

MARCH 21, 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. Approval of Regular Council Meeting Minutes of February 21, 2017
- F. Motion to receive and file Council Caucus minutes of March 21, 2017
- G. Persons having business before Council
- H. Mayor's Report
  - 1. February Mayor's Court Report
  - 2. Miscellaneous
- I. Council Comments
- J. Legislation:

**Ordinance No. 2017-2**, an Ordinance to amend section 1442.02, Certificates of Occupancy of the Codified Ordinances of the Village of Walton Hills, and declaring an emergency.

**Ordinance No. 2017-3**, an Ordinance to amend Ordinance No. 2008-32 creating a job creation incentive grant program in the Village of Walton Hills, and declaring an emergency.

**Ordinance No. 2017-4**, an Ordinance to amend section 202.99, General Penalty of the Codified Ordinances in the Village of Walton Hills, and declaring an emergency.

**Ordinance No. 2017-5**, an Ordinance to amend sections 1276.99 Penalty, 1278.99 Penalty, 1289.99 Penalty, 1290.99 Penalty, 1448.99 General Building and Housing Code Penalty and 1492.99 Penalty; equitable remedies of the Codified Ordinances in the Village of Walton Hills, and declaring an emergency.

**Resolution No. 2017-8**, a Resolution appointing two additional board members to the Walton Hills Community Improvement Corporation, and declaring an emergency.

**Resolution No. 2017-9**, a Resolution authorizing the Mayor to enter into a Memorandum of Understanding with Sara and Benjamin Blondin for the removal of a culvert pipe and replacing it with an open stream, and declaring an emergency.

**Resolution No. 2017-10**, a Resolution authorizing the Mayor to enter into an agreement with Economic Development Solutions LLC for the purpose of a job creation grant, and declaring an emergency.

K. Old and New Business

L. Adjournment

Submitted by Katie Iaconis 3.17.17