Linville suggested obtaining more bids for the resurfacing of the tennis court. He stressed that before money is spent on resurfacing the racetrack, the number of residents that take advantage of the facility must be determined.

Other Business – Councilman Rich motioned to move the next C.O.W. meeting to May 11, 2015, seconded by Councilman Linville, and five ayes approved. Mayor Hurst announced that there will be a Zoning Board of Appeals meeting on May 6th and a Memorial Day concert/cookout at the Walton Hills Church of Christ. He also announced that there will be an observance of the National Day of Prayer at the Prevailing Church on May 7th. He reported that there were no residents receiving a scholarship from the Chamber of Commerce this year and the Senior Police Academy will begin on May 12th. He also reported on the movie premier of “#50 Fathers,” stated paper shredding will take place on May 9th and the Household Hazardous Waste Program will take place from May 18th to the 22nd. Councilman Spitznagel wanted it on record that he has not received any comments, pro or con, on the chicken issue. Councilman Linville wanted it on record that he appreciated the positive comments his neighbor, Rita Charsanko, made about him in the *Journal*.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Linville and five ayes approved. The meeting adjourned at 8:53 p.m.



Vic Nogalo, Fiscal Officer