

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
July 11, 2017 at 6:40 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.

Item C - 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 Terlosky. No questions or comments being noted, six ayes approved.

Enter Executive Session at 6:41 p.m. and returned at 7:23 p.m. Councilman Linville motioned to reconvene from Executive Session, seconded by Councilman Rich, and six ayes approved.

LEGISLATION:

Resolution 2017-15. Councilman Linville introduces for suspension Resolution 2017-15, a resolution adopting the tax budget of the Village of Walton Hills, Ohio, for the fiscal year 2018, directing that the same be submitted to the auditor of Cuyahoga County and declaring an emergency. Seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approved. Councilman Linville asks for approval of Resolution 2017-15, seconded by Councilman Spitznagel. No questions or comments. Six ayes approved.

Resolution 2017-16. Councilwoman Terlosky introduces for suspension 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. Seconded by Councilman Rich. No questions or comments. Six ayes approved. Councilwoman Terlosky asks for approval of Resolution 2017-16, seconded by Councilman Rich. No questions or comments. Six ayes approved.

Resolution 2017-17. Councilman Kolograf introduces for suspension 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. Seconded by Councilman Linville. Mayor Hurst states that Mr. Thellmann is scheduled to return in February 2018. He is in a drop program. He has to retired. That is a program that is done through the State. This is a mutual agreement between the police department, the police chief, the council, and myself. This helps with the restricting of our police department for the operations moving forward. There is a savings in this process and the council is fully aware of it. Once again, he wants everyone to understand that this is a mutual agreement and both parties agree. No questions or comments. Six ayes approved. Councilman Kolograf asks for approval of Resolution 2017-17, seconded by Councilman Linville. Mayor Hurst thanks the chief for his 40 years of service to the Village of Walton Hills as a police officer, as a dispatcher, and also as a service employee. He has been working here since 1979, ever since he was in school. He was our only lieutenant. That position is no longer even filled, and we are no longer considering that. It has been a very good many years of service, and he is sure that everyone is grateful for his time and service. Once again, this is a mutual agreement between all parties. No further questions or comments. Six ayes approved.

Mayor Hurst asks for adjournment from the Special Council meeting. Councilwoman Brenner-Miller makes a

motion for adjournment of the Special Council meeting of July 11, 2017, seconded by Councilman Linville. No questions or comments and six ayes approved. Special Council meeting is adjourned at 7:29 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer