

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
December 6, 2016 at 6:00 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order. The roll call was taken by Katie Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Administration present: Katie Iaconis, Fiscal Officer.

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 King Environmental Group for the Walton Road Stream Restoration Project, and declaring an emergency.

Mayor Hurst thanks Councilman Linville and states that the only change order in his six years as Mayor has always been to decline for our benefit. He is trying to save money. Clarification is made that the storm sewers that are taken out to be replaced by the natural stream are *the Village's* storm pipes. Mayor Hurst explains that we are asking for one-time permission to go back on the property owner's property to take those out and replace it with a natural stream. No other questions. Mayor Hurst asks for a vote on suspension, and six ayes approve. Councilman Linville asks for approval of Resolution 2016-41, seconded by Councilman Rich. No questions or comments, and six ayes approve. Mayor Hurst states that they should start construction the end of this week or next week.

Executive Session - Councilman Kolograf requests a motion to go into Executive Session to discuss the purchase and sale of land, personnel, potential litigation, and economic development; seconded by Councilwoman Brenner-Miller. No questions or comments, and six ayes approve. Executive session begins at 6:09 p.m.

A motion is made by Councilman Kolograf to reconvene the December 6, 2016 Special Council Meeting, seconded by Councilman Rich. No questions or comments, and six ayes approve. The meeting reconvenes at 6:41 p.m. Councilman Rich makes a motion that Council adjourns the Special Council Meeting of December 6, 2016, seconded by Councilman Linville. No questions or comments, and six ayes approve.

Respectfully submitted,

Katie Iaconis
Fiscal Officer