

JANUARY 19, 2016

COUNCIL CAUCUS @ 6:00 PM

REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. **Resolution No. 2016-1**, a Resolution authorizing and providing for the employment of the Solicitor for the Village of Walton Hills, Ohio; fixing the term, duties and compensation from January 19, 2016 to December 31, 2017, and declaring an emergency.
- F. Swearing Mr. Mason into office
- G. Approval of Regular Council Meeting Minutes of December 15, 2015
- H. Motion to receive and file Council Caucus minutes of January 19, 2016
- I. Persons having business before Council
- J. Mayor's Report
 - 1. December Mayor's Court Report
 - 2. Miscellaneous
- K. Council Comments
- L. Legislation:

Ordinance No. 2016-1, an Ordinance amending Codified Ordinance 260.18 to reflect certain changes in wage rates, and declaring an emergency.

Ordinance No. 2016-2, an Ordinance modifying Ordinance No. 2011-20 to establish the abatement period and percentage of real property tax abatement for new residential construction in the Village Community Reinvestment Area, and declaring an emergency.

Resolution No. 2016-2, a Resolution authorizing the Mayor and Chief Fiscal Officer to accept the grant of the City of Cleveland, Suburban Water Main Renewal Program for the Dellwood Water Main Replacement Project and authorizing the Village Engineer to prepare plans for said project, and declaring an emergency.

Resolution No. 2016-3, FIRST READING, a Resolution granting consent to the Director of Transportation for the State of Ohio to resurface Northfield Road AKA State Route 8 within the confines of the Village boundaries, and declaring an emergency.

Resolution No. 2016-4, a Resolution confirming the appointment of Katie Iaconis as Village Fiscal Officer for the Village of Walton Hills, Ohio, making the same effective January 19, 2016, and declaring an emergency.

Resolution No. 2016-5, a Resolution confirming the appointment of Daniel W. Stucky as Street Commissioner for the Village of Walton Hills, Ohio, for the period beginning February 1, 2016 through January 31, 2017, and declaring an emergency.

Resolution No. 2016-6, a Resolution confirming the appointment of Carol Stanoszek as the part-time Recreation Director of the Village of Walton Hills, Ohio for the period beginning February 1, 2016 through January 31, 2017, and declaring an emergency.

Resolution No. 2016-7, a Resolution providing for the sale of personal property by internet auction, with the terms and conditions thereof in 2016, and declaring an emergency.

Resolution No. 2016-8, a Resolution amending Resolution 2015-29 to modify payment to Toaz Construction, Inc. to an amount not to exceed thirty thousand five hundred dollars for the repairs made to Village property, and declaring an emergency.

M. Old and New Business

N. Adjournment

Submitted by Jane C. Nowicki 1.15.16