



# Regular Council Meeting

Tuesday, June 21, 2022 at 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Persons having business before Council
6. Mayor's Report
7. Council Comments
8. 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 Contractors, Inc** (Resolution\_2022-14\_Concrete\_Repair\_Program\_A\_\_J\_Cement\_Contractors.docx)

- c. Resolution 2022-15 Hickory-Tulip-Chestnut Resurfacing Crossroads Asphalt Recycling Inc.

**Attachments:**

- **Resolution 2022-15 Hickory-Tulip-Chestnut Resurfacing Crossroads Asphalt Recycling Inc.** (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\_Aphalt\_Recycling\_Inc.docx)

**9. Old and New Business**

**10. Adjournment**

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 2022 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, and where the village will receive \$62,000 in a grant from the county and total out of pocket cost to the Village will be \$99,215.

**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, for a total out of pocket cost to the Village of \$0..

**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.

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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 and the total out of pocket cost to the Village.

**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

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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.

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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.

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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, and where the Village has received a grant in the amount of \$250,000 from the county as well as an OPWC grant in the amount of \$120,500, as well as an OPWC loan in the amount of \$120,500 at 0% for 20 years, for a total out of pocket cost to the Village of \$4,905.

**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.

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DON KOLOGRAF, MAYOR

PASSED: \_\_\_\_\_, 2022

ATTEST: \_\_\_\_\_  
ANGELA REVAY, FISCAL OFFICER