

FEBRUARY 16, 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. Approval of Regular Council Meeting Minutes of January 19, 2016
- F. Motion to receive and file Council Caucus minutes of February 16, 2016
- G. Persons having business before Council
- H. Mayor's Report
  - 1. January Mayor's Court Report
  - 2. Miscellaneous
- I. Council Comments
- J. Legislation:

**Resolution No. 2016-9**, a Resolution of Appreciation for "Student Government Day."

**Resolution No. 2016-10**, a resolution to enter into an agreement with the director of transportation to resurface Northfield Rd (SR-8) from the county line to the north corporation line in the Village of Walton Hills. **SECOND READING**

**Resolution No. 2016-11**, a resolution authorizing the Mayor to enter into an agreement with the Walton Hills Club Co. ("Company"), an Ohio corporation DBA Walton Hills Lake, for the provision of recreation services for the benefit of the residents of the Village through the remainder of the calendar years 2016 and 2017, and declaring an emergency.

**Resolution No. 2016-12**, a resolution authorizing the Mayor to advertise for bids for providers to the senior or handicapped resident lawn care program in the Village of Walton Hills for 2016, and declaring an emergency.

**Resolution No. 2016-13**, a resolution to appoint councilperson Mary Brenner-Miller and Donald Kolograf, Council President, as members of the Community Reinvestment Area Housing Council, and declaring an emergency.

**Resolution No. 2016-14**, a resolution authorizing and providing for the employment of the assistants to the law solicitor/prosecutor for the Village of Walton Hills, Ohio; fixing the term, duties and compensation from the date this resolution takes effect through January 31, 2017, and declaring an emergency.

**Resolution No. 2016-15**, a resolution to accept a donation of property located at 19205 Alexander Rd, permanent parcel number 794-29-009, in the Village of Walton Hills, and declaring an emergency.

K. Old and New Business

L. Adjournment

Submitted by Katie Iaconis 2.11.15