

City of Bay Village

Council Minutes, Special Meeting

November 26, 2012

Council Chambers 8:25 p.m.

Paul A. Koomar, President of Council, Presiding

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

Others

Present: Law Director Ebert, Finance Director Presley, Service Director Galli, Recreation Director Enovitch, Fire Chief Lyons, Police Lieutenant Kirchner, Operations Manager Landers

President of Council Koomar called the Special Meeting of Council to order at 8:25 p.m. in the Council Chambers with the Pledge of Allegiance led by Councilman David Tadych, Ward 1, and roll call.

AUDIENCE

The following members of the audience signed in this evening: Jennifer Smillie, Brenda O'Reilly, Jerrie Barnett, Kent Silverberg.

Jerrie Barnett asked how much money the city is getting from Kiddie Kollege. Are they paying monthly or annually?

Mayor Sutherland stated that Kiddie Kollege pays monthly. The monthly lease is \$2,000. Mr. Ebert stated that he would have to verify that figure and invited Mrs. Barnett to call his office Tuesday morning. The money will go to a separate account to be used for the upgrades and improvements in Cahoon Memorial Park, after reimbursement for the fire detection system, which was approximately \$12,000.

Mrs. Barnett asked when the new sign for Kiddie Kollege will be installed. Mayor Sutherland stated that the sign is in process.

Mrs. Barnett asked when the Bradley Road traffic lights at the railroad intersection will be working. The lights should be activated about mid-December.

Susan Murnane, Willoway Lane stated that she is interested to know what happened to the lights at Bradley Road Park. Mayor Sutherland stated that the lights were blown out from the storm. They will be repaired but at this time the focus is on the repairs to the pump stations.

Mr. Clark introduced **ORDINANCE NO. 12-101** AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ADVANTECH SERVICE AND PARTS, LLC FOR THE PURCHASE OF ONE E-ONE CUSTOM STEEL SIDE MOUNT PUMPER AND ONE 2013 E-ONE INC. TYPHONE CAB, AND DECLARING AN EMERGENCY, and moved for adoption.

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There being no discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 12-101.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Koomar, Lieske, Miller, Pohlkamp, Tadych, Young

Nays- None

Roll Call on Suspension of Council Rules:

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

Nays– Tadych

Roll Call on Use of the Emergency Clause:

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

Nays - None

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of **Ordinance No. 12-101**, an emergency measure, by a vote of 7-0.

There being no further business to discuss, the meeting adjourned at 8:31 p.m.

Paul A. Koomar, President of Council

Joan T. Kemper, Clerk of Council