

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
February 16, 2016 at 6:15 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and the Bedford students led the Pledge of Allegiance. This was followed by a moment of silence for deceased residents Gerald Soboslay, Frances Alexander, Ruth Doman, and Mark Wilhelm and the military men and women serving our nation. The roll call was taken by Ms. Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf and Brian Spitznagel. Also present were Katie Iaconis, Fiscal Officer, and Bill Mason, Solicitor.

Councilman Kolograf motioned to approve the regular Council meeting minutes of January 19, 2016, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to receive and file the Council Caucus minutes of February 16, 2016 seconded by Councilwoman Brenner-Miller, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None

MAYOR'S REPORT: Mayor Hurst reported that 104 citations were issued in January, predominantly violations for speeding with 32 citations, 16 citations written for expired plates, and 5 citations written for seatbelt violations. There were also 3 arrests for OVIs. He reported that the court receipts for the month of January totaled \$20,243, compared to \$252,000 at the end of 2014.

COUNCIL COMMENTS: Councilman Linville welcomes the students and expresses that it is a very good learning experience for the council as well as for them. Councilman Rich brings up the Planning Commission meeting that was held on February 11, 2016. Councilman Kolograf seconds this. Councilman Spitznagel also seconds this and explains to the students that they are here to help and can be used as resources for them. Mr. Mason, the Village Solicitor, goes over the suspension rules and what they mean.

The Recreation Director approaches the microphone and goes over the date and time and location of the morning meeting with the Mayor. The Dubrovnik Gardens Restaurant is on Tuesday February 23, 2016 and it will be leaving the Village Hall at 10:50 a.m. The senior lunch is on Monday February 29, 2016 at 11:15 a.m. in the community room. Come and have a nice lunch with your neighbors and friends. Carol's Book Club is on Monday February 29, 2016 at 7:00 p.m. in the community room. Baseball and Parker program signups are on March 12, 2016 in the community room from 10 a.m. – 12 noon or applications are available on the Village website. Applications for camp counselors and baseball commissioners are available in the recreational department and online.

Dan, Service Director, approaches the microphone and states that the service department has been kept busy with snow removal this month. He explains that they have restocked the salt supply recently with 300 tons of salt. A few building alterations have been addressed at the Village Hall. He explains that they are in the process of receiving a free energy audit on the building provided by COSE. They are cold patching streets as needed. Some asphalt and fallen debris has been cleaned up in the Hannon Parkway development. The fire department has completed their annual fire safety inspection at the service department building without any violations noted. They will be installing a few new flashing "Watch for Ice" signs on Dunham Road and Egbert Road.

Captain Jaworski, Officer Cercek, Sargent Kwiatkowski, Sargent Gervase, Officer Vodila, Officer Gasper, - Sargent Kanjuka, Officer Davis, Officer Paulin, Sargent Walsh were re-certified on the BAC data master by the Department of Health. On February 23, 2016, Sargent Kanjuka, Officer Davis, Officer Grams, and Officer

Koth will attend the North Coast Technique Institute seminar, 9 hours of community police relations, crisis de-escalations, mental health, constitution, and use of force.

Finance Report – Received our final payment from Sagamore Hills for repaving of Sagamore Road for the sum of \$218,422.16. We have now received full payment from all of the communities involved. We made our first JEDD distribution to Sagamore Hills. We received \$196,345.46 in total for the 4<sup>th</sup> quarter of 2015. Walton Hills retained 3% administrative fee of \$5890.36. The remainder was split 50/50 between the two communities for \$95,227.55 to each. We are ramping up for tax season. There are new requirements because of House Bill 5. Retired and/or disabled residents are now required to file, which was not required in previous years. We are taking many calls and walk-ins from residents that have questions and those that would like help with their local filing.

#### LEGISLATION:

Resolution No. 2016-9, a Resolution of appreciation for Student Government Day, was introduced for suspension by Councilman Rich, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2016-9, seconded by Councilman Spitznagel, and six ayes approved. The students are asked to approach and read into record the resolution. This is done by the students.

Resolution No. 2016-10, a Resolution to enter into an agreement with the Director of Transportation to resurface Northfield Road, State Route 8, from the county line to the north corporation line in the Village of Walton Hills, was introduced for suspension by Councilman Linville, seconded by Councilman Spitznagel, and six ayes approved. Councilman Linville motioned to adopt Resolution No. 2016-10, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution No. 2016-11, a Resolution authorizing the Mayor to enter into an agreement with the Walton Hills Club Company and 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 year 2016 and 2017, and declaring an emergency by Councilwoman Brenner-Miller, seconded by Councilman Linville, and six ayes approved. Councilwoman Brenner-Miller motioned to adopt Resolution No. 2016-11, seconded by Councilman Linville, and six ayes approved.

Resolution No. 2016-12, a Resolution authorizing the Mayor to advertise for bids for priors to the Senior and Handicap Resident Lawn Care program in the Village of Walton Hills for 2016 and declaring an emergency by Councilwoman Terlosky, seconded by Councilman Rich, and six ayes approved. Councilwoman Terlosky motioned to adopt Resolution No. 2016-12, seconded by Councilman Rich, and six ayes approved.

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 by Councilman Spitznagel, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Spitznagel motioned to adopt Resolution No. 2016-13, seconded by Councilman Rich, and six ayes approved.

Resolution No. 2016-14, a Resolution authorizing and providing for the employment of the assistance to the prosecutor for the Village of Walton Hills, Ohio, fixing the term, duties, compensation from the date this resolution takes effect through January 31, 2017 and declaring an emergency by Councilman Kolograf, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Spitznagel motioned to adopt Resolution No. 2016-14, seconded by Councilwoman Brenner-Miller, and six ayes approved.

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

Linville, seconded by Councilman Spitznagel, and six ayes approved. Councilman Linville motioned to adopt Resolution No. 2016-15, seconded by Councilman Rich, and six ayes approved.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Hurst announced that the next Committee of the Whole meetings will be held on March 1, 2016. He also announced that he has a copy of legislation stating that Broadview Heights, North Royalton, Parma, Parma Heights, Seven Hills, and Strongsville have decided to place the deer-calling issue on the ballot, so they are aware of what other communities are doing. This will be on the March ballot. He also makes everyone aware that Mr. Frank Jackson, the Mayor of Cleveland, is proposing a 2.5% (up a 0.5%) payroll tax, finding out that Cuyahoga Heights, Seven Hills, and Macedonia are also doing the same thing. Mr. Kolograf and he have been in conversation about this several times. He explained this is not a decision we have to make right now. He wants them to be prepared and watch the news because basically we would lose what we gained, which was about \$900,000, so we need to be critical about what we are doing.

Mayor motioned to adjourn the meeting, seconded by Councilwoman Terlosky, and six ayes approved. The meeting adjourned at 6:45 p.m.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer