



# Regular Council Meeting

Tuesday, December 19, 2023 at 7:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Roll Call
5. Motion to receive and file Council minutes of October 17, 2023

## Attachments:

- **October 17, 2023 Council Meeting Minutes** (Council\_Meeting\_10.17.23.docx)

6. Persons having business before Council
7. Mayor's Report
8. Council Comments
9. Oswald Company Discussion Dental and Vision Insurance - Michael Slagle and Carole Barita
10. Legislation
  - a. Ordinance 2023-7 An Ordinance authorizing the Mayor to provide non-union employees with an equity adjustment to their compensation retroactive January 1, 2023.

## Attachments:

- **Ordinance 2023-7 Non-Union Employees Equity Adjustment** (Ordinance\_2023-7\_Non\_Union\_Employees\_Equity\_Adjustment.docx)

- b. Resolution 2023-30 Authorizing the Mayor to execute an environmental covenant with Ohio Environmental Protection Agency.

## Attachments:

- **Resolution 2023-30 Environmental Covenant** (Resolution\_2023-30\_Environment\_Covenant.docx)

- c. Resolution 2023-31 Confirming the appointment of John Paulin and Thomas Koth as Sergeants.

## Attachments:

- **Resolution 2023-31 Confirming appointment of John Paulin and Thomas Koth as Sergeants** (Resolution\_2023-31\_Confirming\_appointment\_of\_John\_Paulin\_and\_Thomas\_Koth\_as\_Sergeants.docx)

- d. Ordinance 2023-8 Making temporary appropriations for current expenses and other expenses for the fiscal year beginning January 2, 2024.

## Attachments:

- **Ordinance 2023-8 Temporary Appropriations** (Ordinance\_2023-8\_\_Temporary\_Appropriations\_2024.docx)

**e. Ordinance 2023-9 Amending appropriations for the year 2023**

**Attachments:**

- **Ordinance 2023-9 Amending Appropriations** (Ordinance\_2023-9\_Amending\_Budget.docx)
- **Amending Appropriations Exhibit A** (Amending\_Appropriations\_Exhibit\_A.pdf)

**f. Resolution 2023-32 Contract with UNUM**

**Attachments:**

- **Resolution 2023-32 Contract with UNUM and VSP** (Resolution\_2023-32\_Contract\_with\_UNUM\_and\_VSP.docx)

**11. Old and New Business**

**12. Adjournment**

## VILLAGE OF WALTON HILLS

### Council Meeting

Tuesday, October 17, 2023

7:00 p.m.

**1. Call to Order:** The Mayor Called the meeting to order at 7:00 p.m.

**2. Pledge of Allegiance:** The Pledge of Allegiance is spoken.

**3. Moment of Silence:** Mayor Kolograf asked for a moment of silence for our deceased resident Lorna Palumbo and for world peace.

**4. Roll Call:** Councilpersons Neilsen, Brenner-Miller, Allen, Spitznagel and Weeden were all present.

**5. Persons having business before council:** Representative Tony Ramos from NOPEC gave an update on NOPEC. They have recaptured approximately 80% of their customers since last spring. Walton Hills had 789 residents last summer and now have closer to 795 customers with NOPEC including 550 residents participating in the gas plan. There is a new energy audit program NOPEC offers that covers 60%-100% of the cost of qualifying energy audits for both small businesses and local governments. Some questions were answered regarding how to find out if you are with NOPEC. The current price is 6.45 cents per KWH compared to the utilities price of 12 cents per KWH. He noted that the Apples-to-Apples website offers pricing comparisons with private energy providers if residents choose to compare.

Andrew Liscoe, a fifth-grade student from St. Michaels school came with his parents to ask for support for the approval for the resolution regarding school transportation. He explained his reasons why council should support the resolution.

**6. Walton Walkers Presentation:** Debbie Kozak made a presentation on the benefits of walking and the Walton Walkers Club. She presented the walkers with awards showing the total steps each member has walked. The Village presented Mrs. Kozak with an outstanding VIP volunteer award.

**7. Mayors report:** Mayor Kolograf gives the Mayor's Court Report summarizing citations.

### **8. Legislation:**

- a. **Ordinance 2023-5 Repealing and Replacing Chapter 260.18 of the Village Codified Ordinances**  
**An Ordinance repealing and replacing Chapter 260.18 of the Village Codified Ordinances and declaring an emergency.**

Motion to suspend Ordinance 2023-5 by Councilman Spitznagel, Second by Councilwoman Allen

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

Motion to adopt Ordinance 2023-5 by Councilman Spitznagle, Second by Councilwoman Allen

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

## VILLAGE OF WALTON HILLS

Council Meeting

Tuesday, October 17, 2023

7:00 p.m.

**b. Ordinance 2023-6 2023 Notes Refunding Ordinance**

An Ordinance authorizing the issuance of notes in the amount of not to exceed \$1,920,000 in anticipation of the issuance of bonds for the purpose of (I) Constructing and installing road improvements comprising the Sagamore Road Reconstruction Project, including all necessary appurtenances thereto, (II) Constructing and installing road and traffic signalization improvements comprising the Alexander Road/Northfield Road Improvement Project, including all necessary appurtenances thereto, (III) Constructing and installing road and traffic signalization improvements comprising the Alexander Road/Dunham Road Improvement project, including all necessary appurtenances thereto and (IV) acquiring, renovating and equipping building for municipal purposes, and retiring notes previously issued for such purpose including all necessary appurtenances thereto, (V) construction and installing road improvements comprising the Dunham Road Reconstruction Project, including all necessary appurtenances and (VI) improving Dunham Road, Walton Road, Egbert Road, Sagamore Road, Alexander Road and other Streets located within the Village, between certain termini, by resurfacing and replacing concrete, together with all necessary appurtenances thereto; approving related matters; and declaring an emergency.

Motion to suspend Ordinance 2023-6 by Councilwoman Brenner-Miller, Second by Councilman Weeden

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

Motion to adopt Ordinance 2023-6 by Councilwoman Brenner-Miller, Second by Councilman Weeden

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

**c. Resolution 2023-25 Sharpscapes, Inc. Snow Plowing Service**

A Resolution authorizing the Mayor and the Clerk of the Village of Walton Hills to enter into a contract with Sharpscapes Landscaping & Snow Plowing ("Sharpscape") for senior and handicapped snow plowing service for the 2023-2024 season, and declaring an emergency.

Motion to suspend Resolution 2023-23 by Councilman Nielsen, Second by Councilwoman Brenner-Miller

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

Motion to adopt Resolution 2023-23 by Councilman Nielsen, Second by Councilwoman Brenner-Miller

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

**d. Resolution 2023-27 – Bedford School District Transportation Services**

## VILLAGE OF WALTON HILLS

### Council Meeting

Tuesday, October 17, 2023

7:00 p.m.

**A Resolution urging the Bedford City School District (“CCSD”) to continue transportation services to St. Michael school via van service for the entire 2023-24 school year and every year thereafter in lieu of vouchers, and declaring an emergency.**

Motion to suspend Resolution 2023-27 by Councilwoman Allen, Second by Councilwoman Brenner-Miller

Roll call: Nielsen: yes; Allen: yes; Spitznagel: yes; Weeden: yes

Motion to adopt Resolution 2023-27 by Councilwoman Allen, Second by Councilman Weeden

Roll call: Nielsen: yes; Allen: yes; Brenner-Miller: yes; Spitznagel: yes; Weeden: yes

Resident Andrew Lisco explained that his understanding is that if a child lives further than two miles or 30 minutes from their designated school, they should be provided transportation. He noted that several schools in the area fall into that category and asked if this resolution would include those schools. Mayor Kolograf explained that this legislation is directed specifically to the Bedford School System, but that he and council would be willing to offer support for another resolution. Mr. Lisco also inquired about how much revenue was generated from the traffic camera down the street and noted that he has ideas for additional cameras to be installed in three or four locations. Councilwoman Allen said she understood the transportation issues he is facing.

**Motion by Councilman Spitznagel to cancel the November 7<sup>th</sup> council meeting in lieu of the general election taking place. Second by Councilwoman Brenner-Miller.**

Roll call: Nielsen: yes; Brenner-Miller: yes; Allen: yes; Spitznagel: yes; Weeden: yes

It was decided that the Economic Development meeting would be moved to November 14<sup>th</sup> and that the Finance meeting would be moved to November 21<sup>st</sup> both at 6:00 P.M. to accommodate election day.

**Motion to adjourn by Councilwoman Brenner-Miller at 7:48 p.m., second by Councilman Spitznagel.**

Roll call: Nielsen: yes; Brenner-Miller: yes; Allen: yes; Spitznagel: yes; Weeden: yes

Respectfully submitted,

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Nickol Sell, Fiscal Officer

**VILLAGE OF WALTON HILLS, OHIO**

**ORDINANCE NO. 2023-7**

**INTRODUCED BY COUNCILPERSON**

**AN ORDINANCE AUTHORIZING THE MAYOR TO PROVIDE NON-UNION EMPLOYEES WITH AN EQUITY ADJUSTMENT TO THEIR COMPENSATION RETROACTIVE JANUARY 1, 2023, PURSUANT TO THE RECOMMENDATION OF YOUR PARTNER IN HR FOR THE REASONS STATED BELOW, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Mayor engaged Your Partner in HR to conduct a Compensation Project and Summary that recommended proposed increases based on the Project Summary considering averages in Northeast Ohio and in consideration of employee retention given the competitive nature in the market; and

**WHEREAS**, Council approved the recommendations of said study in Ordinance number 2023-5 which modified various provisions of Chapter 260 of the Village Codified Ordinances as part of the Village's periodic review of employment positions, wages and other compensation effective January 1, 2023; and

**WHEREAS**, the Mayor and Council wish to modify the non-union employees compensation to be competitive with other communities and to encourage employee retention.

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

**SECTION 1:** That the Council for the Village hereby authorizes the Mayor to provide non-union employees with an equity adjustment as recommended by said study effective January 1, 2023 in the interest stated above and previously approved by Council in said ordinance.

**SECTION 2:** That the Fiscal Officer is hereby authorized to appropriate an amount not to exceed \_\_\_\_\_ in 2023 to pay said compensation and amend the 2023 budget accordingly.

**SECTION 3:** That all formal actions of Council relating to the adoption of this ordinance, and all deliberations of Council and any of its committees leading to such action, were in meetings open to the public as required by R.C. 121.22.

**SECTION 4:** That this Ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare to expedite the changes; 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: \_\_\_\_\_

NICKOL SELL, FISCAL  
OFFICER

**VILLAGE OF WALTON HILLS, OHIO**

**RESOLUTION NO. 2023-30**

**INTRODUCED BY**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENVIRONMENTAL COVENANT WITH OHIO ENVIRONMENTAL PROTECTION AGENCY (OHIO EPA) FOR THE PURPOSE OF REDEVELOPMENT OF 7010 KRICK ROAD, WALTON HILLS, OHIO CONSISTING OF PERMANENT PARCEL NUMBER 794-31-001, AND DECLARING AN EMERGENCY.**

WHEREAS, the City Of Walton Hills Land Reutilization Corporation acquired said property with the intent to redevelop it under the guidance of the Ohio EPA.

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

**SECTION 1.** That Council of the Village of Walton Hills hereby authorizes the Mayor to execute an Environmental Covenant developed and executed pursuant to Ohio Revised Code sections 5301.80 to 5301.92.

**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; for the further reason that it is necessary to expedite the redevelopment and clean up; 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: \_\_\_\_\_, 2023

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

NICKOL SELL, FISCAL OFFICER



**VILLAGE OF WALTON HILLS, OHIO**

**RESOLUTION NO. 2023-31**

**INTRODUCED BY COUNCILPERSON**

**A RESOLUTION CONFIRMING THE APPOINTMENT OF JOHN PAULIN  
AND THOMAS KOTH AS SERGEANTS FOR THE VILLAGE OF WALTON  
HILLS, OHIO, AND DECLARING AN EMERGENCY**

**WHEREAS**, Walton Hills Codified Ordinance 242.06 permits the Village to hire up to a total of four sergeants based on both experience and a promotional exam which was given on October 30, 2023, and

**WHEREAS**, the Chief of Police desires to appoint two sergeants based on the results of said exam subject to the approval of the Mayor and Council, and

**WHEREAS**, the Mayor and Council desire to fill said position upon oath of office, and

**WHEREAS**, the Chief recommends that John Paulin and Thomas Koth be promoted to sergeants based on the results of said exam subject to confirmation by the Mayor and Council.

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

**SECTION 1.** The Mayor and Council hereby confirm the appointment of John Paulin and Thomas Koth as Sergeants for the Village of Walton Hills, Ohio pursuant to Walton Hills Codified Ordinance 242.06. The Mayor and Council hereby confirm said appointment, subject to any requirements of OPATA and/or the Ohio Police and Fire Pension Fund.

**SECTION 2.** The compensation for the Sergeants shall be as dictated by the current Collective Bargaining Agreement between the Village and the FOP.

**SECTION 3.** 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 4.** This Resolution is declared to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare; 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.

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DONALD P. KOLOGRAF, MAYOR

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

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

NICKOL SELL, FISCAL OFFICER

## VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2023-8

INTRODUCED BY COUNCILPERSON

**AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF WALTON HILLS, STATE OF OHIO DURING THE FISCAL YEAR BEGINNING JANUARY 1, 2024 AND ENDING MARCH 31, 2024, AND DECLARING AN EMERGENCY.**

**WHEREAS:** Appropriations must be made for current expenses and expenditures of the Village of Walton Hills to allow for the proper functioning of the Village.

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

**SECTION 1.** That in order to provide for the current expenses and other expenditures of the Village of Walton Hills during the first calendar quarter of the fiscal year beginning January 1, 2023 and ending March 31, 2023, the following sums be and they are hereby set aside and appropriations made as follows:

**General Fund:**

Security of Persons/Property – Personal Services	\$485,612
Security of Persons/Property – Other	247,572
Recreation Department – Personal Services	23,843
Recreation Department – Other	30,522
Building Dept. – Personal Services	4,328
Building Dept. – Other	6,000
Engineer – Personal Services	6,982
Basic Utility Services	61,563
Road Department (Service)– Personal Services	24,485
Road Department (Service)– Other	26,125
Mayor’s Office – Personal Services	16,696
Mayor’s Office – Other	150
Council – Personal Services	17,967
Mayor’s Court – Personal Services	23,796
Mayor’s Court – Other	45,144
Planning & Zoning Commissions – Personal Services	983
Law – Personal Services	18,655
Law – Other	10,000
General Government – Personal Services	68,310
General Government – Other	105,506

Transfers Out-Cap Equipment	80,307
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<b>Total General Fund Appropriations</b>	<b>\$1,304,546</b>
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**Street Construction:**

Road Department – Personal Services	\$133,061
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Road Department – Other	<u>42,775</u>
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<b>Total Street Construction Appropriations</b>	<b>\$175,836</b>
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<b>State Highway</b>	<b>\$0</b>
<b>Law Enforcement Trust</b>	<b>\$0</b>
<b>Motor Vehicle License Tax</b>	<b>\$0</b>
<b>Police Pension</b>	
Security of Persons/Property – Personal Services	\$56,160
Security of Persons/Property – Other	<u>0</u>
<b>Total Police Pension Appropriations</b>	<b>\$56,160</b>
<b>Water Meter &amp; Repair</b>	<b>\$0</b>
<b>Mayor’s Court Computer</b>	<b>\$0</b>
<b>Debt Service</b>	<b>\$0</b>
<b>Veterans’ Memorial</b>	<b>\$0</b>
<b>Capital Expense/Improvement</b>	<b>\$ 80,307</b>
<b>TOTAL 2023 TEMPORARY APPROPRIATIONS</b>	<b>\$1,616,849</b>

**SECTION 3.** That the Fiscal Officer is hereby authorized to draw warrants on the Village Treasury for payments from the foregoing appropriation upon receiving proper certificates and vouchers; therefore, authorized by law to approve the same, or this Ordinance of Council to make the expenditures; provided that no warrants be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or Ordinance; and provided further that the appropriations for contingencies can only be expended upon approval of two-thirds (2/3) vote of Council for any lawful purposes that could not be reasonably foreseen at the time of adoption of the appropriations measure.

**SECTION 4.** This Council finds and determines that all formal actions 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 in compliance with the law.

**SECTION 5.** This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that said measure is necessary for the daily operation of the Village and such sums must be immediately available; wherefore, this Ordinance 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.

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DONALD KOLOGRAF, MAYOR

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

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

ANGELA REVAY, FISCAL OFFICER

**VILLAGE OF WALTON HILLS, OHIO**

**ORDINANCE NO. 2023-9**

**INTRODUCED BY COUNCILPERSON**

**AN ORDINANCE AMENDING ORDINANCE NO. 2023-1 MAKING  
ADDITIONAL APPROPRIATIONS FOR CURRENT EXPENDITURES OF  
THE VILLAGE OF WALTON HILLS, OHIO DURING THE YEAR 2023 AND  
DECLARING AN EMERGENCY**

WHEREAS, it is provided by law that an appropriation ordinance may be passed by City Council, and

WHEREAS, the General Code of Ohio and the Village of Walton Hills provide for such ordinance and the method of enacting same, and

WHEREAS, it is necessary to amend the previous appropriations ordinance as set forth in Exhibit A and incorporated herein to provide for certain expenditures and in all other respects to reaffirm said ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the Village of Walton Hills, County of Cuyahoga and State of Ohio:

**Section 1.** The following increases (decreases) in appropriations are authorized as shown herein:

**General Fund Transfer to:**

Police Pension Fund 2131	\$150,000.00
Special Bond Retirement Fund 3101	\$141,427.74
Capital Improvement Fund 4901	\$229,907.19

**Expenditure Increases to:**

Security of Persons/Property – Personal Services	\$135,000.00
Security of Persons/Property – Other	\$ 50,000.00
General Government – Other	\$ 50,000.00

Total Additional Appropriations	\$756,334.93
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**SECTION 2.** This Council finds and determines that all formal actions 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 in compliance with the law.

**SECTION 3.** This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare and for the further reason that said measure is necessary for the daily operation of the Village and such sums must be immediately available; wherefore, this Ordinance 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.

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

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

NICKOL SELL, FISCAL OFFICER

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DONALD KOLOGRAF, MAYOR

ONLY INCLUDE APPROPRIATIONS THAT ARE BEING AMENDED. DO NOT INCLUDE APPROPRIATIONS THAT ARE NOT BEING CHANGED.

EXHIBIT A

Fund Number	Fund	Initial Appropriations Approved On Tax Budget 2023-1 3/21/2023	Amendment #1 2023-9 12/19/2023	Amendment #2	Amendment #3	Amendment #4	Grand Total Appropriations 0
1000	General Fund	\$ 5,984,710.00	\$ 756,334.93				\$ 6,741,044.93
<b>Special Revenue Funds</b>							
2131	Police Pension	\$ 196,500.00					\$ 196,500.00
2011	SCMR	\$ 927,690.00					\$ 927,690.00
2021	State Highway	\$ 15,000.00					\$ 15,000.00
2901	Water Meter & Repair	\$ 12,000.00					\$ 12,000.00
2101	Motor Veh License Tax	\$ -					\$ -
2091	Law Enforcement Trust	\$ 4,000.00					\$ 4,000.00
2903	Mayors Court Computer	\$ 3,000.00					\$ 3,000.00
0		\$ -					\$ -
0		\$ -					\$ -
0		\$ -					\$ -
	<b>Total Special Revenue Funds</b>	\$ 1,158,190.00	\$ -	\$ -	\$ -	\$ -	\$ 1,158,190.00
<b>Debt Service Fund</b>							
3101	Debt Service	\$ 2,232,500.00					\$ 2,232,500.00
<b>Capital Projects Funds</b>							
4901	Capital Improvement	\$ 1,726,300.00					\$ 1,726,300.00
4902	Veterans Memorial	\$ -					\$ -
	<b>Total Capital Projects</b>	\$ 1,726,300.00	\$ -	\$ -	\$ -	\$ -	\$ 1,726,300.00
<b>Enterprise Funds</b>							
0		\$ -					\$ -
0		\$ -					\$ -
	<b>Total Enterprise Funds</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Internal Service Fund</b>							
0		\$ -					\$ -
0		\$ -					\$ -
	<b>Total Internal Service Funds</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Private Purpose Trust Fund</b>							
0		\$ -					\$ -
0		\$ -					\$ -
	<b>Total Private Purpose Trust Fund</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Agency Funds</b>							
0	Walton Hills /Sagamore Hills JEDD	\$ 750,000.00					\$ 750,000.00
	<b>Total Agency Funds</b>	\$ 750,000.00	\$ -	\$ -	\$ -	\$ -	\$ 750,000.00
	<b>Grand Total - All Funds</b>	\$ 11,851,700.00	\$ 756,334.93	\$ -	\$ -	\$ -	\$ 12,608,034.93

<b>General Fund Transfers</b>	
To Police Pension	150,000.00
To Special Bond Retirement	141,427.74
To Capital Improvement	229,907.19
<b>Total Transfers</b>	521,334.93
Payroll Increase Police	135,000.00
Other Expenditures-Police	50,000.00
Other Expenditures - Administration	50,000.00
Total Additional Expenditures	235,000.00
Total Appropriation Amendment	<b>756,334.93</b>

**VILLAGE OF WALTON HILLS, OHIO**

**RESOLUTION NO. 2023-12**

**INTRODUCED BY COUNCILPERSON**

**A RESOLUTION AUTHORIZING THE MAYOR AND THE FISCAL OFFICER OF THE VILLAGE OF WALTON HILLS TO ENTER INTO A CONTRACT WITH UNUM FOR DENTAL INSURANCE COVERAGE AND VSP VISION CARE FOR VISION FOR ALL ELIGIBLE VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.**

**WHEREAS**, the Village of Walton Hills provides basic healthcare, dental, vision, and prescriptive drug insurance as a benefit to all eligible Village employees; and

**WHEREAS**, Oswald Companies, Third Party Administration for the Village of Walton Hills, has procured and reviewed proposals from various healthcare insurance providers and recommends renewal with Unum and VSP Vision Care.

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

**SECTION 1.** That the Mayor and Fiscal Officer of the Village of Walton Hills are hereby authorized and directed to enter into the agreement with UNUM and VSP Vision Care for dental and vision insurance coverage for all eligible Village employees.

**SECTION 2.** 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 3.** 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: \_\_\_\_\_, 2023

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

NICKOL SELL, FISCAL OFFICER