

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
March 20, 2018 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 as well as for the one resident who is deceased since our last regular council meeting, the name of which is Mary Romanik. The roll call was then taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Mayor Hurst asks for a motion to excuse Jennifer Allen. Councilman Kolograf makes a motion to excuse Councilwoman Allen from the regular council meeting of March 20, 2018. Seconded by Councilman Linville. No questions or comments. Five ayes approve.

Item E: Approval of Regular Council Meeting minutes from November 21, 2017. Councilman Kolograf asks for approval of the Regular Council Meeting minutes from November 21, 2017. Seconded by Councilwoman Terlosky. No questions or comments. Five ayes approve.

Item F: Approval of the Special Committee of the Whole minutes of November 29, 2017. Councilman Kolograf asks for approval of the Special Committee of the Whole meeting minutes of November 29, 2017. Seconded by Councilman Linville. No questions or comments. Five ayes approve.

Item G: Motion to receive and file Council Caucus minutes of March 20, 2018, for tonight's meeting. Councilman Kolograf makes a motion to receive and file Council Caucus minutes from March 20, 2018. Seconded by Councilwoman Brenner-Miller. No questions or comments. Five ayes approve.

Item H: Persons having business before council. Mary Alice Moran from 7500 Linda Lane approaches the microphone. She makes a comment by stating that she wants to be sure that all of council has seen the invitation to the Citizen of the Year Award Celebration that is coming up this Saturday. It is from 2 to 4 p.m. in the Village Hall. She knows most of them are aware of this, and we have discussed it, but it is from 2 to 4 p.m. in the Village Hall. It is a celebration not only of the person who was selected as Citizen of the Year but also of the various clubs that they have founded and worked for for many years. Although she cannot give the name, the person selected is someone who has been a resident and founder, in essence, of our community. She wanted the council to know that now only are they invited, but they are sincerely welcomed and it would be a great honor to have our officials congratulate the honoree that will be revealed on Saturday. Sometime right after 2 p.m. the announcement and the award will be given. She is thanked by the council.

No further questions or concerns from the audience.

Item I: Mayor's Report. In the month of February, we wrote 107 citations. The predominant violations were for speeding with 45 citations written followed by 16 citations written for expired plates, 9 citations for driving under suspension, and there was only 1 arrest for OVI in the month of February. Our collections of the month of February is \$37,673 year-to-date.

Mayor Hurst tells the councilmembers that we had a fire last night at the Northfield Race Track on the Walton Hills side. It was an electrical fire. Five different fire departments responded and it was out within a matter of 45 minutes. It was more smoke damage than anything else, but it was an electrical fire between the walls. He says it was on the news last night.

Mayor Hurst asks if the councilmembers have any comments. Councilman Linville has one comment and echoes what Mary Alice says about the Citizen's League this Saturday at 2 p.m. Councilwoman Brenner-Miller has no comment. Councilwoman Terlosky speaks and says that yesterday, we had the 50 Plus club meeting and our Chief of Police, Stan Jaworski, and our Clerk of Courts, Nancy Z., were there. They were talking about the traffic cameras and explaining everything to everyone and giving out handouts. She says the chief spoke about 5 minutes and then one question hand went up, and we went on for 45 minutes on questions about the cameras. Everyone was very pleased with the information they received and all of their questions were answered concerning that, plus there are different requirements for the Ohio Driver's License. There are two kinds of licenses. It was a very informative meeting. She just wants to thank the chief and Nancy for speaking to the group. Councilman Kolograf has no comments. Councilman Spitznagel has no comments.

#### LEGISLATION:

Ordinance 2018-4. Councilwoman Terlosky asks for suspension for Ordinance 2018-4, an ordinance amending Section 208.06 – D2, Fees and Deposits in District other than Country Home Districts of the codified ordinances to the Village of Walton Hills and declaring an emergency. Seconded by Councilman Spitznagel. No questions or comments. Five ayes approve. Councilwoman Terlosky asks for adoption of Ordinance 2018-4. Seconded by Councilwoman Brenner-Miller. No questions or comments. Five ayes approve.

Resolution 2018-15. Councilman Linville asks for suspension Resolution 1028-15, a resolution approving the development agreement and the sale of permanent parcel 794-29-036 and declaring an emergency. Seconded by Councilman Spitznagel. Councilman Linville asks if the property has been thoroughly check for mineral assets so we are sure we are not selling away any valuable mineral assets. Mayor Hurst says that we don't have record of any, but we did have a phase 1 done by the engineers and there was no record of any kind of minerals or anything. No questions or comments. Five ayes approve. Councilman Linville asks for approval of Resolution 2018-15. Seconded by Councilman Spitznagel. No questions or comments. Five ayes approve.

Item L: Motion to enter Executive Session to discuss purchase or sale of land, economic development, personnel, and/or litigation. Councilman Kolograf makes a motion to go into Executive Session to discuss the purchase or sale of land, economic development, personnel, and litigation. Seconded by Councilwoman Terlosky. Councilman Spitznagel asks the Mayor to remind everyone of the meeting tomorrow. Mayor Hurst says that we are going to go into Executive Session and we should not take very long. Tomorrow, we do have a budget hearing here in Council Chambers at 6:00. Five ayes approve.

Enter Executive Session at 6:20 p.m. Councilman Kolograf makes a motion to reconvene from Executive Session of the March 20, 2018, Council Meeting at 6:43 p.m. Seconded by Councilman Linville. No questions or comments. Five ayes approve.

Old Business. None.

New Business. None.

Councilwoman Brenner-Miller makes a motion to adjourn the Regular Council meeting of March 20, 2018, at 6:44 p.m., seconded by Councilman Linville. No questions or comments. Five ayes approved.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer