

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 9:06 p.m.

February 11, 2013

Michael A. Young, Vice President of Council, Presiding

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

Absent: President of Council Koomar

Others

Present: Law Director Ebert, Finance Director Mahoney, Recreation Director Enovitch,  
Operations Manager Landers

Vice President of Council Young called the Special Meeting of Council to order at 9:06 p.m. in the Council Chambers with the Pledge of Allegiance led by Councilman Clete Miller, Ward 2, and roll call.

Mr. Young called for a reading of the Minutes of the Special Meeting of Council held February 4, 2013. Mr. Clark MOVED to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 6-0.

## MISCELLANEOUS/ANNOUNCEMENTS

There were no announcements this evening.

## AUDIENCE

The following members of the audience signed in this evening: Jerrie Barnett, Denny and Tara Wendell, Jennifer Smillie, Russell Thompson, Jeff Gallatin, Bruce Geiselman, Patrick McGannon

**Mr. Clark** introduced and read **ORDINANCE NO. 13-9**, amending by reading, authorizing the Mayor to enter into a three year contract with Medical Mutual of Ohio to provide Administrative Services for the City's Health and Hospitalization Plan, and declaring an emergency. Mr. Clark amended the reading in Section 2 of the ordinance, stating that the administrative charge is an increase of 3% for 2013, 3% for 2014, and 2% for 2015. The increase of 3% in 2013 is an increase in the percentage over the existing 2012 rate, another 3% increase from 2013 to 2014, and then a 2% increase from the year 2014 to 2015. The claim charge per covered employee is appropriate as written in the ordinance. Law Director Ebert stated that by putting the terminology "increase of 3% for 2013, increase of 3% for 2014, increase of 2% for 2015" is sufficient. Mr. Young agreed to add the word "increase" in front of the three percentages.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Ordinance

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No. 13-9.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Lee, Lieske, Miller, Tadych, Young

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Lee, Lieske, Miller, Tadych, Young

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Lee, Lieske, Miller, Tadych, Young

Nays -None

Roll Call on Adoption:

Yeas–Clark, Lee, Lieske, Miller, Tadych, Young

Nays–None.

Mr. Young announced adoption of **Ordinance No. 13-9, as amended**, an emergency measure, by a vote of 6-0. Mr. Clark asked that a copy of the ordinance be forwarded to consultant Findley Davies.

**Motion** by **Lee** to ratify permission to the Director of Public Service and Properties to advertise for bids for roof replacement of the Bay Village City Hall building.

**Motion passed 6-0.**

**Motion** by **Miller** authorizing the Service Director to advertise for bids for the 2013 Pavement Marking and Street Striping Program, and the 2013 Annual Construction Materials and Supplies.

**Motion passed 6-0.**

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Lee **MOVED** to adjourn to Executive Session regarding labor contracts, contracts, personnel, and litigation, at 9:17 p.m.

Roll Call Vote: Yeas- Lee, Lieske, Miller, Tadych, Young, Clark. Nays- None. Motion passed 6-0. Also present in Executive Session were Mayor Sutherland, Law Director Ebert, and Finance Director Mahoney.

Council reconvened in an open meeting at 10:04 p.m. Present were: Clark, Lee, Lieske, Miller, Tadych, Young.

There being no further business to discuss, the meeting adjourned at 10:05 p.m.

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Michael A. Young, Vice President of Council

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Joan Kemper, Clerk of Council