

WOODMERE VILLAGE

REGULAR COUNCIL MEETING MINUTES OF AUGUST 12, 2015

CALL TO ORDER: The Woodmere Village Regular Council Meeting of August 12, 2015 was called to order by the President of Council, Benjamin I. Holbert, III at 7:07 PM.

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

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

Absent: Councilman Azaadjeet Singh (excused), Building Inspector

MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBER: A **MOTION** was made [Miller, Brockwell] to **EXCUSE** the absence of Councilman Singh. The Motion **PASSED** by a 6/0 vote.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited in unison.

MINUTES: A **MOTION** was made [Earley, Adams] to **APPROVE** the Woodmere Village Regular Council Meeting Minutes of July 8, 2015. The Motion **PASSED** by a 6/0 vote. A **MOTION** was made [Miller, Adams] to **APPROVE** the Woodmere Village Special Council Meeting Minutes of August 5, 2015. The Motion **PASSED** by a 5/1 vote: (Adams, Brockwell, Wade, Miller and Holbert vote **YES**; Earley **ABSTAINED**).

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

PENDING LEGISLATION: None

NEW LEGISLATION:

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.

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

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 was placed on **FIRST READING**.

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 was placed on **FIRST READING**.

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 was placed on **FIRST READING**.

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 was placed on **FIRST READING**.

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.

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

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.

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

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.

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

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

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

A **MOTION** was made [Brockwell, Miller] to CONFIRM THE APPOINTMENT OF DEVIN BROWN AS A PART-TIME POLICE DEPARTMENT PATROL OFFICER, SUBJECT TO PASSING A PSYCHOLOGICAL EXAM. The Motion **PASSED** by a 6/0 vote.

REPORTS OF THE DEPARTMENTS:

Mayor Smith: He thanked everyone who attended the Woodmere Summer Festival. A person was found deceased in the basement of the Chagrin Building. The citizens running for Council in November are Councilwoman Jennifer Mitchell Earley, Councilman Tennyson Adams, Council President Benjamin I. Holbert, III, former Mayor Yolanda Broadie and Mrs. Alberta Fanning. The Chagrin Valley Chamber of Commerce Magazine featured Woodmere Village in its publication.

Law Director Consolo: He will soon have the draft of the Collective Bargaining Contract with the Fraternal Order of Police.

Treasurer Cornhoff: He submitted his report in writing. It included an updated Fund Report. He thanked the Law Director for composing Ordinance 2015-50.

Police Chief Mason: Her report was submitted in writing. She thanked Council for confirming Devin Brown; thanked the Police and Fire Departments for their assistance with the DOA case; thanked those who supported the National Night Out on Crime. Councilwoman Earley questioned the use of Cuyahoga County Work Release inmates to pick up trash on our residential streets. Acting Director of Public Service Miller stated that he had given permission for the workers to be in Woodmere. He received a call just hours before the workers showed up so there was no time to notify residents. Councilwoman Earley wanted to be sure that there was no danger posed to our residents by the presence of these workers.

Building Inspector: No report.

Clerk of Council Blakemore: The first and second Quarterly Reports have been distributed via email; the minutes of July 8, and August 5 were prepared; the Department of Commerce, Division of Liquor Control notified Woodmere that all liquor licenses in Woodmere will expire by October 1, 2015.

Architectural Review Board: No report.

Fire Chief Brewington: His departmental report was submitted in writing.

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

Planning and Zoning Commission Representative Adams:

A **MOTION** was made [Earley, Brockwell] to **RETURN ROAD BOND #777** to JTL Construction in the amount of \$1,000.00 for Project Groove Ryde. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Earley, Miller] to **RETURN BUILDING BOND #637** to JTL Construction in the amount of \$2,000.00 for Project Groove Ryde. The Motion **PASSED** by a 6/0 vote.

REPORTS OF THE COMMITTEES:

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

Safety (Miller): There was no meeting.

Utilities (Adams): The traffic signal project is expected to be completed by spring. The Catch Basin project is complete.

Youth Education (Mayor Smith): The Woodmere Village App is out and available for Android and I Phone users.

Legislation (Holbert): The Legislative Report is reflected in the Agenda.

Other Reports: None

UNFINISHED/OLD BUSINESS: None

Woodmere Village Regular Council Meeting Minutes of August 10, 2015 **Page 4**

NEW BUSINESS: None

MEETING OPEN TO THE PUBLIC: Mrs. Alberta Fanning thanked Jeff Roberson for his work with the Woodmere Summer Festival.

A **MOTION** was made [Earley, Adams] to **RECESS TO AN EXECUTIVE SESSION**. The Motion **PASSED** by a 6/0 vote. The purpose of the Executive Session is to discuss a letter received from an attorney representing a Woodmere resident.

A **MOTION** was made [Miller, Brockwell] to **RECONVENE THE COUNCIL MEETING** . The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Brockwell, Adams] to **ADJOURN** the Woodmere Village Regular Council Meeting of August 12, 2015 by Unanimous Consent at 8:03 PM.

The Woodmere Village Regular Council Meeting Minutes of August 12, 2015 were approved by:

President of Council Benjamin I. Holbert, III

Clerk of Council Sheryl C. Blakemore

Minutes were adopted by Council on _____