

## CITY OF BAY VILLAGE

Council Minutes, Regular Meeting  
Council Chambers 8:00 p.m.

March 18, 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, Recreation Director Enovitch,  
Operations Manager Landers, Police Chief Wright

Council and members of the administration assembled at 7:30 p.m. in the Conference Room to review agenda items; this was open to the public.

During the review, Mr. Young commented that the Finance Committee met this evening and discussed some of the cash flow intricacies that must be dealt with for balancing the city's capital needs.

Mr. Koomar advised that Police Chief Wright has suggested that if Council would move forward with an application for a DARE Grant it would keep the city's place in line, even if the grant is not used for the next school year. A resolution will be prepared for the March 25, 2013 Special Meeting of Council.

Mr. Koomar advised that the Council meeting of April 1, 2013 will be cancelled due to the fact that many people will be on spring break.

Mr. Koomar asked that Mr. Galli be contacted regarding the necessary advertisement for bids for the annual road maintenance and street striping programs. Mayor Sutherland advised that street striping will be done in the spring of 2014, and will not be included in the 2013 budget. Mr. Koomar asked consideration that all the crosswalks be done to insure the safety of the children in the community during the summer months. Mr. Landers stated that crosswalks are painted by the temporary help beginning in May or June.

Mrs. Mahoney advised that resolutions for monthly transfers of funds will no longer be necessary due to the fact that the transfers are included in the Annual Appropriation Ordinance. Mr. Koomar asked if there was an audit finding that required these monthly transfer resolutions. Mr. Young stated that the audit finding was based on the fact that there was so much being transferred. By changing that, the issue is no longer there. Mrs. Mahoney stated that she does not think transfers were listed on the appropriation ordinance in the past. Mayor Sutherland stated that it may be a change of direction received from different auditors. One of the reasons is that the auditors said that too much detail was being used at one point, and now not as much detail is being used.

Minutes of Regular Meeting  
Bay Village City Council  
March 18, 2013

President of Council Koomar called the meeting to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Karen Lieske, Councilwoman, Ward 3.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held March 11, 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 Meeting held March 11, 2013. Mr. Young **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 7-0. (Mayor Sutherland abstained).

### **ANNOUNCEMENTS**

Mr. Koomar announced that the first yard waste collection for residents will be April 16, 2013.

### **REPORTS**

**Mayor Sutherland** had no report this evening.

**Law Director Ebert** had no report this evening.

**Finance Director Mahoney** had no report this evening.

**Operations Manager Landers** had no report this evening.

**Police Chief Wright** had no report this evening.

**Recreation Director Enovitch** stated that online registration is now available for all the Bay Village Recreation Department Summer Programs.

### **COMMUNICATIONS**

Norfolk and Southern Train Report No. 174 has been received indicating an average of 2.4 trains per day traveled through the City of Bay Village during the month of February, 2013.

Council and the Mayor agreed to receive the train reports electronically in the future.

### **AUDIENCE**

The following members of the audience signed in this evening: Dave Sima, Jennifer Smillie, Jerrie Barnett, Susan Fink

Mrs. Susan Fink asked if contract negotiations have been started with the unions. Mayor Sutherland stated that they have been in negotiations since December with the two unions in the Police Department, one union in the Fire Department, and two unions in the Service Department.

#### **ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE**

**Ordinance No. 03-17** as introduced by Mr. Clark ENACTING NEW CODIFIED ORDINANCE CHAPTER 721, PEDDLERS, SOLICITORS, AND CANVASSERS, AND DECLARING AN EMERGENCY will remain on **First Reading**.

#### **PUBLIC IMPROVEMENTS /STREETS/SEWERS/DRAINAGE COMMITTEE**

**Mr. Miller** had no report this evening.

#### **FINANCE & CLAIMS COMMITTEE**

**Mr. Young** read by title only, **Ordinance No. 03-15** 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.

Ordinance No. 13-15 is placed on **Second Reading**.

**Mr. Young** read by title only, **Ordinance No. 03-16** AMENDING CODIFIED ORDINANCE SECTION 181.36(B) REGARDING DISBURSEMENT OF MUNICIPAL INCOME TAX FUNDS, AND DECLARING AN EMERGENCY.

Ordinance No. 13-16 is placed on **Second Reading**.

#### **PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE**

**Mr. Lee** had no report this evening.

#### **RECREATION AND PARK IMPROVEMENTS COMMITTEE**

**Mrs. Lieske** had no report this evening.

#### **SERVICES, UTILITIES & EQUIPMENT COMMITTEE**

**Mr. Tadych** had no report this evening.

#### **MISCELLANEOUS**

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 8:09 p.m.

Minutes of Regular Meeting  
Bay Village City Council  
March 18, 2013

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, Finance Director Mahoney, Police Chief Wright, Mr. Jim Budzik.

Council reconvened in an open meeting at 9:31 p.m. Present were: Clark, Koomar, Lee, Lieske, Miller, Tadych, Young.

There being no further business to discuss, the meeting adjourned at 9:44 p.m.

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Paul Koomar, President of Council

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Joan Kemper, Clerk of Council