

Minutes of a Regular Council Meeting of the  
Village of Walton Hills, Ohio held Tuesday  
September 18, 2018 in the  
Village Hall Council Chambers at 7595 Walton Road

Mayor Kolograf called the meeting to order. The Pledge of Allegiance is spoken. Mayor Kolograf 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 James Chatal, Rosemarie Fiala, Fred Hein, Julia Hutchison, and Paul Reynolds. Mayor Kolograf also asks for a moment of silence for the victims of Hurricane Florence. The roll call was then taken by Katie Iaconis. Councilpersons present were Denny Linville, Mary Brenner-Miller, Jennifer Allen, Gloria Terlosky, Fred Neilsen, and Brian Spitznagel. Mayor Kolograf also would like the record reflect that we have our law solicitor, Mr. William Mason, as well as our Fiscal Officer, Ms. Katie Iaconis, present at this meeting.

Receive and File Council Caucus Meeting Minutes of September 18, 2018. Councilwoman Allen makes a motion to receive and file the council caucus minutes of September 18, 2018. Seconded by Councilwoman Brenner-Miller. Six ayes approve.

Approval of Regular Council Meeting Minutes of September 19, 2017. Councilwoman Brenner-Miller makes a motion to approve regular council meeting minutes of September 19, 2017. Seconded by Councilman Linville. Five ayes approve, one abstained. Approval granted.

Approval of Regular Council Meeting Minutes of December 19, 2017. Councilwoman Terlosky makes a motion to approve regular council meeting minutes of December 19, 2017. Seconded by Councilwoman Brenner-Miller. Four ayes approve, two abstained. Approval granted.

Approval of Regular and Special Council Meeting Minutes of 2018. Councilman Spitznagel makes a motion to approve regular and special council meeting minutes for 2018. These dates include January 16, February 20, March 20, March 21, March 27, April 8, April 10, April 17, June 20, July 17, July 25, and August 31. Councilman Spitznagel states he will be voting as present for the minutes on January 16 because he was not present on that day. Seconded by Councilwoman Brenner-Miller. Four ayes approve, two abstained. Approval granted.

Item F: Persons having business before council.

Ken Olesinski stands and approaches the microphone. Ken has several questions related to the property he owns in the Village. Mayor Kolograf states he will get with Rob, our Commissioner, as he is not sure.

Jeremy Ennis property owner of 1760 Creek Road stands and speaks. He let's council know that he submitted a Letter of Intent to purchase the property to the south that is owned by the village, the old service garage.

No further comments from the audience.

Mayor's Report: Councilman Kolograf gives his report.

Council Comments: Councilwoman Terlosky gives information about the 50 Plus Club.

Councilwoman Allen speaks and asks about moving the meeting times to 7 p.m. and also that at the 2<sup>nd</sup> COW meeting, we would have the department heads. She is wondering if we could take care of this. Discussion

ensues on this, and Mayor Kolograf says that will work well with having the department heads at the 2<sup>nd</sup> COW meeting. Councilwoman Terlosky also speaks and states that she requested to have a meeting on the 4<sup>th</sup> Tuesday of the month if we needed a special meeting as a backup. Mayor Kolograf says that there is no problem with that, but he says we cannot have a meeting if we cannot get the votes to get it done. Councilman Spitznagel says that he will try to block it out on my schedule, but he would hesitate to put it in writing.

#### LEGISLATION:

Resolution 2018-23. Councilwoman Brenner-Miller asks for suspension Resolution 2018-23, a resolution accepting the amounts and the rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. Seconded by Councilman Spitznagel. Six ayes approve. Councilwoman Brenner-Miller asks for adoption of Resolution 2018-23. Seconded by Councilman Spitznagel. Six ayes approve.

Resolution 2018-24. Councilwoman Allen asks for suspension Resolution 2018-24, a resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a grant and/or loan for funding of capital infrastructure improvement project in the Village of Walton Hills, and declaring an emergency. Seconded by Councilman Linville. Six ayes approve. Councilwoman Allen asks for adoption of Resolution 2018-24. Seconded by Councilman Linville. Six ayes approve.

Councilman Spitznagel makes a motion to move Item 15, Old and New Business to now, before Item 13, Motion to go into Executive Session. Seconded by Councilwoman Terlosky. Six ayes approve.

Old and New Business: Mayor Kolograf gives some new business with some important dates coming up. Councilman Spitznagel speaks as well and speaks on behalf of Councilwoman Brenner-Miller requesting the honor of recommending Councilwoman Brenner-Miller as Council President pro temp. Seconded by Councilwoman Allen. Six ayes approve.

Councilman Linville asks that we take the “interim” off of Chief Jaworski. Mayor Kolograf asks to hold off on this as he wants to talk about it with the other employees. He wants to inform council about this all at once. Councilman Linville withdraws his motion.

Mayor Kolograf asks for a motion to go into Executive Session. Councilwoman Brenner-Miller makes a motion to go into Executive Session at 7:31 p.m. Seconded by Councilman Nielsen. Six ayes approve.

Mayor Kolograf asks for a motion to reconvene from Executive Session. Councilwoman Allen makes a motion to reconvene after Executive Session into the council meeting. Seconded by Councilman Nielsen. Six ayes approve. Reconvene at 10:22 p.m.

Mayor Kolograf asks for a motion to adjourn. Councilwoman Brenner-Miller makes a motion to adjourn the Regular Council meeting of September 18, 2018, at 10:22 p.m., seconded by Councilwoman Terlosky. No questions or comments. Six ayes approved.

Respectfully submitted,

Katie Iaconis  
Fiscal Officer