

Westshore Council of Governments (WCOG) meeting, February 11, 2015

by LWV observers Nikki Salupo (Fairview Park) and Kathy Woodbridge (Lakewood)

This report is not an official LWV statement. Mayor Sutherland's office prepares official minutes, which are posted on Bay Village's website.

Present: Mayors Sutherland (Bay Village), Bobst (Rocky River), Summers (Lakewood), Clough (Westlake), Patton (Fairview Park), Kennedy (North Olmsted)

Also present: Fiscal Officer Renee Mahoney; District 1 County Councilman Dave Greenspan; Bay Village Fire Chief Lyons; North Ridgeville Fire Chief Reese

Start: 9:40; 10:20 Executive Session (personnel)

RTA: New busses will be in service soon.

NOACA: Transportation for Livable Communities Initiative grant applications are due in March; workshops will be held. NOACA has hired a lobbyist to increase awareness with ODOT and the state.

Land Bank: The Land Bank has responded to property concerns of Bay Village. Rocky River has also been in contact regarding vacant properties.

County Planning Commission: Meetings are scheduled on water issues and government efficiency.

Cuyahoga County Mayors & City Managers Association: CCMCMA is focusing on working with legislators after the emphasis on SB 5. A bus trip is scheduled for March 18 to lobby legislators.

We Share: By the end of February, Mayor Sutherland would like feedback from the communities that had been "stakeholders" in the past and those who are currently involved in this program. These "talking points" should focus on the issues and concerns with training. Chief Reese identified two important points: the program has gotten away from its mission that was established over 30 years ago; the hospitals involved do not have the same goals as the cities.

Clean Fuels Ohio: Consensus favored establishing an inventory of usage to establish need before seeking grants, perhaps by summer. Information would be gathered by individual cities and used by the group. Mayor Summers stated that this grant for a feasibility study should focus on long-term goals: the cleaner environment is laudable, but the price of retrofitting may not be in the cities' best interest while the price of petroleum is low, and there is no urgency at this point.

WCOG 2015 Budget: Presented by Fiscal Officer Renee Mahoney, the budget was adopted.

Mr. Greenspan:

- County Commissioners' Association of Ohio will promote sharing of taxation and finance information with all cities.
- \$3 million is coming to the Land Bank for existing inventory. More is needed and is being pursued.
- Eddie Kraus, Vice Mayor of Solon, has been appointed Interim Director of Regional Collaboration for Cuyahoga County.
- The County may hire a grant writer to be a liaison for cities seeking Community Development Block Grant awards – understanding the process, changing language to reapply, why awards are denied, etc.
- Community Development Supplemental Grant legislation was sent to committee.

The Council was abuzz with the information that PSAP phones were out of service for 45 minutes at 3 am February 10. Councilman Greenspan stated the situation should be addressed by the County Council since so many communities were affected.

AGENDA

Westshore Council of Governments Meeting
Wednesday, February 11, 2015
9:30 a.m.

Bay Village City Hall
350 Dover Center Rd.
440-899-3416

1. Welcome
2. Roll Call
3. Approval of Minutes of January 14, 2015
4. Commission Reports
 - A. RTA
 - B. NOACA
 - C. Land Bank
 - D. County Planning Commission
 - E. Cuyahoga County Mayors & Managers Association
6. Old Business
 - A. We Share
 - B. Clean Fuels Ohio
 - C. COG 2015 Budget
7. New Business

2015 Dues Allocation								
Westshore Enforcement Bureau								
Division	2015 Budget	12/31/14 Cash Balance	Grants Receivable	2015 Dues				
WEB/NCU	394,281.00	110,473.93	90,177.21	193,630.00				
HDU	18,200.00	6,460.30	0.00	11,740.00				
TFCCU-SWAT	64,500.00	3,377.33	0.00	61,123.00				
HMU-Hazard Matl Unit	52,000.00	3,512.92	0.00	48,487.00				
CERT	31,692.25	13,502.41	0.00	18,190.00				
TOTAL	528,981.00	137,326.89	90,177.21	333,170.00				
RFD	66,000.00	66,005.54						
LEFTF	20,000.00	166,544.62						
Reserve Fund		62,233.03						
Tub Grinder Fund	3,845.97	3,845.97						To return overpayment to Rocky River
DUES BY MUNICIPALITY								
CITY	10% Base SHARED EQUALLY	VALUATION, POPULATION ALLOCATION	2015 Dues	2014 Dues	DIFFERENCE	RATE CHANGE	Quarterly Amount	
Bay Village	5,552.83	28,094.48	33,647.31	33,623.00	24.31	1.00	8,411.83	
Fairview Park	5,552.83	29,068.61	34,621.44	34,613.00	8.44	1.00	8,655.36	
Lakewood	5,552.83	88,242.12	93,794.95	93,800.00	(5.05)	1.00	23,448.74	
North Olmsted	5,552.83	57,023.97	62,576.80	62,608.00	(31.20)	1.00	15,644.20	
Rocky River	5,552.83	36,567.74	42,120.58	42,093.00	27.58	1.00	10,530.14	
Westlake	5,552.83	60,856.09	66,408.92	66,433.00	(24.08)	1.00	16,602.23	
TOTALS	33,317.00	299,853.00	333,170.00	333,170.00	0.00	1.00		
WESTSHORE COUNCIL OF GOVERNMENTS								
2015 DUES ALLOCATION								
COMMUNITY	2014* VALUATION	% of VALUATION	2010 POPULATION	% of POPULATION	10% of VALUATION	90% of POPULATION	TOTAL % ALLOCATION	
Bay Village	499,822,620.00	10.966%	15,651	9.192%	1.097%	8.273%	9.369%	
Fairview Park	364,816,810.00	8.004%	16,826	9.882%	0.800%	8.894%	9.694%	
North Olmsted	785,432,790.00	17.233%	32,718	19.216%	1.723%	17.294%	19.017%	
Lakewood	853,735,370.00	18.731%	52,131	30.617%	1.873%	27.555%	29.428%	
Rocky River	688,712,190.00	15.111%	20,213	11.871%	1.511%	10.684%	12.195%	
Westlake	1,365,267,880.00	29.955%	32,729	19.222%	2.995%	17.300%	20.295%	
TOTALS	4,557,787,660.00	1.00	170,268	1.00	0.10	0.90	100.000%	
*TAX YEAR 2014, COLLECTION YEAR 2015								

2015 Dues Allocation-by Segment
Westshore Enforcement Bureau

	HMU				NCU			
	Shared Equally	Allocated Amount	Total	Quarterly Amount	Shared Equally	Allocated Amount	Total	Quarterly Amount
		\$48,487.00				\$193,630.00		
Bay Village	808.12	4,088.65	4,896.77	1,224.19	3,227.17	16,327.80	19,554.97	4,888.74
Fairview Park	808.12	4,230.42	5,038.54	1,259.64	3,227.17	16,893.94	20,121.11	5,030.28
Lakewood	808.12	8,298.83	9,106.95	2,276.74	3,227.17	33,140.89	36,368.06	9,092.02
North Olmsted	808.12	12,842.07	13,650.19	3,412.55	3,227.17	51,284.09	54,511.26	13,627.82
Rocky River	808.12	5,321.79	6,129.91	1,532.48	3,227.17	21,252.25	24,479.42	6,119.86
Westlake	808.12	8,856.52	9,664.64	2,416.16	3,227.17	35,368.02	38,595.19	9,648.80
TOTALS	4,848.72	43,638.28	48,487.00		19,363.02	174,266.99	193,630.01	

	HDU				TFCCU			
	Shared Equally	Allocated Amount	Total	Quarterly Amount	Shared Equally	Allocated Amount	Total	Quarterly Amount
		\$11,740.00				\$61,123.00		
Bay Village	195.67	989.97	1,185.64	296.41	1,018.72	5,154.18	6,172.90	1,543.23
Fairview Park	195.67	1,024.30	1,219.97	304.99	1,018.72	5,332.89	6,351.61	1,587.90
Lakewood	195.67	3,109.41	3,305.08	826.27	1,018.72	16,188.80	17,207.52	4,301.88
North Olmsted	195.67	2,009.36	2,205.03	551.26	1,018.72	10,461.55	11,480.27	2,870.07
Rocky River	195.67	1,288.54	1,484.21	371.05	1,018.72	6,708.68	7,727.40	1,931.85
Westlake	195.67	2,144.40	2,340.07	585.02	1,018.72	11,164.59	12,183.30	3,045.83
TOTALS	1,174.02	10,565.98	11,740.00		6,112.32	55,010.69	61,123.00	

	CERT				TOTAL ALL SEGMENTS			
	Shared Equally	Allocated Amount	Total	Quarterly Amount	Shared Equally	Allocated Amount	Total	Quarterly Amount
		\$18,190.00						
Bay Village	303.17	1,533.87	1,837.04	459.26	5,552.85	28,094.47	33,647.32	8,411.83
Fairview Park	303.17	1,587.05	1,890.22	472.56	5,552.85	29,068.60	34,621.45	8,655.36
Lakewood	303.17	4,817.73	5,120.90	1,280.23	5,552.85	65,555.66	71,108.51	17,777.13
North Olmsted	303.17	3,113.32	3,416.49	854.12	5,552.85	79,710.39	85,263.24	21,315.81
Rocky River	303.17	1,996.48	2,299.65	574.91	5,552.85	36,567.74	42,120.59	10,530.15
Westlake	303.17	3,322.54	3,625.70	906.43	5,552.85	60,856.07	66,408.89	16,602.22
TOTALS	1,819.02	16,370.99	18,190.00		33,317.10	299,852.93	333,170.00	

2015 Budget-Westshore Enforcement Bureau								
WEB-Narcotics Control Unit								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
PERSONNEL								
A1 Spec. Agent In Charge	67,678.80	68,814.17	69,968.95	71,126.82	74,211.70	70,360.09	74,193.00	74,212.00
A2 Agents & Youth Prevention	114,023.47	167,790.73	136,358.52	127,963.92	134,265.25	136,080.38	133,407.00	134,266.00
A3 Secretary	23,639.51	23,082.47	23,505.80	23,852.77	25,027.12	23,821.53	24,943.00	25,028.00
A4 Fiscal Officer	8,053.66	8,129.05	8,287.59	8,181.23	8,820.87	8,294.48	8,795.00	8,821.00
TOTAL	213,395.44	267,816.42	238,120.86	231,124.74	242,324.94	238,556.48	241,338.00	242,327.00
FRINGE BENEFITS								
B1 OPERS	30,410.30	41,529.42	35,642.75	35,014.50	38,524.65	36,224.32	33,787.00	38,525.00
B2 Hospitalization	8,292.32	15,454.08	17,131.14	16,065.79	17,526.62	14,893.99	17,500.00	17,527.00
B3 Workers' Comp.	816.93	913.26	944.76	1,111.97	750.28	907.44	1,207.00	791.00
B4 Medicare Contr.	2,937.64	3,575.52	3,603.52	3,029.17	3,476.92	3,324.55	3,499.00	3,477.00
B5 Unemployment	0.00	0.00	8,296.91	0.00	164.89	1,692.36	2,000.00	170.00
TOTAL	42,457.19	61,472.28	65,619.08	55,221.43	60,443.36	57,042.67	57,993.00	60,490.00
TRAVEL/TRANSPORTATION								
C1 Seminars/Schools/Mtgs.	3,333.84	9,370.59	1,369.00	2,028.02	3,088.05	3,837.90	3,200.00	3,089.00
C3 Gas	6,115.11	10,667.09	7,494.99	7,971.76	7,810.23	8,011.84	8,000.00	7,827.00
TOTAL	9,448.95	20,037.68	8,863.99	9,999.78	10,898.28	11,849.74	11,200.00	10,916.00
EQUIPMENT								
D1 Maintenance of Equip.	1,260.55	638.41	979.92	867.90	1,255.88	1,000.53	1,000.00	1,367.00
D2 Maintenance of Vehicles	2,542.35	324.40	2,924.82	4,095.50	1,461.86	2,269.79	2,000.00	1,479.00
D3 Equipment Purchase	5,104.67	2,012.42	10,122.08	5,492.70	6,532.19	5,852.81	6,500.00	6,533.00
D4 Radios	0.00	0.00	20,000.00	21,812.99	0.00	8,362.60	0.00	0.00
TOTAL	8,907.57	2,975.23	34,026.82	32,269.09	9,249.93	17,485.73	9,500.00	9,379.00
SUPPLIES								
E1 Evidence Procurement	4,178.00	8,515.68	3,594.80	5,202.08	10,595.00	6,417.11	11,000.00	10,596.00
E2 Misc. Inves. Expenses	159.90	100.00	0.00	85.00	491.00	167.18	500.00	500.00
E3 Office Supplies	2,898.58	4,288.54	5,344.60	2,771.94	4,172.64	3,895.26	4,000.00	4,173.00
TOTAL	7,236.48	12,904.22	8,939.40	8,059.02	15,258.64	10,479.55	15,500.00	15,269.00
CONTRACTUAL SERVICES								
F1 Telephone	4,439.71	5,323.14	5,910.14	7,260.08	7,120.60	6,010.73	7,200.00	8,000.00
F3 Copier Rental/Supplies	1,385.00	1,164.00	1,067.00	1,185.71	1,164.00	1,193.14	1,200.00	1,500.00
F4 Insurance	30,787.40	24,000.00	24,891.00	28,168.00	30,124.00	27,594.08	30,000.00	30,500.00
F5 Printing/Advertising	322.50	170.00	299.00	454.50	0.00	249.20	250.00	200.00
F6 Professional Services	4,667.54	250.00	17,121.44	23,755.02	14,973.22	12,153.44	15,000.00	14,974.00
TOTAL	41,602.15	30,907.14	49,288.58	60,823.31	53,381.82	47,200.60	53,650.00	55,174.00
OTHER								
G1 Misc. Expenditures	187.00	785.60	474.81	80.24	623.50	430.23	600.00	650.00
G2 Tip Money	5,454.90	2,355.00	120.00	140.00	70.00	1,627.98	1,500.00	85.00
TOTAL	5,641.90	3,140.60	594.81	220.24	693.50	2,058.21	2,100.00	735.00
Westshore Young Leaders								
H1 WYL Expenses	0.00	0.00	0.00	0.00	2,955.24	591.05	3,000.00	3,000.00
TOTAL	0.00	0.00	0.00	0.00	2,955.24	591.05	3,000.00	3,000.00
GRAND TOTALS	328,689.68	399,253.57	405,453.54	397,717.61	395,205.71	385,264.02	394,281.00	397,290.00

2015 Budget-Westshore Enforcement Bureau								
Hazardous Devices Unit (Bomb Squad)								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
TRAVEL/TRANSPORTATION								
C1 Seminars/Schools/Mtgs.	4,161.17	4,495.87	2,002.39	4,160.25	4,368.69	3,837.67	4,500.00	4,500.00
TOTAL	4,161.17	4,495.87	2,002.39	4,160.25	4,368.69	3,837.67	4,500.00	4,500.00
EQUIPMENT								
D1 Maintenance of Equip.	412.00	861.47	691.53	421.97	928.53	663.10	900.00	950.00
D2 Purchase & Maint.of Vehicles	1,663.62	2,987.00	955.00	211.90	0.00	1,163.50	3,000.00	3,000.00
D3 Equipment Purchase	2,231.00	6,500.00	6,916.82	2,497.67	4,353.07	4,499.71	6,500.00	6,450.00
TOTAL	4,306.62	10,348.47	8,563.35	3,131.54	5,281.60	6,326.32	10,400.00	10,400.00
SUPPLIES								
E3 Misc. Supplies	0.00	500.00	0.00	0.00	301.08	160.22	500.00	500.00
TOTAL	0.00	500.00	0.00	0.00	301.08	160.22	500.00	500.00
CONTRACTUAL SERVICES								
F1 Telephone	2,425.24	3,064.43	2,510.76	2,528.12	1,800.00	2,465.71	1,800.00	1,800.00
TOTAL	2,425.24	3,064.43	2,510.76	2,528.12	1,800.00	2,465.71	1,800.00	1,800.00
OTHER								
G1 Misc. Expenditures	367.83	992.12	1,669.25	0.00	0.00	605.84	1,000.00	1,000.00
TOTAL	367.83	992.12	1,669.25	0.00	0.00	605.84	1,000.00	1,000.00
GRAND TOTALS	11,260.86	19,400.89	14,745.75	9,819.91	11,751.37	13,395.76	18,200.00	18,200.00

2015 Budget-Westshore Enforcement Bureau								
TFCCU-SWAT								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
TRAVEL/TRANSPORTATION								
C1 Seminars/Schools/Mtgs.	18,242.22	18,235.68	17,668.39	14,882.96	17,675.63	17,340.98	17,500.00	17,700.00
C3 Gas and Oil	0.00	344.33	83.51	289.33	0.00	143.43	400.00	400.00
TOTAL	18,242.22	18,580.01	17,751.90	15,172.29	17,675.63	17,484.41	17,900.00	18,100.00
EQUIPMENT								
D1 Maintenance of Equip.	1,553.86	376.82	1,521.38	2,268.47	1,929.14	1,529.93	2,200.00	2,200.00
D2 Vehicle Purchase	2,954.27	1,095.00	955.00	7,783.29	9,220.92	4,401.70	9,500.00	9,500.00
D3 Equipment - SWAT	24,795.27	26,519.00	28,147.42	25,161.24	25,572.16	26,039.02	23,000.00	25,573.00
D4 Equipment - Neg Team	951.33	772.25	1,000.00	849.90	150.00	744.70	1,000.00	200.00
D5 Equipment - Crowd Cont.	907.34	880.00	853.59	916.00	0.00	711.39	950.00	50.00
D6 Equipment - Tactical Med	4,871.53	4,742.99	4,477.48	5,259.77	5,110.70	4,892.49	5,000.00	5,111.00
TOTAL	36,033.60	34,386.06	36,954.87	42,238.67	41,982.92	38,319.22	41,650.00	42,634.00
SUPPLIES								
E3 Misc. Supplies	326.93	423.32	499.87	488.40	354.94	418.69	500.00	500.00
TOTAL	326.93	423.32	499.87	488.40	354.94	418.69	500.00	500.00
CONTRACTUAL SERVICES								
F1 Telephone	3,044.54	3,529.24	3,535.56	3,355.87	2,799.78	3,253.00	4,000.00	2,816.00
TOTAL	3,044.54	3,529.24	3,535.56	3,355.87	2,799.78	3,253.00	4,000.00	2,816.00
OTHER								
G1 Misc. Expenditures	326.90	338.13	395.24	371.99	306.45	347.74	450.00	450.00
TOTAL	326.90	338.13	395.24	371.99	306.45	347.74	450.00	450.00
GRAND TOTALS	57,974.19	57,256.76	59,137.44	61,627.22	63,119.72	59,823.07	64,500.00	64,500.00

2015 Budget-Westshore Enforcement Bureau								
LEFTF								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
EQUIPMENT								
D3 Equipment Purchase					96,165.26	96,165.26	20,000.00	0.00
OTHER								
G1 Misc. Exp./Grant Subsidy					16,389.52	16,389.52		0.00
Westshore Young Leaders								
Purchases					4,107.24	4,107.24		0.00
NADDI Grant								
Purchases					190.00	190.00		0.00
GRAND TOTALS	0.00	0.00	0.00	0.00	116,852.02	23,370.40	20,000.00	

Limited to prior year end cash balance

2015 Budget-Westshore Enforcement Bureau								
Hazardous Materials Unit (HMU)								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
TRAVEL/TRANSPORTATION								
C1 Seminars/Schools/Mtgs.	3,500.00	2,041.16	6,756.29	3,090.20	2,958.24	3,669.18	3,000.00	3,000.00
C-4 Confined Space	962.42	0.00	4,900.00	0.00	3,219.36	1,816.36	3,500.00	3,500.00
C-5 Trench Rescue	1,983.53	0.00	0.00	0.00	0.00	396.71	0	0.00
TOTAL	6,445.95	2,041.16	11,656.29	3,090.20	6,177.60	5,882.24	6,500.00	6,500.00
EQUIPMENT								
D1 Maintenance of Equip.	1,148.39	3,141.34	6,957.61	8,777.38	7,416.75	5,488.29	9,000.00	9,000.00
D2 Purchase & Maint. of Vehicles	0.00	0.00	600.50	198.00	1,128.51	385.40	1,000.00	5,000.00
D3 Equipment Purchase	12,076.35	10,840.67	10,633.14	11,989.92	4,242.05	9,956.43	14,000.00	11,000.00
D4 Confined Space Equipment	2,000.00	789.21	429.36	3,896.73	5,214.00	2,465.86	5,000.00	5,500.00
D5 Research Equipment	4,000.00	5,173.80	2,412.09	0.00	3,892.27	3,095.63	5,000.00	4,500.00
D-7 Equipment Grant	0.00	29,826.57	51,314.45	9,511.88	0.00	18,130.58	0.00	0.00
TOTAL	19,224.74	49,771.59	72,347.15	34,373.91	21,893.58	39,522.19	34,000.00	35,000.00
SUPPLIES								
E3 Misc. Supplies	464.78	480.16	1,165.66	442.16	318.86	574.32	2,000.00	2,000.00
TOTAL	464.78	480.16	1,165.66	442.16	318.86	574.32	2,000.00	2,000.00
CONTRACTUAL SERVICES								
F1 Telephone	3,070.59	2,814.43	1,870.27	1,811.16	1,824.47	2,278.18	2,000.00	2,000.00
F2 Med. Phys. Stress Testing	1,102.00	3,323.00	1,825.00	2,542.00	3,716.00	2,501.60	3,500.00	5,000.00
F3 Insurance	3,050.00	3,123.00	2,988.00	3,412.00	3,412.00	3,197.00	4,000.00	4,000.00
TOTAL	7,222.59	9,260.43	6,683.27	7,765.16	8,952.47	7,976.78	9,500.00	11,000.00
GRAND TOTALS	33,358.06	61,553.34	91,852.37	45,671.43	37,342.51	53,955.54	52,000.00	54,500.00

2015 Budget-Westshore Enforcement Bureau								
CERT Training Program								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
PERSONNEL	0.00	0.00	26,100.00	33,000.00	22,500.00	16,320.00	22,500.00	35,000.00
EQUIPMENT GRANT*	100.00	0.00	2,100.68	0.00	415.75	523.29	8,692.25	
OPERATING EXPENSE	0.00	4,812.49	625.00	0.00	500.00	1,187.50	500.00	
GRAND TOTALS	100.00	4,812.49	28,825.68	33,000.00	23,415.75	18,030.78	31,692.25	

*Donated Funds at 12/31/14 total \$8692.25

2015 Budget-Westshore Enforcement Bureau								
Regional Fire District Fund								
	Actual						BUDGET	APPROPRIATION
	2010	2011	2012	2013	2014	5 Year Average	2015	2014
D-3 Contractual Services	122,658.60	7,586.66	76.50	0.00	0.00	26,064.35	66,000.00	100,000.00
GRAND TOTALS	122,658.60	7,586.66	76.50	0.00	0.00	26,064.35	66,000.00	100,000.00