

**WOODMERE VILLAGE
REGULAR COUNCIL MEETING MINUTES OF
JUNE 10, 2015**

CALL TO ORDER: The Woodmere Village Regular Council Meeting of June 10, 2015 was called to order by President of Council Benjamin I. Holbert, III at 7:12 PM.

ROLL CALL: The Roll was called by Clerk of Council Sheryl C. Blakemore.

Present: Mayor Charles E. Smith, President of Council Benjamin I. Holbert, III, Councilman Tennyson Adams, Councilwoman Lisa Brockwell, Councilwoman Jennifer Mitchell Earley, Councilwoman Glenda Todd Miller, Councilman Azaadjeet Singh, Law Director Frank Consolo, Treasurer Thomas M. Cornhoff, Police Chief Sheila Mason, Fire Chief Johnny Brewington, Acting Director of Public Service Calvin Miller.

Absent: Councilman Craig Wade (excused).

A **MOTION** was made [Earley, Miller] to **EXCUSE COUNCILMAN WADE**. The Motion **PASSED** by a 6/0 vote.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by **Allison Craig**.

MINUTES:

A **MOTION** was made [Brockwell, Miller] to **APPROVE** the Woodmere Village Regular Council Meeting Minutes of May 13, 2015. The Motion **PASSED** by a 6/0 vote.

Council President Holbert informed Council and the audience of the death of Woodmere resident Barry Goldstein.

Deborah Turner announced her candidacy for Judge of Bedford Municipal Court.

MEETING OPEN TO THE PUBLIC: There were no comments from the public at this time.

LEGISLATION:

New:

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 was placed on **FIRST READING**.

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.

A **MOTION** was made [Earley, Brockwell] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

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.

A **MOTION** was made [Earley, Adams] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

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.

A **MOTION** was made [Earley, Brockwell] to **PASS THIS ORDINANCE BY EMERGENCY**. The Motion **PASSED** by a 6/0 vote.

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,

A **MOTION** was made [Miller, Adams] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

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.

A **MOTION** was made [Earley, Brockwell] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

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.

A **MOTION** was made [Earley, Adams] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

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.

A **MOTION** was made [Earley, Brockwell] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

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 BLVD. (JOB #15051), AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Adams] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules and for Passage both **PASSED** by a 6/0 vote.

2015-41: A RESOLUTION MOURNING THE PASSING OF BARRY JAY GOLDSTEIN was **PASSED BY UNANIMOUS CONSENT**.

A **MOTION** was made [Miller, Brockwell] to **APPROVE** the Woodmere Village May, 2015 expenditures as recommended by the Finance Committee. The Motion **PASSED** by a 6/0 vote.

REPORTS OF THE DEPARTMENTS:

Mayor Smith: The Mayor offered congratulations to the Orange High School and Middle School graduates. He commended the Fire Department and Police Department for their continued good work for the Village. Mayor Smith will attend the Mayors' Conference to be held in San Francisco in June.

Law Director Consolo: Mr. Consolo filled in for Lon Stolarsky as prosecutor in the Bedford Municipal Court. He praised the Magistrate, Don Williams.

Treasurer Cornhoff: His report was submitted in writing. He included an updated Fund Report.

Police Chief Mason: She submitted her report in writing. **Councilwoman Earley** asked if the youth that are skateboarding could be encouraged to be more courteous. **Councilwoman Brockwell** asked if the Police Officers could leave their car windows partially down while on patrol so that they can hear what's going on on the side streets. **Councilman Singh** asked if Officers are on bike patrol (yes).

Acting Building Inspector: The Departmental report was submitted in writing.

Clerk of Council Blakemore: No report.

Architectural Review Board (Mayor Smith): Mayor Smith congratulated the Board for finalizing the plans for Eton. **Councilwoman Miller** wondered when the construction will be complete. **Council President Holbert** responded that the completion date depends on many factors but hopes it will be done before the Holiday season.

Fire Chief Brewington: His report was submitted in writing. Lock Box legislation is upcoming. An intern from Warrensville Heights will come to work for the Fire Department for four weeks in mid-July.

Acting Director of Public Service Miller: The report was submitted in writing.

Planning and Zoning Representative Adams: The Commission discussed signage for West-End Eton at their meeting.

REPORTS OF THE COMMITTEES:

Finance/Grants (Brockwell): The report was submitted in writing.

Safety (Miller): There is no written report but meeting items are reflected in the Agenda.

Councilman Singh commended Police Chief Mason for working on Sunday.

Utilities (Adams): Some items discussed at the meeting were: maintenance agreement for the generator, catch basins, and the traffic light study on Brainard.

Youth/Education (Mayor): There will be a luncheon for the Woodmere Village Orange High School graduates.

Legislation (Holbert): The meeting was held on June 3, and items for discussion are reflected in the Agenda.

UNFINISHED/OLD BUSINESS: None

NEW BUSINESS: None

MEETING OPEN TO THE PUBLIC: Time limit of five minutes

Yolanda Broadie: She mentioned that the Woodmere Village Orange High School graduates of 2014 received no recognition from Woodmere Village. She asked how the addition of the new restaurants will impact parking and traffic. Law Director Consolo responded that with the demolition, 440 parking spaces have been created, Starbucks will have a drive-through and Chief Mason can ask Eton to hire one of our Officers to help direct traffic.

Alberta Fanning: She stated that Beachwood will work with Woodmere to coordinate traffic signals. She also asked if there were any plans to remodel Council Chambers. Are there going to be any inspections on the work being done on the catch basins? (Yes)

David Corney: He felt that the Administration should explain more of what's going on in the Village to the residents. He also wants Council to keep an eye on the Pinecrest Project as it affects Woodmere residents. He wanted more information on the Service Center since it will be placed on his street (Maplecrest).

Mayor Smith reminded everyone that it is election season and filing deadlines are approaching for anyone interested in running for office.

Councilman Singh wondered if any construction vehicles have been ticketed for any offenses. Chief Mason will look into it.

A **MOTION** was made [Earley, Brockwell] to **ADJOURN** the Woodmere Village Regular Council Meeting of June 10, 2015 at 8:29 PM. The Motion **PASSED** by a 6/0 vote.

The Woodmere Village Regular Council Meeting Minutes of June 10, 2015 were approved by:

Benjamin I. Holbert, III, President of Council

Sheryl C. Blakemore, Clerk of Council

Minutes were adopted by Council on _____