

Village of Walton Hills, OH

Committee of the Whole Meeting

Tuesday, March 1, 2022 at 7:00 pm

1. Call to Order
2. Roll Call
3. Comments related to agenda items.
4. Legislation
 - a. Resolution 2022-5 Cuyahoga Soil and Water

Attachments:

- **Resolution 2022-5 Cuyahoga Soil and Water** (Resolution_2022-5_Cuyahoga_Soil_and_Water.docx)

- b. Resolution 2022-6 Trax Construction-Tulip Lane

Attachments:

- **Resolution 2022-6 Trax Construction-Tulip Lane** (Resolution_2022-6_Trax_Construction-Tulip_Lane.docx)

5. Discussion Related To Police Body Worn Camera Grant
 6. Other Business
 7. Adjournment
-

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-5

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CUYAHOGA SOIL AND WATER CONSERVATION DISTRICT (SWCD) AND WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR TECHNICAL ASSISTANCE IN IMPLEMENTING SOIL AND WATER CONSERVATION MATTERS AND DECLARING AN EMERGENCY.

WHEREAS, implementation of the conservation education, stewardship, and public involvement activities correspond to the Village’s Municipal Separate Storm Sewer System (MS4); and

WHEREAS, the Village and Cuyahoga SWCD recognize the need to collaborate to raise awareness through education, stewardship opportunities and public involvement to work toward changing the perceptions and behaviors of the public for a cleaner, healthier environment, such that is required in the National Pollutant Discharge Elimination System (NPDES) permit; and

WHEREAS, NEORSD is required to provide additional Phase II storm water regulation support services to member communities.

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

SECTION 1. The Mayor is hereby authorized to execute a Memorandum of Understanding between Cuyahoga Soil and Water Conservation District (SWCD) and the Northeast Ohio Sewer District (NEORSD) for the implementation support stated above.

SECTION 2. 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 4. 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.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2022

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-6

INTRODUCED BY

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH TRAX CONSTRUCTION COMPANY (“TRAX”) FOR THE TULIP LANE WATER MAIN REPLACEMENT, AND DECLARING AN EMERGENCY

WHEREAS, The Mayor and Council have directed that the Village Engineer prepare bid specifications for the Tulip Lane Water Main Replacement to reduce breaks and ensure appropriate pressure; and

WHEREAS, the project was properly bid, pursuant to the Codified Ordinances, and the Village obtained the lowest and best bid for the project; and

WHEREAS, the Mayor and Village Engineer recommend Trax as the lowest and best bidder.

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

SECTION 1. After the statutory requirements of bid procedure and legal advertising being duly made, the Mayor and the Fiscal Officer of the Village of Walton Hills be and they are hereby authorized and directed to enter into contract with Trax for the said Tulip Lane Water Main Replacement in the amount not to exceed \$139,555.00, being the lowest and best bid.

SECTION 2. 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 3. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety in the Village of Walton Hills, Ohio for the further reason to allow the repairs to begin immediately; wherefore this Resolution shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all members elected to Council, otherwise from and after the earliest period allowed by law.

DON KOLOGRAF, MAYOR

PASSED: _____, 2022

ATTEST: _____
ANGELA REVAY, FISCAL OFFICER