

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

October 29, 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

President of Council Paul Koomar called the meeting to order at 7:55 p.m. in the Conference Room of Bay Village City Hall.

AUDIENCE

The following members of the audience signed in this evening: Russell Thompson, Denny Wendell, Bruce Geiselman, Jeff Gallatin, Kent Silverberg

Motion by **Lieske** to approve the acceptance of a majority vote of the Cahoon Memorial Park Trustees as being a majority of five (5) of the total eight (8) Cahoon Memorial Park Trustees, with reference as necessary to Codified Ordinance of the City of Bay Village, Section 111.12. Robert's Rules of Order shall govern in all cases not covered by the laws of Ohio, the Charter of the City or the rules of Council.

Motion passed 8-0.

Motion by **Lieske** to approve annual Christmas Tree sales by the Kiwanis Club at the gazebo in Cahoon Memorial Park – November 17 through December 18, 2012.

Motion passed 8-0.

Mr. Tadych stated that he appreciated seeing a copy of the Certificate of Insurance that has been filed for the Kiwanis Christmas Tree Sale, noting that so many times when voting on these events they must rely on just being told that the insurance is on file.

There being no further business to come before the Cahoon Memorial Park Trustees, the meeting adjourned at 7:57 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council