

Minutes of a Special Council of the
Village of Walton Hills, Ohio held Tuesday
July 25, 2018 at 8:30 p.m. in the
Village Hall Community Room at 7595 Walton Road

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. 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.

Mayor Hurst asks for a motion to go into Executive Session to discuss pending litigation and personnel. Mr. Mason states it is not "pending litigation." Councilman Kolograf makes a motion to go into Executive Session to discuss litigation and personnel. Seconded by Councilwoman Terlosky. No questions or comments. Six ayes approve. Executive session commences at 8:31 p.m.

Councilman Kolograf makes a motion that we reconvene from Executive Session to the Special Council meeting of July 25, 2018 at 10:30 p.m. Seconded by Councilwoman Allen. No questions or comments. Six ayes approve.

LEGISLATION:

Councilman Kolograf makes a motion to table Resolution 2018-21. Seconded by Councilman Spitznagel. No questions or comments. Six ayes approve.

Item 6: After conversation with all of the council, Mayor Hurst has decided to resign effective August 1, 2018.

Mayor Hurst asks for a motion to adjourn the Special Council Meeting. Councilman Kolograf makes a motion to adjourn the July 25, 2018 Special Council Meeting at 10:32 p.m. Seconded by Councilwoman Brenner-Miller. No questions or comments. Six ayes approve. Mayor Hurst adjourns the meeting at 10:38 p.m.

Respectfully submitted,

Katie Iaconis
Fiscal Officer