

**WOODMERE VILLAGE
REGULAR COUNCIL MEETING MINUTES OF
NOVEMBER 11, 2015**

CALL TO ORDER: The Woodmere Village Regular Council Meeting of November 11, 2015 was called to order by Council President Benjamin I. Holbert, III at 7:09 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, Police Chief Sheila Mason, Fire Chief Johnny Brewington, Law Director Frank Consolo, Treasurer Thomas M. Cornhoff, Building Inspector Robert McLaughlin and Acting Director of Public Service Calvin Miller.

Absent: Councilman Azaadjeet Singh

MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBER(S):

There was no motion to excuse Councilman Singh.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Fire Chief Brewington and Councilman Adams.

MINUTES:

A **MOTION** was made [Earley, Miller] to **APPROVE** the Woodmere Village Regular Council Meeting minutes of October 14, 2015. The Motion **PASSED** by a 6/0 vote.

MEETING OPEN TO THE PUBLIC:

There were no comments from the public at this time. Mayor Smith acknowledged the re-election of Councilwoman Earley, Councilman Adams and Council President Holbert, and the election of resident Alberta Fanning.

Council President Holbert mentioned the passing of long-time resident Manuel Curry. A Mayor's Proclamation was presented to the family.

PENDING 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 **SECOND 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 **SECOND 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 **SECOND 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 **SECOND 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 **SECOND 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 THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY was placed on **SECOND READING.**

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 **SECOND 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 **SECOND 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 **SECOND 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 **SECOND 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 **SECOND READING.**

NEW LEGISLATION:

2015-76: AN ORDINANCE AUTHORIZING THE TREASURER TO TRANSFER THE SUM OF THIRTY THOUSAND DOLLARS (\$30,000.00) FROM THE GENERAL FUND ADMINISTRATION BUDGET TO THE CAPITAL PROJECTS ETON REDEVELOPMENT FUND (471), 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 and the Roll Call Vote for Passage both **PASSED** by a 6/0 vote.

2015-77: AN ORDINANCE AUTHORIZING THE VILLAGE TREASURER TO TRANSFER FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM THE GENERAL FUND TO THE LAND ACQUISITION FUND (490) , 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.

2015-78: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH RMPP REALTY, INC. D/B/A CENTURY 21 PREMIERE PROPERTIES TO MARKET AND SELL TWO VILLAGE OWNED PARCELS OF REAL PROPERTY COMMONLY KNOWN AS 3819 ROSELAWN 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.

2015-79: AN ORDINANCE AMENDING AND RESTATING CODIFIED ORDINANCE SECTION 1321.08 (b) TO ALLOW VARIANCES TO SIGN RESTRICTIONS FOUND IN SECTION 1321.03, 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.

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

REPORTS OF THE DEPARTMENTS:

Mayor Smith: A moment of silence was observed to commemorate the passing of Manuel Curry. ODOT is working on the traffic signaling system and traffic on Chagrin should improve soon. The Curry property is being renovated in preparation for its sale. Michelle Paris won the position of judge in Bedford Court. The Pinecrest developers will attend some Woodmere committee meetings to let us know how their plans will impact the Village. The Roselawn property is ready for listing. Marsh Berry is ready to sign a tax incentive. They will be in Woodmere for a least 10 years. The Mayor congratulated Ben Holbert, Tennyson Adams and Jennifer Mitchell Earley on their re-election to Council and Alberta Fanning on her election to Council.

Law Director Consolo: The contract proposal with the Fraternal Order of Police has been approved and should be before Council for the December, 2015 meeting.

Treasurer Cornhoff: He submitted his report in writing and included an updated Fund Report. He also commented on the death of Mr. Curry.

Police Chief Mason: She submitted her report in writing.

Building Inspector McLaughlin: He submitted his report in writing. 3737 Avondale is ready for demolition. 3666 Irving Park has been demolished and a new building will replace it. 3762 Maplecrest will be torn down. Clerk Blakemore congratulated him on being the first Building Inspector to provide her with proof that work on her property was completed to his satisfaction.

Clerk of Council Blakemore: The November minutes were completed as well as the Third

Quarter Report. She commented on the death of Mr. Curry.

Architectural Review Board: No meeting.

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Committee Reports Continued:

Fire Chief Brewington: He submitted his report in writing. He is working to get the new Fire Slogan on all fire equipment. He congratulated the Building Inspector for working so well in tandem with the Fire Department.

Acting Director of Public Service Miller: Leaf collection is winding down. Snow removal equipment is being readied for the winter. He has placed an order for salt but has not yet heard back from Cargill.

Planning and Zoning Representative Adams: A **MOTION** was made [Earley, Miller] to **RETURN ROAD BOND # 779** in the amount of \$300.00 to Dugan and Myers Construction Company for work at Fidelity Investment Center. The Motion **PASSED** by a 6/0 vote. A **MOTION** was made [Earley, Adams] to **RETURN BUILDING BOND #638** in the amount of \$700.00 to Dugan and Myers Construction Company for work on Fidelity Investment Center. The Motion **PASSED** by a 6/0 vote.

REPORTS OF THE COMMITTEES:

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

Safety (Miller): No meeting was held.

Utilities (Adams): No meeting was held.

Youth/Education (Mayor): No report.

Legislation (Holbert): The content of the meeting is reflected in the Agenda.

Other Reports: None.

UNFINISHED/OLD BUSINESS: Council President Holbert wanted to make sure that plans were in place to deal with the expected extra holiday traffic.

NEW BUSINESS: Councilwoman Earley wanted to make sure that plans were in place for holiday party expenditures. Legislation was passed in August to provide funds for the party. The Orange Recreation Department Renewal Levy passed. Angela Wilkes' term is up on the Orange School Board at the end of the year.

MEETING OPEN TO THE PUBLIC:

April Malone updated Council on marketing plans already in place:

The RNC invited Woodmere to a kick-off forum to be held on November 17.

CCC will get marketing interns to help with marketing Woodmere Village.

A budget for her expenditures was presented to the Finance Committee.

Stark Enterprises will have a meeting with Mrs. Malone, Jeff Roberson and Mayor Smith on December 1.

Councilwoman Earley inquired if Mrs. Malone had contacted Cleveland State for assistance from their interns. Mrs. Malone stated that she had contacted all local schools.

A **MOTION** was made [Miller, Brockwell] to **ADJOURN** the Woodmere Village Regular Council Meeting of November 11, 2015 at 8:23 PM. The Motion **PASSED BY UNANIMOUS CONSENT**.

The Woodmere Village Regular Council Meeting Minutes of November 11, 2015 were approved by:

Benjamin I. Holbert, III President of Council

Sheryl C. Blakemore, Clerk of Council

The November 11, 2015 minutes were approved by Council on _____.