



Committee of the Whole Meeting

Tuesday, June 14, 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 December 14, 2021

Attachments:

- **COW Meeting Minutes for December 14, 2021** (COW_Minutes_December_14__2021.docx)

- b. COW Meeting Minutes For December 21, 2021

Attachments:

- **COW Meeting Minutes For December 21, 2021** (COW_Minutes_December_21__2021.docx)

- c. COW Meeting Minutes for February 8, 2022

Attachments:

- **COW Meeting Minutes for February 8, 2022** (COW_Minutes_February_8__2022.docx)

- d. COW Meeting Minutes for March 8, 2022

Attachments:

- **COW Meeting Minutes for March 8, 2022** (COW_Minutes_March_8__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, Inc

Attachments:

- **Resolution 2022-14 Concrete Repair Program A & J Cement Contract**

ors, Inc (Resolution_2022-14_Concrete_Repair_Program_A__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: December 14, 2021

Time: 7:11 p.m.

Location of Meeting: Council Chambers

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

Item 3 – Agenda/Persons Having Business Before Council.

Item 4-Legislation. Ordinance 2021-20 Revised 260.18 Payroll Ordinance, An ordinance repealing and replacing Chapter 260.18 of the village codified ordinances and declaring an emergency. Discussion ensues.

Ordinance 2021-21 Permanent Appropriations, An ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Walton Hills, State of Ohio during the fiscal year beginning January 1, 2022 and ending December 31, 2022, and declaring an emergency. Discussion ensues.

Councilwoman Allen makes a motion to adjourn the COW meeting of December 14, 2021. Seconded by Councilwoman Brenner-Miller. Six ayes approve. Meeting adjourned at 8:33 p.m.

Angela Revay, Fiscal Officer

The Village of Walton Hills
Committee of the Whole Meeting

Date: December 21, 2021

Time: 7:04 p.m.

Location of Meeting: Council Chambers

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

Item 3 – Motion to receive and file COW meeting minutes. Councilwoman Allen makes a motion to file and receive the COW meeting minutes of September 7, 2021. Seconded by Councilwoman Brenner-Miller. Six ayes approve.

Councilwoman Brenner-Miller makes a motion to file and receive the COW meeting minutes of September 14, 2021. Seconded by Councilman Linville. Six ayes approve.

Councilman Linville makes a motion to file and receive the COW meeting minutes of October 5, 2021. Seconded by Councilwoman Brenner-Miller. Six ayes approve.

Councilman Weeden makes a motion to file and receive the COW meeting minutes of October 12, 2021. Seconded by Councilman Linville. Six ayes approve.

Councilman Linville makes a motion to file and receive the COW meeting minutes of October 19, 2021. Seconded by Councilwoman Allen. Six ayes approve.

Councilman Linville makes a motion to file and receive the COW meeting minutes of November 9, 2021. Seconded by Councilwoman Terlosky. Six ayes approve.

Item 4 - Agenda/Persons Having Business Before Council.

Doug Miller from East Lake Drive stands and introduces himself and his family. He mentions camera tickets that are given in the Village. He says that 1 in 4 of the traffic tickets is incorrect. Discussion ensues between Doug, Mayor Kolograf, and the Council members. Denny Harkai stands and also makes a comment.

James Conkey on Sommerset Drive stands and introduces himself. He complains about 7801 Sommerset and the scrap, debris, and trash cans in front of his house.

LEGISLATION:

Item A –Ordinance 2021-20 – Revise 260.18 – Payroll Ordinance. Angela gives a description of this.

Item B – Ordinance 2021-21. Permanent appropriations for 2022/Budget. Angela gives a description of this and discussion ensues between the council members, Mayor Kolograf, and Angela. Councilwoman Brenner-Miller will introduce this for suspension.

Denny Harkai stands and asks if everyone knew that Walton Hills was a place that enforces all of their laws equally for everyone.

Other Business. None.

No further questions or comments from councilmembers or residents.

Councilwoman Terlosky makes a motion to adjourn the COW meeting of December 21, 2021. Seconded by Councilwoman Allen. Six ayes approve. Meeting adjourned at 7:49 pm

Angela Revay, Fiscal Officer

The Village of Walton Hills
Committee of the Whole Meeting

Date: February 8, 2022

Time: 7:00 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, are excused. Angela Revay arrives at 8:15 pm.

Interviews take place for candidates for the Board of Zoning Appeals.

Other Business:

Recreation Committee Meeting Summary: Councilman Spitznagel says that he is going to check the projection equipment to do presentations with microphones, etc. There was an issue with them cutting in and out, but they are going to explore renting the facility out to businesses for business lunches and things like that for their presentations. Natalie is going to explore fees to do that, probably per hour. We can then base our advertising on that. We are going to rent to non-residents now. Councilman Spitznagel does not think it is earth-shattering to Walton Hills either way, and it could be a good idea. He also gives information on the Community Interest Survey. He also brings up a good suggestion for the Parker Program regarding possible exit surveys.

Dunham Road Church: Councilman Spitznagel states that Natalie did get a hold of the pastor there, and he is looking for some information. We still have a key to the church because we used to use that when we did not have any facility, and we used it for basketball and such. She posed the question of whether he would still be amenable to us using it for events such as basketball, senior things, or Parker things when it is raining outside and using the indoor basketball and things like that. He had to check out on some things with some people and is going to get back with her. A short discussion ensues on this between council members and Mayor Kolograf regarding this.

Budget: Angela goes into this and hits the highlights for the council members. Discussion ensues between Mayor Kolograf, the council members, and Angela about the highlights.

Discussion ensues regarding garbage and recycling pickup.

Mayor Kolograf thanks the service people and police department for all of their hard work.

Councilman Weeden also duplicates the thank you to the police department for their work with the road fatality.

Councilwoman Allen also thanks some of the residents who helped spread the word to try and get people to be aware, and if they had any information, etc.

No further questions or comments from councilmembers or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of February 8, 2022. Seconded by Councilwoman Brenner-Miller. Five ayes approve. Meeting adjourned at 9:10 pm.

Angela Revay, Fiscal Officer

The Village of Walton Hills

Committee of the Whole Meeting

Date: March 8, 2022

Time: 7:33 p.m.

Location of Meeting: Council Chambers

Mayor Kolograf called the meeting to order. Mayor Kolograf apologizes to the residents for starting the meeting late due to the Finance Committee meeting running over. 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.

Comments Related to the Agenda. Councilwoman Brenner speaks about Ordinance 2022-1 and that she would like to introduce that next week. Councilman Weeden wants to follow up that he was going to introduce Resolution 2022-5. He would like the Councilpersons name on the legislation when it is introduced for voting if it is known ahead of time who will introduce it.

Item 4 – LEGISLATION

Item A. Resolution 2022-5. Trax Construction – Tulip Lane Water Line Replacement. Mayor Kolograf recaps what was discussed at the March 1, 2022 COW meeting. He asks that it be put on the council meeting and asks for it to be suspended if council is okay with that. Mayor Kolograf reads into the record the answer to the project timeline question. Legislation needs to be passed and contract awarded, then TRAX will provide a written schedule and timeline to be distributed to all parties. During construction homes near or along Tulip Lane may temporarily lose water service. Residents will be given advance notice in the form of a letter or a door hanger. The mayor will have it on for suspension.

Item B. Ordinance 2022-1. Police Body-Worn Cameras. Mayor Kolograf recaps what was discussed at the March 1, 2022 COW meeting. We were awarded the grant but unfortunately it was a little less than what we need to spend. Angela tells council that the legislation may look a little different next week because the quote had something in it about wi-fi and we don't have that type of camera, so that was going to take a portion of the cost away that we would owe. Motorola said that we are using older cameras with new technology. We were offered another option that involves buying new cameras. Information will be sent out with the new paperwork. Discussion ensues about this topic.

Item 5 – DISCUSSION OF ORDINANCE 678.10 - FIREWORKS

Mayor Kolograf states that they would have discussion about the recently passed state fireworks legislation. Walton Hills would like to have something on the books relating to fireworks. Mayor Kolograf asks Mr. Montello if the Village can keep the existing ordinance. Mr. Montello says that the new law trumps our ordinance and the Village would have to make new legislation to modify the state law. The state law goes into effect July 1st. Discussion ensues. Don Haydoo, 19148 Rashell Drive, comes up to the microphone to speak.

Item 6 – DISCUSSION OF EVENT CENTER FEE UPDATES

Mayor Kolograf asks Angela to speak on the subject of the property taxes. Angela discusses the property tax situation with the Event Center. There is still no resolution, the Village is waiting on the County. Discussion switches to the topic of the fee updates for the Event Center. Councilman Spitznagel goes over changes that he and Mary Dolansky proposed. The changes were given to John Montello to change in the ordinance. Discussion ensues on the proposed changes.

Other Business. Mayor Kolograf asks if any councilperson has any other business to discuss. Council Spitznagel says he has been in contact with Matt Dolan's office about a grant application that he would like to apply for to use for updates to T.G. Young Park. He states the current basketball court is going to be taken out. He passes out a diagram showing the batting cages that shows where he is proposing putting in a pickleball court at T.G. Young Park. He would like to see the area where the batting cages are as multi-use. Discussion ensues about the grant application. Denny Harkai, 7120 Hickory Drive, gets up to speak. He addresses the shed. He says the shed contains all the racetrack equipment. Mr. Harkai addresses the fact that the pickleball court would be on the racetrack and you can't run cars with nets up. Discussion between Mr. Harkai and Council ensues. Jeff Alexander, 7312 Walton Road, comes to the microphone. He suggests moving the racetrack to another area in the park. More discussion ensues. Councilman Spitznagel asks how a resident has a key to a Village facility. He would like Mr. Harkai to turn in his key.

Councilman Weeden addresses the work of the finance office and that Angela Revay is doing 4 jobs. He recalls that there used to be at least 3 people working in that office. He thinks that an assistant is needed in the finance office. He would like to know what skill set is needed in the office that would help Angela. Mayor Kolograf addresses this topic. He states that Angela would like to find the right person to help her and right now would like to utilize Mary to help her. Discussion ensues.

Resident Comments. Denny Harkai, 7120 Hickory Drive, stands and speaks to Brian about making peace and burying the hatchet. Councilman Spitznagel addresses Mr. Harkai. Mayor Kolograf cuts off the topic because it is not related to the agenda.

No further questions or comments from councilmembers or residents.

Councilwoman Allen makes a motion to adjourn the COW meeting of March 8, 2022. Seconded by Councilman Brenner-Miller. Five ayes approve. Meeting adjourned at 9:40 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, INC. 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, 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 A & J Cement Contractor, Inc. 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.

WHEREAS, the Mayor and Village 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 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