
JANUARY 17, 2017

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. Discussion to appoint Council President
- F. Approval of Regular Council Meeting Minutes of December 20, 2016
- G. Motion to receive and file Council Caucus minutes of January 20, 2017
- H. Persons having business before Council
- I. Mayor's Report
 - 1. December Mayor's Court Report
 - 2. Miscellaneous
- J. Council Comments
- K. Motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel and litigation
- L. Motion to reconvene after Executive Session
- M. Legislation:

Ordinance 2017-1, an Ordinance designating the Walton Hills Community Improvement Corporation as the agency of the Village of Walton Hills, Ohio, appointing the board members and authorizing the execution of an agreement with the corporation as such agency under section 1724.10 of the revised code of Ohio, and declaring an emergency.

Resolution No. 2017-1, a Resolution providing for the sale of personal property by internet auction, with the terms and conditions thereof in 2017, and declaring an emergency.

Resolution No. 2017-2, a Resolution declaring intent to proceed with election on the question of an additional tax in excess of the ten-mill limitation, and declaring an emergency.

Resolution No. 2017-3, a Resolution confirming the appointment of Daniel W. Stucky as street commissioner for the Village of Walton Hills, Ohio, for the period beginning February 1, 2017 through January 31, 2018, and declaring an emergency.

Resolution No. 2017-4, a Resolution confirming the appointment of Carol Stanoszek as the part-time recreation director of the Village of Walton Hills, Ohio for the period beginning February 1, 2017 through January 31, 2018, and declaring an emergency.

Resolution No. 2017-5, a Resolution authorizing and providing for the employment of the assistants to the law director/prosecutor for the Village of Walton Hills, Ohio; fixing the term, duties and compensation from the date this resolution takes effect through January 31, 2018, and declaring an emergency.

Resolution No. 2017-6, a Resolution reappointing Donald F. Sheehy as the Village Engineer, fixing the duties and compensation for said position; providing for other municipal engineering services for the Village of Walton Hills from Chagrin Valley Engineering LTD., and declaring an emergency.

N. Old and New Business

O. Adjournment

Submitted by Katie Iaconis 1.13.17