



# Special Council Meeting

Monday, July 18, 2022 at 7:00 pm

1. Call to Order
2. Roll Call
3. Legislation:
  - a. Ordinance 2022-7 NOPEC Energized Community Grant

**Attachments:**

- **Ordinance 2022-7 NOPEC Energized Community Grant** (Ordinance\_2022-7\_NOPEC\_Energized\_Community\_Grant.docx)

4. **Motion to Enter Into Executive Session to Discuss Economic Development :7845 Northfield Road; 7676 Northfield Road; Personnel-BZA Position and Personnel-Police Department**
5. **Motion to Reconvene From Executive Session**
6. **Adjournment**

**VILLAGE OF WALTON HILLS, OHIO**

**ORDINANCE NO. 2022-7**

**INTRODUCED BY COUNCILPERSON**

**AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO APPLY AND ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) ENERGIZED COMMUNITY GRANT(S) IN THE VILLAGE OF WALTON HILLS, OHIO, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Walton Hills, Ohio is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2022 (“NEC Grant(s)”) as provided for in the NEC Grant Program Guidelines; and

**WHEREAS**, the Village wishes to enter into a Grant Agreement with NOPEC in the form attached to this Ordinance to receive one or more grant(s) for 2022, and to authorize the Mayor to execute any documents necessary to facilitate said grant..

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

**SECTION 1:** This Council of the Village of Walton Hills finds and determines that it is in the best interest of the Village to apply and accept the NEC Grant(s) for 2022 in the amount of \$6,379, and authorizes the Mayor or his designee to execute any documents necessary to facilitate the grant with NOPEC.

**SECTION 2:** This Council finds and determines that all formal action 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 and in compliance with the law.

**SECTION 3:** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare to timely apply and accept said grant; wherefore this Ordinance shall take effect and be in force upon receiving 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.

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

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**ANGELA REVAY, FISCAL OFFICER**

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**DONALD KOLOGRAF, MAYOR**