

Minutes of a Regular Council Meeting of the
Village of Walton Hills, Ohio held Tuesday
June 20, 2018 at 6:11 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 as well as for the residents who have passed away since our last regular council meeting. This includes Romeo Dansby, Beverly Heiman, and Leo Sirna. The roll call was then taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Jennifer Allen, Gloria Terlosky, Don Kolograf, and Brian Spitznagel. Mayor Hurst also would like the record reflect that we have our John Montello as the assistant to William Mason who could not make it tonight's meeting as our legal counsel, and our Fiscal Officer and Clerk of Council, Ms. Katie Iaconis, present at this meeting.

Item 5: Motion to receive and file our Council Caucus minutes of June 20, 2018. Councilwoman Allen makes a motion that we receive and file Council Caucus minutes of June 20, 2018. Seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approve.

Item F: Persons having business before council. Bill Deak from 7440 Walton Road stands. He asks what the plan is for the property behind his house. He would like to speak about that and then voice his approval or disapproval on that. Mayor Hurst states he will explain this under his comments.

Dale Hanks from 7455 Walton Road stands. He would like to know what the status is on the school board property. Mayor Hurst will clarify this under his comments.

Tom Nowicki from 17612 Egbert Road stands. He would like to talk a bit about the fluted traffic light poles that may be coming to Route 8 and Alexander Road. He is 100% for this.

No further comments from the audience.

Item G: Mayor's Report. Mayor Hurst gives his Mayor's report for the month of May.

Mayor Hurst states that we have the Council Caucus meeting, the Planning Commission meeting, tomorrow night to counsel anyone in the audience for the Bedford Landfill, 19 acres.

Mayor Hurst speaks about further Economic Development issues regarding the ground-breaking ceremony on Friday for Dakar Studios.

Mayor Hurst speaks and clarifies things regarding the school board property.

Mayor Hurst speaks regarding the growth of businesses in the Village.

Mayor Hurst reminds the council that we do have Executive Session tonight.

Item H: Council's Comments. Councilman Linville speaks and states that he is devastated and upset tonight because of a memo that uses certain words to describe his person. He reads part of the memo that was written to him from Karleen Dean one of the recreation operatives. He says these allegations are not true.

Councilwoman Brenner-Miller has no comments.

Councilwoman Allen has no comments.

Councilwoman Terlosky has no comments.

Councilman Kolograf states that we have an Executive Session, which is an avenue to talk about things like that. He thinks that would have been a better place to start.

Councilman Spitznagel speaks about a few issues. He states that a resident approached him and had to call the ambulance a couple of times, and Oakwood came and picked them up right away. They received a letter from Oakwood, and she was confused as to what it meant. The letter was about their soft billing. He explains what this means. The letter was misleading and had some incorrect terms. He thinks maybe they should update their wording on the letters.

Councilman Spitznagel also speaks on the trash pickup billing.

Councilman Linville speaks and states he does not think that doing this discussion regarding his issues in Executive Session would have been appropriate at all.

LEGISLATION:

Ordinance 2018-7. Councilman Linville introduces Ordinance 2018-7 for third and final reading, an ordinance requesting that Cuyahoga County Budget Commission to levy additional un-voted millage within the 10 mill limitation, and declaring an emergency. Seconded by Councilwoman Terlosky. No comments or questions. Five ayes approve and one nay. The ordinance passes.

Ordinance 2018-8. Councilwoman Brenner-Miller introduces Ordinance 2018-8 for third and final reading, an ordinance amending Chapter 1266.05-2e of the Codified Ordinances of the Village of Walton Hills, and declaring an emergency. Seconded by Councilman Spitznagel. No comments or questions. Six ayes approve. The ordinance is unanimously passed.

Resolution 2018-19. Councilwoman Terlosky introduces Resolution 2018-19 for first reading, a resolution authorizing the Mayor to enter into an agreement with Northfield Park Associates, LLC, for a donation and loan, and declaring an emergency.

Mayor Hurst asks for a motion to excuse the first COW meeting in the month of July, on July 3rd. Councilman Kolograf makes a motion to cancel the first COW meeting of July 3, 2018. Seconded by Councilman Linville. No comments or questions. Six ayes approve.

Mayor Hurst asks for a motion to go into Executive Session to discuss purchase and/or sale of land, personnel, and economic development. Councilman Kolograf makes a motion to go into Executive Session. Seconded by Councilman Linville. No comments or questions. Six ayes approve. Enter Executive Session at 6:42 p.m.

Reconvene from Executive Session at 7:39 p.m. Councilman Linville makes a motion to reconvene from Executive Session. Seconded by Councilwoman Allen. No questions or comments. Six ayes approve.

Old Business. None.

New Business. None.

Councilwoman Allen makes a motion to adjourn the Regular Council meeting of June 20, 2018, at 7:40 p.m., seconded by Councilman Linville. No questions or comments. Six ayes approved.

Respectfully submitted,

Katie Iaconis
Fiscal Officer