

**WOODMERE VILLAGE COUNCIL LEGISLATION
FOR 2015**

2014-118: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SUITE SPOT, LLC. TO PROMOTE AND MARKET THE VILLAGE IN CONNECTION WITH THE 2016 REPUBLICAN NATIONAL CONVENTION, AND DECLARING AN EMERGENCY.

I: P: **FAILED** on 03-11-2015

2015-01: A RESOLUTION OBSERVING THE BIRTHDAY OF DR. MARTIN LUTHER KING, JR., AND HONORING HIS LIFE.

I: 01-14-2015 P: 01-14-2015 by **UNANIMOUS CONSENT**

2015-02: AN ORDINANCE AUTHORIZING THE TREASURER TO PREPARE AND FILE AN AMENDED 2015 CERTIFICATE OF ESTIMATED RESOURCES WITH THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

I: 01-14-2015 P: 01-14-2015 by Emergency

2015-03: AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR TO APPLY FOR , ACCEPT AND EXPEND A NON-MATCHING FUND GRANT FROM THE CUYAHOGA COUNTY SOLID WASTE DISTRICT IN THE AMOUNT OF SEVEN THOUSAND DOLLARS (\$7,000.00) FOR RECYCLING, AND DECLARING AN EMERGENCY.

I: 01-14-2015 P: 01-14-2015 by Emergency

2015-04: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SWC SOFTWARE CONTROL, INC. FOR TECHNOLOGY SERVICES FOR THE CALENDAR YEAR 2015 IN AN AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS (\$15,000.00) AT A RATE OF SIXTY DOLLARS (\$60.00) PER HOUR. AND DECLARING AN EMERGENCY.

I: 01-14-2015 P: 01-14-2015 by Emergency

2015-05: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF SIX THOUSAND THREE HUNDRED SIXTY-NINE DOLLARS AND SEVENTY-NINE CENTS (\$6,369.79), WITHOUT PUBLIC BIDDING, TO INTEGRATED PRECISION SYSTEMS FOR THE PROVISION OF SECURITY ACCESS CONTROLS ON FIRE DEPARTMENT DOORS, AND DECLARING AN EMERGENCY.

I: 01-14-2015 P: 01-14-2015 by Emergency

2015-06: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT CHAGRIN RETAIL, LLC. A VARIANCE TO THE SIGN REQUIREMENTS OF SECTION 1321.06(C) OF THE VILLAGE'S CODIFIED ORDINANCES FOR ITS TENANT, TRADER JOE'S , AND DECLARING AN EMERGENCY.

I: 01-14-2015 P: 01-14-2015 by Emergency

2015-07: A RESOLUTION DECLARING THE RESIDENTIAL BUILDING LOCATED ON 3707 ROSELAWN AVENUE A NUISANCE AND DIRECTING THE MAYOR TO SUBMIT THE BUILDING TO THE COUNTY LAND BANK FOR DEMOLITION, AND DECLARING AN EMERGENCY.

I: 01-14-2015 P: 01-14-2015 by Emergency

MOTION AUTHORIZING THE ADMINISTRATION TO PERMIT THE ESTABLISHMENT OF FLEXIBLE SPENDING ACCOUNTS FOR ELIGIBLE VILLAGE EMPLOYEES.

I: 01-14-2015

P: 01-14-2015

MOTION TO CONFIRM THE APPOINTMENT OF KIM M. REILLY AS POLICE CLERK.

I: 01-14-2015

P: 01-14-2015

MOTION TO RE-APPOINT EDWARD JOHNSON AND BETTIE J. PERRY TO THE PLANNING AND ZONING COMMISSION FOR A THREE-YEAR TERM BEGINNING JANUARY 1, 2015 THROUGH DECEMBER 31, 2017.

I: 01-14-2015

P: 01-14-2015

2015-08: AN ORDINANCE TO MAKE APPROPRIATIONS FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF WOODMERE DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015 AND AUTHORIZING THE TREASURER TO SUBMIT TO THE COUNTY FISCAL OFFICER AN ANNUAL APPROPRIATIONS BUDGET FOR THE FISCAL YEAR 2015, AND DECLARING AN EMERGENCY.

I. 02-11-2015

P: 02-11-2015 by Emergency

2015-09: AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES TO THE WOODMERE CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

I. 02-11-2015

P: 02-11-2015 by Emergency

2015-10: A RESOLUTION GRANTING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE THE CHAGRIN BOULEVARD SIGNAL PROJECT.

I. 02-11-2015

P: 02-11-2015 by Emergency

2015-11: A RESOLUTION ADOPTING THE RECOMMENDATIONS OF THE PLANNING AND ZONING COMMISSION TO GRANT VARIOUS RELATED PROPERTY OWNERS A VARIANCE TO THE PARKING STALL SIZE REQUIRED FOR THE CHAGRIN BRAINARD RESTAURANT PROJECT, THE CHAGRIN BRAINARD RETAIL PROJECT AND THE TRADER JOE'S PROJECT, AND DECLARING AN EMERGENCY.

I: 02-11-2015

P: 02-11-2015 by Emergency

2015-12: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT VARIOUS RELATED PROPERTY OWNERS A VARIANCE TO THE DRIVE AISLE WIDTH REQUIRED FOR THE CHAGRIN BRAINARD RESTAURANT PROJECT, THE CHAGRIN BRAINARD RETAIL PROJECT AND THE TRADER JOE'S PROJECT PROVIDED THAT THE ARCHITECTURAL REVIEW BOARD AND THE POLICE AND FIRE CHIEFS APPROVE SUCH VARIANCE, AND DECLARING AN EMERGENCY.

I: 02-11-2015

P: 02-11-2015 by Emergency

2015-13: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT VARIOUS RELATED PROPERTY OWNERS A VARIANCE TO THE REQUIRED LANDSCAPE BUFFER FOR THE CHAGRIN BRAINARD RESTAURANT PROJECT, THE CHAGRIN BRAINARD RETAIL PROJECT AND THE TRADER JOE'S PROJECT, AND DECLARING AN EMERGENCY.

I: 02-11-2015

P: 02-11-2015 by Emergency

2015-14: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A SOFTWARE LICENSE AGREEMENT WITH CITIZEN SYNC, AND DECLARING AN EMERGENCY.

I: 02-11-2015 P: 02-11-2015 by Emergency

MOTION AUTHORIZING THE ADMINISTRATION TO RENEW CONTRACTUAL SERVICES, IN AN AMOUNT OF \$5,000.00 ANNUALLY OR LESS, RESPECTIVELY, WITH PAETEC AND DATA CORE CONSULTING FOR THE VILLAGE'S TELEPHONE AND INTERNET SOFTWARE AND DATA BACKUP.

I: 02-11-2015 P: 02-11-2015

MOTION TO CONFIRM THE FOLLOWING APPOINTMENTS OF PART-TIME FIRE DEPARTMENT EMPLOYEES:

FIREFIGHTER/PARAMEDIC DAVID KOWALSKI
FIREFIGHTER/EMT CAMERON GREEN
FIREFIGHTER/EMT KEVIN SWINEY
FIREFIGHTER/EMT MORGAN WALKER

I: 02-11-2015 P: 02-11-2015

MOTION TO CONFIRM THE FOLLOWING APPOINTMENTS OF PART-TIME POLICE DEPARTMENT PATROL OFFICERS SUBJECT TO PASSING A PSYCHOLOGICAL EXAM.

JACQUELINE CRUZ
DSHAWN THOMPSON
CHRISTOPHER DOTSON
GARY HARRIS

I: 02-11-2015 P: 02-11-2015

MOTION TO APPROVE THE WOODMERE VILLAGE DECEMBER, 2014 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 02-11-2015 P: 02-11-2015

MOTION TO APPROVE THE WOODMERE VILLAGE JANUARY, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 02-11-2015 P: 02-11-2015

2015-15: A RESOLUTION OF APPRECIATION AND CONGRATULATIONS FOR MRS. JAN MITCHELL.

I: 03-11-2015 P: 03-11-2015 by Unanimous Consent

2015-16: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIRNA CONSTRUCTION, INC. TO PERFORM A CATCH BASIN REBUILD AT NIGHT AT THE NORTHWEST CORNER OF WEST BRAINARD ROAD AND CHAGRIN BLVD., AND DECLARING AN EMERGENCY.

I: 03-11-2015 P: 03-11-2015

2015-17: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT VARIOUS RELATED PROPERTY OWNERS A VARIANCE TO THE DRIVE AISLE WIDTHS, **PARKING SPACE DEPTH**, AND LOADING ZONE REQUIRED FOR THE CHAGRIN BRAINARD RESTAURANT PROJECT, THE CHAGRIN BRAINARD RETAIL PROJECT AND THE TRADER JOE'S PROJECT, AND DECLARING AN EMERGENCY.

I: 03-11-2015

P: 04-08-2015 as Amended, by Emergency

2015-18: A RESOLUTION ACCEPTING THE GRANT AND CONVEYANCE OF A PERPETUAL RIGHT-OF-WAY AND EASEMENT FROM CHAGRIN RETAIL, LLC. FOR THE INSTALLATION AND MAINTENANCE OF A WATER MAIN FOR THE PURPOSE OF SUPPLYING WATER SERVICE, AND DECLARING AN EMERGENCY.

I: 03-11-2015

P: 04-08-2015 by Emergency

2015-19: AN ORDINANCE RE-ZONING THE PROPERTY OWNED BY CHAGRIN RETAIL, LLC. KNOWN AS ETON CHAGRIN BOULEVARD, AND THE PROPERTY OWNED BY BRAINARD OFFICES, LLC. KNOWN AS WEST-END ETON CHAGRIN BOULEVARD TO U-3 GENERAL BUSINESS DISTRICT, AND DECLARING AN EMERGENCY.

I: 03-11-2015

P: 05-13-2015

2015-20: AN ORDINANCE AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF CONTRACTS, PURCHASING SERVICES, COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF SODIUM CHLORIDE/ROCK SALT FOR THE 2015-2016 WINTER SEASON AND DECLARING AN EMERGENCY.

I: 03-11-2015

P: 03-11-2015 by Emergency

MOTION TO APPROVE THE WOODMERE VILLAGE FEBRUARY, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 03-11-2015

P: 03-11-2015

2015-21: A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN A CONSORTIUM TO INVITE PROPOSALS FOR RECYCLING PROCESSING SERVICES, AND DECLARING AN EMERGENCY.

I: 04-08-2015

P: 04-08-2015 by Emergency

2015-22: A RESOLUTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN A CONSORTIUM TO INVITE BIDS FOR SOLID WASTE TRANSFER AND DISPOSAL SERVICES, AND DECLARING AN EMERGENCY.

I: 04-08-2015

P: 04-08-2015 by Emergency

2015-23: A FINAL RESOLUTION GRANTING CONSENT TO THE DIRECTOR OF TRANSPORTATION TO COMPLETE THE CHAGRIN BOULEVARD SIGNAL PROJECT AND AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY.

I: 04-08-2015

P: 04-08-2015 by Emergency

2015-24: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LIFESTYLE EAP TO IMPLEMENT AN EMPLOYEE ASSISTANCE PROGRAM, AND DECLARING AN EMERGENCY.

I: 04-08-2015

P: 04-08-2015 by Emergency

2015-25: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PROVIDENCE INSURANCE TO PROVIDE ACCIDENT INSURANCE FOR VILLAGE FIREFIGHTERS, AND DECLARING AN EMERGENCY.

I: 04-08-2015

P: 04-08-2015 by Emergency

2015-26: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE FROM, AND ENTER INTO A CONTRACT WITH, U. S. SPECIALTY INSURANCE COMPANY (HCC PUBLIC RISK OHIO) TO PROVIDE THE VILLAGE WITH LIABILITY INSURANCE FOR THE PERIOD OF MAY 1, 2015 THROUGH MAY 1, 2016 WITH AN ANNUAL PREMIUM IN THE TOTAL AMOUNT OF SEVENTY-ONE THOUSAND, SIX HUNDRED FIFTY-EIGHT DOLLARS (\$71,658.00), AND DECLARING AN EMERGENCY.

I: 04-08-2015

P: 04-08-2015 by Emergency

MOTION CONFIRMING THE APPOINTMENT OF MUNICIPAL BUILDING INSPECTION SOLUTIONS, LLC. PURSUANT TO CODIFIED ORDINANCE 1329.09 AS SPECIAL CONSULTANT TO PERFORM CONSTRUCTION INSPECTIONS FOR THE WEST END-ETON CHAGRIN BOULEVARD DEVELOPMENT PROJECT, WHICH CONSULTING SERVICES ARE TO BE PAID BY THE DEVELOPER IN ACCORDANCE WITH CODIFIED ORDINANCE 1329.09.

I: 04-08-2015

P: 04-08-2015 TABLED;
05-13-2015 **PASSED**

MOTION TO APPROVE THE WOODMERE VILLAGE MARCH, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 04-08-2015

P: 04-08-2015

2015-27: AN ORDINANCE AMENDING ORDINANCE 2014-89 AND RE-STATING AND ESTABLISHING SALARIES AND WAGES FOR FULL-TIME AND PART-TIME NON-BARGAINING UNIT PERSONNEL, AND DECLARING AN EMERGENCY.

I: 05-13-2015

P: 05-13-2015 by Emergency

2015-28: A RESOLUTION AUTHORIZING THE EXPENDITURE OF FUNDS IN THE AMOUNT OF FIVE THOUSAND FIVE HUNDRED THIRTY-NINE DOLLARS (\$5,539.00), WITHOUT PUBLIC BIDDING TO AMERICAN SECURITY & AV SYSTEMS FOR THE PROVISION OF AN OUTDOOR SURVEILLANCE CAMERA FOR BRAINARD ROAD, AND DECLARING AN EMERGENCY.

I: 05-13-2015

P: 05-13-2015 by Emergency

2015-29: AN ORDINANCE AUTHORIZING THE VILLAGE TREASURER TO TRANSFER AN AMOUNT NOT TO EXCEED NINETY THOUSAND DOLLARS (\$90,000.00) FROM THE GENERAL FUND TO THE HEALTH CARE FUND (870), AND DECLARING AN EMERGENCY.

I: 05-13-2015

P: 05-13-2015 by Emergency

2015-30: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF A SERVICE CENTER ON VILLAGE OWNED PROPERTY ON MAPLECREST ROAD AND DIRECTING THE SUBMISSION OF A SITE PLAN TO THE PLANNING AND ZONING COMMISSION FOR REVIEW AND APPROVAL, AND DECLARING AN EMERGENCY.

I: 05-13-2015 P: 05-13-2015 by Emergency

2015-31: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT GRAND-CHAGRIN, LLC. A VARIANCE TO THE GROUND SIGN REQUIREMENTS OF SECTION 1321.03(r)(2) OF THE VILLAGE'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

I: 05-13-2015 P: 05-13-2015

MOTION TO CONFIRM THE APPOINTMENT OF JEFF ROBERSON AS FULL-TIME ADMINISTRATIVE ASSISTANT.

I: 05-13-2015 P: 05-13-2015 **TABLED**

MOTION TO CONFIRM THE APPOINTMENT OF CALVIN MILLER AS ACTING SERVICE DIRECTOR AT A WAGE RATE OF \$25.00 PER HOUR.

I: 05-13-2015 P: 05-13-2015

MOTION TO CONFIRM THE APPOINTMENT OF PHILLIP HOPE AS A SERVICE WORKER 1 GRADE A (Pending passage of drug test).

I: 05-13-2015 P: 05-13-2015

MOTION TO CONFIRM THE APPOINTMENT OF SALVATORE KENNETH GRANO AS FIRE DEPARTMENT PART-TIME FIREFIGHTER/EMT/FIRE INSPECTOR.

I: 05-13-2015 P: 05-13-2015

MOTION TO CONFIRM THE RE-APPOINTMENT OF TATIANA PASCOL AS A PART-TIME POLICE DEPARTMENT PATROL OFFICER.

I: 05-13-2015 P: 05-13-2015

MOTION TO APPROVE THE WOODMERE VILLAGE APRIL, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 05-13-2015 P: 05-13-2015

2015-32: AN ORDINANCE AUTHORIZING THE VILLAGE TREASURER TO SUBMIT THE VILLAGE OF WOODMERE 2016 TAX BUDGET TO THE CUYAHOGA COUNTY FISCAL OFFICE, AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 07-08-2015 by Emergency

2015-33: AN ORDINANCE AUTHORIZING THE VILLAGE TREASURER TO TRANSFER AN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00) FROM THE GENERAL FUND TO THE FIRE LEVY FUND FOR THE PURCHASE OF AN AMBULANCE, AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-34: AN ORDINANCE AUTHORIZING THE TREASURER TO TRANSFER THE SUM OF THIRTY-TWO THOUSAND FIVE HUNDRED DOLLARS (\$32,500.00) FROM THE GENERAL FUND TO THE CAPITAL PROJECTS NEW VEHICLE FUND (415), AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-35: AN ORDINANCE AUTHORIZING THE TREASURER TO TRANSFER THE SUM OF EIGHTY THOUSAND DOLLARS (\$80,000.00) FROM THE GENERAL FUND TO THE DEBT SERVICE FUND (310), AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-36: AN ORDINANCE AMENDING ORDINANCE NO. 2015-27 AND RE-STATING AND ESTABLISHING SALARIES AND WAGES FOR FULL-TIME AND PART-TIME NON-BARGAINING UNIT VILLAGE PERSONNEL EFFECTIVE JUNE 1, 2015, AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-37: AN ORDINANCE AUTHORIZING THE MAYOR AND POLICE CHIEF TO MAKE APPLICATION FOR A GRANT FROM THE COMMUNITY ORIENTED POLICING SERVICES (COPS), AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-38: AN ORDINANCE AUTHORIZING THE MAYOR AND POLICE CHIEF TO MAKE APPLICATION FOR A GRANT FROM THE OFFICE OF THE CUYAHOGA COUNTY PROSECUTOR'S MUNICIPAL POLICE DEPARTMENT DASH CAMERA PROGRAM, AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-39: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH OEM MICRO SOLUTIONS, INC., WITHOUT PUBLIC BIDDING FOR THE PURCHASE OF THREE (3) TAC412 MOBILE TACTICAL COMPUTERS AND PERIPHERALS IN THE AMOUNT OF \$13,710.00, AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-40: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH SIRNA CONSTRUCTION, INC. TO PERFORM A CATCH BASIN REBUILD AT NIGHT AT THE NORTHWEST CORNER OF WEST BRAINARD ROAD AND CHAGRIN BOULEVARD (JOB # 15051), AND DECLARING AN EMERGENCY.

I: 06-10-2015 P: 06-10-2015 by Emergency

2015-41: A RESOLUTION MOURNING THE PASSING OF BARRY JAY GOLDSTEIN.

I: 06-10-2015 P: 06-10-2015 by Unanimous Consent

MOTION TO APPROVE THE WOODMERE VILLAGE MAY, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 06-10-2015 P: 06-10-2015

2015-42: AN ORDINANCE AUTHORIZING THE TREASURER TO TRANSFER THE SUM OF SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500.00) FROM THE GENERAL FUND ADMINISTRATION BUDGET TO THE CAPITAL PROJECTS MAPLECREST/IRVING PARK STORM SEWER FUND AND DECLARING AN EMERGENCY

I: 07-08-2015 P: 07-08-2015 by Emergency

2015-43: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AETNA INSURANCE FOR THE PROVISION OF HEALTH CARE INSURANCE COVERAGE TO FULL-TIME VILLAGE EMPLOYEES EFFECTIVE AUGUST 1, 2015 THROUGH AUGUST 1, 2016, AND DECLARING AN EMERGENCY.

I: 07-08-2015

P: 07-08-2015 by Emergency

MOTION AUTHORIZING THE MAYOR TO ENTER INTO SETTLEMENT OF FORMER EMPLOYEE TERMINATION DISPUTE AS RECOMMENDED BY INSURANCE COUNSEL AND LAW DIRECTOR IN THE TOTAL AMOUNT OF \$15,000.00 WITH FORMER EMPLOYEE WAIVING AND RELEASING ANY AND ALL CLAIMS AGAINST THE VILLAGE.

I: 07-08-2015

P: 07-08-2015

MOTION TO APPROVE THE WOODMERE VILLAGE JUNE, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 07-08-2015

P: 07-08-2015

MOTION TO APPROVE THE 2015 WOODMERE SUMMER FESTIVAL IN AN AMOUNT NOT TO EXCEED \$5,540.00.

I: 08-05-2015

P: 08-05-2015

MOTION TO APPROVE THE 2015 WOODMERE HOLIDAY PARTY IN AN AMOUNT NOT TO EXCEED \$4,460.00.

I: 08-05-2015

P: 08-05-2015

2015-44: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT WITH PFUND SUPERIOR SALES CO., INC. FOR A 2014 FORD E-450 LIFE LINE "CUSTOM SUPERLINER" TYPE III AMBULANCE FOR THE FIRE DEPARTMENT AT A TOTAL COST, FOB WOODMERE, NOT TO EXCEED \$153,700.00, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 08-12 2015 by Emergency

2015-45: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$220,000.00 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING CERTAIN REAL ESTATE, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 09-09-2015 by Emergency

2015-46: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$180,000.00 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING CERTAIN REAL ESTATE, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 09-09-2015 by Emergency

2015-47: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$860,000.00 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF CONSTRUCTING, FURNISHING AND EQUIPPING A NEW FACILITY TO HOUSE FUNCTIONS OF THE VILLAGE'S SERVICE DEPARTMENT AND ADMINISTRATIVE FUNCTIONS, AND IMPROVING AND EQUIPPING ITS SITE, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 09-09-2015 by Emergency

2015-48: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$380,000.00 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF REMODELING, RENOVATING, FURNISHING, EQUIPPING AND OTHERWISE IMPROVING VILLAGE HALL TO PROVIDE FOR THE FUNCTIONS OF THE VILLAGE'S POLICE AND FIRE DEPARTMENTS AND ITS ADMINISTRATION, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 09-09-2015 by emergency

2015-49: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT AND SIGN THE HUNTINGTON INVESTMENT COMPANY'S ("HIC") AUGUST 10, 2015 NON-BINDING ENGAGEMENT LETTER AND MUNICIPAL UNDERWRITING DISCLOSURES WHEREBY THE VILLAGE ENGAGES THE SERVICES OF HIC TO SERVE AS UNDERWRITER IN CONNECTION WITH THE ISSUANCE OF THE PROPOSED SERIES 2015 NOTES, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 08-12-2015 by Emergency

2015-50: AN ORDINANCE ENACTING CHAPTER 107 OF THE CODIFIED ORDINANCES OF THE VILLAGE TO PROVIDE REGULATIONS FOR VILLAGE CONTRACTS, GRANTS AND SALE OF PROPERTY, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 08-12-2015 by Emergency

2015-51: A RESOLUTION AUTHORIZING THE CONSTRUCTION OF THE SERVICE CENTER ON MAPLECREST ROAD AS A CONSTRUCTION MANAGER AT RISK PROJECT, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 08-12-2015 by Emergency

2015-52: AN ORDINANCE CONFIRMING THE APPOINTMENT OF ROBERT W. MCLAUGHLIN AS BUILDING INSPECTOR AND ESTABLISHING HIS COMPENSATION, AND DECLARING AN EMERGENCY.

I: 08-12-2015

P: 08-12-2015 by Emergency

A **MOTION** TO CONFIRM THE APPOINTMENT OF DEVIN BROWN AS PART-TIME POLICE DEPARTMENT PATROL OFFICER, SUBJECT TO PASSING A PSYCHOLOGICAL EXAM.

I: 08-12-2015

P: 08-12-2015

2015-53: A RESOLUTION REQUESTING THE CUYAHOGA COUNTY FISCAL OFFICER TO ADVANCE TAXES AND ASSESSMENTS FROM THE PROCEEDS OF TAX LEVIES PURSUANT TO SECTION 321.34 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: 09-09-2015 by Emergency

2015-54: AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT THE QUOTE FROM, AND ENTER INTO A LEASE FINANCING AGREEMENT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY THOUSAND DOLLARS (\$160,000.00) WITH CFBANK FOR A 2014 FORD E-450 LIFE LINE "CUSTOM SUPERLINER" TYPE III AMBULANCE, AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: TABLED 09-09-2015

**Amended and Passed by
Emergency on 10-14-2015**

2015-55: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH BROWNING FERRIS INDUSTRIES OF OHIO, INC. FOR THE PROVISION OF SOLID WASTE TRANSFER AND DISPOSAL, AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: 09-09-2015 by Emergency

2015-56: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER AN AGREEMENT WITH KIMBLE TRANSFER & RECYCLING FOR THE PROVISION OF RECYCLING PROCESSING SERVICES, AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: 09-09-2015 by Emergency

2015-57: A RESOLUTION AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT FOR THE FUNDING OF CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECTS, AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: 09-09-2015 by Emergency

2015-58: AN ORDINANCE ESTABLISHING ADDITIONAL COMPENSATION FOR THE BUILDING INSPECTOR OF TWO THOUSAND DOLLARS (\$2,000.00) PER YEAR FOR THE PERIOD OF AUGUST 15, 2015 TO AUGUST 14, 2016 AS A SPECIAL CONSULTANT PURSUANT TO CODIFIED ORDINANCE 1329.09, WHICH CONSULTING SERVICES ARE TO BE PAID BY THE DEVELOPER IN ACCORDANCE WITH CODIFIED ORDINANCE 1329.09, AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: 09-09-2015 by Emergency

2015-59: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PHIL FOLEY TO PROVIDE BUSINESS TAX COMPLIANCE SERVICES FOR THE TIME PERIOD OF OCTOBER 1, 2015 TO MARCH 31, 2016 IN AN AMOUNT NOT TO EXCEED NINE THOUSAND SIX HUNDRED DOLLARS (\$9,600.00) AT A RATE OF \$20.00 PER HOUR, AND DECLARING AN EMERGENCY.

I: 09-09-2015

P: 09-09-2015 by Emergency

A **MOTION** TO APPROVE THE WOODMERE VILLAGE JULY, 2015 AND AUGUST, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 09-09-2015

P: 09-09-2015

2015-60: AN ORDINANCE AUTHORIZING THE TREASURER TO AMEND THE 2015 CERTIFICATE OF ESTIMATED RESOURCES AND FILE THE AMENDMENT WITH THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-61: AN ORDINANCE PROVIDING FOR ADJUSTMENTS OF THE ANNUAL BUDGET FOR THE FISCAL YEAR 2015 AND REVISING CERTAIN APPROPRIATIONS FOR OPERATING EXPENSES, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-62: AN ORDINANCE AUTHORIZING THE TREASURER TO PREPARE AND FILE AN AMENDED 2016 CERTIFICATE OF ESTIMATED RESOURCES WITH THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-63: AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE TREASURER TO SUBMIT TO THE COUNTY FISCAL OFFICER A TEMPORARY APPROPRIATIONS BUDGET FOR THE EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF WOODMERE FOR THE FIRST THREE MONTHS OF THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-64: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH RETRIEVEX, INC. A/K/A ACCESS FOR DOCUMENT STORAGE AND RELATED SERVICES, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-65: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT THROUGH THE OHIO DEPARTMENT OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM FOR A 2016 FORD INTERCEPTOR UTILITY FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-66: AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FIVE TASERS FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 10-14-2015 by Emergency

2015-67: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH APRIL MALONE FOR MARKETING CONSULTING SERVICES FOR THE PERIOD OF OCTOBER 15, 2015 THROUGH SEPTEMBER 14, 2016 AT A RATE OF \$3,000.00 PER MONTH, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 10-14-2015 by Emergency

2015-68: AN ORDINANCE AMENDING CHAPTER 181 OF THE CODIFIED ORDINANCES IN ACCORDANCE WITH HOUSE BILL 5 AND REVISED CODE CHAPTER 718.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-69: AN ORDINANCE APPOINTING FRANK CONSOLO AS VILLAGE LAW DIRECTOR FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-70: AN ORDINANCE APPOINTING THOMAS M. CORNHOFF AS VILLAGE TREASURER/TAX ADMINISTRATOR FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

2015-71: AN ORDINANCE APPOINTING LON STOLARSKY AS ASSISTANT DIRECTOR OF LAW/PROSECUTOR OF THE VILLAGE OF WOODMERE FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: Tabled 12-09-2015

Passed 1-13-2016 by Emergency

2015-72: AN ORDINANCE APPOINTING EDWARD J. HREN AS VILLAGE ENGINEER OF THE VILLAGE OF WOODMERE FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 12-09-2015 by Emergency

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2015-73: AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE ENGINEER TO MAKE APPLICATION FOR A 2016 COMMUNITY DEVELOPMENT BLOCK GRANT IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00), AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 10-14-2015 by Emergency

2015-74: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CARRON ASPHALT PAVING, INC. TO PERFORM ASPHALT PAVEMENT REPAIRS ON BELMONT AVENUE AS DIRECTED BY THE VILLAGE OF WOODMERE ENGINEER AT A COST NOT TO EXCEED \$9,150.00, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 10-14-2015 by Emergency

2015-75: A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CUYAHOGA COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE CUYAHOGA COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

I: 10-14-2015

P: 10-14-2015 by Emergency

A MOTION TO CONFIRM THE APPOINTMENT OF BERNARD MELVIN AS PART-TIME LABORER IN THE SERVICE DEPARTMENT.

I: 10-14-2015

P: 10-14-2015

A MOTION TO CONFIRM THE APPOINTMENT OF SURFIN PERCY AS A PART-TIME POLICE DEPARTMENT PATROL OFFICER, SUBJECT TO PASSING A PSYCHOLOGICAL EXAM.

I: 10-14-2015

P: 10-14-2015

A MOTION TO APPROVE THE WOODMERE VILLAGE SEPTEMBER, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 10-14-2015

P: 10-14-2015

2015-76: AN ORDINANCE AUTHORIZING THE TREASURER TO TRANSFER THE SUM OF THIRTY THOUSAND DOLLARS (\$30,000.00) FROM THE GENERAL FUND ADMINISTRATION BUDGET TO THE CAPITAL PROJECTS ETON REDEVELOPMENT FUND (471), AND DECLARING AN EMERGENCY.

I: 11-11-2015

P: 11-11-2015 by Emergency

2015-77: AN ORDINANCE AUTHORIZING THE VILLAGE TREASURER TO TRANSFER FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM THE GENERAL FUND TO THE LAND ACQUISITION FUND (490), AND DECLARING AN EMERGENCY.

I: 11-11-2015

P: 11-11-2015 by Emergency

2015-78: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH RMPP REALTY, INC. D/B/A CENTURY 21 PREMIERE PROPERTIES

TO MARKET AND SELL TWO VILLAGE OWNED PARCELS OF REAL PROPERTY COMMONLY KNOWN AS 3819 ROSELAWN AND DECLARING AN EMERGENCY.

I: 11-11-2015

P: 11-11-2015 by Emergency

2015-79: AN ORDINANCE AMENDING AND RESTATING CODIFIED ORDINANCE SECTION 1321.08(b) TO ALLOW VARIANCES TO SIGN RESTRICTIONS FOUND IN SECTION 1321.03, AND DECLARING AN EMERGENCY.

I: 11-11-2015

P: 11-11-2015 by Emergency

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A MOTION TO APPROVE THE WOODMERE VILLAGE OCTOBER, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 11-11-2015

P: 11-11-2015

2015-80: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A WOODMERE ECONOMIC DIVERSITY GRANT PROGRAM AGREEMENT WITH MARSH, BERRY & COMPANY BEGINNING CALENDAR YEAR 2016, AND DECLARING AN EMERGENCY.

I: 12-09-2015

P: 12-09-2015 by Emergency

2015-81: AN ORDINANCE EXTENDING FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016 THE TERMS AND CONDITIONS OF ORDINANCE NO. 1992-10, WHICH GRANTED WOODBRAN REALTY CORPORATION NON-EXCLUSIVE RIGHT AND FRANCHISE WITH REGARD TO THE COLLECTION AND TRANSPORTATION OF SANITARY SEWAGE TO THE SANITARY SEWAGE PLANT OF THE WOODBRAN REALTY CORPORATION FOR THE CONVENIENCE AND BENEFIT OF THE VILLAGE OF WOODMERE, ITS INHABITANTS AND THE OTHER SANITARY SEWAGE CUSTOMERS OF THE WOODBRAN REALTY CORPORATION.

I: 12-09-2015

P: 12-09-2015

2015-82: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT CHAGRIN RETAIL, LLC. A VARIANCE TO THE ROOF SIGN PROHIBITION OF SECTION 1321.03 (B) OF THE VILLAGE'S CODIFIED ORDINANCES FOR ITS TENANT, TRADER JOE'S, AND DECLARING AN EMERGENCY.

I: 12-09-2015

P: 12-09-2015 by Emergency

2015-83: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO COLLECTIVE BARGAINING AGREEMENTS WITH THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. FOR THE PERIOD JANUARY 1, 2015-DECEMBER 31, 2017, FOR THE PATROL OFFICER BARGAINING UNIT AND THE SERGEANT AND LIEUTENANT BARGAINING UNIT, AND DECLARING AN EMERGENCY.

I: 12-09-2015

P: 12-09-2015 by Emergency

2015-84: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT NEGOTIATIONS WITH DUNLOP AND JOHNSTON, INC. FOR THE CONSTRUCTION OF THE VILLAGE OF WOODMERE SERVICE CENTER USING THE CONSTRUCTION MANAGER AT RISK PROJECT DELIVERY FORMAT, AND DECLARING AN EMERGENCY.

I: 12-09-2015

P: 12-09-2015 by Emergency

A MOTION TO CONFIRM THE APPOINTMENT OF LUIS RODRIGUEZ AS A FULL-TIME POLICE PATROL OFFICER.

I: 12-09-2015

P: 12-09-2015

A MOTION TO AUTHORIZE AXA EQUI-VEST, EFFECTIVE JANUARY 1, 2016, TO OFFER VILLAGE EMPLOYEES, INCLUDING ELECTED OFFICIALS, THE OPPORTUNITY TO PARTICIPATE IN ITS 457 DEFERRED COMPENSATION PLAN IN ACCORDANCE WITH THE RULES AND REGULATIONS ESTABLISHED BY THE IRS FOR 457 DEFERRED COMPENSATION PLANS.

I: 12-09-2015

P: 12-09-2015

A MOTION TO APPROVE THE WOODMERE VILLAGE NOVEMBER 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE.

I: 12-09-2015

P: 12-09-2015