

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
October 18, 2016 at 6:09 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 deceased resident Ernesta Kuska. 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.

**APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF JUNE 21, 2016:** Councilman Kolograf asked for approval of the regular council meeting minutes of June 21, 2016. Seconded by Councilman Gloria Terlosky. Councilman Spitznagel states that they were very good minutes and very detailed. He states that he noticed that one of our votes was not a unanimous vote and it was simply put as "5 ayes and 1 nay." He asks that we place the names on each side for documentation. No other comments or questions. Six ayes approved.

**MOTION TO RECEIVE AND FILE COUNCIL CAUCUS MINUTES OF OCTOBER 18, 2016:** Councilman Rich made a motion to receive and file the Council Caucus Meeting Minutes of October 18, 2016. Seconded by Councilman Kolograf. 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 that we closed out year-to-date at \$210,968. This time last year, we were at \$202,000. For the month of September, we wrote 130 citations; the predominant violation was speeding with 29 citations written, followed by 23 citations written for expired plates and 16 citations written for driving under suspension. They were also three arrests for OVIs for the month of September.

Mayor Hurst states that he gave the councilmembers an email that was shared with him and the Ohio Department of Health information about Northfield Village and then a detailed map, as well as the public notice of our Village meetings, all of the details of what we are going to pursue, and what we are pursuing as far as the November 8, 2016 meeting.

He reminds everyone that they have Halloween Trick-Or-Treat Street on October 30, 2016 at the Church of Christ on Dunham Road, 7166 Dunham Road, and then on Monday October 31, 2016 is senior lunch. He states that he has a Mayor's meeting tomorrow morning.

**COUNCIL COMMENTS:** Councilman Linville comments on the crack-seal pavement, on the crack-seal program for 2016, there are two areas (crack-seal group 1 and crack-seal group 2), and states that it would be helpful to him to know what is group 1 and what is group 2. Mayor Hurst states he will ask them to bring out more detail because he remembers that there was also, under the striping or something, it was alternate \$5000.00 and he didn't know what that was because they did not take the alternate. Discussion ensues on what this entails, including the cat's eyes, etc. Councilman comments on how expensive these are and inquires as to whether our service department can do work like that, etc. Mayor Hurst is unsure if we have ever attempted it, but he could find out. Clarification is needed as to whether we are just replacing what is needed.

Councilman Rich inquires about the \$10,000 material grant and he is wondering where it is coming from. Mayor Hurst states that it is coming from the County.

Councilman Spitznagel brings up the pavement marking, per Councilman Linville's query, and it appears that Joe Gigliotti's memo states that the pavement marking is \$37,587.00 and this is the total project cost and apparently we are not getting the alternate bid items, such as the cat's eyes. The Council would like a written detail on what we are replacing and what we are not replacing. Mayor Hurst states that he will ask Mr. Gigliotti to give a full written detail on this.

#### LEGISLATION:

Resolution No. 2016-31. Councilman Kolograf introduced for suspension Resolution No. 2016-31, a resolution appointing the Mayor of the Village of Walton Hills to the Walton Hills/Sagamore Township JEDD Board of Directors and declaring an emergency. Seconded by Councilman Linville. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Kolograf requested approval of Resolution No. 2016-31. Seconded by Councilman Linville. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-32. Councilman Linville introduced for suspension Resolution No. 2016-32, a resolution authorizing the Village Engineer to prepare bid specs and advertise for bids for the Walton Road drainage project and declaring an emergency. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Linville requested approval of Resolution No. 2016-32. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-33. Councilwoman Terlosky introduced for suspension Resolution No. 2016-33, a resolution authorizing the Mayor to enter into an agreement with Sharp Scrapes Inc. to provide snow-plowing services to the village's senior and handicap resident snow-plowing program, and declaring an emergency. Seconded by Councilman Spitznagel. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilwoman Terlosky requested approval of Resolution No. 2016-33. Seconded by Councilman Spitznagel. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-34. Councilwoman Brenner-Miller introduced for suspension Resolution No. 2016-34, a resolution authorizing the Mayor and Fiscal Officer of the Village of Walton Hills to enter into a contract with ANA Safety Inc. for the Walton Hills 2016 pavement marking program and declaring an emergency. Seconded by Councilman Rich. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilwoman Brenner-Miller requested approval of Resolution No. 2016-34. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-35. Councilman Spitznagel introduced for suspension Resolution No. 2016-35, a resolution authorizing the Mayor and Fiscal Officer of the Village of Walton Hills to enter into a contract with Specialized Construction for the Walton Hills 2016 crack-sealing program and declaring an emergency. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Spitznagel requested approval of Resolution No. 2016-35. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and requested a vote on approval. 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 that November 11, 2016 is Veteran's Day and at 2 p.m., we will have our Ohio Honor Flag program here at the Village of Walton Hills. We have a lot of feedback already from the joining communities that are going to participate and come to the program. He states that we are selling flags and he thinks they have sold quite a few flags. The flags go towards the upkeep of the vehicle, etc. The start time will be at approximately 7:30 a.m. and the program does not start until 2 p.m. and he states that any of their help will be much appreciated. He states that they have about 19 volunteers and they need about 25. He says that Rich's Towing is going to give us the big flood lights that run on generators so we have lights throughout the night for that weekend. They need volunteers at night for that weekend to man the tent that is going to be there. They have a tent where they are going to sell T-shirts and such. Information about this will be on the front of the building on Alexander Road. We already have a group of Boy Scouts, Cub Scouts, and Eagle Scouts that are volunteering to spend a night. It is being done in three-hour intervals. Nothing on Saturday other than all-day viewing. There is no official program. Then, Sunday is the closing and Sunday is also the relationship with the Women's Club for the pancake breakfast where the veterans eat for free. At 11:45 a.m. the Women's Club will stop serving pancakes so everyone can go out and participate in the closing ceremonies. The ceremony starts at 12 p.m. and only lasts about 15 minutes where we lower the flag. The rest is simply clean-up, etc. Mayor Hurst says that there will be fly-overs and they will let us know what time they will be doing the fly-overs, etc. He goes into detail with the other things that will be happening that weekend.

Mayor Hurst requested a motion for adjournment. Councilman Rich made a motion to adjourn the Regular Council Meeting of October 18, 2016 at 6:37. Seconded by Councilwoman Brenner-Miller. 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 6:37 p.m.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer