

The Village of Walton Hills

Committee of the Whole Meeting

Date: June 14, 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, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Administration present: Katie Iaconis, Fiscal Officer; Bill Mason, Law Solicitor.

Councilman Kolograf makes a motion to excuse Councilman Paul Rich from the June 14, 2016 Committee of the Whole Meeting, seconded by Councilman Linville, and five ayes approved.

Persons Having Business Before Council – None.

Council Comments: Mayor Hurst passed out the reports from the service garage, recreation, and police department. He states that if anyone has any questions or comments, he will do his best to answer them. Councilman Spitznagel comments on the memo regarding the resurfacing of Route 8 and the issue with the curb just north of Mr. Chicken. He mentions that a gentleman who had a small enclosed trailer went to follow the right-hand lane and the trailer hit the curb and it flew up. Our engineer states it would be at least \$50,000.00 to fix that curb. He states his wish that there is a way that we could do this without having to mess with the infrastructure of what is there. He is expressing his interest in trying to fix this problem. Councilwoman Terlosky asks about signage that could be placed to warn drivers regarding this area. Mayor Hurst states that he will look into signage or maybe even placing gravel and eliminating the curb altogether. No other questions or comments are posed at this time.

Discussion on Poultry: Mayor Hurst begins discussion on Ordinance 2016-6, poultry regulations. Mayor states that we received one email relating to last week's meeting from Bethany Majeski, and he put a hard copy in everyone's mailbox as well as a copy of the email came to everyone. Mr. Mason made some revisions and/or language changes, and the floor is handed to Mr. Mason to explain these changes/revisions. He explains that he has changed section A2 where a set fee for the application is discussed. He states that we need to insert a number, but the second sentence should read "The application fee shall be [number]." Then, on the next page in paragraph A7, we need to eliminate and change it to "The renewal fee shall be [number]." Then, there is a more substantive change in paragraph C7 where we talk about eliminating the net and the requirement to put the fence 6 inches or a foot into the ground. We will eliminate the requirement to have the fence buried 12 inches under and then the requirement for the netting. Mayor Hurst will find out about what fee to place on these items and how often to impose these fees, and will introduce this to the Council for discussion next week. No questions or comments are offered from the audience.

Mayor Hurst brings up that yesterday we received bids for the asphalt for the upper and lower parking lot, and this is included in the packet of memos/paperwork handed out. We put the language to include Perrin Asphalt as this was the recommendation of the Village Engineer. Perrin was the lowest bid, according to the Village engineer's recommendation. The ordinance has been written to show you what it would look like next week for us to accept it. Councilman Linville states that any contract that we let should be noted very clearly that we do not accept change orders and would want the engineer to pass this on. Councilman Linville does not want to vote for this particular firm, but if it is very clear to them that we will not accept a change order, then he will vote for it and he is fine with it, as long as the engineer is okay with it. Mayor Hurst states that this will be on next week's meeting as well, hopefully for suspension.

Mayor Hurst asks for any questions or comments from the audience regarding legislation to accept bids for the Village Hall asphalt for the upper and lower parking lots.

The next item is legislation accepting 2016 tax budget. Mayor Hurst states that this is simply housekeeping and is keeping this at the same millage rate. This is done every year, but it must be in by July 13, 2016 and that is why it is on this month's legislation for everyone's input. No questions or comments posed at this time.

Mayor Hurst mentions regarding Item H, there was a comment made about solicitors over the weekend. Councilman Kolograf brought it to the Mayor's attention after Councilwoman Brenner-Miller brought it to Councilman Kolograf's attention. It is about door-to-door solicitation in our Village and it was updated on April 21, 2009. Nothing needs to be changed. The application is on there and all of the religious organizations are exempt from having to file with the police department. Councilwoman Brenner-Miller mentions possibly using a lanyard or something around their neck with a seal or ID that shows they have registered. Mayor Hurst requests that we re-visit this in August or September.

Discussion on Miscellaneous Issues: Mayor Hurst passed out an ordinance that needs to pass next week basically giving us the ability to go to the county for tax duplicate for grass cutting, lawn maintenance. He states that we have to pass it now so in the month of September, we can get everything filed and we are hopefully not having a meeting in July or August so he is addressing it now. He states it is only housekeeping and it gives us the authority, so he wants everyone to be on the same page. Everyone is okay with it being on next week's agenda for suspension.

Mayor Hurst brings up the budget for 2016 and states that he wants everyone to be prepared that if we come back in the month of August and start talking in the month of September, we can amend the budget to do Alexander and Route 8. The money will not be released until the end of July and it will take all of August before they start the construction. So, we should not have bills rolling in until September. This is a \$390,000.00 for the new traffic lights and turning lanes, etc. that we do not have in the budget that we waited on to see if we got the grant. We will roll this into debt at the end of the year. He reminds us that there is money in the budget for the upper and lower parking lots so in September when we make appropriations; the Mayor asks that the Council give him permission to move money around to cover our costs. We do have money to cover that and we are head on our tax collections so money is not an issue, but he wants the Council to be prepared so that when they come back in August, there are no disagreements regarding whether this was previously discussed or not.

Mayor Hurst states that there is a Planning Commission meeting this Thursday pertaining to Lot splits on Dunham Road and Sagamore Road, the Peterman property. He states that they want to split this up into three separate parcels. After this meeting, this will be on as a Resolution next week so we do not hold them up for construction if everything goes through. Hopefully then by the month of July they can start their construction.

Mayor brings up the Mixed Use ordinance for the Village of Walton Hills. He brings this to the Council's attention because the smaller building/unit of Arhaus is up for sale and there is a trucking outfit interested in buying it. He reminds everyone that in the Mixed Use, we stated that we wanted to avoid warehousing so we replied back to the interested company and made them aware that they do not fit the criteria for our zoning. Now they have applied for an appeal through Planning. He wants everyone to be on the same page because of the specificity in the ordinance of what we would allow there and what we would not allow. This company will bring in less than \$12,000.00/year to the Village and the Mayor does not think it is conducive to what our game plan is for the area up there. He is hoping that the Council is in agreement with this.

Mayor reminds everyone of the 4th of July parade at 10 a.m. on July 4, 2016 in the old parking lot of the hospital. He states that everyone gathers at 9:15 a.m. and everyone is welcome to ride on the wagon as we have in the past.

Mayor would like to put a motion on the agenda for next week to take the summer break.

Next week's agenda includes the poultry, bids, tax budget, tax duplicate, and motion for summer break.

Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Linville, and five ayes approved. The meeting adjourned at 6:30 p.m.

Katie Iaconis, Fiscal Officer