

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:32 p.m.

March 11, 2013

Paul Koomar, President of Council, presiding

Present: Clark, Koomar, Lee, Miller, Tadych

Absent: Mrs. Lieske, on vacation, and Mr. Young, ill

Others

Present: Acting Mayor Ebert, Finance Director Mahoney, Police Chief Wright,  
Fire Chief Lyons, Community Services Director Bock, Service Director Galli,  
Operations Manager Landers, Recreation Director Enovitch

Mr. Koomar called the Special Meeting of Council to order at 8:32 p.m. in the Council Chambers with the Pledge of Allegiance led by Councilman-at-large Steve Lee, and roll call.

Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held March 4, 2013. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 5-0.**

## AUDIENCE

The following members of the audience signed in this evening: Dick Majewski, Jennifer Smillie, Jerrie Barnett, Kent Silverberg, Russell Thompson, Pat McGannon, Nancy Brown, Sue Fink

**Mr. Clark** read **ORDINANCE NO. 13-14**, AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SAFEbuilt FOR A TERM OF THREE YEARS, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion to adopt Ordinance No. 13-14.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Koomar, Lee, Miller, Tadych

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Koomar, Lee, Miller, Tadych

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Koomar, Lee, Miller, Tadych

Nays -None

Roll Call on Adoption:

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Yeas—Clark, Koomar, Lee, Miller, Tadych  
Nays—None.

Mr. Clark announced adoption of **Ordinance No. 13-14** an emergency measure, by a vote of 5-0.

**Mr. Tadych** introduced and read **Ordinance No. 13-15**, TO MAKE APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES OF THE CITY OF BAY VILLAGE FOR THE FISCAL YEAR 2013, INCLUDING TEMPORARY APPROPRIATIONS HERETOFORE MADE IN ORDINANCES NOS. 12-108, 13-08 AND 13-11, AND DECLARING AN EMERGENCY.

Mr. Tadych commented that this is the beginning of the budget for the city for 2013. It is the intention to pass it, as required by law, by the end of March. The budget is still in the forming stage, is still being worked on, but will be ready by the end of the month.

Mr. Koomar stated that everyone has put in a lot of hard work on this budget process. Finance Director Mahoney has brought some new ideas to the table and we are making good progress. Mrs. Mahoney commented that the process will be much easier next year.

The Finance Committee will meet again on Thursday, March 14, 2013 at 7:00 a.m.

Mr. Clark stated that one of the things that has come out of the meetings this year is the strong desire to start the budget process in September or October of 2013, and not wait until January.

Mr. Koomar announced that **Ordinance No. 13-15** is placed on **first reading**.

**Mr. Tadych** read and introduced **ORDINANCE NO. 13-16**, AMENDING CODIFIED ORDINANCE SECTION 181.36(b) REGARDING DISBURSEMENT OF MUNICIPAL INCOME TAX FUNDS, AND DECLARING AN EMERGENCY.

Mr. Tadych commented that in past years the municipal income tax funds were divided up as 94% for the General Fund, 2% for Accrued Benefits Fund, and 4% for the Equipment Replacement Fund. This year the disbursement will be changed, retroactive to January 1, 2013, to make it 98% for the General Fund, and 2% to the Accrued Benefits Fund. This will allow more flexibility for the city's revenue. Council will ask that it be changed to 94/2/4% allocations that it had been in the past at the end of 2013.

Mr. Koomar announced that **Ordinance No. 13-16** is placed on **first reading**.

**Mr. Clark** introduced and read **Ordinance No. 13-17**, ENACTING NEW CODIFIED ORDINANCE CHAPTER 721, PEDDLERS, SOLICITORS, AND CANVASSERS, AND DECLARING AN EMERGENCY.

Mr. Clark stated that in order to identify the changes from the ordinance that was passed previously, he would request that Ordinance No. 13-17 be placed on first reading this evening.

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Mr. Koomar announced that **Ordinance No. 13-17** is placed on **first reading**.

**Motion** by **Tadych** to advertise for proposals for a new telephone system for the Bay Village Municipal Buildings. **Motion carried 5-0.**

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 8:45 p.m.

Roll Call Vote: Yeas- Koomar, Lee, Miller, Tadych, Clark Nays- None. Motion passed 5-0. Also present in Executive Session were Acting Mayor Ebert, Finance Director Mahoney, Police Chief Wright, and Fire Chief Lyons.

Council reconvened in an open meeting at 9:54 p.m. Present were: Clark, Koomar, Lee, Miller, Tadych.

There being no further business to discuss, the meeting adjourned at 9:55 p.m.

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Paul Koomar, President of Council

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Joan Kemper, Clerk of Council