

VILLAGE OF HOMEWOOD
BOARD OF TRUSTEES MEETING
TUESDAY—NOVEMBER 10, 2015
VILLAGE HALL BOARD ROOM

CALL TO ORDER: Village President Hofeld called the regular meeting to order at 7:30 p.m. Approximately 5 people from the public were present. One press representative was in the audience.

PLEDGE OF ALLEGIANCE: Village President Hofeld led the audience in the Pledge of Allegiance.

ROLL CALL: Village Clerk Marilyn Thomas recorded the roll call. Those present were Village President Richard Hofeld, Trustee Barbara Dawkins, Trustee Karen Washington, Trustee Jay Heiferman and Trustee Ray Robertson. Trustee Lisa Purcell and Trustee Anne Colton were absent.

INTRODUCTION OF STAFF: Village President Hofeld introduced staff members in attendance: Village Attorney Christopher Cummings, Village Manager Jim Marino, Fire Chief Bob Grabowski, Public Works Director John Schaefer, Finance Director Dennis Bubenik and Assistant Village Manager Mike Marzal.

MINUTES: There were no comments or corrections to the minutes of the regular meeting of October 27, 2015. A motion was made by Trustee Washington and seconded by Trustee Dawkins to approve the minutes of October 27, 2015.

Roll Call: AYES – Trustees Dawkins, Washington and Heiferman. NAYS – None. ABSTAIN - Trustee Robertson. ABSENT - Trustees Purcell and Colton. Motion carried.

CLAIMS LIST: The Claims List of \$375,450.92 was reviewed. President Hofeld said two-thirds of the amount covered just two items: \$177,858.95 for employee health insurance for November 2015, and \$71,321.19 for Thorn Creek Sanitary District.

A motion was made by Trustee Heiferman and seconded by Trustee Washington for the Board to approve the November 10, 2015 Claims List in the amount of \$375,450.92.

Roll Call: AYES – Trustees Dawkins, Washington, Heiferman and Robertson. NAYS – None. ABSENT - Trustees Purcell and Colton. Motion carried.

HEAR FROM THE AUDIENCE: President Hofeld invited members of the audience to address any issues not on the agenda. No comments were offered.

OMNIBUS VOTE: Village Clerk Thomas read the following items:

- A. ORDINANCE MC-938 / CHAPTERS 22 AND 42 – BUILDING AND FIRE

CODE AMENDMENTS: Pass an ordinance amending Chapter 22, Buildings and Building Regulations, and Chapter 42, Fire Prevention and Protection, of the Homewood Municipal Code revising fire alarm regulations and maintenance of vacant structures.

- B. AMBULANCE BILLING SERVICES – MEDICAL REIMBURSEMENT SERVICES, LLC: Authorize the Village Manager to enter into a contract for Ambulance Billing Services between Medical Reimbursement Services, LLC and the Village of Homewood beginning November 10, 2015 through April 30, 2017.

A motion was made by Trustee Robertson and seconded by Trustee Washington to pass and award the Omnibus Vote items A and B as presented.

Roll Call: AYES – Trustees Dawkins, Washington, Heiferman and Robertson. NAYS – None. ABSENT - Trustees Purcell and Colton. Motion carried.

OLD/NEW BUSINESS

ORDINANCE MC-939 / CHAPTER 10 - CLASS 14 LIQUOR LICENSE: The Board was asked to consider amending the liquor license held by Grape & Grain Co., 18031 Dixie Highway, so that management can sell alcoholic beverages in addition to the craft beer and wines now on the menu. The license change would not automatically transfer if the business was sold.

A motion was made by Trustee Dawkins and seconded by Trustee Washington to pass an ordinance amending Chapter 10 of the Homewood Municipal Code concerning Class 14 liquor licenses to include all alcoholic liquor.

Roll Call: AYES – Trustees Dawkins, Washington, Heiferman and Robertson. NAYS – None. ABSENT - Trustees Purcell and Colton. Motion carried.

ORDINANCE MC-940 / CHAPTER 10 – CLASS 7 AND CLASS 4A LIQUOR LICENSES: The Board was asked to consider a request from Twisted Q Restaurant, 2053 Ridge Road, for a liquor license. It currently holds a Class 7 beer and wine only license and asked for a Class 4A license that would permit bar liquor to be served. The license restricts alcoholic sales to not more than 25 percent of gross receipts for a 12-month period. Currently, the business is 80 percent carryout food orders.

A motion was made by Trustee Dawkins and seconded by Trustee Washington to pass an ordinance amending Section 10-58 of the Homewood Municipal Code revising the number of Class 7 and Class 4A liquor licenses for Twisted Q Restaurant, 2053 Ridge Road.

Roll Call: AYES – Trustees Dawkins, Washington, Heiferman and Robertson. NAYS – None. ABSENT - Trustees Purcell and Colton. Motion carried.

MANAGER'S REPORT: None.

GENERAL BOARD DISCUSSION: None

EXECUTIVE SESSION: A motion was made by Trustee Washington and seconded by Trustee Dawkins for the Board to move into Executive Session for discussion of probable litigation.

Roll Call: AYES – Trustees Dawkins, Washington, Heiferman and Robertson. NAYS – None. ABSENT - Trustees Purcell and Colton. Motion carried.

The Board moved into Executive Session at 7:50 p.m.

The Board returned from Executive Session at 8:10 p.m.

A motion was made by Trustee Dawkins and seconded by Trustee Washington for the Board to adjourn its regular meeting at 8:10 p.m.

Respectfully submitted,

Marilyn Thomas
Village Clerk