

CITY OF BAY VILLAGE

Council Minutes, Regular Meeting
Conference Room 7:00 p.m.

February 4, 2013

Paul Koomar, President of Council, presiding

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

Others

Present: Law Director Ebert, Finance Director Mahoney, Assistant Service
Director Sears, Operations Manager Landers

President of Council Koomar called the meeting to order at 7:00 p.m. in the Conference Room of Bay Village City Hall.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held January 28, 2013. Mr. Young **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 7-0. Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees held January 28, 2013. Mr. Young **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 8-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Young **MOVED** to adjourn to Executive Session regarding labor contracts, contracts, personnel, and litigation, at 7:04 p.m.

Roll Call Vote: Yeas- Clark, Koomar, Lee, Lieske, Miller, Tadych, Young. Nays – None. Motion passed 7-0. Also present in Executive Session were Mayor Sutherland, Law Director Ebert, and Finance Director Mahoney.

Council reconvened in an open meeting at 10:45 p.m. Present were: Clark, Koomar, Lee, Lieske, Miller, Tadych, Young.

There being no further business to discuss, the meeting adjourned at 10:46 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council