



# Committee of the Whole Meeting

Tuesday, May 2, 2023 at 7:00 pm

1. Call to Order
2. Roll Call
3. Comments related to agenda items.
4. Legislation
  - a. Ordinance 2023-2 NOPEC Energized Community Grant

**Attachments:**

- **Ordinance 2023-2 NOPEC Energized Community Grant** (Ordinance\_2023-2\_NOPEC\_Energized\_Community\_Grant.docx)

- b. Resolution 2023-9 Planning Commission Term Limits

**Attachments:**

- **Resolution 2023-9 Planning Commission Term Limits** (Resolution\_2023-9\_Planning\_Commission\_Term\_Limits.docx)

- c. Resolution 2023-10 BZA Term Limits

**Attachments:**

- **Resolution 2023-10 BZA Term Limits** (Resolution\_2023-10\_BZA\_Term\_Limits.docx)

5. Discussion regarding Facility Event Coordinator Position
6. Other Business
7. Adjournment

**VILLAGE OF WALTON HILLS, OHIO**

**ORDINANCE NO. 2023-2**

**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 2023 (“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 2023, 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 2023 in the amount of \$2,873 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:** \_\_\_\_\_, 2023

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**ANGELA REVAY, FISCAL OFFICER**

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**DONALD KOLOGRAF, MAYOR**

## VILLAGE OF WALTON HILLS, OHIO

**ORDINANCE NO. 2023-9**

**INTRODUCED BY COUNCILPERSON**

### **AN ORDINANCE AMENDING SECTION 1220.01 (b) OF THE CODIFIED ORDINANCES OF THE VILLAGE REGARDING TERM LIMITS AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Walton Hills has expressed a desire to limit the terms of Planning Commission Members to encourage public participation and provide opportunities to individuals who wish to participate in government.

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

Section 1. That section 1220.01 (b) which currently reads:

(b) When a position on the Planning Commission becomes vacant, the Mayor shall appoint the successor within 45 days of the creation of the vacancy, subject to approval of the Legislative Authority for the unexpired term, or full-term as the case may be. However, in the event the Mayor fails to make the appointment within 45 days to fill the vacancy, Council may fill the vacancy by a majority vote. The Mayor shall notify Council of the appointment within the 45-day time period to satisfy this provision. Council's failure to confirm any appointment of the Mayor shall result in a new, 45-day time period for the Mayor to present a new appointment. Where the outgoing Commission Member has served with distinction and desires to continue their service to the Village, the Mayor and Council shall reserve the right to give priority to that applicant in considering their reappointment to another term. Letters of interest may be completed and submitted to the Mayor by residents who are interested in the open seat on the Planning Commission. All letters of interest will be open for public review.

is hereby repealed and amended as follows:

(b) When a position on the Planning Commission becomes vacant, the Mayor shall appoint the successor within 45 days of the creation of the vacancy, subject to approval of the Legislative Authority for the unexpired term, or full-term as the case may be. However, in the event the Mayor fails to make the appointment within 45 days to fill the vacancy, Council may fill the vacancy by a majority vote. The Mayor shall notify Council of the appointment within the 45-day time period to satisfy this provision. Council's failure to confirm any appointment of the Mayor shall result in a new, 45-day time period for the Mayor to present a new appointment. Where the outgoing Commission Member has served with distinction and desires to continue their service to the Village, the Mayor and Council shall reserve the right to give priority to that applicant in considering their reappointment to another term. The Village hereby expresses an intention to limit members to 2 consecutive full terms to encourage participation and provide opportunities to individuals who wish to participate in government. Letters of interest may be completed and submitted to the Mayor by residents who are interested in the open seat on the Planning Commission. Nothing shall prohibit an individual from reapplying for a third term after sitting out a term or should there be no other applicants. All letters of interest will be open for public review.

Section 2. Any other subsection of 1220.01 not herein modified shall remain in full force and effect.

Section 3. 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 and to immediately comply with current construction standards; 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.

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DONALD P. KOLOGRAF, MAYOR

PASSED: \_\_\_\_\_, 2023

ATTEST: \_\_\_\_\_

ANGELA REVAY, FISCAL OFFICER

## VILLAGE OF WALTON HILLS, OHIO

**ORDINANCE NO. 2023-10**

**INTRODUCED BY COUNCILPERSON**

### **AN ORDINANCE AMENDING SECTION 1254.05 (f) OF THE CODIFIED ORDINANCES OF THE VILLAGE REGARDING TERM LIMITS, AND DECLARING AN EMERGENCY**

WHEREAS, the Village of Walton Hills has expressed a desire to limit the terms of Zoning Board of Appeals Members to encourage public participation and provide opportunities to individuals who wish to participate in government.

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

Section 1. That section 1254.05 (f) which currently reads:

(f) Vacancy. When a position on the Zoning Board of Appeals becomes vacant, the Mayor shall appoint the successor within 45 days of the creation of the vacancy, subject to approval of the Legislative Authority for the unexpired term, or full-term as the case may be. However, in the event the Mayor fails to make the appointment within 45 days to fill the vacancy, Council may fill the vacancy by a majority vote. The Mayor shall notify Council of the appointment within the 45-day time period to satisfy this provision. Council's failure to confirm any appointment of the Mayor shall result in a new, 45-day time period for the Mayor to present a new appointment. Where the outgoing board member has served with distinction and desires to continue their service to the Village, the Mayor and Council shall reserve the right to give priority to that applicant in considering their reappointment to another term. Letters of interest may be completed and submitted to the Mayor by residents who are interested in the open seat on the Zoning Board of Appeals. All letters of interest will be open for public review.

is hereby repealed and amended as follows:

(f) Vacancy. When a position on the Zoning Board of Appeals becomes vacant, the Mayor shall appoint the successor within 45 days of the creation of the vacancy, subject to approval of the Legislative Authority for the unexpired term, or full-term as the case may be. However, in the event the Mayor fails to make the appointment within 45 days to fill the vacancy, Council may fill the vacancy by a majority vote. The Mayor shall notify Council of the appointment within the 45-day time period to satisfy this provision. Council's failure to confirm any appointment of the Mayor shall result in a new, 45-day time period for the Mayor to present a new appointment. Where the outgoing board member has served with distinction and desires to continue their service to the Village, the Mayor and Council shall reserve the right to give priority to that applicant in considering their reappointment to another term. The Village hereby expresses an intention to limit members to 2 consecutive full terms to encourage participation and provide opportunities to individuals who wish to participate in government. Letters of interest may be completed and submitted to the Mayor by residents who are interested in the open seat on the Zoning Board of Appeals. Nothing shall prohibit an individual from reapplying for a third term after sitting out a term or should there be no other applicants. All letters of interest will be open for public review.

Section 2. Any other subsection of 1254.05 not herein modified shall remain in full force and effect.

Section 3. 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 and to immediately comply with current construction standards; 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.

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DONALD P. KOLOGRAF, MAYOR

PASSED: \_\_\_\_\_, 2023

ATTEST: \_\_\_\_\_

ANGELA REVAY, FISCAL OFFICER