Village of Woodmere

Council Meeting Script		January 11, 2023
CALL TO ORDER: This meeting	is called to order at	.
ROLL CALL: Clerk please call th	e roll.	
Adams Lindsey	Nickerson	
Scott Walker	Young	Culliver
MOTION TO EXCUSE ANY ABS	ENT COUNCIL MEM	BERS:
May I have a motion to excuse the a	bsence of Councilperson	?
	Moved by:	Seconded by:
Clerk please call the roll to excuse to	he absence. (4 votes need	led to excuse).
Adams Lindsey	Nickerson	
Scott Walker	Young	Culliver
PLEDGE OF ALLEGIANCE: Eve	eryone please join in recu	iting the pledge of allegiance.
MINUTES: Approval of the Meeti be extended to the February 8, 2023		nber 14, 2022 Regular Council Meeting will
MEETING OPEN TO THE PUBL exceed three (3) minutes. Please state		mited to items on the Agenda and cannot for the record.

LEGISLATION

NEW:

Clerk please read RESOLUTION NO. 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.

	on its First read ve a motion to sus	ing spend the rules and pass this	Resolution on emergency?
		Moved by:	Seconded by:
Is there any discu	ssion? Clerk call	l the roll to suspend the rules	s. (5 votes needed).
Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver
Is there any discu	ssion? Clerk call	l the roll for passage on eme	ergency. (5 votes needed for passage
Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver
ANTHEM INSUITED TO COVERAGE FO	N AUTHORIZIN RANCE FOR TH PR FULL-TIME	IG THE MAYOR TO ENTI HE PROVISION OF DENT VILLAGE EMPLOYEES,	ER INTO A CONTRACT WITH TAL AND VISION INSURANCE EFFECTIVE FEBRUARY 1, 202
A RESOLUTION ANTHEM INSUIT COVERAGE FO JANUARY 31, 20	N AUTHORIZIN RANCE FOR TH OR FULL-TIME 124, AND DECL Iution is on its Fi	IG THE MAYOR TO ENT HE PROVISION OF DENT VILLAGE EMPLOYEES, ARING AN EMERGENCY	TAL AND VISION INSURANCE EFFECTIVE FEBRUARY 1, 202 Y.
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Clerk please read RESOLUTION NO. 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.

		Moved by:	Seconded by:
ere any discu	ssion? Clerk cal	l the roll to suspend the rules	s. (5 votes needed).
_ Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver
re any discu	ssion? Clerk cal	l the roll for passage on eme	rgency. (5 votes needed for p
_ Adams	Lindsey	Nickerson	
_Scott	Walker	Young	Culliver
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Clerk please read RESOLUTION NO. 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.

	lution is on its Fi ve a motion to sus	spend the rules and pass this	Resolution on emergency?
		Moved by:	Seconded by:
Is there any discu	ssion? Clerk call	l the roll to suspend the rules	. (5 votes needed).
Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver
Is there any discu	ssion? Clerk call	l the roll for passage on emen	rgency. (5 votes needed for passag
Adams	Lindsey	Nickerson	
C 44	XX	V	C 11.
Clerk please read	E PROVIDING I	NO. 2023-06 FOR AMENDMENT NO. 1	Culliver DATED JANUARY 11, 2022 TO L YEAR 2023, AND DECLARI
Clerk please read AN ORDINANC THE TEMPORA AN EMERGENO This Ordin	ORDINANCE NE PROVIDING INTO APPROPRICY.	NO. 2023-06 FOR AMENDMENT NO. 1 ATIONS FOR THE FISCA	DATED JANUARY 11, 2022 TO L YEAR 2023, AND DECLARI
Clerk please read AN ORDINANCI THE TEMPORA AN EMERGENO This Ordin	ORDINANCE NE PROVIDING INTO APPROPRICY.	NO. 2023-06 FOR AMENDMENT NO. 1 ATIONS FOR THE FISCA	DATED JANUARY 11, 2022 To L YEAR 2023, AND DECLARI Ordinance on emergency?
Clerk please read AN ORDINANCI THE TEMPORA AN EMERGENC	ORDINANCE NE PROVIDING INTERPROPRICY. In ance is on its Find the second	NO. 2023-06 FOR AMENDMENT NO. 1 AATIONS FOR THE FISCA irst reading spend the rules and pass this	DATED JANUARY 11, 2022 To L YEAR 2023, AND DECLARI Ordinance on emergency? Seconded by:
Clerk please read AN ORDINANCI THE TEMPORA AN EMERGENC	ORDINANCE NE PROVIDING INTERPROPRICY. Inance is on its Finite of the substitution of	NO. 2023-06 FOR AMENDMENT NO. 1 ATIONS FOR THE FISCA irst reading spend the rules and pass this Moved by:	DATED JANUARY 11, 2022 To L YEAR 2023, AND DECLARI Ordinance on emergency? Seconded by:
Clerk please read AN ORDINANCE THE TEMPORA AN EMERGENC This Ordin May I have Is there any discussion. Adams	ORDINANCE NE PROVIDING INTERPROPRICY. Inance is on its Finite of the substitution of	NO. 2023-06 FOR AMENDMENT NO. 1 ATIONS FOR THE FISCA irst reading spend the rules and pass this Moved by:	DATED JANUARY 11, 2022 To L YEAR 2023, AND DECLARI Ordinance on emergency? Seconded by:
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MOTIONS:

May I have a 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?

		Moved by:	Seconded by:
Are there any que	stions or discussi	ion regarding this Motion?	
Clerk call the roll	for passage. (4 v	otes needed for passage)	
Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver
TIME FIREFIGI	HTER/EMT CO		OF SULLIVAN STAUB AS A PART SFACTORY RESULTS OF PRE- CHECK?
		Moved by:	Seconded by:
Are there any que	stions or discussi	ion regarding this Motion?	
Clerk call the roll	for passage. (4 v	otes needed for passage)	
Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver
<u>AUTHORIZATI</u>	ON OF TRAVE	L EXPENDITURES:	
APPROVE MAY FORM (FORM T	OR HOLBERT TE-1) IN AN AM VEL TO ATTEN	'S JANUARY 9, 2023 TRA IOUNT NOT TO EXCEED ND A CONFERENCE IN V	NCE SECTION 157.19(b), TO VEL EXPENSE AUTHORIZATION \$2,000.00 FOR BUSINESS- VASHINGTON D.C. FROM
		Moved by:	Seconded by:
Are there any que	stions or discussi	ion regarding this Motion?	
Clerk call the roll	for passage. (4 v	otes needed for passage)	
Adams	Lindsey	Nickerson	
Scott	Walker	Young	Culliver

REPORTS OF THE DEPARTMENTS: (Reading of reports or presentations of reports (or information contained therein), is prohibited unless otherwise approved in advance by the Council President. The Mayor, Directors of Departments, and other municipal offers and staff may respond to questions regarding their report) *ORD No. 2019-43*, *Rule 24*.

Mayor (Holbert) Law Director (Consolo)	Police Chief (Mason) Fire Chief (Devito-Staub)	Council Clerk (Stevenson) Building Inspector (Loconti)
Treasurer (Greathouse-Owens)	Service Director (Paparone)	Planning & Zoning (Adams)
REPORTS OF THE COMMIT Finance/Grants (Young) Safety (Walker) Utilities (Young)	TTEES: (Reports are submitted Legislation (C Youth/Educati Other Reports	ion (Scott)
UNFINISHED/OLD BUSINES	S: Is there any unfinished or a	old business?
NEW BUSINESS: Is there any	new business?	
MEETING OPEN TO THE PUto five (5) minutes. Please state y		pen to the public. Comments are limited record.
ADJOURNMENT: May I have	a motion for adjournment? Moved by:	Seconded by:
Clerk call the roll for adjournme	ent. (4 votes needed for passage	e)
		,
Adams Lindsey		
Scott Walker	Young	Culliver
This meeting is adjourned at TI	ME:	