

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

May 7, 2012

Paul Koomar, President of Council, Presiding

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

Others

Present: Law Director Ebert, Finance Director Presley, Police Chief Wright, Fire Chief Lyons, Recreation Director Enovitch, Operations Manager Landers

AUDIENCE

The following members of the audience signed in this evening: Brian Cruse, Denny Wendell, John Suter, Jerrie Barnett, Tom Carey, Susan and Jeff Day, Eric and Katherine Adman, Doreen Ziska, Robert and Megan See, Dennie Driscoll, Russell Thompson, Gayle Fisher, Leslie Brown Anne Galligan, Nancy Brown

Mr. Koomar called the meeting to order at 8:13 p.m. in the Council Chambers of Bay Village City Hall.

Motion by **Miller** to reconsider the motion of April 23, 2012 to approve the lease agreement of Bayway Cabin to Kiddie Kollege, Inc., subject to final language regarding payment of real estate taxes.

**Roll Call Vote: Yeas – Clark, Koomar, Miller, Pohlkamp, Young, Mayor Sutherland
Nays – Lieske, Tadych**

Motion carried 6-2

Motion by **Miller** to approve the lease agreement of Bayway Cabin to Kiddie Kollege, Inc, subject to final language regarding payment of real estate taxes.

**Roll Call Vote: Yeas – Clark, Koomar, Miller, Pohlkamp, Young, Mayor Sutherland
Nays – Lieske, Tadych**

Motion carried 6-2

Motion by **Tadych** approving the Cemetery Regulations adopted by the Bay Village City Council on April 23, 2012, by virtue of Ordinance No. 12-27, creating Chapter 540 of the codified ordinances of the City of Bay Village.

Motion carried 8-0.

Minutes of a Meeting of
Cahoon Memorial Park Trustees
May 7, 2012

Motion by **Tadych** to permit the conducting of Memorial Day Activities, on Monday, May 28, 2012 in Cahoon Memorial Park, sponsored by the American Legion, Bay Village Post No. 385.

Motion carried 8-0.

Motion by **Tadych** to permit the Village Foundation to conduct Memorial Day Commemoration Services in the area of Cahoon Memorial Park north of Lake Road on Monday, May 28, 2012, as requested by Sam Barnes on behalf of the Village Foundation.

Motion carried 8-0.

There being no further business to come before the Cahoon Memorial Park Trustees, the meeting adjourned at 8:17 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council