

Westshore Council of Governments

Regular Meeting

Westlake City Hall

September 13, 2017

Mayor Clough called the meeting to order at 9:40 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 July 12, 2017, WCOG meeting were approved as submitted.

3. Fiscal Officer's Report:

A. Motion to accept July and August Financials

Motion: Mayor Summers moved, seconded by Mayor Bobst to approve the July and August Financials.

VOICE VOTE:

Yeas: All

Nays: None, motion carried.

4. Committee Reports:

A. RTA – Nothing new to report.

B. NOACA – Mayor Bobst reported that the 2017 Annual Meeting was held last Friday. Implementation grants for TLCI are due at the beginning of October. A new 20-year transportation plan was discussed.

C. Land Bank – Nothing new to report.

D. County Planning Commission – Nothing new to report.

E. Cuyahoga County Mayors and Managers Association – Mayor Bobst stated that she will be involved in a conference call tomorrow with the Legislative Affairs Committee regarding Small Cell Wireless.

5. Old Business: None.

The meeting was temporarily paused to go into the Safe Air for Environment (S.A.F.E.) Meeting.

6. New Business:

A. The Annual Sharing of Recreation Facilities: Mayor Patton discussed issues that some of her residents encountered during the annual sharing of recreation facilities. All Mayors agreed that ID's must be presented when residents are entering other facilities. Everyone agreed to review their policies with their Rec Departments so there isn't any confusion about which areas visitors are allowed to enter.

Mayor Koomar briefly discussed a couple instances where residents had trouble connecting to the 911 system. Mayor Bobst advised Mayor Koomar to call Brandy Carney at CECOMS to let her know about the issues and where exactly they occurred.

7. Comments from Gus Frangos – Land Bank President and General Counsel: Mr. Frangos was unable to attend the meeting.

8. Adjournment: There being no further business, the meeting adjourned at 11:05 a.m.

Date

Dennis M. Clough, Mayor
2017 Chairman

Jaclyn Todd
Recording Secretary