



Committee of the Whole Meeting

Tuesday, June 7, 2022 at 7:00 pm

1. Call to Order
2. Roll Call
3. Motion to receive and file COW Meeting Minutes as follows:
 - a. COW Meeting Minutes for January 4, 2022

Attachments:

- **COW Meeting Minutes for January 4, 2022** (COW_Minutes_January_4_2022.docx)

- b. COW Meeting Minutes for January 11, 2022

Attachments:

- **COW Meeting Minutes for January 11, 2022** (COW_Minutes_January_11_2022.docx)

- c. COW Meeting Minutes for February 1, 2022

Attachments:

- **COW Meeting Minutes for February 1, 2022** (COW_Minutes_February_1_2022.docx)

- d. COW Meeting Minutes for February 15, 2022

Attachments:

- **COW Meeting Minutes for February 15, 2022** (COW_Minutes_February_15_2022.docx)

- e. COW Meeting Minutes for March 1, 2022

Attachments:

- **COW Meeting Minutes for March 1, 2022** (COW_Minutes_March_1_2022.docx)

- f. COW Meeting Minutes for March 15, 2022

Attachments:

- **COW Meeting Minutes for March 15, 2022** (COW_Minutes_March_15_2022.docx)

4. Comments related to agenda items.

5. Legislation

a. Resolution 2022-13 2022 Road Program-Specialized Construction

Attachments:

- **Resolution 2022-13 2022 Road Program-Specialized Construction** (Resolution_2022-13_Road_Program-Specialized_Construction.docx)

b. Resolution 2022-14 Concrete Repair Program A & J Cement Contractors

Attachments:

- **Resolution 2022-14 Concrete Repair Program A & J Cement Contractors** (Resolution_2022-14_Concrete_Repair_Program_A__J_Cement_Contractors.docx)

c. Resolution 2022-15 Hickory-Tulip-Chestnut Resurfacing

Attachments:

- **Resolution 2022-15 Hickory-Tulip-Chestnut Resurfacing** (Resolution_2022-15_Hickory-Tulip-Chestnut_Resurfacing_Crossroads_Asphalt_Recycling_Inc..docx)

d. Resolution 2022-16 Tax Levies

Attachments:

- **Resolution 2022-16 Tax Levies** (Resolution_2022-16_Tax_Levies.docx)

e. Resolution 2022-17 Tax Budget 2023

Attachments:

- **Resolution 2022-17 Tax Budget 2023** (Resolution_2022-17_Tax_Budget_2023.docx)

f. Resolution 2022-18 Alexander Road Phase II Crossroads Asphalt Recycling, Inc

Attachments:

- **Resolution 2022-18 Alexander Road Phase II Crossroads Asphalt Recycling, Inc** (Resolution_2022-18_Alexander_Road_Phase_II_Crossroads_Asphalt_Recycling_Inc.docx)

6. Other Business

7. Adjournment

The Village of Walton Hills

Committee of the Whole Meeting

Date: January 4, 2022

Time: 7:01 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Roll call was taken. Present: Councilpersons Fred Neilsen, Mary Brenner-Miller, Raymond Weeden, Jennifer Allen, and Brian Spitznagel. Mayor Kolograf also says that Law Solicitor John Montello is here as well.

Agenda/Persons Having Business Before Council.

Shaw McCormick 18850 Alexander Road speaking on behalf of the Lake Club and in reference to the Parker Program and concerns she had about last summer included staffing of the parker program, adult supervision, and pickup procedures. She would like those items tightened up to make the program better for the Lake and for the membership. Mayor Kolograf addresses her concerns and tells her that it will be looked into. Councilwoman Allen reads comments from Rochelle D. that echo the concerns that Shawn brought up, and Michelle Vlk also comments on the adult supervision of the parker campers.

Item 4: Motion to Elect a Council President.

Councilman Spitznagel makes a motion to instill Jennifer Allen as Council President for the 2022 year. Seconded by Councilman Neilsen. Five ayes approve. Councilwoman Allen is congratulated by council.

Item 5: Discussion of Council Committees.

Council President Allen proposes the following changes to the committee meetings. Economic Development would be taken over by Councilman Neilsen as the chair. Information Committee Councilman Spitznagel would remain on as the chair. Councilman Weeden would become the chair of the Infrastructure Committee. Councilwoman Brenner-Miller would be chair of the Safety and Insurance Committee and Councilman Spitznagel would chair the Recreation and Community Life Committee. Council President Allen would be chair of the Finance Committee and be on all of the other Committees. The open positions on the committees are discussed and filled. Discussion ensues about when Committee Meetings should happen and how many Council and COW Meetings to have in a month.

LEGISLATION:

Item A - Resolution 2022-1 – Rob Kalman, Street Commissioner. Mayor Kolograf tells members that this will be up for discussion in executive Session. President Allen comments that it saddens her that it is statutory and that they have to do legislation every year. Councilwoman Brenner-Miller adds that this has been discussed before and it is out of their hands to be able to changes The Mayor explains that because we are a statutory village and don't have a charter, we follow the Ohio Revised Code and the code says those positions need to be voted on every year.

Item B – Resolution 2022-2 – Natalie Buc, Recreation and Community Life Director. There are no questions from Council or residents. Councilman Spitznagel states as chair of the Recreation Committee he is looking forward to working with her.

Item C – Resolution 2022-3 – Chagrin Valley Engineering. Mayor Kolograf explains that Joe Gigliotti is the main principle for the Village so he is named in the contract. Mayor Kolograf reads a letter from Chagrin Valley Engineering about a rate increase for 2022 because there has not been one since 2018. Discussion ensues about the fees after Councilman Weeden asks questions.

Item D – Resolution 2022-4 – Internet Auction. This is a housekeeping item that gives us the ability to sell things on the internet. Council notices that the year in the resolution needs to be changed to 2022.

Other Business. Mayor Kolograf states that we did the Ford property transfer to the new owners on the 28th of December 2021. He states that the developer has not come to the Village yet with any plans as to what will be built there. Cleanup needs to take place there first.

No further questions or comments from council members or residents.

Councilwoman Brenner-Miller makes a motion to adjourn the COW meeting of January 4, 2022. Seconded by President Allen. Five ayes approve. Meeting adjourned at 8:13 p.m.

Angela Revay, Fiscal Officer

The Village of Walton Hills
Committee of the Whole Meeting

Date: January 11, 2022

Time: 7:08 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Roll call was taken. Present: Councilpersons Fred Neilsen, Mary Brenner-Miller, Raymond Weeden, Jennifer Allen, and Brian Spitznagel. Mayor Kolograf also says that Angela Revay, Fiscal Officer, and Law Solicitor John Montello, is here as well.

Agenda/Persons Having Business Before Council.

None.

LEGISLATION:

Item A - Resolution 2022-1 – Rob Kalman, Street Commissioner. Mayor Kolograf introduces this as the usual one-year contract agreement/renewal. Councilwoman Allen says she will be happy to introduce this next week.

Item B – Resolution 2022-2 – Natalie Buc, Recreation and Community Life Director. Mayor Kolograf introduces this as the same-term contract as the street commissioner for renewal.

Item C – Resolution 2022-3 – Chagrin Valley Engineering. Mayor Kolograf introduces this as a one-year contract. Chagrin Valley has asked for an increase. They have not had an increase for the last four years.

Item D – Resolution 2022-4 – Internet Auction. Angela says this is a housekeeping item. There will be some police cars that will go for auction this year.

Other Business. Councilman Weeden asks how we can cover the increase and positions in the adopted budget. Discussion ensues between council members, Mayor Kolograf, and Angela.

Mayor Kolograf asks for the above items to be for suspension, if possible, at next week's meeting.

Councilwoman Allen said she sent a list of the committees to all of the council members. She also speaks about the possibility of moving resident comments or comments related to agenda items to after the legislation, so we could get through our legislation first, as well as time limits for resident's comments. She says that they will be having a finance committee meeting before the COW meeting on the 2nd Tuesday quarterly only.

Councilman Spitznagel states that Tuesday, January 25th, at 7 p.m., he would like to have the first Recreation Committee meeting.

Councilman Weeden asks about the Planning Committee meeting scheduling. A small discussion ensues on this.

No further questions or comments from council members or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of January 11, 2022. Seconded by Councilwoman Brenner-Miller. Five ayes approve. Meeting adjourned.

Angela Revay, Fiscal Officer

The Village of Walton Hills

Committee of the Whole Meeting

Date: February 1, 2022

Time: 7:16 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Roll call was taken. Present: Councilpersons Fred Neilsen, Mary Brenner-Miller, Raymond Weeden, Jennifer Allen, and Brian Spitznagel. Mayor Kolograf also says that Angela Revay, Fiscal Officer, Law Solicitor John Montello, and Chief of Police, Stan Jaworski, are here as well.

Item 3 – Jail discussion. Councilwoman Brenner-Miller leads this discussion and gives a quick synopsis of their meeting. Chief Jaworski then goes into this more in depth of what was discussed. Councilwoman Brenner-Miller states that it was brought to her attention that the community is losing about \$1 million a year in open warrants that are not being collected. She talked with Chief Jaworski as well as the jailer, Steve Davis, to find out what we could do to remedy this and if a grant could possibly be put into place to upgrade the jail. The jail is a 6-hour jail so it is kind of like catch and release. Chief Jaworski has explained to Councilwoman Brenner-Miller that since 2016, we have been with multiple violations with our jail, at least 10 or more, from changing out the doors to making the cells bigger. The state also wants outside recreation available to the inmates. She feels that even with grant money, the amount of changes necessary would not be viable to make it worth the Village's while. Discussion ensues on this between Councilwoman Brenner-Miller, Chief Jaworski, Mayor Kolograf, and the council members.

Item 4 – Other business. Councilman Spitznagel brings the council up to date on the Recreation Committee meetings. There have been two. They have been discussing the Parker Program and the Parker Program fees. There will be another meeting next Tuesday at 5:30 p.m. before the COW, and hopefully we can make a recommendation to the COW as far as fees for the Parker Program for this year, time schedule, etc. They discussed the rental of the event center rooms, changes with some specifics as far as the rental contract with having a security officer there at all of the functions. Discussion ensues on this between the council members.

Councilwoman Allen states that she will be picking up a letter from the White House congratulating Walton Hills on part of the Bedford Township's 225th Founding Anniversary this year.

Mayor Kolograf talks about the zoning applicants. Councilwoman Brenner-Miller has been contacting them. Three interviews have been set up. We might have to make alternative times for the other one. This will be at the next COW meeting. They are 8-minute time slots. He also brings up infrastructure, and a resident asks if we got a grant to pave Alexander as part of our road program. Mayor Kolograf says that we have half of it and we are waiting for the other half.

Resident Comments

Denny Harkai from 7120 Hickory stands and states he thought tonight were the interviews for the BZA. He came prepared to do that and asks if he could go ahead and do that now and then they can do the other ones when everyone else can make it. Mayor Kolograf says he does not have a problem, but how it was conducted in the past, it gave the other residents a chance to be here for your interview. He asks Denny if he can make it next week or not. He is not sure what his schedule will be for next week, so he is not sure. Mayor Kolograf says that we are livestreaming it so that is why there would be no problem so the other applicants can watch it. Councilman Spitznagel voices his disapproval with livestreaming the interviews for the applicants. The other council members would then be better prepared than Mr. Harkai as they would have had the opportunity to listen to the questions that would be posed to Mr. Harkai. Mayor Kolograf says that the committee tonight

was not ready for the interviews yet, and they ask a lot of the same questions to the same people, so they want to be fair. Discussion between the rest of the council members ensues.

Mr. Harkai does read into the record about the Walton Hills Event Center being an underutilized resource for our community. There is a group of Walton Hills citizens who have come together to suggest a series of recommendations to bring the center to a cost-neutral position to reduce the need to subsidize the center. Mayor Kolograf says that he thinks we should try a full year in a non-COVID situation with renting to residents and see how it goes. Discussion ensues between Denny, Mayor Kolograf, and other council members.

No further questions or comments from councilmembers or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of February 1, 2022. Seconded by Councilwoman Brenner-Miller. Five ayes approve. Meeting adjourned.

Angela Revay, Fiscal Officer

The Village of Walton Hills
Committee of the Whole Meeting

Date: February 15, 2022

Time: 7:03 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Roll call was taken. Present: Councilpersons Fred Neilsen, Mary Brenner-Miller, Raymond Weeden, Jennifer Allen, and Brian Spitznagel. Mayor Kolograf also says that Angela Revay, Fiscal Officer, and Law Solicitor John Montello, is here as well.

Item 3 – Final interview for the BZA appointment. Mayor Kolograf introduces this, and this is Lorenzo Jones, one of our residents.

Lorenzo Jones comes to the microphone. Mayor Kolograf gives a summary of what is expected for the interview. Lorenzo introduces himself and gives background about himself. Discussion ensues between the council members, Mayor Kolograf, and Lorenzo.

Other Business. Mayor Kolograf states that he distributed a letter from Rob Kalman recommending Sharpscapes Senior Lawn Care for the 2022 season, exercising year 2 of the contract. He reads the letter. Small discussion ensues between the council members and Mayor Kolograf regarding this.

Mayor Kolograf speaks about the Superintendent of Bedford School board resigning and the interim superintendent Cassandra Johnson. He also mentions that long-time School Board Member Barbara Patterson has passed away.

No further questions or comments from councilmembers or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of February 15, 2022. Seconded by Councilman Weeden. Five ayes approve. Meeting adjourned at 7:24 p.m.

Angela Revay, Fiscal Officer

The Village of Walton Hills

Committee of the Whole Meeting

Date: March 1, 2022

Time: 7:02 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Roll call was taken. Present: Councilpersons Fred Neilsen, Mary Brenner-Miller, Raymond Weeden, Jennifer Allen, and Brian Spitznagel. Mayor Kolograf also says that Angela Revay, Fiscal Officer. John Montello could not make it this evening.

Comments Related to the Agenda. None.

Item 4 – LEGISLATION

Mayor Kolograf speaks about the Tulip Lane construction with water main replacement. It did go out for bids. We have a recommendation from our engineer, which I will read into record, and he would like to have that on for legislation for the council meeting. Mayor Kolograf reads a memo from Mr. Gigliotti regarding the bid proposals. He has reviewed the submitted proposals and identified the lowest and best proposal as that being submitted by Trax Construction in the amount of \$139,555. References have successfully been checked. He is recommending Trax Construction Company be awarded the contract for the Tulip Lane water main replacement. This will be put on for legislation. Councilman Weeden says that they did discuss it in the Infrastructure Committee meeting. Small discussion ensues on this between Councilman Weeden and the other council members along with the Mayor. It is anticipated to only take about 30 days from start to completion, based on the bid documentation. It is looking to be done in April. Notifications will be sent out ahead of time regarding water service interruption. Lee Nielsen asks for the project start date and the Mayor says he will find out.

Discussion regarding police body-worn camera grant. Mayor Kolograf invited Police Chief Stan Jaworski and one of our Sergeants, Mike Gervase to speak about this. Chief Jaworski stands and gives a synopsis of this to the council. Sergeant Gervase explains the grant application and how much we needed versus how much we got. Lee Nielsen from Tulip Lane stands and asks if it would be a capital expense. Angela confirms that it would be a capital expense.

Item 6 – Other Business. Mayor Kolograf has a few things to discuss. He goes over the letter from Mr. Kalman regarding senior lawncare. He went over the letter from Rob at the last meeting recommending that we exercise the second year of the contract, so we did speak to the contractor, and they have a right, just like we do, to either accept that second year or not accept it. They said they did not want to accept it because they feel they cannot do it within that budget due to the cost of labor and gas. They are interested in rebidding and entering a bid if we put it out for bids, so he does have a letter from Mr. Kalman stating that Sharpscapes reached out to him and indicated that due to the rise in fuel costs and inflation, they were not able to perform the lawncare services for 2022. It has been advertised that the Village will be accepting bids for our senior lawn care program. We do want to get a service for our residents.

Mayor Kolograf also introduces the small cell towers for discussion. There is also a memo from Mr. Kalman relating to two small cell towers that will be erected in utility right away. He reads the memo.

Mayor Kolograf says that the St. Mary's Guild approached him asking if they would be able to use the Event Center on Wednesday, May 18th, for their annual sale/luncheon fundraiser. We do not foresee that room being booked during the day on that day. It is for a fundraiser. They are a 501(C)3 organization, so they are allowed to have a fundraiser in the event center. It is not a very big thing. He would like to waive the fee for them in support of the good things that St. Mary's Women's Guild does. Council members are all okay with this.

Councilwoman Allen mentions that the dump truck may not be here until 2023. Lee Nielsen asks if this is a capital expense. The answer is yes.

Councilwoman Allen asks about abandoned vehicles on Krick Rd. (Ordinance 660). Sergeant Gervase says to check with the prosecutor and law director before the Village would take the cars. Chief Jaworski states that some companies on Treat are subleasing their lots. This will be checked into soon.

Resident Comments. Don Haydoo on Rashell Drive stands and says it is wonderful for him to be back in Council Chambers and watch our village officials representing the residents of this beautiful village. He has some questions and concerns. He wants to know if the Mayor or council members are aware of the bill that was recently signed into law by our Governor on fireworks. He would like to know if there have been any thoughts on this by the council members or the Mayor in regard to potential issues going forward. Mayor Kolograf addresses this. Discussion ensues on this with council members, Mayor Kolograf, and Mr. Haydoo.

Mr. Haydoo also asks what we have "on the books" in regard to flagpoles and the intent. There are so many variables as to what people want to put on their properties. Discussion ensues on this topic with the council members, Mayor Kolograf, and Mr. Haydoo.

No further questions or comments from councilmembers or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of March 1, 2022. Seconded by Councilman Weeden. Five ayes approve. Meeting adjourned at 8:25 p.m.

Angela Revay, Fiscal Officer

The Village of Walton Hills

Committee of the Whole Meeting

Date: March 15, 2022

Time: 7:02 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Roll call was taken. Present: Councilpersons Fred Neilsen, Mary Brenner-Miller, Raymond Weeden, Jennifer Allen, and Brian Spitznagel. Mayor Kolograf also says that Angela Revay, Fiscal Officer, and John Montello, Village Law Solicitor are present.

Comments Related to the Agenda. Denny Harkai stands and comments regarding Ordinance 2022-2. He reads the wording and expresses his concern with the statements about distributing keys to the bathrooms, shed, or other locked buildings or other owned property. He gives his suggestion of what the paragraph should be changed to. Discussion ensues between Mayor Kolograf, council members, and Mr. Harkai about this.

Item 4 – LEGISLATION

Item A. Resolution 2022-5. Trax Construction – Tulip Lane Water Line Replacement. Mayor Kolograf introduces this and gives a synopsis of this. The bid was accepted and it is now on to pass it for legislation.

Councilman Weeden will introduce this for suspension.

Item B. Ordinance 2022-1. Police Body-Worn Cameras. Mayor Kolograf introduces this and says he has Stan Jaworski, our Chief of Police, to talk about that. We applied for a grant, and we did receive it. It was a little less than what we were hoping for, so there is some adjustment to the legislation on that. Chief Jaworski talks about this a little bit. There will be 6 new cameras on the new server plus 9 old ones as backup for use with the old server. A discussion ensues between Mayor Kolograf, council members, and Chief Jaworski.

Councilwoman Brenner-Miller will introduce this for suspension.

Item C. Ordinance 2022-2. T.G. Young Park – Chapter 1068. Mayor Kolograf introduces this. Councilman Spitznagel speaks to updates and amendments. Discussion ensues on this between council members, Mayor Kolograf, Mr. Montello, and a few residents regarding this.

Councilman Spitznagel will introduce this for suspension.

Item D. Ordinance 2023-3. Community Room/Multipurpose Room/Banquet Hall – Chapter 1062. Mayor Kolograf introduces this. No questions from the council members. No questions from the residents.

Councilwoman Allen will introduce this for suspension.

Other Business. Mayor Kolograf states we want to exercise our second year on our senior lawn care contract and the person who bid the two-year contract has an exit clause in there. We received a letter from the street commissioner that he opted out of the second year due to gasoline and labor costs. So, we did re-bid it. Mayor Kolograf reads the letter from Mr. Kalman into the record. It is recommended that we accept the bid from Sharpscapes. Mayor Kolograf reads the new bid pricing. Up to 1 acre for lawn-cutting is \$1095, up to 1 acre for lawn-cutting with leaf pickup is \$1370, 1 to 2 acres for lawn-cutting is \$1380, 1 to 2 acres for lawn-cutting with leaf pickup is \$1715, 2 to 3 acres for lawn-cutting is \$1785, 2 to 3 acres for lawn-cutting and leaf pickup is \$2175. This is payable in two payments. The first half will be from April 15th through July

15th. The second half will be July 16th through October 31st. Mayor Kolograf reminds council that Sharpshades has had two-year contracts with us, and we have exercised the second year before. Mr. Montello will get the legislation written up for that. Small discussion ensues on this. Councilwoman is asking for two Special Council meetings to read this through and then pass it on April 12th, so we can get it passed before the actual contract start date.

Councilman Spitznagel speaks about the two emails that were received about the State's Budget Application for a Grant. The 2nd email had the revised number on there. This is through Senator Goins office. It is actually a state-wide grant. This has been tentatively finished. He would like to send this tomorrow afternoon or maybe Thursday morning. The deadline is Friday afternoon. A small discussion ensues between Mayor Kolograf, council members, and Angela regarding this.

Resident Comments. Denny Harkai stands and speaks about the discussion that was being had and an article that appeared in the Walton Hills Journal in 2017 about the Walton Hills International Raceway. Lee Nielsen reiterates Denny's comments and ask what do the surveys say? Some things should be added to get a realistic view of what people want before it goes out because pickleball was on the original survey. Ken Dean from Maple Heights talks about his disdain and disappointment for the track to be destroyed or disrupted. Discussion ensues between Mayor Kolograf, council members, and Mr. Harkai regarding whether the money should be used to repair things before it is used on other things – and how the money that the Village takes in is spent and used.

No further questions or comments from councilmembers or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of March 15, 2022. Seconded by Councilman Weeden. Five ayes approve. Meeting adjourned at 9:26 p.m.

Angela Revay, Fiscal Officer

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-13

INTRODUCED BY

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH SPECIALIZED CONSTRUCTION, INC. ("SPECIALIZED") FOR THE 2022 ROAD REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed that the City Engineer prepare bid specifications for the 2021 road repair program; and

WHEREAS, the project was properly bid, pursuant to the Codified Ordinances, and the Village obtained the lowest and best bid for the project which consists of crack sealing and spot repair patches; and

WHEREAS, the Mayor and City Engineer recommend Specialized Construction 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 Specialized for the said road repair project in the amount not to exceed \$161,215, 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; and 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.

PASSED: _____, 2022
ATTEST: _____
ANGELA REVAY, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-14

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH A & J CEMENT CONTRACTORS FOR THE 2022 CONCRETE ROAD REPAIR PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed the Village Engineer to prepare bid specifications for the 2022 Concrete Road Repair program; and

WHEREAS, the project was properly bid, pursuant to the Codified Ordinances, and the Village obtained the lowest and best bid for the project which consists concrete repairs

WHEREAS, the Mayor and Village Engineer recommend A & J Cement Contractors 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 A & J Cement Contractors for the Concrete Repair Program in the amount of \$165,500 being the lowest and best bid, with the out of pocket construction costs to the Village being completely reimbursed up to \$150,000 from the Community Development Block Grant (CDBG) and reimbursed up to an additional \$50,000 from the Community Development Supplemental Grant.

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; and 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

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-15

INTRODUCED BY

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR THE RESURFACING OF HICKORY DRIVE, TULIP LANE AND CHESTNUT DRIVE, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed that the City Engineer prepare bid specifications for the resurfacing of Hickory Drive, Tulip Lane and Chestnut Drive following the water main replacement on Tulip Lane; and

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

WHEREAS, the Mayor and City Engineer recommend Crossroads Asphalt Recycling, Inc. 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 Crossroads Asphalt Recycling, Inc. for the resurfacing of Hickory Drive, Tulip Lane and Chestnut Drive in the amount not to exceed \$275,489, 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; and 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.

PASSED: _____, 2022
ATTEST: _____
ANGELA REVAY, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-16

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, 2023, 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: _____, 2022

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2022-17

INTRODUCED BY COUNCILPERSON

A RESOLUTION ADOPTING THE TAX BUDGET OF THE VILLAGE OF WALTON HILLS, OHIO FOR THE FISCAL YEAR OF 2023, DIRECTING THAT THE SAME BE SUBMITTED TO THE FISCAL OFFICE OF CUYAHOGA COUNTY, AND DECLARING AN EMERGENCY.

WHEREAS: Expenditure of money is necessary to secure needed Village services and adoption of a tax budget is immediately required to provide funds necessary for such expenditures and to comply with the statutory requirements for the filing thereof;

WHEREAS: The Fiscal Officer has heretofore prepared a tax budget for the Village of Walton Hills, Ohio for the fiscal year beginning January 1, 2023.

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

Section 1. That the tax budget of the Village of Walton Hills, Ohio, for the fiscal year beginning January 1, 2023 heretofore prepared by the Fiscal Officer and submitted to this Council and attached as Exhibit "A", be and hereby is adopted as the tax budget of the Village of Walton Hills, Ohio for the fiscal year beginning January 1, 2023.

Section 2. That the Fiscal Officer be and hereby is authorized and directed to certify a copy of said budget and a copy of this Resolution and to transmit the same to the Fiscal Office 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 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. 2022-18

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH CROSSROADS ASPHALT RECYCLING, INC. FOR PHASE II OF THE ALEXANDER ROAD RESURFACING PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, Alexander Road has had an increase in traffic which warrants improvements to said road; and

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

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 Crossroads Asphalt Recycling, Inc. for Phase II of the Alexander Road Resurfacing project in the amount not to exceed \$495,905, 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; and 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