

**WOODMERE VILLAGE  
REGULAR COUNCIL MEETING MINUTES OF  
OCTOBER 14, 2015**

**CALL TO ORDER:** The Woodmere Village Regular Council Meeting of October 14, 2015 was called to order by President of Council Benjamin I. Holbert, III at 7:10 PM.

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

**Present:** Mayor Charles Smith, Council President 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, Police Chief Sheila Mason, Fire Chief Johnny Brewington, Acting Director of Public Service Calvin Miller and Building Inspector Robert McLaughlin.

**Absent:** Councilman Azaadjeet Singh (excused).

**MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBER(S):**

A **MOTION** was made [Miller, Brockwell] to **EXCUSE COUNCILMAN SINGH'S ABSENCE**. The Motion **PASSED** by a 6/0 vote.

**PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited in unison led by Mr. Bernard Melvin.

**MINUTES:**

A **MOTION** was made [ Brockwell, Earley] to **APPROVE** the Woodmere Village Regular Council Meeting Minutes of September 9, 2015. The Motion **PASSED** by a 5/1 vote (Brockwell, Adams, Earley, Miller and Wade voted **YES**; Holbert **ABSTAINED**).

**MEETING OPEN TO THE PUBLIC:**

There were no comments from the public at this time. Mayor Smith introduced Mr. Bernard Melvin and Mr. Surfin Percy.

**LEGISLATION:**

In order to allow Mr. Melvin and Mr. Percy the option of leaving rather than remain for the entire Council Meeting, their **MOTIONS** were considered first.

A **MOTION** was made [Brockwell, Earley] to **CONFIRM THE APPOINTMENT OF BERNARD MELVIN AS PART-TIME LABORER IN THE SERVICE DEPARTMENT**. The Motion **PASSED** by a 6/0 vote.

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

**Pending:**

**2015-54: AS AMENDED:** 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.

A **MOTION** was made [Brockwell, Earley] to **PASS THIS ORDINANCE AS AMENDED, BY EMERGENCY**.

**Ordinance 2015-54 continued:**

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

**New Legislation:**

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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 TH POLICE DEPARTMENT, AND DECLARING AN EMERGENCY was placed on **FIRST READING**.

**2015-66:** AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE FIVE TASERS FOR USE BY THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY. A **MOTION** was made [Brockwell, Earley] 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.

**2015-67:** 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.

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**Ordinance 2015-67 continued:**

A **MOTION** was made [Brockwell, 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 5/1 vote (Adams, Brockwell, Miller, Holbert and Wade voted **YES**; Earley voted **NO**).

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

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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 was placed on **FIRST READING**.

**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.

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

**2015-74:** 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.

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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**2015-75:** 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.

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

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

**REPORTS OF THE DEPARTMENTS** (Submitted in writing)

**Mayor Smith:** He congratulated Council for their hard work this year. He referenced the following ballot issues: Issue 1, Issue 2 and Issue 3

**Law Director Consolo:** He is waiting to hear from the Fraternal Order of Police on negotiations with the Woodmere Police Department. Council needs to have an Executive Session to discuss a real estate issue with Seth Young from the Planning and Zoning Commission.

**Treasurer Cornhoff:** He highlighted some items from his written report.

**Police Chief Mason:** She submitted her written report and thanked Council for hiring Officer Percy.

**Building Inspector McLaughlin:** His written report was submitted. Councilwoman Miller asked about 3778 Irving Park Road. The owner is out of compliance. No response was received from a letter sent in January. This matter will be referred to the Law Director.

**Clerk of Council Blakemore:** She is working on the Third Quarter Report.

**Architectural Review Board:** No meeting.

**Fire Chief Brewington:** His written report was submitted. He will be out of the area tomorrow and Friday. This is fall hydrant season.

**Acting Director of Public Service Miller:** The Roselawn property is just about cleared out. Maintenance on snow removal equipment is on-going. Thanks for hiring Mr. Melvin.

**Planning and Zoning Representative Adams:**

A **MOTION** was made [Earley, Brockwell] to **RETURN ROAD BOND # 778** in the amount of \$1,000.00 to AMW Salvage, Inc. for Project 3707 Roselawn. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Brockwell, Earley] to **RETURN BUILDING BOND #765** in the amount of \$300.00 to ADS Services, LLC for Project Cube Coffee Work Space. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Earley, Brockwell] to **RETURN BUILDING BOND #628** in the amount of \$700.00 to ADS Services, LLC for Project Cube Coffee Work Space. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Earley, Brockwell] to **RETURN ROAD BOND #770** in the amount of \$5,500.00 to B & B Wrecking and Excavating, Inc. for Project 3401-3439 Maryland. The Motion **PASSED** by a 6/0 vote.

A **MOTION** was made [Earley, Brockwell] to **RETURN ROAD BOND #771** in the amount of \$1,850.00 to B & B Wrecking and Excavating, Inc. for Project 3430-3436 Maryland.

**REPORTS OF THE COMMITTEES** (Submitted in writing)

**Finance/Grants (Brockwell):** A meeting was held. The written minutes will be submitted by Monday.

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**Reports of the Committees continued:**

**Safety (Miller):** No meeting was held.

**Utilities (Adams):** Widening of Brainard was discussed. There were three applicants for the Construction Manager at Risk position: R. L. Hill Management, Inc.; Dunlap and Johnston, Inc.; and The Coniglio Company.

**Youth/Education (Mayor):** No report.

**Legislation (Holbert):** The committee meeting items are reflected in tonight's agenda.

**Other Reports:** None

**UNFINISHED/OLD BUSINESS:** None

**NEW BUSINESS:** None

**MEETING OPEN TO THE PUBLIC** (Five minute time limit)

**Mrs. Alberta Fanning** wondered if there was any way that businesses in the Village could be required to use Woodmere Village in their communications (not Beachwood or anything else). Treasurer Cornhoff stated that the businesses can advertise a Beachwood address but must pay taxes to Woodmere Village.

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

A **MOTION** was made [Earley, Miller] to **RECONVENE THE REGULAR COUNCIL MEETING OF OCTOBER 14, 2015**. The Motion **PASSED** by a 6/0 vote.

**MOTION FOR ADJOURNMENT:**

A **MOTION** was made [Miller, Adams] to **ADJOURN THE WOODMERE VILLAGE REGULAR COUNCIL MEETING OF OCTOBER 14, 2015 BY UNANIMOUS CONSENT AT 8:50 PM.**

The Woodmere Village Regular Council Meeting Minutes of October 14, 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

Minutes were approved by Council on \_\_\_\_\_