

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
March 15, 2016 at 6:13 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and the Pledge of Allegiance is completed. This was followed by a moment of silence for deceased residents Betty Stasko and Leonard Hutson, 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, Law Solicitor.

Councilman Kolograf motioned to approve the Committee of the Whole meeting minutes of February 2, 2016, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Councilwoman Brenner-Miller motioned to approve the Committee of the Whole meeting minutes of February 9, 2016, seconded by Councilman Linville, and six ayes approved.

Councilwoman Terlosky motioned to approve the regular Council meeting minutes of February 16, 2016, seconded by Councilman Spitznagel, and six ayes approved.

Councilman Kolograf motioned to receive and file the Council Caucus minutes of March 15, 2016, seconded by Councilman Rich, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: None.

MAYOR'S REPORT: Mayor Hurst reported that 149 citations were issued in February, predominantly violations for speeding with 47 citations, 16 citations written for expired plates, and 10 citations written for driving under suspension. There were also 3 arrests for OVIs. He reported that the court receipts for the month of February totaled \$42,471.11.

Mayor Hurst reminds everyone about the State of the Village on March 22, 2016 at 6:00 p.m. in the Village Hall, as well as an adult Easter Egg hunt/bring-your-own-flashlight dash on Saturday this weekend at 7:30 p.m. at the park. Check-in time is 7:30 p.m. and start time is 8:30 p.m. Raffle drawing is at 9:30 p.m. For questions, please see Carol or Katie.

COUNCIL COMMENTS: Councilman Rich mentioned a few positive things – including an experience with a couple of neighbors such as Dan Stucky and the postal service, and a refuse company – whereby, on Alexander Road, the mailman was bull-doing the trash cans down rather than going outside the road. It was for his safety. If any neighbors continue to complain to Village Hall, the mailman is delivering on Friday at a different time, not during rush hour, so he can weave in and out of the road and not get hit, or at least that is why he says he was doing what he was doing. He wanted to commend, Dan, the postal service, and the refuse service for working this out for the Village. Councilman Kolograf commented on this as well and agrees.

Councilwoman Terlosky mentioned that Oakwood hosted a breakfast for Council-people for the four communities and she thinks it was a good meeting. Councilman Linville and Councilwoman Brenner-Miller also attended. Everyone stood up and told the community that they were council and their concerns for each community and their situations/problems going on in their communities. It seems that everyone is having the same issues. Councilman Spitznagel thinks this is a great idea and mentioned that maybe we could do a “round-robin” or something similar where each community hosts every month or every-other month.

Councilman Spitznagel mentions when Mr. Meda came up at prior meetings and talked about an issue with lawn ornaments and such, that he thinks that the council should make a point to address that sometime this spring so we can get some sort of resolution and not allow it to fall off to the wayside because he knows it has been an issue for many years and he thinks it should be acted on somehow.

#### LEGISLATION:

Resolution No. 2016-3, a Resolution of approving and editing and inclusion of certain ordinances as parts of the various component codes of the codified ordinances, providing for the adoption and publication of new matter in the updated and revised codified ordinances, repealing ordinances, and resolutions and conflict therewith, and declaring an emergency, was introduced for suspension by Councilman Rich, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2016-3, seconded by Councilman Linville, and six ayes approved.

Councilman Linville makes a point of noting that everything is passed by suspension and three of these things are simply house-keeping things. All has literature to study on the fourth one, so they are familiar with Senior Lawn Care, even though no formal COW or work session discussion has occurred on this. So, they are watching very carefully what has passed under suspension and if there is any inkling that someone does not want to pass something by suspension, then it can be revisited and have further discussion on it. He wanted this to be made clear for the record for anyone who would have problems with us passing the ordinances this way.

Resolution No. 2016-4, a Resolution authorizing the Village of Walton Hills to participate in the State of Ohio Cooperative Purchasing Program and declaring an emergency by Councilman Linville, seconded by Councilman Spitznagel, and six ayes approved. Councilman Linville motioned to adopt Resolution No. 2016-4, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution No. 2016-5, a Resolution to amend ordinance 2012-21 and as further amended by ordinance 2016-2, to amend Sections 898.04 of the codified ordinances of Walton Hills to conform it to the text ordinance 2011-20 as amended by ordinance 2012-21 and as further amended by ordinance 2016-2 and declaring it an emergency was introduced for suspension by Councilman Kolograf, seconded by Councilman Rich, and six ayes approved. Councilman Kolograf motioned to adopt Resolution No. 2016-5, seconded by Councilman Spitznagel, and six ayes approved.

Resolution No. 2016-15, a Resolution authorizing the Mayor to enter into an agreement with [Sharps Gates Inc.] for a lawn-care service program for senior or handicap residents of the Village of Walton Hills, Ohio for the year 2016 and declaring an emergency by Councilman Rich, seconded by Councilman Linville, and six ayes approved. Councilman Rich motioned to adopt Resolution No. 2016-15, seconded by Councilman Linville, and six ayes approved.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Hurst gives an update on two different items. He reminds us of an issue that was brought up with a family that lived on South Meadowpark. We all agreed that this was not a Village problem and Mr. Mason has been aggressive in working with our engineers and Mayor Hurst. They met with the family today at 4:00 p.m. in Council Chambers to discuss options to pursue some type of funding through the Northeast Ohio Sewer District to see if we can find either grant money or find something that could help relieve some of the drainage issues because this family had purchased the property and we are trying to use our leverage to talk with the sewer district because there is a new storm-water fee that is being attached and perhaps we can find money in that resource. We will have someone here in April at the first meeting to talk to us about the new storm-water fees, legislation, etc. This is in stone already but we need to pass a resolution here agreeing to the terms that we would cooperate, etc. In return, we would get 25% of the money collected.

Mayor Hurst announced that he found out that he was one of the speakers on his trip to Washington, and it was a very good turn-out and was a positive situation. Other Mayors were there and they talked about the Ford plant and they talked about pursuing economic development grants. They also talked about re-developing industrial into entertainment. One of the "pluses" of his trip was that a DVD of the drone that flew over the Ford plant and our industrial area/interstate was handed out. President Obama's aide in office has a copy. He took our Walton Hills journal and passed a dozen of these out as well to congressional figures and others. He also met with Dave Joyce's office (Dave was not in town so he met with his congressional aide) and they would help us write this economic development grant including the letter condoning it. Mayor Hurst's next step is to get Marcia Fudge, the representative for Oakwood, regarding the goal of taking the two roads on both sides of the interstate of Oakwood's and have it turned over to the County or the State (unclarified at this point). This is all planned out and is all falling into place as we have been planning. This process of redeveloping the whole corridor, etc. will start in 2017 or early 2018. He reminds the committee that they are keeping 1/3 of the payroll from Arhaus Furniture here, so this is beneficial to us. We are meeting our budget on this. As far as the JEDD, we did very conservative with the numbers with this and it looks very beneficial to the Village to be at a higher mark than anticipated. The Mayor states this is because the Council has allowed him to use the leverage he has to make this happen.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Rich, and six eyes approved. The meeting adjourned at 6:48 p.m.

Respectfully submitted,



Katie Iaconis  
Fiscal Officer