

WOODMERE VILLAGE REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, AUGUST 3, 2022 7:00 PM
DR. NICOLE Y. CULLIVER, PRESIDING

This meeting is being conducted via teleconference/videoconference and in-person at Village Hall.

1. CALL TO ORDER BY PRESIDENT OF COUNCIL

2. ROLL CALL BY CLERK OF COUNCIL

3. MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBER(S)

4. PLEDGE OF ALLEGIANCE

5. MINUTES

Regular Council Meeting Minutes of July 13, 2022

6. MEETING OPEN TO THE PUBLIC (Comments must be limited to items on the Agenda. Please state your name/address for the Record. One comment/question per person. Time limit of three [3] minutes.)

7. LEGISLATION

Pending:

2022-32: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$635,000.00 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. **THIRD READING-EMERGENCY REQUEST**

2022-33: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$500,000.00 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. **THIRD READING-EMERGENCY REQUEST**

2022-34: 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. **THIRD READING – POSTPONE CONSIDERATION UNTIL 9/14 MEETING**

Woodmere Village Regular Council Meeting AGENDA for August 3, 2022

New:

2022-43: AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA AND ESTABLISHING REQUIREMENTS TO ENSURE PUBLIC HEALTH AND SAFETY WITHIN SUCH AREA. **FIRST READING**

2022-44: AN ORDINANCE AMENDING SECTIONS 1321.02 AND 1321.03 OF THE VILLAGE'S CODIFIED ORDINANCES TO ADD SHOPPING CENTER SIGN REGULATIONS, AND DECLARING AN EMERGENCY. **FIRST READING**

2022-45: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH TALENTSENSE CONSULTING, LLC EFFECTIVE OCTOBER 1, 2022 TO SEPTEMBER 30, 2023 TO PROVIDE THE VILLAGE WITH UP TO TWENTY (20) HOURS OF HUMAN RESOURCES MANAGEMENT SERVICES PER MONTH AT A COST OF UP TO THREE THOUSAND DOLLARS (\$3,000.00) PER MONTH, AND DECLARING AN EMERGENCY. **FIRST READING**

2022-46: AN ORDINANCE AUTHORIZING AND DIRECTING THE TREASURER TO ESTABLISH A SPECIAL REVENUE FUND ENTITLED "LOCAL FISCAL RECOVERY FUND", FUND NO. 2151, TO ACCOUNT FOR REVENUES AND EXPENDITURES IN CONNECTION WITH THE AMERICAN RESCUE PLAN ACT, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2022-47: AN ORDINANCE AUTHORIZING AND DIRECTING THE TREASURER TO ESTABLISH A CAPITAL PROJECTS FUND ENTITLED "ODOT LET PROJECT GRANT FUND", FUND NO. 4914, IN ACCORDANCE WITH R.C. 5705.12, TO ACCOUNT FOR REVENUES AND EXPENDITURES REGARDING THE CHAGRIN WIDENING PROJECT, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2022-48: AN ORDINANCE PROVIDING FOR AMENDMENT NO. 1 DATED AUGUST 3, 2022 TO THE ANNUAL APPROPRIATIONS FOR THE FISCAL YEAR 2022, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2022-49: A RESOLUTION AUTHORIZING THE VILLAGE TO ACCEPT A DONATION OF \$2,638.00 FROM THE CHAGRIN HIGHLANDS ROTARY CLUB FOR BRAINARD ROAD SIDEWALK SEATING AREA, AND DECLARING AN EMERGENCY. **FIRST READING**

MOTION TO CONFIRM THE APPOINTMENT OF JAEGAR CAMP AS A PART-TIME POLICE PATROL OFFICER CONTINGENT UPON SATISFACTORY RESULTS OF BACKGROUND CHECK AND PRE-EMPLOYMENT PSYCHOLOGICAL EXAMINATION.

AUTHORIZATION OF EXPENDITURES OVER \$2,500.00:

MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$25,455.00 TO CLEVELAND MOTO FOR A 2023 ZERO DSRP ELECTRIC MOTORCYCLE.

MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$3,523.03 TO AUGER WELDMENT FOR A 10 FT (23) TOOTH SPLINE V-BOX SPREADER.

8. REPORTS OF THE DEPARTMENTS (Reports are submitted in writing)

Mayor
Law Director
Treasurer

Police Chief
Fire Chief
Director of Public Service
Architectural Review Board

Clerk of Council
Building Inspector
Planning and Zoning

9. REPORTS OF THE COMMITTEES (Reports are submitted in writing)

Finance/Grants (Young)
Utilities (Young)
Legislation (Culliver)

Safety (Walker)
Youth/Education (Scott)
Other Reports

10. UNFINISHED/OLD BUSINESS

11. NEW BUSINESS

12. MEETING OPEN TO THE PUBLIC (Time limit of five [5] minutes).

13. MOTION FOR ADJOURNMENT