



Committee of the Whole Meeting

Tuesday, June 11, 2024 at 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments related to agenda items.
5. Finance Update and Discussion
6. Public Hearing on 2025 Tax Budget
7. Legislation
 - a. Ordinance 2024-5 Property Assessments

Attachments:

- **Ordinance 2024-5 Property Assessments** (Ordinance_2024-5_Property_Assessments.docx)

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- b. Ordinance 2024-6 Making Additional Appropriations and Advance

Attachments:

- **Ordinance 2024-6 Additional Appropriations and Advance to Capital** (Ordinance_2024-6_Budget_Amendments.docx)

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- c. Resolution 2024-23 Tax Levies

Attachments:

- **Resolution 2024-23 Tax Levies** (Resolution_2024-23_Tax_Levies.docx)

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- d. Resolution 2024-24 Tax Advance

Attachments:

- **Resolution 2024-24 Tax Advance** (Resolution_2024-24_Tax_Advance.docx)

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8. Motion to appoint Nickol Sell as Regional Income Tax Agency Delegate
9. Other Business
10. Adjournment

VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2024-5

INTRODUCED BY COUNCILPERSON

AN ORDINANCE AUTHORIZING AND DIRECTING THE FISCAL OFFICER TO CERTIFY DELINQUENT PROPERTY MAINTENANCE CHARGES, TRASH COLLECTION ASSESSMENTS AND CULVERT REPAIR ASSESSMENT TO THE COUNTY AUDITOR FOR COLLECTION AND DECLARING AN EMERGENCY

WHEREAS, pursuant to pursuant to Ohio revised code chapters 701, 727 and 731 and Section 1490.09 of the Codified Ordinances of the Village of Walton Hills, Ohio, the Village has heretofore established charges to be paid by all owners of property who have incurred property maintenance charges thereunder; and

WHEREAS, although proper notice has been given, certain of those charges have not been paid and are currently delinquent and it is therefore necessary to take appropriate action to enforce the collection of the amounts due and owing to the Village. A copy of the charges referred to is attached hereto as Exhibit "A" and made a part hereof as if fully rewritten herein.

WHEREAS, Village Council passed legislation to assess all residential property owners for trash collection, due to budgetary restraints. A copy of the charges referred to is attached hereto as Exhibit "A" and made a part hereof as if fully rewritten herein.;

WHEREAS, Resolution 2017-9, the residents have agreed to a 20-year assessment to pay for 30% of the total project cost for the culvert repair. A copy of the charges referred to is attached hereto as Exhibit "A" and made a part hereof as if fully rewritten herein.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:

SECTION 1. The Fiscal Officer is hereby authorized and directed to certify to the County Auditor of Cuyahoga County the list of delinquent property maintenance charges through June 1, 2024, now on file with the Fiscal Officer and attached hereto as Exhibit "A," together with a certified copy of this Ordinance and Ordinance No. 2009-25. Those charges, including applicable penalties, shall be certified, levied and extended upon the tax duplicate and collected by the same officer, in the same manner and at the same time that taxes for general purposes are collected for the current year. Until the same shall have been paid in full, those charges shall constitute a lien upon the property bearing such maintenance charges.

SECTION 2. The Fiscal Officer is hereby authorized and directed to certify to the County Auditor of Cuyahoga County the list of trash collection assessments for 2024, now on file with the Fiscal Officer and attached hereto as Exhibit "A," together with a certified copy of this Ordinance and Ordinance No. 2018-5. Those charges, including applicable penalties, shall be certified, levied and extended upon the tax duplicate and collected by the same officer, in the same manner and at the same time that taxes for general purposes are collected for the current year. Until the same shall have been paid in full, those charges shall constitute a lien upon the property bearing such maintenance charges.

SECTION 3. All money received from the collection of the charges as provided herein shall be paid, as appropriate, into the General Fund and be used for the purpose for which the fund is established.

SECTION 4. That the Mayor is hereby authorized to take such action and to execute such other documents and amendments thereto as may be and as are approved by the Law Director.

SECTION 5. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 6. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare for the reason stated in the preamble hereof, and provided it receives the affirmative vote of two-thirds (2/3) of the Village Council and signature of the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

DON KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____
NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2024-6

INTRODUCED BY COUNCILPERSON

AN ORDINANCE MAKING ADDITIONAL APPROPRIATIONS AND ADVANCE FOR CURRENT EXPENDITURES OF THE VILLAGE OF WALTON HILLS, OHIO DURING THE YEAR 2024 AND DECLARING AN EMERGENCY.

WHEREAS, it is provided by law that an appropriation ordinance may be passed by City Council, and

WHEREAS, the General Code of Ohio and Walton Hills provide for such ordinance and the method of enacting same, and

WHEREAS, it is necessary to amend the previous appropriations ordinance to provide for certain expenditures and in all other respects to reaffirm said ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO:

SECTION 1. The following increases (decreases) in appropriations are authorized into General Fund Accounts as shown herein:

<u>Fund No.</u>	<u>Dept. No.</u>	<u>Department Name - Account Name</u>	<u>Amount</u>
1000		J & J Sewer Project Advance to capital account (to be reimbursed by NEORS)	\$59,840.00
1000		Dispatch new hire insurance payments	\$24,100.00
1000		Recreation Department insurance payments	\$15,500.00
1000		Mayor's Court supplies	\$3,059.11
1000		Garfield Municipal Court filing fees	\$85,000.00

SECTION 3. This Council finds and determines that all formal actions of this Council concerning and relating to the adoption of this Ordinance were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 4. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that said measure is necessary for the daily operation of the Village and such sums must be immediately available; wherefore, this Ordinance shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all the members elected to Council, otherwise from and after the earliest period allowed by law.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____

NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-23

INTRODUCED BY COUNCILPERSON

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the Village of Walton Hills, Ohio in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2025, and

WHEREAS, the Budget Commission of Cuyahoga County, Ohio has certified its action thereon to this Council, together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council and what part thereof is in excess of and what part within, the ten-mill tax limitation.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO:

SECTION 1. That the amounts and rates, as determined by the Budget Commission in its certification, be and the same hereby are accepted.

SECTION 2. That there be and is hereby levied on the tax duplicate of said Village, the rate of each tax necessary to be levied within and without the ten-mill limitations as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FOR GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES.

	Amount to be derived from levies outside 10 mill limitation.	Amount approved by Budget Comm. inside 10 mill limitation.	County Auditor's Estimate of Tax Rate to be Levied.	
			Inside 10 mills	Outside 10 mills
	Column II	Column IV	Column V	Column VI
Bond Retirement Fund	\$ _____	\$ _____	\$ _____	\$ _____
General Fund	\$ _____	\$ _____	\$ <u>3.0</u>	\$ _____
Police Pension Fund	\$ _____	\$ _____	\$ <u>.30</u>	\$ _____

SECTION 3. That the Fiscal Officer of the Village be and hereby is directed to certify a copy of this Resolution to the Auditor of Cuyahoga County, Ohio;

SECTION 4. The Village Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution was taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare for the reason stated in the preamble hereof, and provided it receives the affirmative vote of two-thirds (2/3) of the Village Council and signature of the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

DON KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____

NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-24

INTRODUCED BY COUNCILPERSON

**A RESOLUTION REQUESTING THE COUNTY AUDITOR TO
ADVANCE TAXES FROM THE PROCEEDS OF TAX LEVIES FOR THE
YEAR 2024 COLLECTED IN 2025 PURSUANT TO SECTION NO. 321.34
OF THE REVISED CODE OF THE STATE OF OHIO, AND DECLARING
AN EMERGENCY.**

WHEREAS, Section No. 321.34 of the Revised Code of the State of Ohio provides that any money in the County Treasury, to the account of the Village of Walton Hills, Ohio, and lawfully applicable to the purpose of the current fiscal year be drawn upon by request; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO, THAT:

SECTION 1. That the Auditor of Cuyahoga County, Ohio, be and he is hereby requested to draw his warrants, and the Treasurer of said County, be and he is hereby requested to pay to the Village of Walton Hills, Ohio, any money in the County Treasury to the account of said Village of Walton Hills, and lawfully applicable to the purposes of the fiscal year.

SECTION 2. That the Clerk of Council be and she is hereby authorized and directed to forward a certified copy of this Resolution to the Auditor of Cuyahoga County, Ohio.

SECTION 3. This Council finds and determines that all formal action of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that all deliberations of this Council and of any committees that resulted in those formal actions were in meetings open to the public and in compliance with the law.

SECTION 4. This Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and provided it receives the affirmative vote of two-thirds (2/3) of the Village Council and signature of the Mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____

NIKOL SELL, FISCAL OFFICER