

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
June 21, 2016 at 6:17 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and the Pledge of Allegiance was recited. This was followed by a moment of silence for the military men and women serving our nation, as well as two residents who passed away, Leroy Ceccardi and Dorothy Zukauckas. 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.

Councilwoman Terlosky motioned to receive and file the Council Caucus minutes of June 21, 2016, seconded by Councilman Linville, and six ayes approved.

PERSONS HAVING BUSINESS BEFORE COUNCIL: Josephine Wardle from 17850 Egbert Road, Walton Hills, Ohio speaks regarding the chicken ordinance. She is very pleased with the way that this ordinance is written. She recognizes the amount of work that has been done on this for the safety and health of the chickens, plus the safety and health of the neighbors. She gives anyone credit who wants to raise chickens and take care of these animals as she knows it is a lot of extra work, but she recognizes that it is better for a family to eat eggs from a farm-raised chicken rather than the factory-raised chickens. She states that she thinks that this ordinance would solve any problems that could arise.

MAYOR'S REPORT: Mayor Hurst reported that the court receipts for the month totaled \$125,072.86. This time last year, we were at \$119,000.00 so we are approximately \$6,000.00 ahead. The Village of Walton Hills Police Department issued 134 citations for the month of May. The predominant violation was still speeding with 39 citations written, followed by 15 citations written for expired plates and 15 citations written for driving under suspension. There were also, once again, 3 arrests on OVIs.

Mayor passed out memos explaining the energy audit that we will visit in the month of August and also a draft Letter of Intent. He also passed out the new sewer rates as well as a memo from the ordinance that any time the Mayor spends over \$5,000.00, the Mayor has to notify the Board. We spent \$5,175.00 to Great Lakes Telecommunications for the invoice of lighting of the trees in the middle islands. This money comes out of the \$15,000.00 that was given to us by Brock Milstein for beautification.

COUNCIL COMMENTS: Councilman Rich wants to recognize the construction on Northfield Road and thank the County for a job well done. The job looks almost done and looks incredibly nice. Mayor Hurst states that they are looking at the most inexpensive, yet most effective, way to eliminate the curve there at Mantua Manufacturing and we have cut a deal with the people who are doing the work at Dellwood on the water lines to get their grindings so we can put this down on the other side of the curve because the trucks are going there and hitting the power box, or going over the curb, so a lot of this is going to be changed. They are using old recycled materials from McClellan Drive.

LEGISLATION:

Ordinance No. 2016-6, an ordinance to enact section 618.16 Chicken Regulations of the Codified Ordinance of the Village of Walton Hills, our third reading, was introduced by Councilman Rich, seconded by Councilman Linville. Five ayes and one nay approved.

Ordinance No. 2016-9, an ordinance authorizing and directing the Fiscal Officer to certify delinquent property maintenance charges to the County Auditor for collection, and declaring an emergency, was introduced by

Councilman Linville, seconded by Councilwoman Brenner-Miller, and six ayes approved. Councilman Linville motioned for adoption, seconded by Councilwoman Brenner-Miller, and six ayes approved.

Resolution 2016-22, a Resolution adopted a tax budget on the Village of Walton Hills, Ohio, for the fiscal year 2017, directing that the same being submitted to the Auditor of Cuyahoga County, and declaring an emergency, was introduced for suspension by Councilman Kolograf, seconded by Councilwoman Terlosky, and six ayes approved. Councilman Kolograf motioned for adoption, seconded by Councilman Spitznagel, and six ayes approved.

Resolution 2016-23, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with Perrin Asphalt Company for Village Hall parking lot improvements and declaring an emergency, was introduced for suspension by Councilwoman Brenner-Miller, seconded by Councilman Spitznagel, and six ayes approved. Councilwoman Brenner-Miller motioned for adoption, seconded by Councilman Spitznagel, and six ayes.

Resolution 2016-24, a Resolution approving the Lot split of Parcel No. 794-17-001 confirming the action of the Village Planning Commission on June 16, 2016 and declaring an emergency, was introduced for suspension by Councilman Spitznagel, seconded by Councilman Linville, and six ayes approved. Councilman Spitznagel motioned for adoption, seconded by Councilman Linville, and six ayes approved.

OLD BUSINESS: Councilman Spitznagel expresses his gratitude to Councilman Rich for adding some very valuable and good ideas and changes to the Ordinance, even though he was against it from the beginning.

Councilman Rich motions that the Council takes a recess for the month of July and August 2016, unless, of course, we have a special council meeting, seconded by Councilman Linville, and six ayes approved.

NEW BUSINESS: Mayor Hurst says that he will continue to give you memos and continue to keep the Councilmembers informed. He does not want the Councilmembers to hesitate calling him and that the door is wide open.

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

Respectfully submitted,

Katie Iaconis
Fiscal Officer