

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
March 27, 2018 at 5:00 p.m. in the
Village Hall Council Chambers at 7595 Walton Road

Date: March 27, 2018

Time: 6:00 p.m.

Location of Meeting: Council Chambers

Mayor Hurst called the meeting to order. The roll call was taken by Katie Iaconis, Fiscal Officer. Present: Councilpersons Mary Brenner-Miller, Jennifer Allen, Gloria Terlosky, Don Kolograf, Denny Linville, and Councilman Spitznagel. Six ayes approve. Mayor Hurst also wants the record to reflect that our law solicitor William Mason and Katie Iaconis as our Fiscal Officer and Clerk of Council.

LEGISLATION:

Ordinance 2018-5. Mr. Mason introduces Ordinance 2018-5, an ordinance amending Section 1060.02 of the Codified Ordinances of the Village of Walton Hills, Ohio, as amended and declaring an emergency. Mayor Hurst clarifies that this is the ordinance for trash collection and rubbish pickup. Mr. Mason explains that we looked at the date of the passage of this ordinance and when it would take effect and whether it would relate back to the first of the year, and he thinks the Ohio Constitution prohibits from passing laws that are retroactive like this. So, the effective date of this ordinance will be today and not January 1. Mayor Hurst says that effectively, we have to eat the cost of January, February, and March. He says this is approximately \$26,000. If we pass this tonight, then this means that the billing will start going out on April 1. Katie says that she can bill in May for the second quarter. Katie says it is actually closer to \$36,000. She says the intention was to bill for the first quarter, but because of Bill's opinion, we will lose out on the first quarter and just be billing for three quarters this year. Councilman Kolograf asks Katie what this does to the budget. Katie says it is still a balanced budget, backing out about \$36,000, but just without as much of a surplus. No further questions or comments. Councilwoman Terlosky introduces this for suspension. Councilwoman Terlosky introduces this ordinance for suspension, an ordinance amending Section 1060.02 of the Codified Ordinances of the Village of Walton Hills, Ohio, as amended and declaring an emergency. Seconded by Councilman Linville. No questions or comments. Five ayes approve, one nay. Mayor Hurst says the suspension passes with a 5:1 vote. Councilwoman Terlosky asks for adoption of Ordinance 2018-5, seconded by Councilman Linville. No questions or comments. Five ayes approve, one nay. Councilman Linville reminds that the first vote is always for suspension. We need five votes for that. If we would have been short one vote, we could not have even voted on this tonight. He thinks it is proper etiquette that we allow a vote for council. He would implore his council colleagues in the future to at least let us vote on things and vote yes on suspension. Councilman Kolograf says that he agrees with most of what Councilman Linville said, but he reminds Councilman Linville that he did not show up for several meetings to prevent a vote.

Ordinance 2018-6. Mr. Mason introduces Ordinance 2018-6, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Walton Hills, State of Ohio, during the fiscal year beginning January 1, 2018, and ending December 31, 2018, and declaring an emergency. Mayor Hurst states that this is everything we discussed at our special budget hearing last week. Councilman Spitznagel asks if Katie could brief the councilmembers every month on the status of our collections/expenditures in relationship to our balanced budget. He said at the beginning of this that he was not going to vote for anything that was not balanced. Well, technically, this is balanced, but it makes what is left of the hair on his head stand up thinking about it. He wants to keep very, very close eyes on this, and he wants to just say that as the year goes on, it is going to be harder and harder to make up any deficit. Councilman Linville asks if that is Report 52 that we get every month. Katie says yes, and she states we are back on a better schedule of closing more quickly. She says she will get that to them as soon as possible every month. She may also give some highlights

in addition to the report. Councilman Spitznagel says that the report does not show things that Katie knows are coming in or going out right after the report is made. So, she can give us a brief in addition to the reports. Katie says she is happy to do that. Councilman Kolograf says that we also have two COW meetings, and he thinks that one of those COW meetings should always have that on the agenda. Then, we have it whether we talk shortly about it or not. No further questions or comments. Councilman Linville introduces for suspension Ordinance 2018-6, an ordinance to make permanent appropriations for the current expenses and other expenditures of the Village of Walton Hills, State of Ohio, during the fiscal year beginning January 1, 2018, and ending December 31, 2018, and declaring an emergency. Seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve. Councilman Linville asks for approval of Ordinance 2018-6, seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve.

No more questions or concerns.

Mayor Hurst asks for a motion to adjourn the Special Council Meeting. Councilman Linville makes a motion to adjourn the March 27, 2018 Special Council Meeting. Seconded by Councilman Kolograf. No questions or comments. Six ayes approve. Mayor Hurst adjourns the meeting at 5:09 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer