

JULY 11, 2017

SPECIAL COUNCIL MEETING

- A. Call to Order
- B. Roll Call
- C. Motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel and litigation
- D. Motion to reconvene after Executive Session
- E. Legislation:

Resolution 2017-15, a Resolution adopting the tax budget of the Village of Walton Hills, Ohio for the Fiscal Year of 2018, directing that the same be submitted to the Auditor of Cuyahoga County, and declaring an emergency.

Resolution 2017-16, a Resolution authorizing the Village Engineer to prepare bid specifications and advertise for bids for the South Meadowpark Drive Stream Restoration project, and declaring an emergency.

Resolution 2017-17, a Resolution authorizing the Mayor to enter into a separation agreement and release concerning the employment of Police Chief Kenn Thellmann and his resignation from employment with the Village and declaring an emergency.

- F. Adjournment