

WOODMERE VILLAGE REGULAR COUNCIL MEETING AGENDA
WEDNESDAY, February 8, 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 and January 11, 2023

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.)

A. Presentation by Myron Bennett, Performance Measurement and Quality Initiatives Manager, Western Reserve Area Agency on Aging (WRAAA)

B. Presentation by Anthony Furino, Orange Branch of Cuyahoga County Public Library

7. LEGISLATION

Pending: None

New:

2023-07: AN ORDINANCE AMENDING SECTION 157.10 OF THE VILLAGE'S CODIFIED ORDINANCES CONCERNING UNIFORM ALLOWANCE FOR NON-BARGAINING UNIT POLICE AND SERVICE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2023-08: AN ORDINANCE AMENDING SECTION 157.21 OF THE VILLAGE'S CODIFIED ORDINANCES CONCERNING CALL-IN-PAY FOR SERVICE DEPARTMENT EMPLOYEES, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2023-09: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2023 ENERGIZED COMMUNITY GRANT(S) FUNDS, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2023-10: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT BRAINARD OFFICE LLC VARIANCES FROM THE SIGN LOCATION RESTRICTIONS OF SECTIONS 1321.03(R)(1) AND 1321.07 OF THE VILLAGE'S CODIFIED ORDINANCES TO PERMIT A SHOPPING CENTER GATEWAY SIGN TO BE LOCATED WITHIN THE PUBLIC RIGHT-OF- WAY AT 3449 E. BRAINARD, AND TO BE SET BACK LESS THAN 22 FEET FROM THE CURB, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2023-11: A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN EASEMENT AGREEMENT WITH BRAINARD OFFICE LLC TO PERMIT A SHOPPING CENTER GATEWAY SIGN TO BE LOCATED WITHIN THE PUBLIC RIGHT-OF- WAY AT 3449 E. BRAINARD, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2023-12: A RESOLUTION ADOPTING THE RECOMMENDATION OF THE PLANNING AND ZONING COMMISSION TO GRANT CHAGRIN RETAIL LLC A VARIANCE FROM THE SIGN LOCATION RESTRICTIONS OF SECTIONS 1321.03(R)(1) OF THE VILLAGE'S CODIFIED ORDINANCES TO PERMIT FIVE SHOPPING CENTER MONUMENT SIGNS, LOCATED WITHIN THE ETON SHOPPING CENTER AT 28601 AND 28789 CHAGRIN BOULEVARD, TO BE SET BACK LESS THAN 22 FEET FROM THE CURB, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

2013-13: A RESOLUTION AUTHORIZING THE VILLAGE TREASURER TO BE THE VILLAGE'S AUTHORIZED REPRESENTATIVE WITH PNC BANK IN CONNECTION WITH THE CREDIT CARDS ISSUED BY PNC BANK TO VILLAGE OFFICALS, AND DECLARING AN EMERGENCY. **FIRST READING-EMERGENCY REQUEST**

MOTION TO CONFIRM THE APPOINTMENT OF NICHOLAS DIMARIA AS A PART-TIME POLICE PATROL OFFICER CONTINGENT UPON 1) PASSING THE STATE POLICE ACADEMY TEST, 2) SATISFACTORY RESULTS OF BACKGROUND CHECK, AND 3) PRE-EMPLOYMENT PSYCHOLOGICAL EXAMINATION.

MOTION TO CONFIRM THE APPOINTMENT OF SAMUEL BUCHANAN AS A PART-TIME POLICE PATROL OFFICER CONTINGENT UPON 1) PASSING THE STATE POLICE ACADEMY TEST, 2) SATISFACTORY RESULTS OF BACKGROUND CHECK, AND 3) PRE-EMPLOYMENT PSYCHOLOGICAL EXAMINATION.

MOTION AUTHORIZING THE VILLAGE TO PARTICIPATE IN THE WESTERN RESERVE AREA AGENCY ON AGING'S NAILS IT HOME MODIFICATION PROGRAM SUBJECT TO COUNCIL'S FUTURE APPROVAL OF A MEMORANDUM OF UNDERSTANDING.

EXPENDITURES OVER \$2,500.00:

MOTION AUTHORIZING THE MAYOR TO ACCEPT THE FEBRUARY 3, 2023 PROPOSAL BY BEECHSTREET PUBLICITY IN THE AMOUNT OF \$3,000.00 FOR A COMMUNITY JUNETEENTH CELEBRATION TO BE HELD ON FRIDAY, JUNE 16, 2023.

MOTION AUTHORIZING THE MAYOR TO RETAIN MARY FLENNER TO PRODUCE A QUARTERLY NEWSLETTER TO BE DISTRIBUTED TO VILLAGE RESIDENTS DURING CALENDAR YEAR 2023 IN A TOTAL AMOUNT NOT TO EXCEED \$4,500.00 FOR THE YEAR, WHICH AMOUNT INCLUDES ALL PRODUCTION AND DISTRIBUTION COSTS, INCLUDING POSTAGE, PRINTING, AND GRAPHIC DESIGN.

MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$2,614.00 TO EAGLE CREEK WHOLESALE, INVOICE NO. QO-115, FOR THE PURCHASE OF 33 24" HANGING FLOWER BASKETS.

MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$10,000.00 TO VALLEY ENFORCEMENT GROUP, INVOICE NO. 2023-15, FOR ANNUAL DUES.

MOTION TO AUTHORIZE AN EXPENDITURE IN THE AMOUNT OF \$3,460.80 TO AABACO PLASTICS, QUATATION DATED JANUARY 6, 2023, FOR 120 CASES OF BLACK GARBAGE BAGS.

AUTHORIZATION OF TRAVEL EXPENDITURES:

MOTION, PURSUANT TO CODIFIED ORDINANCE SECTION 157.19(b), TO APPROVE VANCE GARRETT'S FEBRUARY 4, 2023 TRAVEL EXPENSE AUTHORIZATION FORM (FORM TE-1) IN AN AMOUNT NOT TO EXCEED \$900.00 FOR BUSINESS-RELATED TRAVEL TO ATTEND A CONFERENCE IN DETROIT, MICHIGAN FROM APRIL 13 TO APRIL 16, 2023.

MOTION, PURSUANT TO CODIFIED ORDINANCE SECTION 157.19(b), TO APPROVE SHEILA MASON'S JANUARY 18, 2023 TRAVEL EXPENSE AUTHORIZATION FORM (FORM TE-1) IN AN AMOUNT NOT TO EXCEED \$1,100.00 FOR BUSINESS-RELATED TRAVEL TO ATTEND A CONFERENCE IN DETROIT, MICHIGAN FROM APRIL 12 TO APRIL 16, 2023.

MOTION, PURSUANT TO CODIFIED ORDINANCE SECTION 157.19(b), TO APPROVE NAKESHIA NICKERSON'S JANUARY 14, 2023 TRAVEL EXPENSE AUTHORIZATION FORM (FORM TE-1) IN AN AMOUNT NOT TO EXCEED \$3,500.00 FOR BUSINESS-RELATED TRAVEL TO ATTEND A CONFERENCE IN WASHINGTON, DC FROM FEBRUARY 27 TO MARCH 3, 2023.

MOTION, PURSUANT TO CODIFIED ORDINANCE SECTION 157.19(b), TO APPROVE NICOLE CULLIVER'S FEBRUARY 6, 2023 TRAVEL EXPENSE AUTHORIZATION FORM (FORM TE-1) IN AN AMOUNT NOT TO EXCEED \$5,000.00 FOR BUSINESS-RELATED TRAVEL TO ATTEND A CONFERENCE IN WASHINGTON, DC FROM MARCH 24 TO MARCH 29, 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)

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**