

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
November 14, 2017 at 6:00 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Date: November 14, 2017

Time: 6:00 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, Denny Linville, and Councilman Spitznagel. Six ayes approve. Mayor Hurst also wants the record to reflect that our law solicitor William Mason and Katie Iaconis as our Fiscal Officer and Clerk of Council.

LEGISLATION:

Ordinance 2017-14. Mayor Hurst explains that this is an ordinance to roll over our debt for the next year. He opens the floor for any questions or comments. He explains that we had discussed doing this in the month of October, and we just want to get this done before the month of November is over. No questions or comments from the council. Mayor Hurst opens up to the audience for questions or comment. None are seen. Councilman Kolograf introduces for suspension Ordinance 2017-14, an ordinance authorizing an issuance of notes in the amount of not to exceed \$1,710,000 in anticipation of insurance of bonds for the purpose of constructing and installing road improvements, compromising the Sagamore Road reconstruction project including all necessary appurtenances thereto, constructing and installing road and traffic civilization improvements, comprising the Alexander Road/Northfield Road improvement project including all necessary appurtenances thereto, constructing and installing road and traffic civilization improvement comprising the Alexander Road/Dunham Road improvement project including all necessary appurtenances thereto for acquiring and equipping service vehicles including all necessary appurtenances thereto, acquiring and equipping police cars including all necessary appurtenances thereto; acquiring, renovating, and equipping a building for municipal purposes and retiring notes previously issued for such purposes, approving related matters and declaring an emergency. Seconded by Councilman Linville. No questions or comments. Six ayes approve. Councilman Kolograf asks for approval of Ordinance 2017-14. Seconded by Councilman Linville. Mr. Mason clarifies that this is not new debt and that this is rolling over old debt into bonds. Mayor Hurst states that this is correct and we have no bonds in the Village of Walton Hills. This is debt that has been going on with the road programs, matching our grant money that we received. This is money that we did not pay upfront and it is a one-year note. Mayor Hurst states that this was in practice since 1994. This is basically that we are rolling over our notes to pay down our debt. No questions or comments. Six ayes approve.

Resolution 2017-26. Mayor Hurst explains that this is a resolution authorizing the Mayor to go out for Request for Proposals (RFPs) to do research and offer an opportunity for the Village to do traffic speed cameras in the Village of Walton Hills. This is not a commitment. This is simply to explore for someone to come in here in the month of December and explain the details and the process. No questions or comments. He said we talked about this in the month of August. Councilwoman Brenner-Miller introduces for suspension Resolution 2017-26, a resolution authorizing the Village Mayor to prepare and advertise for Request for Proposals (RFPs) for the purpose of providing speed camera services in the Village of Walton Hills and declaring an emergency. Seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve. Councilwoman Brenner-Miller asks for adoption of Resolution 2017-26. Seconded by Councilman Spitznagel. No questions or comments from the council. Mayor Hurst does state, however, that this is just where we are going to go out for bids and have a professional company come in here and explain to us the process of speed cameras. In August of this year, it was taken to the Supreme Court and it was passed by the Supreme Court that it is actually home rule and allowed in municipalities throughout the state of Ohio. We will go over this in our COW meeting.

This is just another opportunity for us to provide a safety program to slow down the traffic volume that we have in our Village since the Rocksino has come into place and to help our police force because we are shorthanded with our safety and we had to make reductions. Six ayes approve adoption.

Mayor Hurst asks for a motion to adjourn the Special Council Meeting. Councilman Kolograf makes a motion to adjourn the November 14, 2017 Special Council Meeting at 6:08 p.m. Seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve. Mayor Hurst adjourns the meeting at 6:09 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer