

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
December 19, 2017 at 6:17 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. Mayor Hurst also states we have no deceased residents for the month of November. 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 Regular Council Meeting minutes from October 17, 2017. Councilman Kolograf makes a motion for approval of the Regular Council Meeting minutes from October 17, 2017. Seconded by Councilwoman Brenner-Miller. No questions or comments from councilmembers. Six ayes approve.

Item F: Motion to receive and file Council Caucus minutes from tonight's meeting, December 19, 2017. Councilman Rich makes a motion to receive and file Council Caucus minutes from December 19, 2017. Seconded by Councilman Linville. No questions or comments. Six ayes approve.

Item G: Persons having business before council. Mr. Deak from Egbert Road approaches the microphone to commend the council for a job well done. He says they come to all of the council meetings unless they are out of town or sick, and they enjoy them very much. He wanted to commend Councilman Paul Rich for a job well done over the years. Councilman Rich thanks him. No other questions or comments from the residents.

Item H: Mayor's Report. Court report for the month of November shows that we wrote 118 citations for the month of November, 40 speeding citations, 9 expired plates citations, and 6 citations for driving under suspension. We also had four arrests for OVIs in the month of November.

Court receipts: In the month of November, year to date, we have collected \$253,996. We have, in our safety equipment fund, \$20,000 for the month of November. In our auxiliary fund for auxiliary police, we have \$4,565, and that is for every court case.

Mayor Hurst states to the councilmembers that yesterday, we had the senior lunch with a live band at the new building, and it was well received. We received many phone calls today and many accolades. Mr. and Mrs. Deak and quite a few other people were there. Mayor Hurst says people were very positive, and he wanted to let the council know that there were about 85 people in attendance. We had the Mayor of Bedford Heights. We had the school superintendent. We had the councilmembers, two from Bedford Heights, two from Oakwood, and one from Bedford. The band was provided for free by Sandy Green. She is a performer. She provided all of the entertainment and everything. It was well received. Mayor Hurst says that we served everyone at their table, and they didn't have to wait in line like a buffet. They really appreciated that. They got to sit at the table and enjoy the music.

Some other news that the Mayor wanted to mention was that we have our COW meetings on January 2, 2018 at 6 p.m. and also on January 9, 2018, at 6 p.m. He also states we will have our swearing in, as everyone has agreed to, on New Year's Day at 12 p.m. Everyone is invited. It is going to be in the community room like we have done it in the past. We hope to have everyone participate. It is at 12 noon and then we will break up from there, then the following day will be our COW meeting. That is all he has on tonight's report.

Item I: Council Comments: Councilman Linville states that he reflects some of what Mr. Deak about one of our colleagues who is leaving us tonight. He notes that Councilman Rich brought a lot to our days. He was always well prepared. He always knew what he was talking about, and he did a very good job. He says he is going to miss him. He says this is no reflection on the person who is coming into the council. He thanks Paul for his service. Councilman Linville says that something that many people do not know is that at different places in our village, Paul served almost 25 years of public service for our community, and that is very much to be appreciated. Councilwoman Brenner-Miller says the same. She says that it has been a pleasure being his neighbor here, and even if we did not always agree, he was always professional, he was always prepared, and it has been nice having him as a neighbor. She thanks him for his service here. Councilman Rich speaks and thanks everyone. He says it has been his absolutely privilege to serve the last seven years as council. He says it has been good watching everyone, and he thanks everyone. He thanks the residents for helping the council out. He thanks the staff for supporting everyone as a group. He said that the council are all his friends and Merry Christmas. Councilwoman Terlosky dittos what the other two Councilmembers have said. She said that he is the epitome of what a councilperson should be. She says he is always here, he is always prepared, he does his research, and that is what this is all about. She says that besides sitting on this dais, he has served on the Planning Commission for many years. Every person should recognize that we are the council people and in Councilman Rich's case, they do from the service they prepared and did for this village. She says she will miss his expertise. She wishes him well. Councilman Kolograf speaks and says that he knows he has told him this many times, but he is the utmost professional. He says that when Paul has had opposed issues, he has tried to convince the council. He says it is not just about voting no. It is about if you feel a No about something, it is about trying to get the other councilmembers to go with him and let them know why you are voting that way and get them to go that way. Councilman Kolograf says that this is something he has done. He has been the utmost professional, and he has enjoyed working with Paul as well. Councilman Spitznagel speaks and says that he cannot say anything that everyone else has not already said, and he says he will be missed. Mayor Hurst thanks the council members.

LEGISLATION:

Ordinance 2017-15: Councilman Linville introduces Ordinance 2017-15 for suspension, an ordinance authorizing the Mayor to enter into a utility agreement with Cuyahoga County for the maintenance of the storm and sanitary sewer system within the Village of Walton Hills and declaring an emergency. Seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approve. Councilman Linville asks for approval of Ordinance 2017-15. Seconded by Councilman Rich. No questions or comments. Six ayes approve.

Ordinance 2017-18: Councilman Rich introduces Ordinance 2017-18 for suspension, an ordinance amending section 1060, under Chapter 6 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. Seconded by Councilman Linville. No questions or comments. Six ayes approve. Councilman Rich asks for approval of Ordinance 2017-18. Seconded by Councilman Linville. No questions or comments. Six ayes approve.

Ordinance 2017-19: Councilwoman Terlosky introduces Ordinance 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 an ending March 31, 2018, and declaring an emergency. Seconded by Councilman Rich. No questions or comments. Six ayes approve. Councilwoman Terlosky asks for approval of Ordinance 2017-19. Seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approve.

Ordinance 2017-20: Councilman Kolograf introduces Ordinance 2017-19, 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.

Seconded by Councilman Spitznagel. No questions or comments. Six ayes approve. Councilman Kolograf asks for approval of Ordinance 2017-20. Seconded by Councilman Rich. No questions or comments. Six ayes approve.

Ordinance 2017-21: Councilwoman Brenner-Miller introduces Ordinance 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 here and after indicated, and declaring an emergency. Seconded by Councilman Rich. No questions or comments. Six ayes approve. Councilwoman Brenner-Miller asks for approval of Ordinance 2017-21. Seconded by Councilman Kolograf. No questions or comments. Six ayes approve.

Ordinance 2017-22: Councilman Spitznagel introduces Ordinance 2017-22, an 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. Seconded by Councilwoman Brenner-Miller. There is some discussion amongst Council members regarding the process. No further questions or comments. Six ayes approve. Councilman Spitznagel asks for approval of Ordinance 2017-22. Seconded by Councilman Kolograf. No questions or comments. Six ayes approve.

Ordinance 2017-23: Councilman Linville introduces Ordinance 2017-23 for suspension, an ordinance amending section 242.16, section B, of the Codified Ordinances of the Village of Walton Hills titled "Hospitalization Insurance," making the same effective on January 1, 2018, as here and after indicated, and declaring an emergency. Seconded by Councilman Rich. No questions or comments. Six ayes approve. Councilman Linville asks for approval of Ordinance 2017-23. Seconded by Councilman Kolograf. No questions or comments. Six ayes approve.

Ordinance 2017-24: Councilwoman Brenner-Miller introduces Ordinance 2017-24 for suspension, 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. Seconded by Councilman Linville. Councilman Spitznagel thanks the Mayor, Mr. Morris, and Mr. Mason for doing this. It is a good contract. It is a fair contract. He would like to thank the police also for their participation in this. It is hard to take a 0 percent increase for the year. It is hard to swallow because they are out there working this every day, but they know the position we are in, and they are willing to do their part. He thanks them and thanks the Mayor for negotiating this with them. No further questions or comments. Six ayes approve. Councilwoman Brenner-Miller asks for approval of Ordinance 2017-24. Seconded by Councilman Linville. No questions or comments. Six ayes approve.

Resolution 2017-28: Councilman Rich introduces Resolution 2017-28 for suspension, a resolution authorizing the Mayor and 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. Seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve. Councilman Rich asks for adoption of Resolution 2017-28. Seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approve.

Resolution 2017-29: Councilman Kolograf introduces Resolution 2017-29 for suspension, a resolution authorizing the Mayor and fiscal officer to enter into a contract with the Villages of Oakwood and Glen Willow to provide dispatch services, and declaring an emergency. Seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve. Councilman Kolograf asks for adoption of Resolution 2017-29. Seconded by Councilwoman Terlosky. No further questions or comments. Six ayes approve.

Resolution 2017-30: Councilwoman Terlosky introduces Resolution 2017-30 for suspension, 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. Seconded by Councilman Linville. No questions or comments. Six ayes approve. Councilwoman Terlosky asks for adoption of Resolution 2017-30. Seconded by Councilman Kolograf. No questions or comments. Six ayes approve.

Item J: Old Business: No old business.

Item K: New Business: Councilman Kolograf wishes everyone a Merry Christmas and a Happy New Year. Mayor Hurst speaks and says that we will be advertising for a Zoning Board of Appeals membership. It will be in the January journal. Mr. Mike Cummings retired. So, after that, we are waiting on letters of intent. He knows that Mr. Duke Owens' term expires next year and he has shown me interest in continuing on the Zoning Board of Appeals. I asked him to give me a letter of his interest. We will probably add that on the agenda in the month of March or something like that for approval.

Mayor Hurst thanks Paul for his 17 years of service on the Zoning Board of Appeals. He also thanks him for the Planning Commission and on all the things he helped out with. He tells Councilman Rich that he will be missed. Mayor Hurst says that they look forward to other things in the village that he will be involved in. He hopes he enjoys his Christmas with their family.

Mayor Hurst thanks everyone for being here tonight and wishes everyone a very blessed Christmas and a better new year. He does see things changes and turning positive for the Village of Walton Hills. He thinks most of everyone knows that. He says that we will be seeing some signs down by his house on Alexander Road. First Energy is going to sell the property. They called them and told them that. They are putting it on the market. He does not now if they are going to list it with a realtor or what. With the overlay zoning, we control what goes on there. So, he wants the council to get prepared for when they get phone calls about signs going up. He says nothing is taking place, they are simply testing the waters right now. He wants everyone to be aware of that. He wishes everyone a very Merry Christmas and a Happy New Year.

Councilwoman Brenner-Miller makes a motion to adjourn the Regular Council meeting of December 19, 2017, at 6:49 p.m., seconded by Councilman Linville. No questions or comments. Six ayes approved.

Respectfully submitted,

Katie Iaconis
Fiscal Officer