

The Village of Walton Hills

Committee of the Whole Meeting

Date: March 1, 2016

Time: 6:00 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Katie Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky and Don Kolograf. Absent: Councilman Brian Spitznagel. Administration present: Katie Iaconis, Fiscal Officer; Bill Mason, Law Solicitor.

Action Taken and/or Recommendations: Councilman Kolograf motioned to approve the absence of Councilman Brian Spitznagel, seconded by Councilman Linville. Vote taken, five ayes approved.

Persons Having Business Before Council – Resident Sarah Blondin (16883 South Meadowpark) inquired in to the status of her request for the Village to provide information about drainage issues in their yard.

Council Comments: None.

Ordinance approving Codified Ordinance Updates: this is a standard ordinance passed each year, there were no questions.

Discussion on creation of CIC: Basic information was discussed, but it will be on the April agenda for further discussion.

Discussion on cost to realign Northfield Rd: The Mayor stated that he received a letter from ODOT and they do not feel it necessary to pay the extra cost for making the changes we requested.

Discussion to amend 2013-11: This is going to be on the April agenda for further discussion. Resident Bob Sindelar (16750 Dunham Lane) commented that he enjoys the holiday displays in question.

Discussion to amend chicken ordinance: Councilman Rich discussed information he has been reviewing in regards to modifying the chicken ordinance. He stated that some communities require the neighbors to sign off on allowing a person to have chickens. Resident Bob Sindelar (16750 Dunham Lane) expressed his concerns of allowing chickens in relation to his property.

Discussion to participate in State of Ohio Cooperative Purchasing Program: Mayor Hurst is asking for a resolution to authorize participation in the State of Ohio Cooperative Purchasing Program. He explains that the Council has never passed any kind of ordinance or resolution to allow us to go for the state minimum bid on cars, trucks, or other items purchased through the Village.

Discussion to modify Ordinance 2016-2: Mayor Hurst brings up discussion to modify text 898.04. This is to modify our CRA. He explains that a modification was made earlier in the year, in January, and there was some unclear language. We would like to modify it. Mr. Mason has cleaned this up and hopefully within 30 days after we pass this, we should have the correct language so everyone understands. No comments or questions are brought up.

Executive Session – The Mayor asked the Council to vote on motion to go into Executive Session to discuss purchase and sale of land and economic development, personnel, and possible litigation. Councilman Rich motioned, seconded by Councilwoman Terlosky, five ayes approved going into Executive Session, 6:36 p.m. and returned at 7:23 p.m. Councilwoman Brenner-Miller motioned to

reconvene from Executive Session to the Committee of the Whole meeting of March 1, 2016, seconded by Councilman Linville, and five ayes approved.

Other Business – Councilman Kolograf comments that the Mayor is going to be out of town and we feel comfortable with what is on the agenda for the Council meeting two weeks from today, the motion is brought up to have the COW meeting on March 8, 2016. Everyone is in favor of canceling this meeting. Mayor Hurst goes through the things that are on the agenda and will be voted on for the next Council meeting. Councilman Kolograf makes the motion to cancel the COW meeting of March 8, 2016, seconded by Councilwoman Terlosky, five ayes approved.

Mayor Hurst brings up a few items – ballot information and information about Macedonia that was passed out at the beginning of the meeting. The members can see the example of what 2.5% is and what it would be of impact if other communities started collecting 2.5%. He is also notifying the council that he is giving the authorization to spend \$12,327 for three flashing speed limit signs. He is asking the council to take this as notification of spending over \$5000. He explains the reasoning behind needing to let them know of spending more than \$5000. He states that he spoke with Sagamore Hills and they said they would buy the other sign for the other side of Sagamore. He is putting two flashing lights on Alexander, although they have not picked out the total location as they run by solar power, and then they are going to put one on Sagamore on our side. We have the flashing stop signs on Sagamore Road and we have had nothing but positive feedback.

Councilwoman Terlosky motioned to adjourn the meeting, seconded by Councilman Linville, and five ayes approved. The meeting adjourned at 7:29 p.m.



Katie Iaconis, Fiscal Officer