



Committee of the Whole Meeting

Tuesday, March 19, 2024 at 6:00 pm

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments related to agenda items.
5. Legislation

- a. Ordinance 2024-3 Permanent Appropriations

Attachments:

- **Ordinance 2024-3 Permanent Appropriations** (Ordinance_2024-3_Permanent_Appropriations_2023.docx)

- b. Ordinance 2024-4 Amending 2023 Appropriations

Attachments:

- **Ordinance 2024-4 Amending 2023 Appropriations** (Ordinance_2024-4_Amending_Appropriations.docx)

- c. Resolution 2024-09 Casualty Insurance

Attachments:

- **Resolution 2024-09 Casualty Insurance** (Resolution_2024-09_Casualty_Insurance.docx)

- d. Resolution 2024-10 Village Website Contract

Attachments:

- **Resolution 2024-10 Village Website Contract** (Resolution_2024-10_Village_Website_Contract.docx)

- e. Resolution 2024-11 Sharpstape Senior & Handicapped Lawncare Service

Attachments:

- **Resolution 2024-11 Sharpstape Senior & Handicapped Lawncare Service** (Resolution_2024-11_Sharpstape_Landscaping.docx)

6. Other Business

7. Adjournment

VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2024-3

INTRODUCED BY COUNCILPERSON

AN ORDINANCE TO MAKE PERMANENT 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 DECEMBER 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 fiscal year beginning January 1, 2024 and ending December 31, 2024, the following sums be and they are hereby set aside and appropriations made as follows:

General Fund:

Security of Persons/Property – Personal Services	\$1,886,268
Security of Persons/Property – Other	915,255
Health – Other	8,000
Recreation Department – Personal Services	135,082
Recreation Department – Other	125,700
Comm. Envir./Building Dept. – Personal Services	16,513
Comm. Envir./Building Dept. – Other	25,250
Engineer – Personal Services	29,013
Engineer – Other	0
Basic Utility Services	383,850
Road Department – Personal Services	103,235
Road Department – Other	75,000
Mayor’s Office – Personal Services	66,600
Mayor’s Office – Other	1,500
Council – Personal Services	71,601
Council – Other	250
Mayor’s Court – Personal Services	102,010
Mayor’s Court – Other	201,150
Planning & Zoning Commissions – Personal Services	7,067
Planning & Zoning Commissions – Other	0
Law – Personal Services	83,674
Law – Other	50,000
General Government – Personal Services	310,059
General Government – Other	526,640
Transfers Out	1,673,999

Total General Fund Appropriations **\$6,797,714**

Street Construction:	
Road Department – Personal Services	\$ 748,490
Road Department – Other	<u>275,550</u>
Total Street Construction Appropriations	\$1,024,040
State Highway	\$15,000
Law Enforcement Trust	\$4,000
Motor Vehicle License Tax	\$265,000
Police Pension	
Security of Persons/Property – Personal Services	\$245,000
Security of Persons/Property – Other	<u>1,500</u>
Total Police Pension Appropriations	\$246,500
Water Meter Repair	12,215
Other Special Revenue	\$484,630
Mayor’s Court Computer	\$2,500
Debt Service	\$2,075,824
Veterans’ Memorial	\$0
Capital Improvement	\$460,601
Mayors Court	\$260,000
Walton Hills/Sagamore Hills JEDD	\$805,000
TOTAL 2023 PERMANENT APPROPRIATIONS	\$12,453,024

SECTION 2. The following amounts will be transferred during the fiscal year beginning January 1, 2024 and ending December 31, 2024:

<u>From</u>	<u>To</u>	<u>Amount</u>
General Fund	Street Construction	\$765,300
General Fund	Police Pension	\$195,000
General Fund	Special Bond Retirement	\$256,000
General Fund	Issue 11 Capital Projects	\$ 699
General Fund	Capital Improvement	\$460,557
General Fund	Water Meter Repair	\$ 5,000

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.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____

NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

ORDINANCE NO. 2024-4

INTRODUCED BY COUNCILPERSON

AN ORDINANCE AMENDING ORDINANCE NO. 2023-9 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:

<u>General Fund Transfer to:</u>	
Police Pension Fund 2131	\$ 75,100
SCMR 2011	\$ 189,000
Special Bond Retirement Fund 3101	\$ 26,100
Issue 11 Capital Projects	<u>\$ 699</u>
Total Additional Appropriations	\$ 290,899

Any appropriations authorized by 2023-9 not herin modified shall remain in full force and effect.

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: _____, 2024

ATTEST: _____

NICKOL SELL, FISCAL OFFICER

DONALD KOLOGRAF, MAYOR

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-09

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR AND THE CLERK OF THE VILLAGE OF WALTON HILLS TO ENTER INTO AN AGREEMENT WITH TRAVELERS, THROUGH THE LOVE INSURANCE AGENCY FOR A MUNICIPAL PACKAGE INSURANCE PROGRAM, EFFECTIVE MARCH 31, 2024 THROUGH MARCH 31, 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 additional coverage provided as compared to the current policy in force; and

WHEREAS, Council has determined it is in the best interest of the Village of Walton Hills to enter into an agreement for casualty insurance coverage to be provided by Travelers 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 Travelers, through the Love Insurance Agency for the provision of a municipal package insurance program, to include property, general liability, public officials liability, employment practices liability, law enforcement liability, auto liability and physical damage, and umbrella liability coverage and related coverages effective March 31, 2024 through March 31, 2025. The premium amount of said policy shall not exceed \$125,945 and the Finance Director is hereby authorized to appropriate said sum payable pursuant to the terms of the contract.

SECTION 2. 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.

SECTION 3. 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 for the reason the policy quote is effective through March 31, 2024, 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.

DONALD KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____
NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-10

INTRODUCED BY COUNCILPERSON

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH REVIZE TO DESIGN AND IMPLEMENT A NEW WEBSITE FOR THE VILLAGE OF WALTON HILLS, AND DECLARING AN EMERGENCY.

WHEREAS, the Information Committee recommends that the Village contract with Revize to perform said services utilizing the 4 year interest free payment plan.

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

SECTION 1. The Council of the Village of Walton Hills hereby authorizes the Mayor to execute the Revize proposal dated March 1, 2024 with an initial payment of \$3,312.50 in 2024, and three payments of \$3,312.50 due March 15, 2025, March 15, 2026 and March 15, 2026.

SECTION 2. The 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. 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 provided it receives the affirmative vote of two-thirds 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: _____, 2024

ATTEST: _____
NICKOL SELL, FISCAL OFFICER

VILLAGE OF WALTON HILLS, OHIO

RESOLUTION NO. 2024-11

INTRODUCED BY

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 LAWN CARE SERVICE FOR THE 2024-2025 SEASON, AND DECLARING AN EMERGENCY.

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

SECTION 1. After the statutory requirement of bid procedure and legal advertising being duly made, the Mayor and the Clerk of the Village of Walton Hills be and they are hereby authorized and directed to enter into a contract with Sharpscape for senior and handicapped lawn care service for the 2024-2025 season subject to either party’s right to cancel as stated in the proposal, being the best bid, pursuant to the terms of the contract attached hereto and incorporated by reference as though fully rewritten, as approved by Council.

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 that acceptance of the bid is necessary to establish lawn care service as we enter the season; 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.

DON KOLOGRAF, MAYOR

PASSED: _____, 2024

ATTEST: _____

NICKOL SELL, FISCAL OFFICER