

JANUARY 16, 2018

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. Motion to receive and file Council Caucus minutes of January 16, 2018
- F. Persons having business before Council
- G. Mayor's Report
  - 1. December Mayor's Court Report
  - 2. Miscellaneous
- H. Council Comments
- I. Legislation:

**Ordinance No. 2018-1**, an Ordinance to amend Chapter 891 of the Codified Ordinances of the Village of Walton Hills regarding municipal income tax, and declaring an emergency.

**Resolution No. 2018-1**, a Resolution providing for the sale of personal property by internet auction, with the terms and conditions thereof in 2018, and declaring an emergency.

**Resolution No. 2018-2**, a Resolution reappointing Donald F. Sheehy as the Village Engineer, fixing the duties and compensation for said position; providing for other municipal engineering services for the Village of Walton Hills from Chagrin Valley Engineering Ltd., and declaring an emergency.

**Resolution No. 2018-3**, a Resolution confirming the appointment of Carol Stanoszek as the part time Recreation Director of the Village of Walton Hills, Ohio for the period beginning February 1, 2018 through January 31, 2019, and declaring an emergency.

**Resolution No. 2018-4**, a Resolution confirming the appointment of Robert Kalman as the Street Commissioner for the Village of Walton Hills, Ohio for the period beginning February 1, 2018 through January 31, 2019, and declaring an emergency.

**Resolution No. 2018-6**, a Resolution authorizing and providing for the employment of the Solicitor for the Village of Walton Hills, Ohio; fixing the term, duties and compensation from January 1, 2018 to December 31, 2019, and declaring an emergency.

**Resolution No. 2018-7**, a Resolution of appreciation to Daniel W. Stucky for the distinguished public service he has provided to the residents of the Village of Walton Hills, and declaring an emergency.

J. Old and New Business

K. Adjournment

Submitted by Katie Iaconis 1.12.18