

Minutes of a Special Council of the  
Village of Walton Hills, Ohio held Tuesday  
September 5, 2017 at 6:55 p.m. in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order. He explains that this council meeting is for resolution to approve the bids for the project to restore the creek/stream restoration on South Meadowpark and also Executive Session to talk about economic development and possibilities for the Village of Walton Hills. 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.

LEGISLATION

Resolution 2017-22. Bill Mason asks for this resolution authorizing the Mayor and Fiscal Officer of the Village of Walton Hills to enter into a contract with Mark Haynes Construction for the South Meadowpark Drive stream restoration project, and declaring it an emergency. Mayor Hurst tells the council members that there is a page with the recommendation from the Village Engineer about the bid process and the cost and all the details. It also shows an example of the other companies that did their bids. No questions or comments. Councilman Rich introduces Resolution 2017-22 for suspension, a resolution authorizing the Mayor and Fiscal Officer of the Village of Walton Hills to enter into a contract with Mark Haynes Construction for the South Meadowpark Drive stream restoration project, and declaring it an emergency. Seconded by Councilman Linville. Councilman Spitznagel puts on the record that this is not to exceed \$70,000 and this money is coming from the Northeast Ohio Sewer District money that we get every year. It is not coming out of our coffers, per se, from tax money we collect from our businesses or residents. It is coming from that specific fund that is used for these types of purposes. The resident is sharing in the cost. No questions or comments. Six ayes approve suspension. Councilman Rich asks for adoption of Resolution 2017-22. Seconded by Councilwoman Brenner-Miller. Councilman Linville states that the price between the lowest bid, which is what we are accepting, and the mid bid and the high bid is something like 22% to 75% differential in the cost. So, this shows that our bidding does work and it is to great benefit to the Village. No further questions or comments. Six ayes approve adoption.

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 Councilman Linville. No questions or comments being noted, six ayes approved.

Enter Executive Session at 6:35 p.m. and returned at 7:06 p.m. Councilman Kolograf motioned to reconvene from Executive Session, seconded by Councilman Linville. No comments or questions being noted, 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 September 5, 2017, seconded by Councilman Linville. No questions or comments and six ayes approved. Special Council meeting is adjourned at 7:07 p.m.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer