

**WOODMERE VILLAGE REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, JANUARY 11, 2023 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 December 14, 2022 – Extension requested until Feb 8 meeting

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: None

New:

2023-01: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AETNA INSURANCE FOR THE PROVISION OF MEDICAL AND PHARMACY INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES, EFFECTIVE FEBRUARY 1, 2023-JANUARY 31, 2024, AND DECLARING AN EMERGENCY. **FIRST READING – EMERGENCY REQUEST**

2023-02: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH ANTHEM INSURANCE FOR THE PROVISION OF DENTAL AND VISION INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES, EFFECTIVE FEBRUARY 1, 2023-JANUARY 31, 2024, AND DECLARING AN EMERGENCY. **FIRST READING – EMERGENCY REQUEST**

2023-03: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE STANDARD INSURANCE FOR THE PROVISION OF GROUP LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE COVERAGE FOR FULL-TIME VILLAGE EMPLOYEES, EFFECTIVE FEBRUARY 1, 2023-JANUARY 31, 2024, AND DECLARING AN EMERGENCY. **FIRST READING – EMERGENCY REQUEST**

2023-04: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MARIA HECKAMAN & ASSOCIATES, INC. TO PROVIDE A TEMPORARY PART-TIME EXECUTIVE ASSISTANT TO THE MAYOR FOR THIRTY HOURS A WEEK AT A COST OF \$32 PER HOUR, AND DECLARING AN EMERGENCY. **FIRST READING – EMERGENCY REQUEST**

2023-05: A RESOLUTION AUTHORIZING THE ENGINEER TO BEGIN THE PREPARATION OF PLANS AND SPECIFICATIONS AND TO ADVERTISE FOR BIDS FOR THE CHAGRIN BOULEVARD ACQUIRED RIGHT OF WAY OBSTRUCTION REMOVAL PROJECT IN THE VILLAGE OF WOODMERE AND DECLARING AN EMERGENCY. **FIRST READING – EMERGENCY REQUEST**

2023-06: AN ORDINANCE PROVIDING FOR AMENDMENT NO. 1 DATED JANUARY 11, 2022 TO THE TEMPORARY APPROPRIATIONS FOR THE FISCAL YEAR 2023, AND DECLARING AN EMERGENCY. **FIRST READING – EMERGENCY REQUEST**

MOTION TO CONFIRM THE APPOINTMENTS OF ANDREW ARTH, DAN WOLL AND MIKE JASKOLKA AS PART-TIME FIREFIGHTER/PARAMEDIC CONTINGENT UPON SATISFACTORY RESULTS OF PRE-EMPLOYMENT DRUG SCREEN AND BACKGROUND CHECK.

MOTION TO CONFIRM THE APPOINTMENT OF SULLIVAN STAUB AS A PART-TIME FIREFIGHTER/EMT CONTINGENT UPON SATISFACTORY RESULTS OF PRE-EMPLOYMENT DRUG SCREEN AND BACKGROUND CHECK.

AUTHORIZATION OF TRAVEL EXPENDITURES:

MOTION, PURSUANT TO CODIFIED ORDINANCE SECTION 157.19(b), TO APPROVE MAYOR HOLBERT’S JANUARY 9, 2023 TRAVEL EXPENSE AUTHORIZATION FORM (FORM TE-1) IN AN AMOUNT NOT TO EXCEED \$2,000.00 FOR BUSINESS-RELATED TRAVEL TO ATTEND A CONFERENCE IN WASHINGTON D.C. FROM FEBRUARY 27, TO MARCH 2, 2023.

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

- | | | |
|---------------------|-----------------------------------|----------------------------|
| Mayor | Police Chief | Clerk of Council |
| Law Director | Fire Chief | Building Inspector |
| Treasurer | Director of Public Service | Planning and Zoning |
| | Architectural Review Board | |

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

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|-------------------------------|--------------------------------|
| Finance/Grants (Young) | Safety (Walker) |
| Utilities (Young) | Youth/Education (Scott) |
| Legislation (Culliver) | 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