

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
April 11, 2017 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 is taken by Katie Iaconis. Present: Councilpersons Denny Linville, Mary Brenner-Miller, Councilman Rich, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Also present are William Mason, Law Solicitor, and Katie Iaconis, Fiscal officer.

Executive Session - Mayor Hurst calls for a motion to go into Executive Session to discuss purchase and/or sale of land, economic development, personnel, and/or litigation. Councilman Kolograf makes the motion to go into Executive Session to discuss purchase and/or sale of land, economic development, personnel, and litigation, seconded by Councilwoman Brenner-Miller. No questions or comments being noted, six ayes approved.

Enter Executive Session at 6:01 p.m. and returned at 6:37 p.m. Councilwoman Terlosky motioned to reconvene from Executive Session, seconded by Councilman Linville, and six ayes approved.

LEGISLATION:

Resolution 2017-10. Mr. Mason explains that this is a resolution to assist Economic Development Solutions; we are remodeling at Todd Industries; to help them when they bring jobs in to give them a tax abatement on the jobs they brought into the community, up to 70% of what comes in. Councilwoman Terlosky introduces this for suspension. Councilwoman Terlosky introduces Resolution 2017-10, a resolution authorizing the Mayor to enter into an agreement with Economic Development Solutions, LLC, for the purpose of job creation grant and declaring it an emergency, seconded by Councilman Linville. No questions or comments, and six ayes approved. Councilwoman Terlosky asks for adoption of Resolution 2017-10, seconded by Councilman Linville. Mr. Mason states that within the contract with Economic Development Solutions in Section 3.2, we identified three errors. It should be through the year 2022. We have it at 2023, so that has to be amended. It should read up to \$150,000 and we have it as \$15,000, so that has to be corrected. Also, we used the term "voice" where the term should be "void." Councilman Spitznagel makes a motion that we approve the changes made by Mr. Mason in the job creation incentive grant, seconded by Councilman Linville. No questions or comments, and six ayes approved. No questions or comments on the adoption that is still on the table with all amended language presented, and six ayes approved.

Resolution 2017-12. Mayor Hurst explains that this is to allow for a property to be divided into three separate parcels. We had a planning commission meeting on Thursday April 6, 2017. This was brought before us. It was a second public meeting on this property to be divided. At this meeting, we agreed to accept what was presented and our engineer agreed to the changes to the plans. So, at this time, we ask council to allow this property to be divided with this resolution. Councilman Linville introduces Resolution 2017-12 for suspension, a resolution approving the lot split of current parcel 79405001 confirming the action of the Village Planning Commission of April 6, 2017 and declaring an emergency. Seconded by Councilman Rich. No questions or comments, and six ayes approved. Councilman Linville asks for approval of Resolution 2017-12, seconded by Councilwoman Brenner-Miller. No questions or comments. Mayor Hurst makes a couple of statements to read into record. He states that this attempt to divide this property up starting in the month of January. It has been through our engineering department several times through communications with said property owner, as well as our administration and our building department. After several attempts and several different meetings, we finally come to the conclusion after the second planning commission to allow this and all regulations and regards to dividing this property were met as required by law. With that said and done, Mayor Hurst asks for the council to vote on approval of this resolution. Six ayes approved.

Mayor Hurst speaks to Mr. Victor and tells him that they will have everything signed for you after the meeting so he can take it down to the County to get his final draft made and presented. Mr. Victor said he needs the engineer's signature as well and Mayor Hurst says he can get that for him tomorrow and that everything will be accomplished tomorrow. Mr. Victor thanks the Mayor and council.

Mayor Hurst asks for adjournment from the Special Council meeting. Councilman Linville makes a motion for adjournment of the Special Council meeting of April 11, 2017, seconded by Councilwoman Brenner-Miller. No questions or comments and six ayes approved. Special Council meeting is adjourned at 6:43 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer