

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:18 p.m.

March 12, 2012

Paul A. Koomar, President of Council, Presiding

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

Absent: Mrs. Lieske

Also 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 Koomar called the Special Meeting of Council to order at 8:18 p.m. in the Council Chambers with the Pledge of Allegiance led by Councilman-at-large Scott Pohlkamp and roll call.

AUDIENCE

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

ANNOUNCEMENTS

Mayor Sutherland announced that the 2012 Charter Review Commission held their first meeting on Friday, March 9, in the conference room of Bay Village City Hall. They will continue meeting the first and third Mondays of the month at city hall until they complete their mission. According to the charter they must complete their work within 6 months; the commission will be on a very aggressive schedule with the Mayor hoping to get the majority of their recommendations to City Council by mid-June. The charter specifies that when they are presented to Council, Council shall put them on the ballot. They would have to be on the ballot in November. The deadline for ballot issues is August 8, 2012.

Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held March 5, 2012. Mr. Pohlkamp **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 6-0.** Mr. Koomar called for a reading of the Minutes of the meeting of the Cahoon Memorial Park Trustees held March 5, 2012. Mr. Pohlkamp **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 7-0.**

Mr. Young read, amending by reading, **ORDINANCE NO. 12-11 TO MAKE APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES OF THE CITY OF BAY VILLAGE FOR THE FISCAL YEAR 2012 AND DECLARING AN EMERGENCY,**

and moved for adoption. Amendments by reading are as follows:

Section A. Finance Operating Supplies	
New Total	\$21,411.00
General Administration Operating Supplies	
Balance	\$460,522.00
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	\$11,762,512.00
Reserve Fund Transfer	\$ 53,960.00

Section AA – Sewer Fund	\$ 1,866,620.00
Sewer Operating Supplies	\$ 1,135,665.00

Mayor Sutherland commented that she appreciates the hard work getting the budget to this point. She stated that she would like to note that although there is money being put back into seasonal wages for police, she does not intend to continue the seasonal operation (school guards) after the end of this school year due to the police manning.

Mr. Young stated that the school guards are not manned by the police. The Mayor stated that they are supervised by police.

Mr. Pohlkamp asked about backing out the supervisory roles as opposed to the guards themselves. The Mayor stated that it takes regular police wages to supervise and that is where that investment needs to be made.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 12-11.

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Koomar, Miller, Pohlkamp, Tadych, Young

Nays - None

Roll Call on Adoption:

Yeas –Clark, Koomar, Miller, Pohlkamp, Tadych, Young

Nays –None.

Mr. Koomar announced adoption of **Ordinance No. 12-11**, an emergency measure, by a vote of 6-0.

Mr. Clark introduced ORDINANCE NO. 12-13 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE AMERICAN FIREWORKS COMPANY FOR THE 2012 JULY 4 FIREWORKS DISPLAY, AND DECLARING AN EMERGENCY, and moved for adoption.

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There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 12-13.

Roll Call on Suspension of Charter Rules:

Yeas –Koomar, Miller, Pohlkamp, Tadych, Young, Clark

Nays- None

Roll Call on Suspension of Council Rules:

Yeas – Koomar, Miller, Pohlkamp, Tadych, Young, Clark

Nays– None

Roll Call on Use of the Emergency Clause:

Yeas –Koomar, Miller, Pohlkamp, Tadych, Young, Clark

Nays - None

Roll Call on Adoption:

Yeas – Koomar, Miller, Pohlkamp, Tadych, Young, Clark

Nays – None.

Mr. Koomar announced adoption of **Ordinance No. 12-13**, an emergency measure, by a vote of 6-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Pohlkamp **MOVED** to adjourn to Executive Session regarding contracts, labor contracts, personnel, and litigation, at 8:30 p.m.

Roll Call Vote: Yeas- Clark, Koomar, Miller, Pohlkamp, Tadych, Young. Nays – None.
Motion carried 6-0.

Council reconvened in an open meeting at 9:20 p.m. Present were: Clark, Koomar, Miller, Pohlkamp, Tadych, Young, Also present: Mayor Sutherland, Law Director Ebert, Service Director Galli, Finance Director Presley.

There being no further business to discuss, the meeting adjourned at 9:20 p.m.

Paul A. Koomar, President of Council

Joan T. Kemper, Clerk of Council