

Minutes of a Special Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
September 1, 2015 at 6:00 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and residents that passed away.

The roll call was taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria J. Terlosky, Don Kolograf and Brian Spitznagel. Also present: Katie Iaconis, Assistant Fiscal Officer and Blair Melling, Solicitor.

Mr. Melling reviewed the legislation on the agenda.

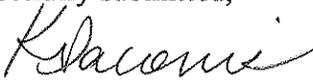
LEGISLATION:

Resolution No. 2015-23, a Resolution authorizing the Mayor and the Fiscal Officer to enter into a District Income Tax Collection and Distribution Agreement, and declaring an emergency, was introduced for suspension by Councilman Linville, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Linville motioned to approve Resolution No. 2015-23, seconded by Councilman Spitznagel, and six ayes approved.

Resolution No. 2015-24, a Resolution establishing an Agency Fund known as the "Village of Walton Hills-Sagamore Hills Township JEDD Agency Fund," and declaring an emergency, was introduced for suspension by Councilwoman Terlosky, seconded by Councilman Kolograf, and six ayes approved. Councilwoman Terlosky motioned to approve Resolution No. 2015-24, seconded by Councilman Kolograf. Councilman Spitznagel commented that both resolutions would bring much needed tax revenue into the village and commended Mayor Hurst for a job well done. Mayor Hurst stressed that none of this would have been possible without a group effort. Vote taken, six ayes approved. Councilpersons Kolograf, Linville and Terlosky praised Mayor Hurst and the administration for finding this new revenue source and strengthening communications to the surrounding communities.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Kolograf and six ayes approved. The meeting adjourned at 6:09 p.m.

Respectfully submitted,



Katie Iaconis  
Assistant Fiscal Officer