

NOVEMBER 15, 2016

COUNCIL CAUCUS @ 6:00 PM

REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Approval of Regular Council Meeting Minutes of September 20, 2016
- F. Approval of Regular Council Meeting Minutes of October 18, 2016
- G. Motion to receive and file Council Caucus minutes of November 15, 2016
- H. Persons having business before Council
- I. Mayor's Report
  - 1. October Mayor's Court Report
  - 2. Miscellaneous
- J. Council Comments
- K. Legislation:

**Ordinance No. 2016-11**, an Ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Walton Hills, State of Ohio, during the fiscal year beginning January 1, 2016 and ending December 31, 2016, and declaring an emergency.

**Ordinance No. 2016-12**, an Ordinance authorizing the increase of fifteen dollars to the Walton Hills Mayor's Court costs, and earmarking said increase for the purpose of contributing said funds to the purchase of police department vehicles and funding the auxiliary police unit, and declaring an emergency.

**Ordinance No. 2016-13**, an Ordinance authorizing the issuance of notes in the amount of not to exceed \$1,170,000 in anticipation of the issuance of bonds for the purpose of (I) constructing and installing road improvements comprising the Sagamore Road reconstruction project, including all necessary appurtenances thereto, (II) constructing and installing road and traffic signalization improvements

comprising the Alexander Road/Northfield Road Improvement Project, including all necessary appurtenances thereto, (III) constructing and installing road and traffic signalization improvements comprising the Alexander Road/Dunham Road improvement project, including all necessary appurtenances thereto, (IV) acquiring and equipping service vehicles including all necessary appurtenances thereto, and (V) acquiring and equipping police cars, including all necessary appurtenances thereto, and retiring notes previously issued for such purpose; approving related matters; and declaring an emergency.

**Ordinance No. 2016-14**, an Ordinance authorizing the issuance of notes in the amount of not to exceed \$550,000 in anticipation of the issuance of bonds for the purpose of acquiring and renovating a building for municipal purposes; approving related matters; and declaring an emergency.

**Ordinance No. 2016-15**, an Ordinance approving a written post-issuance compliance policy in connection with the Village's issuance of tax-exempt and tax-preferred obligations, and declaring an emergency.

**Resolution No. 2016-37**, a Resolution in support of the 'Lights out for Hunger' program, and declaring an emergency.

**Resolution No. 2016-38**, a Resolution authorizing the Mayor and Village Engineer to make application for a Community Development Block Grant in an amount not to exceed \$150,000, and declaring an emergency.

**Resolution No. 2016-39**, a Resolution authorizing the Mayor or his authorized representative to prepare and submit an application to participate in Cuyahoga County's 2017 Supplemental Grant Program, and declaring an emergency.

**Resolution No. 2016-40**, a Resolution authorizing the Mayor or his authorized representative to enter into a contract(s) with the Director of Transportation to complete the Bridge Inspection Program Services, and declaring an emergency.

**Resolution No. 2016-41**, a Resolution authorizing the Mayor and the Fiscal Officer of the Village of Walton Hills to enter into a contract with Liberty Ford Solon, Inc. for the purchase of three police vehicles pursuant to Ohio Revised Code 5513.01(b), and declaring an emergency.

L. Old and New Business

M. Adjournment

Submitted by Katie Iaconis 11.11.16