

DECEMBER 19, 2017

COUNCIL CAUCUS @ 6:00 PM

REGULAR COUNCIL MEETING FOLLOWING CAUCUS

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Roll Call
- E. Approval of Regular Council Meeting Minutes of October 17, 2017
- F. Motion to receive and file Council Caucus minutes of December 19, 2017
- G. Persons having business before Council
- H. Mayor's Report
 - 1. November Mayor's Court Report
 - 2. Miscellaneous
- I. Council Comments
- J. Legislation:

Ordinance No. 2017-15, an Ordinance authorizing the Mayor to enter into a utility agreement with Cuyahoga county for the maintenance of the storm and sanitary sewage systems within the Village of Walton Hills, and declaring an emergency.

Ordinance No. 2017-18, an Ordinance amending section 1060 under chapter six of the Codified Ordinances of the Village of Walton Hills, Ohio to provide for the collection of fees for residential waste collection, and declaring an emergency.

Ordinance No. 2017-19, an Ordinance to make temporary appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2018 and ending March 31, 2018, and declaring an emergency.

Ordinance No. 2017-20, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2017 and ending December 31, 2017, and declaring an emergency.

Ordinance No. 2017-21, an Ordinance amending section 260.08 of the Codified Ordinances of the Village of Walton Hills titled "Hospitalization Insurance", making the same effective on January 1, 2018 as hereinafter indicated, and declaring an emergency.

Ordinance No. 2017-22, and Ordinance to enact Section 414.035 Traffic Law Photo- Monitoring Devices of the Codified Ordinances of the Village of Walton Hills, and declaring an emergency.

Ordinance No. 2017-23, an Ordinance amending Section 242.16 (b) of the Codified Ordinances of the Village of Walton Hills titled "Hospitalization Insurance", making the same effective on January 1, 2018 as hereinafter indicated, and declaring an emergency.

Ordinance No. 2017-24, an Ordinance authorizing a collective bargaining agreement with the Village of Walton Hills and the Fraternal Order of Police, Lodge 37, Walton Hills Division, and declaring an emergency.

Resolution No. 2017-28, a Resolution authorizing the Mayor and the Fiscal Officer to extend the contract with the Village of Oakwood to provide fire, rescue and emergency medical service to the Village of Walton Hills, Ohio, as amended, and declaring an emergency.

Resolution No. 2017-29, a Resolution authorizing the Mayor and the Fiscal Officer to enter into a contract with the Villages of Oakwood and Glenwillow to provide dispatch services, and declaring an emergency.

Resolution No. 2017-30, a Resolution expressing the intent of the Village of Walton Hills to use the income tax collections from the Oakwood Village fire personnel working in the Village of Walton Hills to be designated and allocated to provide safety equipment, and declaring an emergency.

K. Old and New Business

L. Adjournment

Submitted by Katie Iaconis 12.18.17