

**WOODMERE VILLAGE
REGULAR COUNCIL MEETING MINUTES OF
APRIL 13, 2016**

CALL TO ORDER: The Woodmere Village Regular Council Meeting of April 13, 2016 was called to order by the President of Council Benjamin I. Holbert, III at 7:14 PM.

MOTION TO APPOINT A CLERK OF COUNCIL PRO TEM:

A **MOTION** was made [Miller, Earley] to **APPOINT TREASURER THOMAS M. CORNHOF AS CLERK OF COUNCIL PRO TEM.** The Motion **PASSED** by a 7/0 vote.

ROLL CALL: The Roll was called by Clerk of Council Pro Tem Cornhoff:

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, Councilwoman Alberta Fanning, Councilman Craig Wade, Law Director Frank Consolo, Treasurer Thomas M. Cornhoff, Police Chief Sheila Mason, Fire Chief Johnny Brewington, Building Inspector Robert McLaughlin and Director of Public Service Calvin Miller.

Absent: Clerk of Council Sheryl C. Blakemore

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited in unison, led by Morgan George and Jaylah Fellows, students from the Cleveland School of the Arts.

MINUTES:

A **MOTION** was made [Earley, Adams] to **TABLE** the Woodmere Village Regular Council Meeting Minutes of March 9, 2016. The Motion **PASSED** by a 7/0 vote.

MEETING OPEN TO THE PUBLIC: There were no comments from the public at this time. However, **Mayor Smith** introduced **Morgan George** and **Jaylah Fellows**. They represent the students at the Cleveland School of the Arts who led a drive to collect bottled water for the citizens of Flint, Michigan. The students and the Mayor elaborated on their effort.

2016-35: A RESOLUTION ACKNOWLEDGING AND PRAISING THE STUDENTS OF THE CLEVELAND METROPOLITAN SCHOOL DISTRICT CLEVELAND SCHOOL OF THE ARTS FOR PUBLIC SERVICE AND PHILANTHROPY AND THE UNSELFISH EXAMPLE OF CARE AND COMPASSION TOWARDS PEOPLE IN NEED.

A **MOTION** was made [Miller, Earley] to **PASS THIS RESOLUTION.** The **MOTION PASSED BY UNANIMOUS CONSENT.**

A **MOTION** TO CONFIRM THE APPOINTMENTS OF RYAN DENGATE AND JAMES D. PATRICK AS PART-TIME POLICE PATROL OFFICERS CONTINGENT UPON PASSAGE OF PSYCHOLOGICAL TESTING.

A **MOTION** was made [Earley, Brockwell] to **PASS THIS MOTION.** The Motion **PASSED** by a 7/0 vote.

PENDING LEGISLATION:

2016-17: AN ORDINANCE AMENDING SECTION 1311.04 OF THE VILLAGE'S CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Adams] to **PASS THIS ORDINANCE.** The Motion **PASSED** by a 7/0 vote.

2016-18: AN ORDINANCE ADDING SECTION 1317.41 TO THE VILLAGE'S CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Wade] to **PASS THIS ORDINANCE**. The Motion **PASSED** by a 7/0 vote.

2016-19: AN ORDINANCE ADDING SECTION 1329.06 TO THE VILLAGE'S CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Wade] to **PASS THIS ORDINANCE**. The Motion **PASSED** by a 7/0 vote.

2016-20: AN ORDINANCE AMENDING SECTION 1325.04 OF THE VILLAGE'S CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

A **MOTION** was made [Miller, Earley] to **PASS THIS ORDINANCE**. The Motion **PASSED** by a 7/0 vote.

2016-21: AN ORDINANCE AMENDING SECTION 1105.03 OF THE VILLAGE'S CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

A **MOTION** was made [Brockwell, Fanning] to **PASS THIS ORDINANCE**. The Motion **PASSED** by a 7/0 vote.

2016-22: AN ORDINANCE AMENDING SECTION 1317.40 OF THE VILLAGE'S CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

A **MOTION** was made [Wade, Earley] to **PASS THIS ORDINANCE**. The Motion **PASSED** by a 7/0 vote.

2016-23: AN ORDINANCE AMENDING CHAPTER 1109 OF THE VILLAGE'S CODIFIED ORDINANCES AND DECLARING AN EMERGENCY.

A **MOTION** was made [Earley, Wade] to **PASS THIS ORDINANCE**. The Motion **PASSED** by a 7/0 vote.

2016-28: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES CONTRACT WITH THE MURWOOD REAL ESTATE GROUP, LLC. D/B/A KELLER WILLIAMS REALTY GREATER CLEVELAND TO MARKET AND SELL TWO VILLAGE OWNED PARCELS OF REAL PROPERTY COMMONLY KNOWN AS 3819 ROSELAWN AND DECLARING AN EMERGENCY.

A **MOTION** was made [Miller, Brockwell] to **REMOVE THIS ORDINANCE FROM THE TABLE**. The Motion **PASSED** by a 7/0 vote.

A **MOTION** was made [Miller, 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 7/0 vote.

NEW LEGISLATION:

2016-31: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH PHIL FOLEY TO PROVIDE BUSINESS TAX COMPLIANCE SERVICES FOR THE TIME PERIOD OF APRIL 1, 2016 TO DECEMBER 31, 2016 IN AN AMOUNT NOT TO EXCEED ONE THOUSAND SIX HUNDRED DOLLARS (\$1,600.00) PER MONTH AT A RATE OF \$20.00 PER HOUR, AND DECLARING AN EMERGENCY.

2016-31 continued:

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 7/0 vote.

2016-32: AN ORDINANCE AMENDING ORDINANCE NO. 2016-12 AND RE-STATING AND ESTABLISHING SALARIES AND WAGES FOR FULL-TIME AND PART-TIME NON-BARGAINING UNIT VILLAGE PERSONNEL, EFFECTIVE JANUARY 1, 2016, AND DECLARING AN EMERGENCY.

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 6/1 vote (Adams, Holbert, Brockwell, Miller, Wade and Fanning voted **YES**; Earley voted **NO**).

2016-33: AN ORDINANCE AMENDING SECTION 1317.40 OF THE VILLAGE'S CODIFIED ORDINANCES TO ESTABLISH AN APARTMENT HOUSE LICENSE PROGRAM AND FEE, AND DECLARING AN EMERGENCY was placed on **FIRST READING**.

2016-34: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT CHAGRIN RETAIL, LLC. A VARIANCE TO THE PROJECTING SIGN RESTRICTIONS OF SECTION 1321.03(H) OF THE VILLAGE'S CODIFIED ORDINANCES FOR ITS TENANT, EILEEN FISHER, AND DECLARING AN EMERGENCY.

A **MOTION** was made [Brockwell, Adams] 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 7/0 vote.

2016-36: A RESOLUTION MOURNING THE PASSING OF CHARLES A. PIKE, JR. was **PASSED BY UNANIMOUS CONSENT**.

A **MOTION** was made [Miller, Wade] TO APPROVE THE WOODMERE VILLAGE MARCH, 2016 EXPENDITURES AS RECOMMENDED BY THE FINANCE COMMITTEE. The Motion **PASSED** by a 7/0 vote.

REPORTS OF THE DEPARTMENTS:

Mayor Smith: There was a ground-breaking ceremony for the new Service Center. Condolences to the Brockwell and Garrett families. Congratulations to the School of the Arts students. Congratulations to David Holbert for being in a major stage show at Baldwin Wallace as a freshman. Congratulations to the new Police Officers confirmed tonight.

Law Director Consolo: The Mayor and Police Chief are considering the position of Corporal as opposed to Officer in Charge. Mr. Consolo will discuss the change with the Police Union. Mr. Consolo attended an Economic Development Seminar at the City Club. Council President Holbert also attended.

Treasurer Cornhoff: He submitted a written report. An updated Finance Report was added. RITA taxes must be filed (mailed) by April 18, 2016.

Police Chief Mason: A written report was submitted. She thanked Council for passing 2016-35 (Cleveland School of the Arts) and for confirming the two new Patrol Officers. Chief Mason thanked the Mayor for his continued support. The March of Dimes will have a fundraiser on May 1, 2016 at Wade Oval. You can donate any amount you wish. Council President Holbert suggested that we log onto the Village website and Facebook to see updates from the Police and Fire Departments.

Building Inspector McLaughlin: A written report was submitted. He thanked Council and Fire Chief Brewington for their support.

Clerk of Council Blakemore: Absent, no report.

Architectural Review Board: No meeting.

Fire Chief Brewington: The Fire Department presented its written report. Condolences to the Brockwell and Garrett families.

Director of Public Service Miller: Mr. Miller has been in contact with the Illuminating Company regarding dead trees. He has gotten two estimates for removal and will seek two more. Mayor Smith stated that he will prepare a Resolution to congratulate Jim Fisher on his retirement and for his tireless work for Woodmere Village over the years.

Planning and Zoning Representative Adams: Ordinance 2016-34 (projecting sign) was discussed at the meeting.

REPORTS OF THE COMMITTEES:

Finance/Grants (Brockwell): Mrs. Brockwell was absent due to her father's death. Treasurer Cornhoff has not completed the meeting minutes at this time.

Safety (Miller): No meeting.

Utilities (Adams): Some items discussed at the meeting: the Service Center, the grant for Brainard Road improvements, the signal project, parking by Starbucks, can the grant money from NOPEC be used for some of the electrical work in the Service Center (Ed Hren will look into that).

Youth/Education (Mayor): He and Mrs. Fanning will organize a luncheon for the Orange High School graduating seniors. The Mayor congratulated Chief Brewington on his Community Initiative on Fire Safety for students ages 7-11.

Legislation (Holbert): The minutes were prepared in writing. The contents of the meeting are reflected in the Agenda.

Other Report (Holbert): Council President Holbert attended the State of the City Address given by Warrensville Heights Mayor Sellers. Warrensville Heights is making improvements and making plans for the future of the city. We need to be aware of the progress going on around us and make sure we (Woodmere) are on the right track to be competitive with our neighbors.

Marketing (Mrs. Malone): Condolences to Councilwoman Brockwell. Mrs. Malone has secured two 15 passenger vans for transporting people from the Beachwood hotels to Woodmere. The vans and the magnetic signs for them will cost approximately \$4,000.00. The filming for the commercials will begin on April 22, 2016. Mrs. Malone continues to solicit items to go into the hotel gift bags. She plans on having 1500 gift bags that will cost about \$5,000.00 (the biggest expense is the jump drives). She needs volunteers to assemble and pass out the gift bags at the hotel. Mayor Smith is looking into the possibility of obtaining a free banner. Council President Holbert stated that Flemings was the only business to accept the liquor license renewal.

UNFINISHED/OLD BUSINESS: Mayor Smith said he will begin yearly performance audits with Department Heads.

NEW BUSINESS: None

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MEETING OPEN TO THE PUBLIC: No comments at this time.

MOTION FOR ADJOURNMENT was made by Unanimous Consent at 8:45 PM.

The Woodmere Village Regular Council Meeting Minutes of April 13, 2016 were approved by:

Benjamin I. Holbert, III President of Council

Thomas M. Cornhoff, Clerk of Council Pro Tem

The Minutes of April 13, 2016 were approved by Council on _____