

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
September 20, 2016 at 6:16 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and then led the Pledge of Allegiance. This was followed by a moment of silence for our military men and women and also for our deceased resident Marian Stucky, who passed away this morning. 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 William Mason, Law Solicitor.

MOTION TO RECEIVE AND FILE CONCIL CAUCUS MINUTES OF SEPTEMBER 20, 2016: Councilman Don Kolograf made a motion to receive and file the Council Caucus Meeting Minutes of September 20, 2016. Seconded by Councilman Denny Linville. Mayor Hurst noted there were no questions or comments and requested a vote on the motion. Six ayes approved the motion.

PERSONS HAVING BUSINESS BEFORE COUNCIL: Mayor Hurst opened the floor to residents for any questions and noted there was none.

MAYOR'S REPORT: Mayor Hurst reported for the month of July 2016, year-to-date court collections were \$175,097. In the month of July, there were 118 citations written; 22 were for speed, 17 for driving under suspension, and 17 for expired plates. There were three arrests for OVIs. For the month of August, \$194,921 was collected. For the month of August, there were 154 citations written; 36 were for speed, 27 for expired plates, and 14 for driving under suspension. There were another three arrests for OVIs.

In the Journal this month, coming in the month of October, on page 5, there is a complete detail of the Honor Flags. There is also a website and YouTube.

Street Commissioner's report – trash pickup will not be affected for Columbus Day, October 10th. A reminder was given for proper leaf placement at curbs. Brush chipping will stop on October 10th, which will change over to leaf pickups.

Advertising will begin this month snow plowing bids. Last year's cost for ODOT salt was \$52.89 per ton. This year, it is \$29.23 per ton. The season will begin with approximately 1000 tons of salt on hand, stored at the service garage. Strong consideration is requested in the spring of 2017 while the salt rates are low for building another salt bin.

The Senior Lunch is Monday, September 26th. This Saturday is the hayride and bonfire at T.G. Young Park, which is free to residents. The Patterson Fruit Farm trip is on Tuesday, October 11th; there will be C.O.W.

Mayor Hurst also mentioned the memos regarding the Honor Flags and the drainage issue on South Meadowpark.

COUNCIL COMMENTS: Mayor Hurst opened the floor to Council for comments. Councilman Paul Rich commented on the road improvement program. Councilman Spitznagel questioned responsibility for weeds in the cracks of curb areas; Mayor Hurst advised he has issued a memo for the last three years regarding this. Mayor Hurst noted there were no other comments from Council.

LEGISLATION:

Ordinance No. 2016-10. Councilman Denny Linville introduced for suspension Ordinance No. 2016-10, an ordinance authorizing and directing the Fiscal Officer to certify delinquent property and maintenance charges to the County Auditor for collection, and declaring an emergency. Seconded by Councilman Paul Rich. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Linville requested passage of Ordinance No. 2016-10. Seconded by Councilman Paul Rich. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-25. Councilwoman Mary Brenner-Miller introduced for suspension Resolution No. 2016-25, a resolution authorizing the Mayor and the Service Director of the Village of Walton Hills to advertise for bids to enter into a contract for senior snowplowing service for the 2016-2017 snow-plowing season in accordance with the terms of the program attached hereto and incorporated by reference, and declaring an emergency. Seconded by Councilman Paul Rich. Mayor Hurst noted that there were no questions or comments from Council and requested a vote on suspension. Six ayes approved. Councilwoman Brenner-Miller requested adoption of Resolution No. 2016-25. Seconded by Councilman Brian Spitznagel. Mayor Hurst noted that there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-26. Councilman Brian Spitznagel introduced for suspension Resolution No. 2016-26, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. Seconded by Councilwoman Gloria Terlosky. Mayor Hurst noted that there were no questions or comments from Council and requested a vote on suspension. Six ayes approved. Councilman Spitznagel requested approval of Resolution No. 2016-26. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted that there were no questions or comments from Council and requested a vote on adoption. Six ayes approved.

Resolution No. 2016-27. Councilwoman Gloria Terlosky introduced for suspension Resolution No. 2016-27, a resolution authorizing the Mayor to enter into an underpass painting agreement with Northwestern Railway Company for the bridge over Alexander Road, and declaring an emergency. Seconded by Councilman Paul Rich. Mayor Hurst opened the floor to questions or comments. Councilman Spitznagel requested an explanation of the cost structure. Mayor Hurst explained that after trying for 30 months, an agreement was reached that allows painting and upgrading under the railroad's guidelines. The cost is estimated at approximately \$18,000, which needs to go out for bids. An agreement was made with the owner of the racetracks that he would pay 50% of the total, up to \$35,000. Mayor Hurst noted that there were no other comments from Council and requested a vote on suspension. Six ayes approved. Councilwoman Terlosky requested adoption of Resolution No. 2016-27. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted that there were no comments or questions from Council and requested a vote on approval. Six ayes approved.

Resolution No. 2016-29. Councilman Paul Rich introduced for suspension Resolution No. 2016-29, a resolution confirming the appointment of Wayne Johancen as member of the Board of Zoning Appeals of the Village of Walton Hills to fill the unexpired term ending on June 17, 2020, and declaring an emergency. Seconded by Councilman Denny Linville. Mayor Hurst opened the floor to questions or comments. Councilman Linville expressed his approval of the choice of Mr. Johancen. Mayor Hurst noted that there were no other questions or comments from Council and requested a vote on suspension. Six ayes approved. Councilman Rich requested adoption of Resolution No. 2016-29. Seconded by Councilman Linville. Mayor Hurst noted that there were no questions or comments from Council and requested a vote on adoption. Six ayes approved.

Resolution No. 2016-30. Councilman Don Kolograf introduced for suspension Resolution No. 2016-30, a resolution authorizing the Village Engineer to prepare bid specifications and advertise for bids for the 2016 Walton Hills crack sealing program, and declaring an emergency. Seconded by Councilwoman Gloria

Terlosky. Mayor Hurst opened the floor to questions or comments. Councilman Denny Linville commented that 'Google Earth' provides a view of the cracking taking place on roadways. Mayor Hurst noted that there were no other questions or comments from Council and requested a vote on suspension. Six ayes approved. Councilman Kolograf requested approval of Resolution No. 2016-30. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted that there were no questions or comments from Council and requested a vote on adoption. Six ayes approved.

OLD BUSINESS: Mayor Hurst opened the floor to Council for any old business; there was none.

NEW BUSINESS: Mayor Hurst opened the floor to Council for any new business; there was none. Mayor Hurst advised he has already addressed his business in his earlier Mayor's Report, and he reminded Council to read the Journal and encouraged participation in the upcoming programs.

Mayor Hurst requested a motion for adjournment. Councilman Paul Rich made a motion to adjourn the Regular Council Meeting of September 20, 2016 at 6:35. Seconded by Councilman Denny Linville. Mayor Hurst noted that there were no questions or comments from Council and requested a vote on the motion. Six ayes approved. The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer