

The Village of Walton Hills

Committee of the Whole Meeting

Date: September 12, 2017

Time: 6:44 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Katie Iaconis, Fiscal Officer. Present: Councilpersons Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf, Brian Spitznagel, and Denny Linville. Mayor Hurst also wants the record to reflect that our law solicitor William Mason and Katie Iaconis as our Fiscal Officer and Clerk to Council.

Resolution 2017-23. Mayor Hurst addresses the council by stating that they had approved this several years ago and the county has revised the hazardous mitigation plan. It is on file in the conference room and it is time for us to accept their revisions. He would like to put this on next week so we can pass this resolution. No questions or comments on this resolution. None are noted. Mayor Hurst opens the floor for comments from the audience. None are noted.

Item D – Resolution 2017-24. Mayor Hurst says that this resolution is the same that we do every year at this time in the month of September. We passed the 0.3 mills in July. Then, we get the county approval. Then, it comes back to us to accept the county's language and approval. This is a simple resolution to agree with what the County did. This is just housecleaning. No questions or comments from the council. Mayor Hurst says we will have this on next week's regular council meeting. All are okay with this. Mayor Hurst opens the floor for comments from the audience. He explains that this is not to increase the tax rate. This is simply to accept the millage that we have had since the beginning of our Village. None are noted.

Other Business. Mayor Hurst only has a few items for other business. He addresses the council by saying that they have a copy of the reports from department heads.

The other thing that Mayor Hurst brings up is that we had a meeting on Friday with Ford. Mr. Mason, Mayor Hurst, Katie, Tom Jordan, and Ford from Dearborn, Michigan. They found budgeting to start the process of tearing down the water tower in the month of October. It is a drawn-out process. They have to use cranes. It is too tight between the buildings and the race track. That process will be going forward. They want to let us know that they will be going out for bids. They hope to start in October and probably finish within a month. We will see progress. They also reiterated about the 30 acres going up for sale next year. They are looking for the budgeting in 2018. This is the parking lot that they are willing to put on the market next year for developers to start the process of redevelopment. He wants the council to do their homework and understand that Ford never separates their property. This will be the first time in the history of Ford. They closed in 2015 and not ten years ago.

There are two packages in Council's mailboxes that are issues that we will be talking about in the month of October. One is from Mr. Smerigan when he is available and the other one is for county programs that he expressed to them about the pump stations on Dunham Road that had to be repaired. This is only a copy of that memo that was given to them in July or August. So all the information is in front of them. No other questions or comments.

Councilwoman Terlosky comments that the 50+ Club had their kick-off meeting for the year at the Lake Club, and once again, Tom Nowicki got all the wood in the fireplace, opened all the doors for her, etc. They bent over backward for the 50+ Club to make that facility for them to have their picnic down there every year. She thanks the Lake Club volunteers. She knows it is a lot of work, but they appreciate it. Mayor Hurst said that he knows that the 50+ Club is the only club that donated to the benevolence club,

and we also got \$1,000 for community day from the companies around us. He says that we do appreciate the 50+ Club.

No other comments or questions.

Item L – Adjournment. Mayor Hurst asks for a motion for adjournment. Councilwoman Brenner-Miller makes a motion to adjourn the COW meeting of September 12, 2017, seconded by Councilman Linville. Six ayes approved. The meeting adjourned at 6:08 p.m.

Katie Iaconis, Fiscal Officer