

Westshore Council of Governments

Regular Meeting

Westlake City Hall

July 12, 2017

Mayor Clough called the meeting to order at 9:38 a.m.

1. Roll Call:

In attendance: Mayor Clough (Westlake), Mayor Patton (Fairview Park), Mayor Koomar (Bay Village), Mayor Bobst (Rocky River) and Mayor Summers (Lakewood)

Also in attendance: Fiscal Officer Renee Mahoney

2. Approval of Minutes:

The minutes of the March 8, 2017, WCOG meeting were approved as submitted.

3. Fiscal Officer's Report:

A. Resolution for Mayors to approve continual use of Huntington Bank and Key Bank

Motion: Mayor Koomar moved, seconded by Mayor Bobst to approve the resolution to continue using Huntington Bank and Key Bank.

VOICE VOTE:

Yeas: All

Nays: None; motion carried.

B. Internet Banking Policy to be reviewed and approved by Mayors

Motion: Mayor Koomar moved, seconded by Mayor Patton to approve the internet banking policy.

VOICE VOTE:

Yeas: All

Nays: None; motion carried.

C. Credit Card Guidelines to be reviewed and approved by Mayors

Motion: Mayor Patton moved, seconded by Mayor Summers to approve the credit card guidelines.

VOICE VOTE:

Yeas: All

Nays: None, motion carried.

D. Motion to accept May Financials

Motion: Mayor Summers moved, seconded by Mayor Bobst to approve the May Financials.

VOICE VOTE:

Yeas: All

Nays: None, motion carried.

4. Committee Reports:

A. RTA – Mayor Clough reported that the biggest issue right now is trying to make sure that the state keeps its pledge of providing money for the discontinuation of the sales tax on Medicare.

B. NOACA – Mayor Bobst stated that NOACA is looking for feedback on their website. She will be attending a Planning and Policy meeting on Friday, July 14th.

C. Land Bank – Mayor Kennedy was absent so no report was provided but Mayor Clough stated that the President of Land Bank Gus Frangos would like to attend the next WCOG meeting. All Mayors agreed to this.

D. County Planning Commission – Nothing new to report.

E. Cuyahoga County Mayors and Managers Association – Mayor Bobst stated that most of the dialogue at the last meeting involved the state budget with the biggest issue being the income tax collection.

5. Old Business: None.

6. New Business:

A. Central Dispatch for Police – Mayor Clough stated that there will be a meeting tomorrow at Westlake City Hall regarding Central Dispatch for Police. Representatives from Cuyahoga County will be making a presentation. CECOMS is moving from Chagrin Valley to Bedford Heights and equipment will become available. County representatives will be meeting with Chagrin Valley first before meeting with this group. Representatives from the various Police Departments will most likely be in attendance. Ron Barlow will also be in attendance. Mayors shared their thoughts on this topic and agreed that these are very early discussions. There is a level of interest and everyone was open to discussing this idea and hearing what the county has to say.

7. Adjournment: There being no further business, the meeting adjourned at 10:45 a.m.

Date

Dennis M. Clough, Mayor
2017 Chairman

Jaclyn Todd
Recording Secretary