



Committee of the Whole Meeting

Tuesday, February 13, 2024 at 7:00 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Comments related to agenda items
5. Finance Update and Discussion
6. Legislation
 - a. Resolution 2024-7 Cyber Security Insurance

Attachments:

- **Cyber Insurance Policy** (Resolution_2024-7_Cyber_Security_Insurance_Policy.docx)

- b. Ordinance 2024-2 NOPEC Energized Community Grant

Attachments:

- **NEC Grant** (Ordinance_to_accept_2024-2_NOPEC_NEC_Grant.docx)

- c. Resolution 2024-8 Steve Vlk Board of Zoning Appeals

Attachments:

- **BZA Appointment Steve Vlk** (Resolution_2024-8_Re-Appointment_of_Steve_VLK_to_BZA.docx)

7. Other Business
8. Adjournment

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-7

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK OF THE VILLAGE OF WALTON HILLS TO ENTER INTO AN AGREEMENT WITH THE CFC UNDERWRITING THROUGH THE LOVE INSURANCE AGENCY FOR A CYBER SECURITY INSURANCE PROGRAM, EFFECTIVE JANUARY 20, 2024 THOUGH JANUARY 20, 2025, AND DECLARING AN EMERGENCY.

WHEREAS, Council has received analysis of the bid for the Village’s renewal of its municipal package insurance program, as well as analysis for an additional coverage plan (cyber security); and

WHEREAS, Council has determined it is in the best interest of the Village of Walton Hills to enter into an agreement for the 2024 Cyber security insurance coverage to be provided by the CFC Underwriting through the Love Insurance Agency.

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

SECTION 1. That the Mayor and Clerk of the Village are hereby authorized to enter into an agreement with the CFC Underwriting, through the Love Insurance Agency for the provision of a cyber security insurance program, to cyber privacy, cybercrime and related coverages effective January 20, 2024, through January 20, 2025. The premium amount of said policy shall not exceed \$7,960.

SECTION 2. This resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, peace, safety and welfare for the reason stated in the preamble hereof and to timely renew said policy, provided it receives the affirmative vote of five or more members of the legislative authority and signature of the mayor; otherwise it shall take effect and be in force from and after the earliest period allowed by law.

SECTION 3. The actions of this Council concerning and relating to the passage of this legislation were adopted in an open meeting of this Council and that all deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____
NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS

**NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC)
ENERGIZED COMMUNITY GRANT PROGRAM
(2024 NEC GRANT(S))**

ORDINANCE 2024-2

AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY
TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL
(NOPEC) 2024 ENERGIZED COMMUNITY GRANT

WHEREAS, the Village of Walton Hills, Ohio” or “GRANTEE” is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for one or more NOPEC Energized Community Grant(s) for 2024 (“NEC Grant(s)”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc. in substantially the form presented to this Council to receive one or more NEC Grant(s); and

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

SECTION 1. This Council of the GRANTEE (the “Council”) finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2024, and authorizes the Mayor to execute the Grant Agreement to accept the NEC Grant(s) funds.

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 of the GRANTEE; wherefore, this Ordinance shall be in full force and effect immediately upon its adoption and approval by the Mayor of the GRANTEE.

DATED ADOPTED: _____, 2024

President of Council

Submitted to the Mayor for his/her
Approval on this _____ day of
_____, 2024

Approved by the Mayor
_____, 2024

Clerk of Council

Mayor, City/Village of Walton Hills

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-8

INTRODUCED BY COUNCILPERSON

**A RESOLUTION CONFIRMING THE RE-APPOINTMENT
OF STEVE VLK AS A MEMBER OF THE BOARD
OF ZONING APPEALS OF THE VILLAGE OF WALTON
HILLS, AND DECLARING AN EMERGENCY.**

WHEREAS, Section 1254.05 of the Codified Ordinances of the Village of Walton Hills establishes the Board of Zoning Appeals for the Village which consists of five electors of the Village; and

WHEREAS, said Section further provides that said electors shall be appointed by the Mayor for a term of six (6) years each, subject to confirmation of Council; and

WHEREAS, Steve Vlk was originally appointed to fulfil the unexpired term of George Owens, whose term on the Board of Zoning Appeals was set to expire February 6, 2024;

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

Section 1. That the Village Council wishes to re-appoint Steve Vlk as member of the Board of Zoning Appeals of the Village to fulfill the term February 6, 2024 through February 6, 2030 and is hereby confirmed, subject to the provisions of Chapter 1254 of the Codified Ordinances of Walton Hills.

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.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____

NICKOL SELL, FISCAL OFFICER