

**WOODMERE VILLAGE
REGULAR COUNCIL MEETING MINUTES OF
SEPTEMBER 9, 2015**

CALL TO ORDER: The Woodmere Village Regular Council Meeting of September 9, 2015 was called to order by Mayor Charles Smith at 7:09 PM.

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

Present: Mayor Charles Smith, Councilman Tennyson Adams, Councilwoman Lisa Brockwell, Councilwoman Jennifer Mitchell Earley, Councilwoman Glenda Todd Miller, Councilman Azaadjeet Singh, Councilman Craig Wade; Law Director Frank Consolo, Treasurer Thomas M. Cornhoff, Police Chief Sheila Mason, Fire Chief Johnny Brewington and Building Inspector Robert McLaughlin.

Absent: Council President Benjamin I. Holbert, III (excused) and Acting Director of Public Service Calvin Miller.

MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBER(S):

A **MOTION** was made [Brockwell, Earley] to **EXCUSE COUNCIL PRESIDENT HOLBERT**. The Motion **PASSED** by a 6/0 vote.

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

A **MOTION** was made [Earley, Miller] to **APPOINT COUNCILWOMAN LISA BROCKWELL AS COUNCIL PRESIDENT PRO-TEM**. The Motion **PASSED** by a 5/1 vote (Adams, Earley, Singh, Miller and Wade voted **YES**; Brockwell **ABSTAINED**).

From this point on Councilwoman Lisa Brockwell presided over the meeting as Council President Pro-Tem.

MINUTES:

A **MOTION** was made [Earley, Singh] to **APPROVE** the Woodmere Village Regular Council Meeting Minutes of August 12, 2015. The Motion **PASSED** by a 5/1 vote (Adams, Brockwell, Earley, Miller and Wade voted **YES**; Singh **ABSTAINED**).

MEETING OPEN TO THE PUBLIC:

Joshua Walker of Irving Park: He received a citation from the Building Inspector concerning replacing the garage on his property. Mr. Walker would like a variance so that he does not have to construct the garage. The Law Director advised him that he should appeal to the Planning and Zoning Commission first.

LEGISLATION:

Pending:

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.

A **MOTION** was made [Earley, Brockwell] 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.

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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.

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

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.

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

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.

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

New:

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.

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

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 CF BANK FOR A 2014 FORD E-450 LIFE LINE "CUSTOM SUPERLINER" TYPE III AMBULANCE, AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Adams] to **TABLE THIS ORDINANCE**. The Motion **PASSED** by a 6/0 vote.

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 SERVICES, AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Adams] to **PASS THIS ORDINANCE BY EMERGENCY**.
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Ordinance 2015-55 continued:

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

2015-56: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH KIMBLE TRANSFER & RECYCLING FOR THE PROVISION OF RECYCLING PROCESSING SERVICES, 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 Roll Call Vote for Passage both **PASSED** by a 6/0 vote.

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. A **MOTION** was made [Adams, Earley] 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.

2015-58: AN ORDINANCE ESTABLISHING ADDITIONAL COMPENSATION FOR THE BUILDING INSPECTOR OF TWO THOUSAND DOLLARS (\$2,000.00) PER YEAR FOR THE PERIOD 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. A **MOTION** was made [Wade, 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.

2015-59: 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. A **MOTION** was made [Miller, Wade] to **PASS THIS ORDINANCE BY EMERGENCY**. The Roll Call Vote for Suspension of the Rules as well as the Roll Call Vote for Passage both **PASSED** by a 6/0 vote.

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

REPORTS OF THE DEPARTMENTS: (Reports are submitted in writing)

Mayor Smith: April Malone presented a proposal for marketing the Village of Woodmere. The construction of the Service Department is expected to begin in November, 2015. The Mayor thanked the Police Department for successfully executing a heroin drug bust.

Law Director Consolo: No report.

Treasurer Cornhoff: His report was submitted in writing.

Police Chief Mason: She submitted her report in writing. Officer April gave birth to a daughter on August 24. The Chief thanked her Officers, Orange Police Department and their canine unit for the successful drug bust.

Building Inspector McLaughlin: His departmental report was submitted in writing.

Clerk of Council Blakemore: No report.

Fire Chief Brewington: The Chief submitted his report and two supplemental documents in writing.

Acting Director of Public Service Miller: Absent

Planning and Zoning Representative Adams: The Commission discussed signage for Chipotle. A new business coming to Woodmere is “Ink on Ink Off” which is a tattoo removal service.

Architectural Review Board: No meeting.

REPORTS OF THE COMMITTEES: Reports are submitted in writing.

Finance/Grants (Brockwell): The minutes of the meeting were submitted in writing.

Safety (Miller): A meeting was held but no minutes were available at this time.

Utilities (Adams): Some of the topics discussed were the possible widening of Brainard Road and another traffic signal to be placed at the intersection of Eton West End and Brainard Road.

Youth/Education (Mayor): No report.

Legislation (Holbert): Council President Holbert was absent, but the content of the Legislative Committee Meeting is reflected in tonight’s Agenda.

Other Reports: No other reports.

UNFINISHED/OLD BUSINESS: None

NEW BUSINESS: None

MEETING OPEN TO THE PUBLIC:

Pam Bayus from the Citizens for Continuation of the Orange Community Education and Recreation presented information concerning Issue 4 (Renewal of a .95 mill levy). **Wendy Scott Cope** passed out fliers to Council and the audience.

MOTION FOR ADJOURNMENT:

A **MOTION** was made [Earley, Adams] to **ADJOURN** the Woodmere Village Regular Council Meeting of September 9, 2015 at 8:39 PM. The Motion **PASSED BY UNANIMOUS CONSENT.**

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The Woodmere Village Regular Council Meeting Minutes of September 9, 2015 were approved by:

Lisa Brockwell, Council President Pro Tem

Sheryl C. Blakemore, Clerk of Council

The minutes were approved by Council on _____