

CALL TO ORDER: *This meeting is called to order at _____.*

ROLL CALL: *Clerk please call the roll.*

_____ Adams _____ Lindsey _____ Nickerson
_____ Scott _____ Walker _____ Young _____ Culliver

MOTION TO EXCUSE ANY ABSENT COUNCIL MEMBERS:

May I have a motion to excuse the absence of Councilperson(s) _____?

Moved by: _____ Seconded by: _____

Clerk please call the roll to excuse the absence. (4 votes needed to excuse).

_____ Adams _____ Lindsey _____ Nickerson
_____ Scott _____ Walker _____ Young _____ Culliver

PLEDGE OF ALLEGIANCE: *Everyone please join in reciting the pledge of allegiance.*

MINUTES: *Approval of the Meeting Minutes of the December 14, 2022 Regular Council Meeting will be extended to the February 8, 2023 Council Meeting*

MEETING OPEN TO THE PUBLIC: *Comments must be limited to items on the Agenda and cannot exceed three (3) minutes. Please state your name and address 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.

This Resolution is on its First reading

- *May I have a motion to suspend the rules and pass this Resolution on emergency?*

Moved by: _____ Secoded by: _____

Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).

____ Adams ____ Lindsey ____ Nickerson
 ____ Scott ____ Walker ____ Young ____ Culliver

Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).

____ Adams ____ Lindsey ____ Nickerson
 ____ Scott ____ Walker ____ Young ____ Culliver

Clerk please read RESOLUTION NO. 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.

- *This Resolution is on its First reading*
- *May I have a motion to suspend the rules and pass this Resolution on emergency?*

Moved by: _____ Secoded by: _____

Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).

____ Adams ____ Lindsey ____ Nickerson
 ____ Scott ____ Walker ____ Young ____ Culliver

Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).

____ Adams ____ Lindsey ____ Nickerson
 ____ Scott ____ Walker ____ Young ____ Culliver

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.

- *This Resolution is on its First reading*
- *May I have a motion to suspend the rules and pass this Resolution on emergency?*

Moved by: _____ Secinded by: _____

Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

Clerk please read RESOLUTION NO. 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.

- *This Resolution is on its First reading*
- *May I have a motion to suspend the rules and pass this Resolution on emergency?*

Moved by: _____ Secinded by: _____

Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

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.

- *This Resolution is on its First reading*
- *May I have a motion to suspend the rules and pass this Resolution on emergency?*

Moved by: _____ Seconded by: _____

Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

Clerk please read ORDINANCE NO. 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.

- *This Ordinance is on its First reading*
- *May I have a motion to suspend the rules and pass this Ordinance on emergency?*

Moved by: _____ Seconded by: _____

Is there any discussion? Clerk call the roll to suspend the rules. (5 votes needed).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

Is there any discussion? Clerk call the roll for passage on emergency. (5 votes needed for passage).

_____ Adams _____ Lindsey _____ Nickerson
 _____ Scott _____ Walker _____ Young _____ Culliver

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: _____ Secoded by: _____

Are there any questions or discussion regarding this Motion?

Clerk call the roll for passage. (4 votes needed for passage)

_____ Adams _____ Lindsey _____ Nickerson
_____ Scott _____ Walker _____ Young _____ Culliver

May I have a 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?

Moved by: _____ Secoded by: _____

Are there any questions or discussion regarding this Motion?

Clerk call the roll for passage. (4 votes needed for passage)

_____ Adams _____ Lindsey _____ Nickerson
_____ Scott _____ Walker _____ Young _____ Culliver

AUTHORIZATION OF TRAVEL EXPENDITURES:

May I have a 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?

Moved by: _____ Secoded by: _____

Are there any questions or discussion regarding this Motion?

Clerk call the roll for passage. (4 votes 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) **Police Chief (Mason)** **Council Clerk (Stevenson)**
Law Director (Consolo) **Fire Chief (Devito-Staub)** **Building Inspector (Loconti)**
Treasurer (Greathouse-Owens) **Service Director (Paparone)** **Planning & Zoning (Adams)**

REPORTS OF THE COMMITTEES: (Reports are submitted in writing) *ORD No. 2019-43, Rule 7.*

Finance/Grants (Young) **Legislation (Culliver)**
Safety (Walker) **Youth/Education (Scott)**
Utilities (Young) **Other Reports**

UNFINISHED/OLD BUSINESS: *Is there any unfinished or old business?*

NEW BUSINESS: *Is there any new business?*

MEETING OPEN TO THE PUBLIC: *The meeting is now open to the public. Comments are limited to five (5) minutes. Please state your name and address for the record.*

ADJOURNMENT: *May I have a motion for adjournment?*

Moved by: _____ *Seconded by:* _____

Clerk call the roll for adjournment. (4 votes needed for passage)

_____ Adams _____ Lindsey _____ Nickerson
_____ Scott _____ Walker _____ Young _____ Culliver

This meeting is adjourned at TIME: _____