

NOVEMBER 14, 2017

SPECIAL COUNCIL MEETING

A. Call to Order

B. Roll Call

C. Legislation:

Ordinance 2017-14: An Ordinance authorizing the issuance of notes in the amount of not to exceed \$1,710,000 in anticipation of the issuance of bonds for the purpose of (I) constructing and installing road improvements comprising the Sagamore Road reconstruction project, including all necessary appurtenances thereto, (II) constructing and installing road and traffic signalization improvements comprising the Alexander Road/Northfield Road improvement project, including all necessary appurtenances thereto, (III) constructing and installing road and traffic signalization improvements comprising the Alexander Road/Dunham Road improvement project, including all necessary appurtenances thereto, (IV) acquiring and equipping service vehicles, including all necessary appurtenances thereto, (V) acquiring and equipping police cars, including all necessary appurtenances thereto, and (VI) acquiring, renovating and equipping a building for municipal purposes, and retiring notes previously issued for such purpose; approving related matters; and declaring an emergency.

Resolution 2017-26: A Resolution authorizing the Village Mayor to prepare and advertise a request for proposals (RFP) for the purpose of providing speed camera services in the Village of Walton Hills, and declaring an emergency.

D. Adjournment