

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
January 17, 2017 at 6:16 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order and leads the Pledge of Allegiance. This was followed by a moment of silence for deceased residents Geraldine Bordonaro, Maryann Fabian, Robert Furst, Carl Gruber, and Ralph Maggio and the military men and women serving our nation. 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 Bill Mason, Solicitor.

ITEM E: We are going to vote for the Council President because there is a discrepancy in the ordinance that states the first regular meeting. Mayor Hurst asks for nominations for Council President for the year 2017. Councilwoman Terlosky nominates Don Kolograf and is seconded by Councilman Linville. Councilman Spitznagel asks who brought this up. Mayor Hurst says that it was brought to him by a Councilmember and the law department states that we will just cover our basis and get it done this way. No other nominations, questions, or comments. Six ayes approve.

Councilwoman Brenner-Miller motioned to approve the regular Council meeting minutes of December 20, 2016, seconded by Councilman Linville, and six ayes approved.

ITEM G: The minutes should say January 17, 2017 instead of January 20, 2017. Councilwoman Brenner-Miller motioned to receive and file the Council Caucus minutes of January 17, 2017 seconded by Councilman Spitznagel, and six ayes approved.

ITEM H - PERSONS HAVING BUSINESS BEFORE COUNCIL: Josephine Wardl of 17850 Egbert Road, Walton Hills stands and asks if there are any plans on the traffic light on the corner of Alexander and Walton Road. She says there are times of the day when it gets a lot of traffic there and it takes a long time to make a left turn. She was wondering that since we have the lane set up, if there were any plans on this. Mayor Hurst says he will ask the engineers to look into it and see if there are accident reports or things that matter. Mrs. Wardell says she does not think there have been any accidents. Mayor Hurst clarifies that it is from Alexander Road making a left on Walton Road, and then coming the other way making a left on Walton Road. Mayor Hurst clarifies that there is already a lane, but no signal. She states yes, there is no arrow and you have to wait for the traffic going east or west to make your turn, and sometimes people get impatient and make their turn left-of-center. No other comments or questions.

MAYOR'S REPORT: Mayor Hurst reported that we closed out the year 2016 at \$277,493 for the Mayor Hurst's court with traffic violations. The Walton Hills Police Department issued 115 citations in the month of December 2016. The predominant violation was speeding with 34 citations written, followed by 16 citations written for expired plates, and 8 citations written for tinted windows. There were also 5 arrests for OVIs. So, that makes exactly 12 months where we have had arrests for OVIs every single month, if not two or more.

Mayor Hurst gives an update for recreation dates and upcoming events.

- February 15 – Trip to Joe's Restaurant.
- February 24 - Hanna Theater to see Wait Until Dark.
- Last Monday in January and February 27 – Senior lunch
- February 27 - Carol's Bookworms.
- March 11 – Parker and Baseball sign-ups start.

COUNCIL COMMENTS: Councilman Linville states that he thinks we would have to have some kind of traffic report to support a turn lane or arrow on Alexander onto Walton Road. He knows there is a tremendous amount of new traffic produced by the Rocksino up there, because it is almost impossible sometimes to get out of Westlake Drive. He would think that it is very expensive to put a turn lane light up there.

No more questions or comments.

ITEM K: Councilman Kolograf makes the motion to go into Executive Session to discuss the purchase and sale of land, economic development personnel, and possible litigation, seconded by Councilwoman Terlosky. No questions or comments and six ayes approve. Executive Session begins at 6:27 p.m.

Councilman Kolograf makes a motion to reconvene after Executive Session at 7:56 p.m., seconded by Councilwoman Terlosky. No questions or comments and six ayes approve.

#### LEGISLATION:

Ordinance 2017-1: Councilman Linville introduces for suspension of Ordinance 2017-1, an ordinance designating the Walton Hills Community Improvement Corporation as the agency of Walton Hills, Ohio appointing the board members and authorizing the execution of an agreement with the cooperation of such agency under Section 1724.10 of the code of Ohio, and declaring an emergency. Seconded by Councilman Rich. No questions or comments, and six ayes approve. Councilman Linville requested approval of Ordinance 2017-1. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and six ayes approved.

Resolution 2017-1: Councilman Rich introduces for suspension Resolution 2017-1, a resolution providing for the sale of personal property by internet option with the terms and condition thereof in 2017, and declaring an emergency. Seconded by Councilman Linville. No questions or comments, and six ayes approve. Councilman Rich requested approval of Resolution 2017-1. Seconded by Councilman Linville. A comment is brought up by Councilman Spitznagel stating that this was brought to their attention several years ago and states that it does bring us a little bit of money each year. Mayor Hurst noted there were no questions or comments and six ayes approved.

Resolution 2017-2: Councilwoman Terlosky introduces for suspension Resolution 2017-2, a resolution declaring intent to proceed with election on the question of additional tax in excess of 10 mill limitation, and declaring an emergency. Seconded by Councilman Kolograf. No questions or comments, and six ayes approve. Councilwoman Terlosky requested approval of Resolution 2017-2. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and six ayes approved.

Resolution 2017-3: Councilman Kolograf introduces for first reading Resolution 2017-3, a resolution confirming the appointment of Daniel W. Stuckey as street commissioner for the Village of Walton Hills for the period beginning February 1, 2017 through January 31, 2018. Seconded by Councilwoman Terlosky. No questions or comments.

Resolution 2017-4: Councilwoman Brenner-Miller introduces for suspension Resolution 2017-4, a resolution confirming the appointment of Carol Stanoszek as 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. Seconded by Councilman Linville. No questions or comments, and six ayes approve. Councilwoman Brenner-Miller requested approval of Resolution 2017-4. Seconded by Councilman Linville. Mayor Hurst noted there were no questions or comments and six ayes approved.

Resolution 2017-5: Councilwoman Terlosky introduces for suspension Resolution 2017-5 a resolution authorizing and providing for the employment of the Assistant to the Law Director and Prosecutor for the Village of Walton Hills, Ohio, fixing the terms, duties, and compensation. This resolution takes effect through January 31, 2018, and declaring an emergency. Seconded by Councilman Kolograf. No questions or comments, and six ayes approve. Councilwoman Terlosky requested approval of Resolution 2017-5. Seconded by Councilwoman Brenner-Miller. Mayor Hurst noted there were no questions or comments and there were five ayes and one nay - approved.

Resolution 2017-6: Councilman Spitznagel introduces for suspension Resolution 2017-6, a resolution appointment 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. Seconded by Councilwoman Brenner-Miller. No questions or comments, and six ayes approve. Councilman Spitznagel requested approval of Resolution 2017-6. Seconded by Councilman Rich. Mayor Hurst noted there were no questions or comments and six ayes approved.

OLD BUSINESS: None.

NEW BUSINESS: Mayor Hurst reminds everyone that tomorrow is Meeting with the Mayor Hurst in the morning. There is also a Town Hall meeting at the end of the month and on the 31<sup>st</sup>, which is the last Tuesday of this month. Then, we go back into our regular COW process.

Councilwoman Terlosky is asking, as the President of the 50+ Club, she would like to know when we would be able to have the speakers come – here or there. Mayor Hurst states that he hopes that by the end of March, we should be able to go in there. He hopes to have an Open House to where the residents can come in the evening or something. Mayor Hurst says he will have a better grasp on it in February. Comments are made stating that the Councilmembers like the sign in front of the church.

Mayor motioned to adjourn the meeting, seconded by Councilwoman Brenner-Miller, seconded by Councilwoman Terlosky, and six ayes approved. The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer