Minutes of a Special Council of the Village of Walton Hills, Ohio held Tuesday September 13, 2016 at 7:00 p.m. in the Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order. The Pledge of Allegiance is done. The roll call was taken by Katie Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf, and Brian Spitznagel.

Resolution 2016-28 for a 12-month moratorium on the granting of building permits or Certificates of Occupancy for the cultivation, processing, and retail sale of medical marijuana in the Village of Walton Hills and declaring an emergency - Mayor Hurst states that there is a Resolution on tonight for declaring a 12-month moratorium on granting of any building permits or Certificates of Occupancy for the cultivation, processing, and retail sale of medical marijuana in the Village of Walton Hills and declaring an emergency. This was put on because on 6/9/2016, the Governor signed into law the fact that we are allowed to have medical marijuana dispersed within our state. The guidelines and rules are still not all in place so under the recommendation of our law director, Mr. Mason, and talking to other communities, there is a Resolution placed in front of the Councilmembers that is exactly the same language that they used in Broadview Heights and in other communities. He states that if there are any questions, they will try and answer them. Mayor Hurst goes on to state that this whole year, before they take their break next summer, he would like to have an ordinance put in place or something like that. He thinks that by that time, our law department ought to have enough information to draft something that will keep us within the guidelines. Mayor Hurst personally does not want it in the town if we don't have to have it. If we do have to have it, we have to make the guidelines strict like adult entertainment; the same type of footprint. Right now, if this moratorium, nothing can happen anyway. The reality is that it is probably about a year and almost 9 months before anybody could actually be leasing and selling this marijuana anywhere. If it is banned by the Village or any of the cities, it is banned. Mayor Hurst asks for any other questions. Seeing none, Councilman Rich introduces this for suspension, seconded by Councilwoman Brenner-Miller. Six ayes approved. Councilman Rich offers this resolution, seconded by Councilman Spitznagel and this is voted on adoption. Six ayes approved.

<u>Executive Session</u> - Mayor Hurst motions to go into Executive Session to discuss the purchase and/or sale of land, economic development personnel, and possible litigation. Councilman Kolograf motions to go into Executive Session to discuss the purchase and/or sale of land, economic development personnel, and possible litigation, seconded by Councilwoman Terlosky. Seeing no questions or comments, six ayes approved. Enter Executive Session at 6:05 p.m. and returned at 7:14 p.m. Councilman Kolograf motioned to reconvene from Executive Session to the Regular Council meeting of September 13, 2016, seconded by Councilman Linville, and six ayes approved.

Mayor Hurst asks for adjournment from the Special Council meeting. Councilman Rich makes a motion for adjournment of the special Council meeting of September 13, 2016, seconded by Councilman Linville, and six ayes approved. Special Council meeting is adjourned at 7:15 p.m.

Respectfully submitted,

Katie Iaconis Fiscal Officer