

**Westshore Council of Governments Meeting
North Olmsted City Hall - Caucus Room, 2nd floor
Wednesday, February 14th 2018**

Mayor Kennedy called the meeting to order at 9:34a.m. Present for the meeting were Mayor Kennedy of North Olmsted, Mayor Koomar of Bay Village, Mayor Patton of Fairview Park, Mayor Summers of Lakewood, Mayor Clough of Westlake, Mayor Bobst of Rocky River. Also in attendance were Fiscal Officer Renee Mahoney, Recording Secretary Becki Kovach, and members of the Cuyahoga County Emergency Communications System.

Approval of the January 10th, 2018 Westshore Council of Governments meeting minutes:

Mayor Summers moved to approve the minutes from January 10th, 2018. Mayor Bobst seconded the motion.

Motion passed 6-0.

Fiscal Officer's Report:

Ms. Mahoney gave the board the financial reports including the January 2018 financials. She stated.

- a. Acknowledgment of January 2018 financials: Mayor Bobst made a motion to except the January 2018 financials. Mayor Patton seconded the motion.
- Motion passed 6-0.
- b. Review of new travel policy: Ms. Mahoney said there is a gentleman traveling for the Bomb Squad and that she updated the travel policy to make the lodging and meal allowance more reasonable since it hadn't been updated for a long time. She added that we will still require receipt for everything. Mayor Koomar asked if there was a minimum travel away from home. Ms. Mahoney said the policy was a minimum of 60 miles and if someone wanted to stay overnight, they would need prior approval if it is under that. Mayor Summers approved the travel policy. Mayor Bobst seconded the motion.
- Motion passed 6-0.
- c. Revision of 2018 budget to separate Westshore Young Leaders expenditures from the Narcotics Unit into its own section: Mayor Koomar made a motion to separate Westshore Young Leaders expenditures from the Narcotics Unit into its own section. Mayor Summers seconded the motion.
- Motion passed 6-0.
- d. Agreement to submit with the annual Equitable Sharing report stating the Mayors still agree to be part of the COG for 2017/2018.
- Signed by all.

Commission Reports:

RTA – Mayor Clough reported that they are still in the same boat as they were in last time. He said they are working on either cutting services or delaying capital projects, He recommended delaying capital projects. He reminded the board they are ok for 2018. The Mayor’s discussed the importance of RTA and how much people rely on it.

NOACA – Armond Budish is the chair now. The board discussed the hyperloop from Cleveland to Chicago.

Land Bank – Mayor Kennedy did not have anything to report and told everyone to let him know if they have any projects they need help with.

County Planning Commission – Mayor Bobst reported that they met last week. She said there are 26 Mast Plans that are eligible for funding. She also talked about recycling per community.

Cuyahoga County Mayors and Managers Association – Mayor Bobst reported that they are still working on small cell wireless.

Old Business: There was no old business.

New Business: Mayor Kennedy said he met with Olmsted Falls new Mayor, Jim Graven and recommended that he come to an upcoming meeting.

Comments from the Director of Public Safety and Justice Services, Brandy Carney and 911/Cuyahoga Emergency Communications System (CECOMS) Administrator Lisa Raffurty:

Brandy Carney spoke to the board about when and why the 911 system goes down and what to do in the event it happens. The board also discussed jail consolidation and will invite Ken Mills to the next meeting.

Adjournment: There being no further business, Mayor Kennedy made a motion to adjourn, Mayor Summers seconded and the meeting adjourned at 10:45 a.m.