



Committee of the Whole Meeting

Tuesday, June 13, 2023 at 7:00 pm

1. Call to Order
2. Roll Call
3. Comments related to agenda items.
4. Legislation

- a. Resolution 2023-16 NEORSD MCIP Grant

Attachments:

- **Resolution 2023-16 NEORSD MCIP Grant** (Resolution_2023-16_2024_NEORSD_MCI P_Grant.docx)

- b. Resolution 2023-18 Tax Budget 2024

Attachments:

- **Resolution 2023-18 Tax Budget 2024** (Resolution_2023-18_Tax_Budget_2024.docx)
- **2024 Tax Budget County Schedule 1** (2024_Tax_Budget_County_Schedule_1.pdf)
- **2024 Tax Budget County Transfers** (2024_Tax_Budget_County_Transfers.pdf)

- c. Resolution 2023-19 Tax Levies

Attachments:

- **Resolution 2023-19 Tax Levies** (Resolution_2023-19_Tax_Levies.docx)

- d. Resolution 2023-20 Rotary Drive Resurfacing -Specialized Construction

Attachments:

- **Resolution 2023-20 Rotary Drive Resurfacing -Specialized Construction** (Resolutio n_2023-20_Rotary_Drive_Resurfacing_Specialized_Construction.docx)

- e. Resolution 2023-21 Asphalt Maintenance Program-Specialized Construction

Attachments:

- **Resolution 2023-21 Asphalt Maintenance Program-Specialized Construction** (Resol ution_2023-21_Aspphalt_Maintenance_Program-Specialized_Construction.docx)

5. Other Business

6. Adjournment

VILLAGE OF WALTON HILLS

RESOLUTION NO.: 2023-16

INTRODUCED BY:

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT FOR A POTENTIAL GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE VILLAGE OF WALTON HILLS, AND DECLARING AN EMERGENCY

WHEREAS, central sanitary sewers allow communities to handle effluent in an efficient and economical manner, thereby protecting the environment and enhancing property values of communities that have central sewer:

WHEREAS, it is the goal of the Village of Walton Hills to decrease the sanitary waste that enters the Village's storm water system, and to decrease clean storm and ground water entering the central sanitary sewers, in compliance with the U.S. Environmental Protection Agency's Phase II Stormwater Regulations: and

WHEREAS, such sewer improvements shall be identified, scheduled, and designed in accordance with the Village's sewer plan; and

WHEREAS, the Village of Walton Hills has conducted a capital inventory and needs assessment and has determined that it is necessary to submit an application for financial assistance for certain capital infrastructure improvement projects to the Northeast Ohio Regional Sewer District for 2024 Member Community Infrastructure Program (MCIP) funding, and

WHEREAS, if awarded a 2024 MCIP grant, the Village of Walton Hills is committed to provide a 25% match, or up to \$50,000 of the \$200,000 total project estimate, with Cuyahoga County Sewer District No. 20 Sanitary Funds, and

WHEREAS, the design of sewer improvements in accordance with the conditions of a 2024 MCIP grant award would begin on January 1, 2024 and conclude by no later than December 31, 2024.

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

SECTION 1. The Mayor is hereby authorized to make application to the Northeast Ohio Regional Sewer District, for 2024 MCIP financial assistance for the following capital infrastructure improvement projects:

1. Walton Hills Sanitary Sewer Study Phase 1

VILLAGE OF WALTON HILLS

RESOLUTION NO.: 2023-16

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SECTION 2. That Council finds and determined that all formal actions of this Council concerning and relating to the adoption of this Resolution were taken in an open meeting of this Council and that deliberations of this Council and of any committees that resulted in those formal action were in meetings open to the public in compliance with the law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the reason that the same relates to the daily operation of a municipal department; wherefore this Resolution 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.

Donald Kolograf, Mayor

PASSED: _____, 2023

ATTEST: _____
Angela Revay, Fiscal Officer

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-18

INTRODUCED BY COUNCILPERSON

A RESOLUTION ADOPTING THE TAX BUDGET OF THE VILLAGE OF WALTON HILLS, OHIO FOR THE FISCAL YEAR OF 2024, 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, 2024.

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, 2024 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, 2024.

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: _____, 2023

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

| I Fund BY Type | II Beginning Estimated Unencumbered Fund Balance | III Property Taxes and Local Government Revenue | IV Other Sources Receipts | V Total Resources Available For Expenditures | VI Total Estimated Expenditures & Encumbrances | VII Ending Estimated Unencumbered Balance |
|---------------------------|--|---|---------------------------------|--|--|---|
| General | 2,750,000.00 | 546,000.00 | 6,497,400.00 | 9,793,400.00 | 5,984,709.00 | 3,808,691.00 |
| Street Construction | 180,000.00 | | 750,000.00 | 930,000.00 | 927,690.00 | 2,310.00 |
| State Highway | 100,000.00 | | 22,500.00 | 122,500.00 | 15,000.00 | 107,500.00 |
| Law Enforcement Trust | 18,500.00 | | 1,000.00 | 19,500.00 | 4,000.00 | 15,500.00 |
| Motor Vehicle License Tax | 275,000.00 | | 0.00 | 275,000.00 | 0.00 | 275,000.00 |
| Police Pension* | 60,000.00 | 54,000.00 | 87,000.00 | 201,000.00 | 196,500.00 | 4,500.00 |
| Water Meter Repair | 0.00 | | 12,000.00 | 12,000.00 | 12,000.00 | 0.00 |
| Mayor's Court Computer | 42,000.00 | | 4,500.00 | 46,500.00 | 3,000.00 | 43,500.00 |
| Special Bond Retirement | 250,000.00 | | 2,000,000.00 | 2,250,000.00 | 2,232,500.00 | 17,500.00 |
| Bond Construction | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| Capital Improvement | 460,000.00 | | 1,268,300.00 | 1,728,300.00 | 1,726,300.00 | 2,000.00 |
| Issue II | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| Veteran's Memorial | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| Unclaimed Funds | 0.00 | | 0.00 | 0.00 | 0.00 | 0.00 |
| | | | | 0.00 | | 0.00 |
| Totals | 4,135,500.00 | 600,000.00 | 10,642,700.00 | 15,378,200.00 | 11,101,699.00 | 4,276,501.00 |

Schedule of Interfund Transfers

| TRANSFER FROM | AMOUNT | TRANSFER TO |
|--------------------------|------------------------|------------------------------|
| General Fund | \$ 75,000.00 | Police Pension |
| General Fund | \$ 500,000.00 | Street Construction |
| Capital Improvement Fund | \$ 50,000.00 | Special Bond Retirement Fund |
| General Fund | \$ 12,000.00 | Water Meter Repair Fund |
| General Fund | \$ 400,000.00 | Capital Improvement Fund |
| TOTAL TRANSFERS | \$ 1,037,000.00 | |

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-19

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, 2024, 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: _____, 2023

ATTEST: _____

ANGELA REVAY, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-20

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., FOR THE RESURFACING OF ROTARY DRIVE, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed that the Village Engineer prepare bid specifications for the resurfacing of Rotary Drive; 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 Village Engineer recommended another vendor that failed to provide signed contracts to the Village within 15 days., Inc. as the lowest and best bidder; and

WHEREAS, the Village Engineer now recommends the contract be awarded to the second lowest bidder, Specialized Construction.

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 Construction., for the resurfacing of Rotary Drive in the amount not to exceed \$97,578, being the second lowest and best bid and the total out of pocket cost to the Village. In addition, it has been recommended by the Village Engineer to add Alternate Item #1, Pre-Chip Seal, for a total out of pocket cost to the Village of \$104,578.

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: _____, 2023

ATTEST: _____
ANGELA REVAY, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-21

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 2023 ASPHALT MAINTENANCE PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, The Mayor and Council have directed that the Village Engineer prepare bid specifications for the 2023 asphalt maintenance 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 Village 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 asphalt maintenance projects in the amount not to exceed \$61,050, 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: _____, 2023
ATTEST: _____
ANGELA REVAY, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR