

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
March 21, 2017 at 6:19 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 our Military men and women, and a list of deceased residents Marjorie Thiele, David Palik, Stephen Romanik, and Jacqueline Gulajski. The roll call was taken by Ms. Iaconis. Councilpersons present were Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Councilman Kolograf asks for excusal of Councilman Linville from the March 21, 2017 Regular Council meeting, seconded by Councilwoman Brenner-Miller. No questions or comments, and five ayes approve.

APPROVAL OF REGULAR COUNCIL MEETING MINUTES FROM FEBRUARY 21, 2017. Councilman Rich motioned to approve the regular Council meeting minutes of February 21, 2017, seconded by Councilwoman Brenner-Miller, and five ayes approved.

ITEM F: Motion to receive and file Council Caucus minutes of March 21, 2017. Councilman Spitznagel makes the motion to receive and file the Council Caucus minutes of March 21, 2017, seconded by Councilman Rich, and five ayes approved.

ITEM G: PERSONS HAVING BUSINESS BEFORE COUNCIL: Chuck Viktor from 18750 Egbert Road comes to the microphone and introduces himself. He asks about an answer or comments about the safety car to follow the chipper when we are out chipping, or the dump truck patching the roads. He states that today the chipper was out on Egbert Road chipping a few branches, and he notice that we did not have the safety vehicle behind it. He also asks about the work on Sara's property over there and whether that was going to be put out for bids. Mr. Viktor asks Councilman Spitznagel if he found out more about the YouTube broadcasting of the Council meetings? Councilman Spitznagel says no and that Katie is working on that with the guy who does our audio/video so he is supposed to get back to us. Mr. Viktor asked if we had found out any more about the naming rights for the church and if anyone has put anything in writing yet? Mayor Hurst says that no, we have no agreements. Mayor Hurst addresses the safety car issues and states that as far as the safety car, because of the limited staff, we do have the lights flashing and we do have our auxiliaries and police aware of the areas we are working in, but we really don't have it in our budget to pay someone to sit out there flagging, etc. We usually have two guys – one guy watches traffic while another guy does the physical truck. There is usually one guy in a truck and another guy in another car following, like on Dunham Road when they were patching on top of the hill; they had one truck with flashing lights, one gentleman flagging, and the other guy was shoveling off the asphalt off the back of the truck. That is what we have and that is what we have staffed. We only have five employees in the service garage. Mayor Hurst also addresses the bids and he states we will have another resolution in front of us as far as the bids for us to go out for bids. This is just an agreement and now we have to pay our engineers to do all of the logistics and all the paperwork. Then it will go out for bids, just as we have done with every project in this Village. We go out for bids for anything over \$25,000. That is the standard procedure. Actually, the state law is \$50,000, but Walton Hills has an ordinance that says \$25,000 that this council put in place. We are way ahead of all of those curves. Mayor Hurst asks for any other comments from the audience at this time. There are none.

MAYOR'S REPORT: For the month of February, we had 119 citations written in the police department. The predominant violations were speed at 37 citations, followed by 18 citations written for expired plates; 9 citations were written for driving under suspension; and we still had another month of OVI arrests for operating a vehicle. For the month of February, we collected \$40,483 and this time last year, we were at \$42,096. So, we are approximately \$1500 short than this time last year.

MISCELLANEOUS: Mayor Hurst mentioned that April 18, 2017 is our next council meeting. April 4, 2017 is our COW working session. April 11, 2017 is also our working session. April 19, 2017, we will have a Town Hall meeting and the next Town Hall meeting will be a State of the Village on next Tuesday March 28, 2017 in the community room to go over our 2016 State of the Village.

COUNCIL COMMENTS: Mayor Hurst asks for any council comments at this time. Councilwoman Brenner-Miller has none. Councilman Rich states that he wants to thank council, the Mayor, Mr. Mason, and Katie for all of these ordinances that we are talking about passing tonight. He states that we have spent a lot of time and a lot of thoroughness on all of these ordinances and a lot of thought has been put into them to refine them. Councilwoman Terlosky states that she went with the Mayor today to see the church. She has been going every couple of weeks to see the progression, and the Mayor told me today that there is going to be a big screen in there of what it looked like and then the progression. She thinks that is really going to be nice for the public to see that. Councilman Kolograf has no comments. Councilman Spitznagel has no comments.

LEGISLATION:

Ordinance 2017-2: Councilman Rich introduces for suspension Ordinance 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. Seconded by Councilman Kolograf. No questions or comments and five ayes approve. Councilman Rich introduces Ordinance 2017-2 for approval. Seconded by Councilman Spitznagel. No questions or comments, and five ayes approve.

Ordinance 2017-3: Councilman Kolograf introduces for suspension Ordinance 2017-3, an ordinance to amend Ordinance 2008-32 creating a job creation incentive grant program in the Village of Walton Hills, and declaring an emergency. Seconded by Councilwoman Terlosky. No questions or comments, and five ayes approve. Councilman Kolograf asks for approval of Ordinance 2017-3. Seconded by Councilwoman Brenner-Miller. No questions or comments, and five ayes approve.

Ordinance 2017-4: Councilwoman Brenner-Miller introduces for suspension Ordinance 2017-4, an ordinance to amend section 202.99, General Penalty of Codified Ordinances in the Village of Walton Hills, and declaring an emergency. Seconded by Councilman Rich. No questions or comments, and five ayes approve. Councilwoman Brenner-Miller asks for adoption of Ordinance 2017-4. Seconded by Councilman Rich. No questions or comments, and five ayes approve.

Ordinance 2017-5: Councilman Spitznagel introduces for suspension Ordinance 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 of the Village of Walton Hills, and declaring an emergency. Seconded by Councilwoman Brenner-Miller. No questions or comments, and five ayes approve. Councilman Spitznagel asks for adoption of Ordinance 2017-5. Seconded by Councilman Rich. No questions or comments, and five ayes approve.

Resolution 2017-8: Councilwoman Terlosky introduces for suspension Resolution 2017-8, a resolution appointing two additional Board members to the Walton Hills Community Improvement Corporation, and declaring an emergency. Seconded by Councilwoman Brenner-Miller. No questions or comments, and five ayes approve. Councilwoman Terlosky asks for adoption of Resolution 2017-8. Seconded by Councilwoman Brenner-Miller. No questions or comments, and five ayes approve.

Resolution 2017-9: Councilman Rich introduces for suspension Resolution 2017-9, a resolution authorizing the Mayor to enter into a memorandum of understanding with Sara and Benjamin Blondin for removal of a culvert pipe and replacing it with open stream, and declaring an emergency. Seconded by Councilman Spitznagel. No

questions or comments, and five ayes approve. Councilman Rich asks for approval of Resolution 2017-9. Seconded by Councilwoman Terlosky. No questions or comments, and five ayes approve.

Resolution 2017-10: Councilman Kolograf introduces for first reading Resolution 2017-10. Seconded by Councilman Spitznagel. Councilman Rich asks the Mayor if he would be able to give a brief synopsis of what this resolution is to the audience. Mayor Hurst explains that this resolution that we have agreed on to have a revenue-sharing agreement to relocation businesses into Todd Industries' empty building. They are refurbishing the building and they are bringing in more employees. They are putting in a little over \$300,000 of their own money, and purchased the property. We want to talk about a five-year-agreement and solidify the proper language and proper percentages. This will be public once we agree upon all of that. He states this is nothing new, but it is something we have not done in Walton Hills before. We have had this on the books since 2008 and we were able to attract investors to take this facility that has been empty for five years, to refurbish, and to bring in more jobs. We were supposed to have an agreement by Friday, but we did not get an agreement. We got a draft. We are reviewing it and we will have it back on the agenda in April. Everyone is okay with that.

OLD BUSINESS AND NEW BUSINESS: Mayor Hurst reminds everyone of the upcoming meetings.

- Next Tuesday is a public meeting, State of the Village, where we go over the annual report and everything of our Village. This is at 6 p.m. on Tuesday March 28.
- COW is on April 4 and April 11. These are working sessions for council to go over legislation and revisit other legislation that we have on our books.
- April 18 – Council meeting for the month of April.
- We also plan on having an open house introducing the building and allowing people to go into the facility. Carol will be located down there four days a week right now. This is what we budgeted at four days a week. We will go from there with some agreements. We hope in the month of April we will have solidified agreements with the two different caterers that are interested and language so council can review that in the month of April, and we will have that all solidified to where we can all agree upon an administrative policy like we have across the way, and these numbers. He has been approached about possibly having BINGO down there one day a week. He says it would be \$500 every time they rent it just for one night a week. We are looking at Wednesday night in the middle of the week. It is something to consider.

Mayor Hurst asks for a motion for adjournment. Councilwoman Brenner-Miller motioned to adjourn the meeting, seconded by Councilman Rich. No questions or comments, and five ayes approved. The meeting adjourned at 6:38 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer