

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
November 1, 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, followed by a moment of silence for Military men and women serving our Nation. The roll call is taken by Katie Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Also present are Katie Iaconis, Fiscal Officer and William Mason, Law Solicitor.

Executive Session - Mayor Hurst calls for a motion to go into Executive Session to discuss purchase and/or sale of land and personnel and potential litigation. Councilman Kolograf makes the motion to go into Executive Session to discuss the purchase or sale of land, personnel, and potential litigation. Seconded by Councilman Linville. No questions or comments being noted, six ayes approved. Enter Executive Session at 6:01 p.m. and returned at 6:31 p.m. Councilman Kolograf motioned to reconvene from Executive Session to the Special Council meeting of November 1, 2016, seconded by Councilman Linville, and six ayes approved.

Resolution 2016-36: Councilman Kolograf introduces for suspension Resolution 2016-36, a resolution authorizing the Mayor to enter into an agreement with the Sacred Heart of Jesus Polish National Catholic Church for the sale and purchase of real estate known at Permanent Parcel No. 793-22-001; 14660 Alexander Road in the Village of Walton Hills, Ohio, and declaring an emergency. Seconded by Councilman Linville. Mayor Hurst reads the following into record so everyone knows what is being voted on. There is an opportunity to purchase Sacred Heart of Jesus and the home, a 5+-acre parcel. The larger building is 12,000 square feet. It was built in 1990. The house is 2650 square foot. The parking lot has over 100 parking spots. The purchase agreement that we are looking at is at \$450,000. The valuation of this property is at \$480,000 to \$520,000. We will have the possibility of a phase 1 and possibly a phase 2 that will close out this deal permanently. The Council will have the opportunity to review those phases before the deal is final, and we have a final conclusion. We hope to take possession in the month of December. The county values this property at \$1,025,000 dollars and we are purchasing it for \$450,000. No comments or questions from the Councilmembers and six ayes approved. Councilman Kolograf asks for approval of Resolution 2016-36. Seconded by Councilwoman Brenner-Miller. Six ayes approved.

Mayor Hurst asks for adjournment from the Special Council meeting. Councilwoman Terlosky makes a motion for adjournment of the Special Council meeting of November 1, 2016, seconded by Councilman Linville, and six ayes approved. Special Council meeting is adjourned at 6:35 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer