

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
September 19, 2017 at 6:05 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Mayor Hurst called the meeting to order. The Pledge of Allegiance is spoken. Mayor Hurst also asks for a moment of silence for our Military men and women. He also states we have no list of people who have deceased in our Village. The roll call was then taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Paul Rich, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Mayor Hurst also asks for the record to show that Law Solicitor Bill Mason is present, as well as fiscal officer and clerk of council, Katie Iaconis.

Item E: Approval of the Regular Council Meeting minutes of May 16, 2017. Councilman Kolograf makes a motion to ask for approval of the Regular Council Meeting minutes of May 16, 2017. Seconded by Councilman Linville. No questions or comments from councilmembers. Six ayes approve.

Item F: Motion to receive and file Council Caucus minutes from tonight's meeting. Councilman Linville makes a motion to receive and file the Council Caucus minutes from September 19, 2017. Seconded by councilwoman Brenner-Miller. No questions or comments from councilmembers. Six ayes approve.

Item G: Persons having business before council. Mayor Hurst explains that we give the opportunity for our residents to come forward and ask any questions or concerns that they may have in front of this governing body.

Mark Cummins from 7295 Walton Road stands and introduces himself. He states that the issue he is having is that three times this year, the creek breached the banks and where the culvert goes under the road, the creek was at the top of it and hitting on the top of it. So, the culvert is apparently not wide enough. There is discussion regarding his issues.

No more persons stand to have business before the council.

Item H: Mayor's Report. For the month of August, the Village of Walton Hills Police Department had 161 citations in the month of August. The predominant violation was speeding with 44 citations written with 11 citations for driving under suspension, 6 citations for open containers, and there were also 6 arrests for OVIs in the month of August. Our court receipts for the month of August was \$189,112. This time last year, we were at \$194,800. So, that is almost a \$5000 difference. Also, Mayor Hurst wanted to remind that the recreation programs that are coming up include the Hard Rock Casino trip yesterday. It was very well received and a lot of resident attended. Next Monday is the senior lunch. At that lunch, we will have Kathleen Kapusta come and discuss Medicare Part D. We also have the Book Club coming up on September 25 on the same evening. Then, we have the hay ride at TG Young Park on September 30. Service department, for everyone's records, Mayor Hurst wanted to go on record that the brush chipping will stop this week, and then we will start the process of leaf pickup and old computer roundup will also be held at the service garage during the week of September 25 from 8 a.m. until 3:30 p.m. We are going to start the process in the month of October of closing TG Young Park with the water flushing out the system. We will continue to do the grass cutting, landscaping, and street repair throughout the Village. There is also an event coming up for veterans, the Shagrin Valley Chamber of Commerce and Cuyahoga County Public Library are hosting a Military resource fair on Friday October 13. This event will take place at Chagrin Falls Middle School and will feature a variety of organizations geared toward helping those who served our country and era of their spouses and families throughout the day. There will be agencies representing who can help the Military personnel. That is for Friday, October 13, and it is in

our journal this month, reminding everyone to take advantage of this opportunity to find out what their qualifications are or what their benefits are.

Item I: Council comments. No council comments at this time.

LEGISLATION:

Resolution 2017-23: Councilman Linville introduces Resolution 2017-23 for suspension, a resolution approving the adoption of the Countrywide All Natural Hazards Mitigation Plan for Cuyahoga County 2017-2022, and declaring an emergency. Seconded by councilwoman Brenner-Miller. No other questions or comments. Six ayes approve. Councilman Linville asks for approval of Resolution 2017-23. Seconded by Councilman Spitznagel. No comments or questions. Six ayes approve.

Resolution 2017-24: Councilwoman Terlosky introduces for suspension Resolution 2017-24, a resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the county auditor and declaring an emergency. Seconded by Councilman Rich. No other comments or questions. Six ayes approve. Councilwoman Terlosky asks for adoption of Resolution 2017-24. Seconded by Councilman Kolograf. No comments or questions. Six ayes approve.

Item K: Enter Executive Session. Councilman Kolograf makes a motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel, and litigation. Seconded by Councilman Linville. No questions or comments. Six ayes approve. Enter Executive Session at 6:21 p.m.

Item L: Reconvene from Executive Session. Councilman Kolograf makes a motion to reconvene from Executive Session on September 19, 2017, at 7:45 p.m. Seconded by Councilman Rich. Six ayes approve.

Old and New Business: The Bedford Report Card came out on Friday for the state for school education. Bedford came in 560 out of 608 school systems. It is not good, as usual. We need to look at maybe pursuing some type of vouchers or something to try and get our children some kind of education opportunities. We are looking. We have reached out to the state to give us some kind of criteria of what that number would be for a voucher, but it is not a good thing for the Village of Walton Hills.

On a better note today, Mr. Linville and the Mayor took a trip down to the IX Center for manufacturing display. It was a conference trade show. They walked around and met many businesses from Ontario and the Carolinas. There were some foreign businesses that were looking in the market. They passed out our information. They had a good meeting with many of the business owners. Mayor Hurst does not remember exactly how many were there, but there were about six different rows on both sides of the tables of the IX Center. Mayor Hurst was told that he was the only Mayor that ever showed up. Many of the manufacturers were shocked that a Mayor would be down there asking questions and wanting to know about their economy and things. He says that is another thing we try to do to try and promote our manufacturing. Mayor Hurst says he knows a little bit about it, so this has helped us out a lot.

Councilman Linville makes a motion to adjourn the Regular Council meeting of September 19, 2017, at 7:48 p.m., seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approved.

Respectfully submitted,

Katie Iaconis
Fiscal Officer