

City of Bay Village

Council Minutes, Committee Session
Conference Room

March 12, 2012
7:30 p.m.

Paul A. Koomar, President of Council, presiding

Present: Clark, Koomar, Miller, Pohlkamp, Tadych, Young, Mayor Sutherland

Absent: Mrs. Lieske

Others

Present: Law Director Ebert, Finance Director Presley, Service Director
Galli, Police Chief Wright, Fire Chief Lyons, Community Services Director
Bock, Recreation Director Enovitch, Operations Manager Landers

President of Council Paul A. Koomar called the meeting to order at 7:30 p.m. in the conference room of Bay Village City Hall and the meeting was open to the public.

ANNOUNCEMENTS

Mayor Sutherland advised that the first 2012 Charter Review Commission meeting was held on Friday, March 9, 2012. The commission will be meeting the first and third Mondays of each month going forward, at 5:30 p.m. Former Councilman Don Zwilling is the chair of the 2012 Charter Review Commission and former President of Council Brian Cruse is the co-chair of the commission. Chairman Don Zwilling served on the Charter Review Commission in 1982 and 2002.

Mr. Don Johnson, Kimble Company, addressed the Council regarding the waste business. He stated that the Kimble Company started coal mining in the Dover area in the 1940's and subsequently turned that ground into a landfill in the late 1950's. In the 1990's the Kimble Company got involved in the rubbish industry to pick up at the curb and transport to their transfer stations. Five years ago they opened the Twinsburg transfer station and they have an EPA approved landfill in Dover, Ohio. A 48,000 square feet recycling facility will open in May. Curbside recycling service is provided. Rubbish is picked up the old fashioned way, as well as by the automated system. Their automated system has a bucket on the front of the truck. The driver has an articulated arm to grab the container and deposit it in the bucket. This allows the driver to also get out and pick up items that might be at the curb that were extra that week. Bulk items are picked up on the regular rubbish day. Mr. Johnson asked Council to consider the contractors who can pick up Monday through Friday when going out to bid. He extended an invitation to Council to visit their recycling facility in Twinsburg Township when it opens in May. In Cuyahoga County the Kimble Company collects in Garfield Heights, Euclid, Highland Heights, Mayfield Village, and Richfield Township and Village.

Mr. Johnson was thanked for visiting Council this evening.

AUDIENCE

The following members of the audience signed in this evening: Kent Silverberg, Denny Wendell, Jerrie Barnett

Jerrie Barnett asked why the lights are on at the volleyball court and the sledding hill when the areas are not in use. Mr. Landers stated the volleyball court lights operate the same as street lights. A bulk rate is paid for street lights. The light at the sledding hill is turned off.

COMMITTEE OF THE WHOLE

There have been no bids received for the Cahoon Memorial Park librarian house in response to the offer to sell the home for \$1.00 or more to an interested party who would remove it from the property at the northeast corner of Wolf and Cahoon Roads.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Ohio Safe Routes to School

Mr. Clark reported that this initiative is to adopt appropriate safety guidelines and practices for children, age Kindergarten through 8th grade, that are walking or biking to school. Mayor Sutherland stated that there is a grant available for education purposes for these students. Council must pass an ordinance to apply for funding.

American Fireworks Contract

The contract will be signed by the Mayor for the Fourth of July Fireworks in 2012. The total cost of the contract is \$11,000, which it has been for the last several years. It was not included in the budget. Mayor Sutherland advised that she has secured a commitment for private funding and she is working out the details. The Mayor will be authorized to enter into the contract by ordinance to be introduced at the special meeting this evening.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE

Removal of items from Matters Pending before Council Committee List:

- **Porter Creek**
- **Responsibility for Repair of Sewer Service Lines (C.). 914.02 (11-23-09)**
- **Historical Preservation Legislation (4-23-07) (2-9-09)**

Addition of items to Matters Pending before Council Committee List:

- **Solar Energy**

Mr. Pohlkamp advised that at the Public Improvements, Streets, Sewers and Drainage Committee meeting held March 5, 2012, several items on the matters pending before Council

committee list were identified as being no longer relevant. The item of solar energy will be referred to the Planning and Zoning Committee.

A meeting of the Public Improvements Committee scheduled for March 19, 2012 at 6:30 p.m. will be moved to 7:00 p.m.

FINANCE & CLAIMS COMMITTEE

Ordinance 12-11 – Annual Appropriation Ordinance for 2012

Mr. Young advised that Ordinance No. 12-11 will be submitted for adoption this evening as part of the third reading. Mr. Young stated that he was hoping for cost reductions and increased revenues so that the General Reserve Fund would not have to be touched. However, a couple of items will be coming through within the next month that have not come to pass as of yet. Mr. Young would like to amend the budget upon reading with the following changes:

Section A. Finance Operating Supplies	
Reduction	\$ 839.00
Balance	\$21,411.00

General Administration Operating Supplies	
Fireworks	\$ 11,000.00
Balance	\$460,522.00

The donation for the fireworks will reflect on the revenue side.

Police Salaries and Wages	
Seasonal Wages	\$ 33,750.00
Balance	\$1,929,015.00

Mr. Young stated that the seasonal wages in the police salaries are for the school crossing guards.

Total appropriations	\$11,772,512.00
----------------------	-----------------

Reserve Fund Transfer	\$ 53,960.00
-----------------------	--------------

Mayor Sutherland asked the reason for putting the seasonal wages back into the Police Department rather than full time wages. Mr. Young stated that they did not want to make that move until the very end, and the \$33,750.00 could certainly be moved over to full time. Based on some of the things we will see in the next month, Mr. Young is expecting more money than the \$53,960.00 left in General Reserve, which could be moved over to police full time.

Mr. Presley explained that in September a purchase order was entered for CT Consultants for \$107,000. The amount entered was \$107.00 in error. The result of that is the \$107,000 has to be appropriated. Mr. Koomar clarified that the amount is out of the fund balance, but it just had not been appropriated.

Committee Meeting of Bay Village City Council
March 12, 2012

Sewer Operating Supplies	\$1,135,665.00
Balance	\$1,866,620.00

Mr. Clark asked if there have been any offsetting revenue items for the police shooting range. Mayor Sutherland stated that the feeling from the Mayors that are part of the Council of Governments (COG) is that there are many cooperative initiatives and sharing that goes on between cities. No one has ever charged Bay Village for the use of their facilities, and the Mayors were of the feeling that going down that road is not in keeping with the spirit of the collaborative arrangement. They would be willing to pay but they're either not going to use it or are going to start charging Bay Village every time we use one of their pieces of equipment.

Mr. Clark asked if there are situations where Bay Village is taking advantage of another city's services. Mr. Presley stated that he does have twenty hours of the Westshore Enforcement Bureau (WEB) unit time in their budget that would represent about \$2,500 going back to Bay Village as a revenue item. The other cities are looking to support an exchange of services and/or equipment.

Mr. Clark commented that the revenue in the budget of \$5,000 will have to be taken out.

Mr. Miller addressed Mr. Presley about an insurance rider that would permit educational seminars at the shooting range. Mr. Presley stated that he spoke with the insurance representative and he does not have a firm answer from the underwriter at this point. What Mr. Presley may do is look to see what the cost would be in a new insurance program when preparing that in June, instead of a short term rider at this time.

Mr. Miller explained that one of the things he thought would be an appropriate use for the shooting range is gun education and training seminars for weapon competency and for first time gun owners. Gun ownership is up 48% and 86% of that 48% are women. Mr. Miller asked Mr. Presley to see if there would be an insurance rider that might permit the holding of quarterly seminars at the shooting range to train in weapon use. Shielded police officers would not be required. National Rifle Association (NRA) certified training personnel would provide the instruction, at possibly minimal cost. The weaponry instruction would only be for handguns.

Mr. Clark stated that the goal of the budget, regardless of fund balances, was to have revenue and expenses match. There is a beginning fund balance of \$500,000 and that would have to be reduced.

Mayor Sutherland noted that the budget is a working document. Things will still continue to be tweaked going forward.

Mr. Young stated that what he is looking at in the next month are cost reductions that would more than make up the \$5,000.

Monthly Transfer of Funds for the month of March, 2012

Committee Meeting of Bay Village City Council
March 12, 2012

The resolution for the monthly transfer of funds for March will be presented at the March 19 regular meeting of Council.

PLANNING, ZONING, PUBLIC GROUNDS AND BUILDINGS COMMITTEE

Mr. Miller advised that a Planning, Zoning, Public Grounds and Buildings Committee meeting will be held Monday, March 19, at 3:00 p.m. One subject to be covered will be the continuing conversation with Baldwin Wallace students regarding sustainable energy generation.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Tadych advised that he will make a donation on behalf of the Bicentennial Committee to the City of Bay Village at the Council meeting to be held on Monday, March 19, 2012

MISCELLANEOUS

There being no further business to discuss, the meeting adjourned at 8:17 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council