

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
April 19, 2016 at 6:00 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order. 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.

**LEGISLATION:**

Resolution No. 2016-6, an ordinance in act section 618.16, Chicken Regulations of the codified ordinance of the Village of Walton Hills. Mayor Hurst states that this has been discussed and we just need someone to introduce this for first reading. Councilman Linville introduces this for first reading and there are no comments or questions.

Resolution No. 2016-7, an ordinance authorizing the Mayor to enter into a storm water management program service agreement with the Northeast Ohio Regional Sewer District for implementation of its regional storm water management program and declaring an emergency. Councilman Rich introduces this for suspension, seconded by Councilwoman Brenner-Miller and six ayes approve. There are no comments or questions.

Resolution No. 2016-16, a Resolution authorizing the Mayor and fiscal officer of the Village of Walton Hills to enter into a contract with Noce Enterprises, Inc. for the Dellwood and McLellan Drive water main replacement project and declaring an emergency. Councilwoman Brenner-Miller introduces this for suspension, seconded by Councilman Rich and six ayes approve. There are no comments or questions.

Resolution No. 2016-17, a Resolution authorizing the village engineer to prepare bid specifications and advertise for bids for the repaving of the upper and lower parking lots at the Village Hall, and declaring this an emergency. Councilman Kolograf introduces this for suspension, seconded by Councilman Spitznagel and six ayes approve. There are no comments or questions.

**NEW BUSINESS:** Mayor Hurst announced that the next Committee of the Whole meetings will be held on May 3, 2016 and May 10, 2016. He also announced the senior lunch next week. The National Day of Prayer is on May 5, 2016 at the Gospel House this year. All four churches are involved. He also announces that there will be a town hall meeting for the residents regarding the Northeast Ohio Sewer District on Tuesday May 24, 2016 at 6:00 p.m. in the community room.

Councilman Linville motioned to adjourn the meeting, seconded by Councilman Rich, and six ayes approved. The meeting adjourned at 6:33 p.m.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer