

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
November 15, 2016 at 6:18 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 Ray Kuchta (resident no longer lives here) who passed away on Sunday. 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 SEPTEMBER 20, 2016: Councilman Kolograf makes a motion for approval of the regular council meeting minutes of September 20, 2016. Seconded by Councilman Rich. No other comments or questions. Six ayes approved.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES OF OCTOBER 18, 2016: Councilman Linville makes a motion for approval of the regular council meeting minutes of October 18, 2016. Seconded by Councilman Rich. No other comments or questions. Six ayes approved.

MOTION TO RECEIVE AND FILE COUNCIL CAUCUS MINUTES OF NOVEMBER 15, 2016: Councilman Rich makes a motion to council that we receive and file the Council Caucus minutes of November 15, 2016. Seconded by Councilwoman Terlosky. No other questions or comments. Six ayes approved.

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 for the month of October, we have \$339,309.71 year-to-date. Last year at this time, we were at \$227,941.00. For the month of October, the Village of Walton Hills wrote out 134 citations; the predominant violation was speeding with 51 citations written, followed by 15 citations written for expired plates and 9 citations written for driving under suspension. There were also 3 arrests again for OVIs in the month of October. Councilman Spitznagel asked if they keep records of the average of catching speeders doing, as far as miles per hour. Mayor Hurst states that it is always 46 or more. He states that they have the radars set at 43. Mayor Hurst states that it is usually around 49 to 52 because they write it on the dockets.

Mayor Hurst states that the Clubhouse Pub & Restaurant took a trip today, 11/21/2016 is the Westside Market, for the seniors for anyone who wants to go. They leave the Village Hall at 10:30 a.m. Senior Lunch is Monday, November 28, 2016 after Thanksgiving. Tuesday, November 29, 2016 is the Hard Rock Casino. Also, the Mayor asks for the Council to look in their mailboxes for the tree lighting. It is 12/4/2016 and also Santa delivery is the following Saturday 12/10/2016. These dates will be in the next journal.

COUNCIL COMMENTS: Councilman Linville comments about the Flags of Honor and he states that he participated in it. He states that it was such an honor for him to participate and he wanted to thank the Mayor Hurst for the opportunity and the prodding. He states that he got a great deal out of this and he wanted him to know that he thought it was a super job that everyone did for this. Councilwoman Brenner-Miller also dittoed what Councilman Linville said. Councilman Linville said that it took 45 minutes to get all the flags rolled up and banded, and it took about an hour-and-a-half to put everything away. Councilman Rich asks if the Ceremony is going to be on the website so we can pass this along for the people who were not there. Mayor Hurst states that they are going to do a YouTube as soon as it is formatted the correct way. He says that there are also things on the Police Facebook as well. He says that there will be a nice night shot of the Red, White, and Blue building

on the front cover of the journal as well. Councilwoman Terlosky comments that she told Councilman Kolograf that she was proud to be an American, but she was also so proud to be a Councilperson in this Village, and that this was brought to our Village. Councilman Kolograf dittoes what is said and states that he feels that he, as the Mayor, has brought a lot of patriotism to this whole area and they all support and are glad to be a part of this Village.

LEGISLATION:

Ordinance 2016-11. Councilman Rich introduced for suspension Ordinance 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. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Rich requested approval of Ordinance 2016-11. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Ordinance 2016-12. Councilman Linville introduced for suspension Ordinance 2016-12, an ordinance authorizing the increase of \$15.00 to the Walton Hills Mayor Hurst's Court Costs and ear-marking said increase for the purpose of contributing said funds to the purchase of Police Department vehicles, funding the auxiliary police unit, and declaring an emergency. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Linville requested approval of Ordinance 2016-12. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Ordinance 2016-13. Councilman Kolograf introduced for suspension Ordinance 2016-13, an ordinance authorizing the issuance of notes in the amount not to exceed \$1,170,000 in anticipation of the insurance of bonds for the purpose of (1) constructing and installing road improvements comprising the Sagamore Road reconstruction project including all necessary imprudences thereto; (2) constructing and installing road and traffic signalization improvements comprising the Alexander Road/Northfield Road improvement project including all necessary imprudences thereto; (3) constructing and installing road and traffic signalization improvements comprising the Alexander Road/Dunham Road improvement project including all necessary imprudences thereto; (4) acquiring and equipping service vehicles including all necessary imprudences thereto; and (5) acquiring and equipping police cars including all necessary imprudences thereto, and retiring notes previously issued for such purpose, approving related matters, and declaring an emergency. Seconded by Councilwoman Terlosky. Mayor Hurst asks for questions or comments and Councilman Spitznagel is reiterating and clarifying the fact that this is everything we had into one pile and it is not increasing or anything like that. Mayor Hurst verifies that this is correct – that this is rolling our money over for notes for a one-year note to give us leverage to see what else we want to do for the Village in 2017. Mayor Hurst noted there were no further questions or comments and requested a vote on suspension. Six ayes approved. Councilman Kolograf requested approval of Ordinance 2016-13. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Ordinance 2016-14. Councilwoman Terlosky introduced for suspension Ordinance 2016-14, an ordinance authorizing the issuance of notes in the amount not to exceed \$550,000 in anticipation of the issuance of bonds for the purpose of acquiring and renovating a building for municipal purpose and, proven related matters, and declaring an emergency. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and requested a vote on suspension. Six ayes approved. Councilwoman Terlosky requested approval of Ordinance 2016-14. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Ordinance 2016-15. Councilman Spitznagel introduced for suspension Ordinance 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. Seconded by Councilman Kolograf. Mayor Hurst noted there were no questions or comments and requested a vote on suspension. Six ayes approved. Councilman Spitznagel requested approval of Ordinance 2016-15. Seconded by Councilman Kolograf. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-37. Councilman Rich introduced for suspension Resolution No. 2016-37, a resolution in support of the Lights Out for Hunger program on December 21 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 Rich requested approval of Resolution No. 2016-37. Seconded by Councilman Linville. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-38. Councilwoman Brenner-Miller introduced for suspension 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. 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. 2016-38. Seconded by Councilwoman Terlosky. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-39. Councilman Linville introduced for suspension 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. 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. 2016-39. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-40. Councilwoman Terlosky introduced for suspension Resolution No. 2016-40, a resolution authorizing the Mayor or his authorized representative to enter into contracts with the Director of Transportation to complete the bridge inspection program services, and declaring an emergency. Seconded by Councilman Kolograf. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilwoman Terlosky requested approval of Resolution No. 2016-40. Seconded by Councilman Kolograf. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Resolution No. 2016-41. Councilwoman Brenner-Miller introduced for suspension Resolution No. 2016-41, a resolution authorizing the Mayor Hurst 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 the Ohio revised code 5513.01b, and declaring an emergency. Seconded by Councilman Linville. Mayor Hurst noted no questions or comments and requested a vote on suspension. Six ayes approved. Councilwoman Brenner-Miller requested approval of Resolution No. 2016-41. Seconded by Councilman Linville. Mayor Hurst noted there were no questions or comments and requested a vote on approval. Six ayes approved.

Mayor Hurst thanks all of the Councilwoman for successfully passing all Legislation and he greatly appreciates all of their input and support.

Mayor Hurst asks them to take time to look on YouTube of the terrible and disrespectful and absolutely unprofessional behavior taking place in Macedonia. A discussion pursues regarding their tax rates and what they are going through at this point. They did not pass Legislation and they are in big trouble. He is asking them to never act this way and states that he is very glad that our Councilmembers are all cooperative and they

know the facts and are informed. There are a couple of other communities around us that are doing the same kind of bickering and arguing. So he is asking that if any of the Councilmembers have a problem, to come and we can sit down and talk about it.

Mayor Hurst states that he will be leaving town Thursday morning. They will be welcoming their 6th grandchild into the world by C-section tomorrow morning. He will be in the office in the morning hours, but will not be the rest of the day. He will put out a memo for Councilman Kolograf - he will be out of town and speaking on Manufacturing in America/Made-In-America products. He will be there Thursday and Friday. Mr Kolograf is aware of what his challenges are and the Mayor will inform the Council as soon as he has concrete information of what is going on.

Mayor Hurst tells the Council that he is pleased to serve them and that he is very thankful for the Honor Flag program and is very glad to be a part of it. He goes on to say that they are talking to Macedonia and Sagamore Hills to try and move it to the weekend of 9-11 every year and every-other-year a community would host it instead of one community all of the time, and this could bring the communities closer to each other as they are continued to be invited to each other's functions, etc. He encourages everyone to try and come to the tree-lighting program. He says that this could be the last program here because we would probably do the next one at the church, once this is stabilized next year, for Christmas because it accommodates everyone a lot nicer. Mayor Hurst does not have any other comments.

Mayor Hurst states that he would like to devote the first meeting in December to the budget. He states that he has some options and he wants everyone to see the options of what we are doing and where we are. He says we need to talk about next year's projects, etc.

Mayor Hurst requested a motion for adjournment. Councilwoman Brenner-Miller made a motion to adjourn the Regular Council Meeting of November 15, 2016. Seconded by Councilman 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 6:53 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer