

FEBRUARY 20, 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 February 20, 2018
- F. Persons having business before Council
- G. Mayor's Report
 - 1. January Mayor's Court Report
 - 2. Miscellaneous
- H. Council Comments
- I. Legislation:

Resolution No. 2018-11, a Resolution of appreciation for Student Government Day.

Resolution No. 2018-12, a Resolution honoring Walton Hills Police Dispatcher Jenilee Mason for her outstanding service to the Village of Walton Hills, and declaring an emergency.

Resolution No. 2018-13, a Resolution honoring Walton Hills Police Dispatcher Vicki Griminger for her outstanding service to the Village of Walton Hills, and declaring an emergency.

Resolution No. 2018-14, a Resolution honoring Walton Hills Police Sergeant Melissa Walsh for her outstanding service to the Village of Walton Hills, and declaring an emergency.

Ordinance No. 2018-2, an Ordinance declaring permanent parcel number 794-34-031 unnecessary for municipal purposes, recognizing that the conveyance of said parcel to the Walton Hills Community Improvement Corporation will promote the welfare of the Village and assist in the development of industrial, economic, commercial and civic development activities to the benefit of the people of the Village, and authorizing the Mayor and Clerk to enter into an agreement to convey the parcel to the CIC, and declaring an emergency.

Ordinance No. 2018-3, an Ordinance declaring permanent parcel number 794-29-036 unnecessary for municipal purposes, recognizing that the conveyance of said parcel to the Walton Hills Community Improvement Corporation will promote the welfare of the Village and assist in the development of industrial, economic, commercial and civic development activities to the benefit of the people of the Village, and authorizing the Mayor and Clerk to enter into an agreement to convey the parcel to the CIC, and declaring an emergency.

Resolution No. 2018-8, a Resolution confirming the appointment of George Owens as a member of the Board of Zoning Appeals of the Village of Walton Hills, and declaring an emergency.

Resolution No. 2018-9, a Resolution confirming the appointment of Billie Workman as a member of the Board of Zoning Appeals of the Village of Walton Hills, and declaring an emergency.

Resolution No. 2018-10, a Resolution confirming the appointment of Paul Rich as a member of the Board of Zoning Appeals of the Village of Walton Hills, and declaring an emergency.

J. Old and New Business

K. Adjournment

Submitted by Katie Iaconis 2.16.18