

**WOODMERE VILLAGE COUNCIL  
MINUTES  
REGULAR MEETING OF JULY 8, 2015**

**CALL TO ORDER:** The Woodmere Village Regular Council Meeting of July 8, 2015 was called to order by President of Council Benjamin I. Holbert, III at 7:08 PM.

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

**Present:** Council President Benjamin I. Holbert, III, Councilman Tennyson Adams, Councilwoman Jennifer Mitchell Earley, Councilwoman Glenda Todd Miller, Councilman Azaadjeet Singh, Councilman Craig Wade; Law Director Frank Consolo, Acting Director of Public Service Calvin Miller.

**Absent:** Mayor Charles Smith, Councilwoman Lisa Brockwell (excused), Treasurer Thomas M. Cornhoff, Building Inspector Jack Clifford.

**MOTION TO EXCUSE ABSENT COUNCIL MEMBERS:**

A **MOTION** was made [Earley, Singh] to **EXCUSE** the absence of Councilwoman Lisa Brockwell. The Motion **PASSED** by a 6/0 vote.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited in unison led by Councilman Craig Wade.

**MINUTES:**

A **MOTION** was made [Earley, Singh] to **APPROVE** the minutes of the Woodmere Village Regular Council Meeting of June 10, 2015. The Motion **PASSED** by a 6/0 vote.

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

**PENDING LEGISLATION:**

**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.

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

**NEW LEGISLATION:**

**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.

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

**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. A **MOTION** was made [Singh, Miller] to **PASS THIS ORDINANCE BY EMERGENCY**.

**2015-43 continued:**

The Roll Call Vote for Suspension of the Rules and the Vote for Passage both **PASSED** by a 6/0 vote.

A **MOTION** was made [Earley, Singh] to **ADJOURN TO AN EXECUTIVE SESSION**. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [ Miller, Singh] to **RECONVENE THE REGULAR COUNCIL MEETING OF JULY 8, 2015**. The Motion **PASSED** by a 6/0 vote.

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

A **MOTION** was made [Miller, Adams] to **APPROVE THE WOODMERE VILLAGE JUNE, 2015 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE**. The Motion **PASSED** by a 6/0 vote.

**REPORTS OF THE DEPARTMENTS:**

**Mayor Smith:** Absent

**Law Director Consolo:** Mr. Consolo has a negotiating session with the Fraternal Order of Police tomorrow. A discussion ensued concerning the roof repair of Mrs. Clemie Lard on Avondale Road.

**Treasurer Cornhoff:** Mr. Cornhoff was absent, but a report was submitted in writing.

**Police Chief Mason:** The report was submitted in writing. Chief Mason thanked Officer Carter and Sgt. Colon for their efforts in a situation that occurred yesterday. Councilwoman Earley commended Chief Mason for her dedication to the Village by attending to a situation while outside in a rainstorm.

**Building Inspector Clifford:** Absent. A written report was submitted. Mr. Clifford has not attended any meetings. His contract expires in August. MBIS was purchased by another company as of today.

**Clerk of Council Blakemore:** The first and second quarter Council Legislation reports will be submitted as soon as she gets the minutes of January, 2015. The minutes were provided by Law Director Consolo.

**Architectural Review Board:** No meeting.

**Fire Chief Brewington:** The report was submitted in writing. Chief Brewington commended the Fire Department for making repairs to the Fire Department/Village Hall that saved the Village money.

**Acting Director of Public Service Miller:** A written report was submitted.

**Planning and Zoning Representative Adams:** A written report was submitted.

A **MOTION** was made [Miller, Earley] to **RETURN ROAD BOND #776** in the amount of \$300.00 to Prairie Contractors, Inc. for Project Lululemon Athletica. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Earley, Adams] to **RETURN BUILDING BOND #636** in the amount of \$700.00 to Prairie Contractors, Inc. for Project: Lululemon Athletica. The Motion **PASSED** by a 6/0 vote.

**REPORTS OF THE COMMITTEES:**

**Finance/Grants (Brockwell):** Absent. Much of the content of the meeting is reflected in

tonight's Council Agenda.

**Safety (Miller):** No written report.

**Utilities (Adams):** Striping was done at the entrance to the Police Department. The ODOT signal project is progressing. Pillars for the signal lights are due soon.

**Youth/Education (Blakemore):** Samantha Fisher (daughter of Director of Public Service Jim Fisher) was named to the Dean's List at Bowling Green.

**Legislation (Holbert):** The meeting content is reflected in tonight's Council Agenda.

**Other Reports:** None

**UNFINISHED/OLD BUSINESS:** None

**NEW BUSINESS:** None

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

A **MOTION** was made [Earley, Adams] to **ADJOURN THE WOODMERE VILLAGE REGULAR COUNCIL MEETING OF JULY 8, 2015 AT 7:44 PM.** The Motion **PASSED BY UNANIMOUS CONSENT.**

The Woodmere Village Council Meeting Minutes of July 8, 2015 were approved by:

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Benjamin I. Holbert, III President of Council

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Sheryl C. Blakemore, Clerk of Council

The minutes were adopted by Council on \_\_\_\_\_