



Regular Council Meeting

Tuesday, September 19, 2023 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 2023-24 A Resolution authorizing the Mayor to apply to the Ohio Public Works Commission for a potential grant and/or loan for the funding of Capital Infrastructure Improvement Projects in the Village of Walton Hills, and declaring an emergency.**

Attachments:

- **Resolution 2023-24 OPWC Grant** (Resolution_2023-24_OPWC_Grant.docx)

- b. **Ordinance 2023-5 Repealing and Replacing Chapter 260.18 of the Village Codified Ordinances and declaring an emergency.**

Attachments:

- **Ordinance 2023-25 Repealing and Replacing Chapter 260.18** (Ordinance_2023-5_Repealing_and_Replacing_260.18.docx)
- **Exhibit A** (260.18_Wage_Rates_Exhibit_A.pdf)

- c. **A Resolution authorizing a Settlement Agreement and release of all claims by and between Amanda Mills and the Village of Walton Hills, ET AL. and authorizing payment in accordance with its terms, and declaring an emergency, as this ratification is necessary as time is of the essence in settling the matter and it is in the best interest of the Village.**

Attachments:

- **Resolution 2023-25 Settlement Agreement** (Resolution_2023-25_Settlement_Agreement.doc)

9. Old and New Business
10. Adjournment

VILLAGE OF WALTON HILLS

RESOLUTION NO.: 2023-24

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A POTENTIAL GRANT AND/OR LOAN FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE VILLAGE OF WALTON HILLS, AND DECLARING AN EMERGENCY

WHEREAS, pursuant to Article VIII, Section 2(K) of the Ohio Constitution, the State of Ohio is authorized to issue bonds and other obligations of the State for the purpose of financing public infrastructure capital improvements of political subdivisions as designated by law; and

WHEREAS, pursuant to section 164.06 of the Ohio Revised Code, the District One Public Works Integrating Committee has been created to accept, evaluate and recommend applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; and

WHEREAS, pursuant to Section 164.05 of the Ohio Revised Code, the Ohio Public Works Commission has been created to accept and approve applications for state financing of capital infrastructure improvement projects of political subdivisions in Cuyahoga County; 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 a capital infrastructure improvement project.

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 District One Public Works Integrating Committee and the Ohio Public Works Commission for financial assistance for the following capital infrastructure improvement projects:

1. Ryan Drive and Ceile Circle Resurfacing Project

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.

VILLAGE OF WALTON HILLS

RESOLUTION NO.: 2023-24

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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: _____
Nickol Sell, Fiscal Officer

VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2023-5

INTRODUCED BY COUNCILPERSON

AN ORDINANCE REPEALING AND REPLACING CHAPTER 260.18 OF THE VILLAGE CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

WHEREAS, the Village Council deems it to be in the best interests of the Village to modify various provisions of Chapter 260 of the Village Codified Ordinances as part of Council's periodic review of employment positions, wages and other compensation.

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

Section 1. That the current Chapter 260.18 of the Codified Ordinances of the Village of Walton Hills, Ohio be and is hereby repealed and immediately replaced by the new Chapter 260.18 attached hereto as Exhibit "A".

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 and to immediately update the Village Codified Ordinances providing new positions, deleted positions, and new wage scales for various positions and/or Village employees; 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.

DON KOLOGRAF, MAYOR

PASSED: _____, 2023

ATTEST: _____

NICKOL SELL, FISCAL OFFICER

(a) Effective 2023, the Council hereby establishes the following position classifications and pay rates:		
Position Title	Wage Rate	Hiring Authority
<u>Safety</u>		
Police Chief - FT	\$84,000 - \$110,000	Mayor w/Council's Approval
Dispatcher Supervisor/Emergency Services Coordinator- FT	\$25.50 - \$36.00	Police Chief w/Mayor's Approval
Police Dispatcher - FT/PT	\$22.00 - \$31.00	Police Chief w/Mayor's Approval
Auxiliary Police Sergeant - PT	\$18.00 - \$25.00	Police Chief w/Mayor's Approval
Auxiliary Police Officer - PT	\$16.00 - \$22.00	Police Chief w/Mayor's Approval
Weapon Certified - PT	\$17.00 - \$24.00	Police Chief w/Mayor's Approval
<u>Service</u>		
Assistant Street Commissioner	\$24.50 - \$34.00	Street Commissioner w/Mayor's Approval
Custodian - PT	\$14.00 - \$20.00	Street Commissioner w/Mayor's Approval
Laborer - FT/PT	\$18.00 - \$25.00	Street Commissioner w/Mayor's Approval
Laborer - Seasonal	\$14.00 - \$20.00	Street Commissioner w/Mayor's Approval
Mechanic - FT/PT	\$25.00 - \$36.00	Street Commissioner w/Mayor's Approval
Skilled Worker - FT	\$23.00 - \$32.00	Street Commissioner w/Mayor's Approval
Street Commissioner - FT	\$34.00 - \$48.00	Mayor w/Council's Approval
Facilities Maintenance - FT	\$19.00 - \$27.00	Street Commissioner w/Mayor's Approval
<u>Administration</u>		
Accountant/Tax Auditor - FT/PT	\$24.00 - \$33.00	Fiscal Officer w/Mayor's Approval
Admin. Asst to Mayor - FT/PT	\$20.00 - \$27.50	Mayor
Administrative Specialist - FT/PT	\$19.00 - \$26.00	Mayor
Asst. Fiscal Officer/Mayor's Asst.	\$25.00 - \$34.00	Mayor
Assistant Community Life/Recreation Director	\$17.50 - \$24.00	Recreation Director w/Mayor's Approval
Baseball Commissioner - Seasonal	\$10.00 - \$13.00	Recreation Director w/Mayor's Approval
Bookkeeper - PT	\$17.50 - \$24.00	Fiscal Officer w/Mayor's Approval
Building Clerk/Secretary - FT/PT	\$19.00 - \$26.00	Mayor
Building Inspector - PT	\$25.00 - \$37.00	Mayor
Finance Clerk - FT/PT	\$16.00 - \$22.00	Fiscal Officer w/Mayor's Approval
Driver - PT	\$14.00 - \$20.00	Recreation Director w/Mayor's Approval
Fiscal Officer - FT/PT	\$38.00 - \$53.00	Mayor w/Council's Approval
Mayors Court Clerk - FT/PT	\$19.00 - \$26.00	Mayor
Parks and Recreation Aides - PT	\$10.10 - \$16.00	Recreation Director w/Mayor's Approval
Summer Camp Leader/Programmer	\$16.50 - \$23.00	Recreation Director w/Mayor's Approval
Planning Commission Member	\$40.00/meeting (max 10/yr.), plus \$50.00/month	Mayor w/Council's Approval
Community Life/Recreation Director	\$23.50 - \$32.00	Mayor w/Council's Approval
Secretary - FT/PT	\$19.00 - \$26.00	Mayor
Tax Administrator - FT/PT	\$24.00 - \$33.00	Mayor
Zoning Inspector - FT/PT	\$22.00 - \$30.00	Mayor
Zoning Board Member	\$40.00/hearing (max 15/yr.), plus \$50.00/month	Mayor w/Council's Approval

Notes:

Any employees that hold and/or possess a state issued license to perform building inspections within the guidelines of state requirements shall be paid a yearly stipend per month not to exceed fifteen thousand eight hundred seven and .42/1.00 (\$15,807.42)per year if authorized by the Mayor to perform building inspections for the Village, plus annual salary adjustments in accordance with Ordinance 2002-21 passed September 3, 2002.

Any current employee that agrees to serve and perform all duties of zoning inspector shall receive a yearly stipend not to exceed eight thousand four hundred sixty eight and .26/1.00 (\$8,468.26) per year w/Mayor's Approval in addition to their regular pay, plus annual salary adjustments in accordance with Ordinance 2002-21 passed September 3, 2002.

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2023-25

INTRODUCED BY:
Councilperson _____

A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS BY AND BETWEEN AMANDA MILLS AND THE VILLAGE OF WALTON HILLS, ET AL. AND AUTHORIZING PAYMENT IN ACCORDANCE WITH ITS TERMS, AND DECLARING AN EMERGENCY, AS THIS RATIFICATION IS NECESSARY AS TIME IS OF THE ESSENCE IN SETTLING THE MATTER AND IT IS IN THE BEST INTEREST OF THE VILLAGE.

WHEREAS, the Village has been named a party in litigation captioned *Amanda Mills v. Village of Walton Hills, et al.*, in the United State District Court, Northern District of Ohio, Eastern Division, Case No. 1:23-CV-00316-SO, which is currently pending. The Village is desirous to settle all claims against it as outlined in the Agreement presented to Council in executive session at the 9/5/2023 Committee of the Whole meeting as recommended by the Village insurance carrier Tokio Marine HCC.

WHEREAS, the Village Council desires to ratify that commitment.

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

Section 1. Village Council hereby authorizes and ratifies the terms of the Settlement Agreement and hereby authorizes payment in accordance with its terms.

Section 2. The 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 3. This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare and for the reasons stated in the preamble; wherefore this Resolution shall take effect and be in force upon receiving the affirmative vote of two-thirds (2/3) of all the members elected to Council, otherwise from and after the earliest period allowed by law.

DONALD P. KOLOGRAF, MAYOR

PASSED: _____, 2023

ATTEST: _____

NICKOL SELL, FISCAL OFFICER