

CITY OF BAY VILLAGE

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

June 17, 2013

Michael A. Young, Vice President of Council, presiding

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

Absent: President of Council Koomar, Councilman Miller

Others

Present: Law Director Ebert, Finance Director Mahoney, Service Director Galli,
Recreation Director Enovitch, Community Services Director Bock, Operations
Manager Landers, Chief Building Official Cheatham

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 explained that Mr. Koomar is absent this evening due to a work schedule adjustment following a death in the family. Mr. Miller is on vacation.

Mr. Clark reported that Ordinance No. 13-17, on the agenda this evening, will remain on second reading until there is an outcome on a pending issue.

Mr. Lee will introduce a resolution authorizing the Mayor to participate in an agreement with Cuyahoga County on behalf of the Cuyahoga County Department of Public Works to perform certain preventive maintenance services relating to roadways.

Mayor Sutherland commented that this agreement is something that is new. Assistant Service Director Sears and General Foreman Evans met with the Bonita Teeuwen, P.E., Director of the Public Works Department of the county. They are trying to expand services to the communities within the County. This is a new program that would allow Bay Village to participate in such things as road maintenance, street striping, triage for catastrophic incidents, etc. The agreement does not obligate the city to participate, but the city is at least set up in the program and can take advantage of their buying power and leverage to get prices down. Mr. Lee confirmed with the Mayor that this would enable the city to utilize the county's services when it is cost-effective to do so. Mr. Tadych asked if it also involves their manpower. Mayor Sutherland stated that it could be their manpower.

Mr. Young asked the process for making a decision as to whether to use the county program. Mr. Galli stated that the city should still go out to bid and compare prices to the county's. Mayor Sutherland stated that the county has to publicly bid their work and the city could either do their own public bid or hook onto their public bid, whichever one is more cost effective. Mayor Sutherland stated that it is similar to a menu; you can pick whatever you want, or nothing. Mr. Clark asked if this implies that the county has greater bargaining power due to size and volume. Mayor Sutherland responded affirmatively, and added that she thinks this is something that they

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have really been trying to work on to get services out to the communities. There are other agreements that the city could get into with the county, such as human resources, or for IT services. We don't really have those particular needs, but they are constantly coming up with things. We may take advantage of their striping in the fall.

Mr. Galli noted that the county has more equipment than the city. A piece of equipment might be needed for one day, and instead of going through the regular channels this would give the city another option.

Mr. Young asked who would be the liaison since there are so many different types of services and departments. Mayor Sutherland stated that the county has an Office of Regional Cooperation, headed by Ed Jerse. Mr. Jerse is the clearing house for the services and programs. Mr. Lee confirmed with the Mayor that there is no cost to the city to sign up and it is totally at the Mayor's discretion whether to utilize the services.

Mr. Clark advised that the Finance Committee met recently about making several changes as requested by Finance Director Mahoney, which are incorporated into an amended appropriation ordinance to be presented this evening for approval by Council.

Resolutions for the annual certification of unpaid tree cutting, sidewalk repair, grass cutting, sewer rental and refuse collection charges, will be introduced this evening. The unpaid charges are certified to the County Fiscal Officer for placement on property tax bills of those property owners who have not paid for these services.

Mrs. Lieske asked how much residents are charged for grass cutting. Finance Director Mahoney stated that \$100 is charged, which is what is paid for a private contractor for the service. The cleaning charges are for cleaning brush from property. Tree removal from private property is charged according to the amount charged by the tree removal service. Mr. Ebert noted that these are from homes that are under foreclosure or abandoned.

Mrs. Fink stated that over the weekend a tree fell on the east end of the city. She asked if this will be back-billed to the resident. Mr. Ebert stated that this tree fell on Sunday. If it fell across the public right-of-way the city will remove the tree, but will not go on private property for removal.

Finance Director Mahoney noted that the residents are charged a \$5.00 administrative fee for the processing of these payments.

Mr. Tadych asked if these unpaid charges amount to a large amount of money. Mrs. Mahoney did not have that information at this time.

The Executive Session on the agenda this evening will not be held.

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Jerrie Barnett asked for an explanation of the Ohio Citizens Action Group. Mr. Ebert stated that this is the group that has brought litigation against the city concerning the Peddlers and Solicitors ordinance.

Mr. Young reviewed a report issued by Finance Director Mahoney of General Fund Revenues – Budget and Actual 2012, Budget 2013, Projection 2014. He thanked Mrs. Mahoney for putting this report together, and noted that the purpose was due to discussions about the 2014 Tax Budget in the Finance Committee meeting held June 10, 2013.

Mrs. Mahoney stated that she has projected a 3% increase in municipal income tax for 2014. On the expenditure side, Mrs. Mahoney estimated a 2% increase and a payment of 12% of health care by employees. The report indicates a deficit of approximately \$250,000 in 2014.

Mr. Lee asked if the projection in municipal income tax collections is consistent with receipts year-to-date. Mrs. Mahoney stated that the projection is actually lower. The city is currently at 16% above what was collected last year at this time in municipal income tax.

Mr. Clark stated that the transition to SAFEbuilt of the Building Department might cause some adjustments to the numbers in the projection for 2014. Mr. Tadych noted that these numbers will be important. Mr. Clark added that all the other numbers, including transfers, look realistic. Mrs. Mahoney stated that this report does not include capital expenses for 2014 out of the General Fund. Mr. Young noted that over \$900,000 was spent in 2013 on streets, including annual street resurfacing and the Lake Road Improvement Project. Mr. Young noted that normally approximately \$750,000 is targeted for annual street resurfacing. In the past this has been paid by debt issuance over a period of seven years, or \$100,000 per year.

Mr. Young commented that he has been happy with the work done by the administration, directors and Finance Committee in regard to try to reduce costs through a variety of means, from outsourcing to finding new ways of doing things, and reducing staff sizing. Mr. Young still thinks there are a couple of other areas where money can be saved, particularly in police and fire. Mr. Young would like to see savings of \$100,000 between the Fire and Police Departments. Mr. Ebert asked if anyone at the table could see a way to further reduce costs.

Mr. Clark stated that one area that would drive costs is health care claims. None of us can anticipate what that will be.

Mayor Sutherland stated that she believes there are efficiencies that can be had by the introduction of technology in certain processes. The Mayor stated that Renee Mahoney, Director of Finance, has done a spectacular job of getting to understand how things work. Mayor Sutherland stated that Mrs. Mahoney is a reformer and she will expect to see over the next six to nine months a lot of evolution in technology in the processes. The Mayor stated that she does not know if it will save the city a tremendous amount, but it will make the city more efficient. Everybody is working hard to retain costs. The work has not lessened. There are more projects going on this summer than there has ever been in the history of City of Bay Village. When you look at the amount of work that is being done, if we can increase efficiency it helps to keep the

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services going at the same rate. The Mayor commented that if you would have asked about SAFEbuilt a year ago, she would never have known this is where the city would be a year later.

Mr. Clark stated that the impact of House Bill 5 and how the municipal income tax will be affected is another wild card issue. Mayor Sutherland stated that it is very fluid and very active right now. Mayor Sutherland noted that two weeks ago the leadership was going to *The Plain Dealer* and ended up getting editorial support in today's paper about taking time and really looking at all the different provisions. It is very complicated. There is intrigue going on down at the State House. Representative Grossman, sponsor of House Bill 5 introduced a substitute bill on Friday and is telling everyone that the Mayors have agreed to it, and they have not agreed to it at all.

Mr. Clark asked if this discussion of municipal income tax goes beyond the June 30 deadline for the state's biennial budget. Mayor Sutherland stated that it does go beyond the deadline for the budget. Representative Grossman introduced the substitute bill because she wants to get it passed before recess. Sherman Beck's process is slower, and he wants to introduce a substitute bill in the fall that would be passed by the end of the year. There is a lot of pressure being put on various legislators right now to speed up or slow down, depending on interest.

Mr. Young called for further comments or concerns regarding the projected 2014 budget.

Mr. Lee asked if the debt service changes going from year 2013 to 2014. Mr. Clark stated that some debt is dropped next year. Mr. Young stated that interest rates are very low, and a good portion of the debt is to ourselves, which is helpful. We do have money in such funds such as a Municipal Building Improvement Fund, so we are not poor in the regard to capital expenses. The real problem is operational. How do you pay for ongoing operations as opposed to the capital side? When looking at this, the operational side is the side where to focus. Revenue enhancement, such as the ambulance reimbursement, has helped on the positive side, as well as cost reductions. The easy things are all gone.

Mr. Tadych noted that Local Government Funding did not go down too much for 2014, and that's a good thing. Mts. Mahoney stated that this is a guess, and it could drop. Mayor Sutherland stated that there is a formula in place and we may see a small increase in the Local Government Fund.

Mr. Young stated that Workers' Compensation has changed for the positive. Mrs. Mahoney cautioned that it could get worse, with increased claim exposure.

Mr. Clark stated that although the city has provided for it, more debt has been taken on over the past year because of the major sewer projects: the Cahoon Aerial Sewer and another \$1.5 million for the Cahoon Road Sanitary Sewer. We are trying to determine how best to deal with paying for that going forward. Many of these projects are overlapping, like we have never had before.

Mr. Young noted that it does present a problem because sewers are covered by the sewer rental fee. In the past, those fees have covered both the maintenance and capital costs. Capital costs

had been relatively low. There are a couple of bonds outstanding that are paid using the fees. But we don't have the capacity take on added debt with the existing fee we have now. Next year when bonds are issued we are going to have to come up with a source to pay for those bonds. That is the one exception to the example where we are in good shape as far as capital funds. Sewers are a different level.

Jerrie Barnett asked Service Director Galli when the Dover Center Road Tennis Courts are going to be ready for use. Halloween was the original date.

Mr. Galli stated that it is weather driven. He had hoped they would be there today but they called this morning. They are coming tomorrow. They put a base coat of color on, which serves several functions. It is called a resurfacer. It is an acrylic material that goes on as a primer and base coat. What goes on next are two coats of color with sand in them. One day per coat is for drying, depending on the right weather conditions. If they got in early they could possibly put two coats on a day. It is generally a day per coat. Then, the last coat is just a vinyl coat. Then they put the lines on. There is a total of five days of work. It is an acrylic material, which means it is water based. If it doesn't cure out fully they lose \$4,000 to \$5,000 worth of material for the day, plus the labor. The only way they will come out is if the city waives a loss if it occurs. Mr. Galli is not willing to take an \$8,000 to \$10,000 cut.

Mrs. Barnett said it could be after the Fourth of July before the courts are ready. Mr. Galli stated that he would hope that they can get a string of 4 to 5 days, and after a day of curing and the lines are put on, the courts can be used for play.

Mrs. Lieske asked if what looks like three patches out there now will disappear when the coatings are put on. Mr. Galli stated that those will be covered.

Mr. Young asked if wind nets will be installed. Mr. Galli stated that they are included.

Vice President of Council Young 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 Steve Lee, Councilman-at-large.

Following the roll call, Mr. Young called for a reading of the Minutes of the Special Meeting of Council held June 10, 2013. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 5-0.

ANNOUNCEMENTS

Mayor Sutherland announced that the city has just received their Residential Recycle Report that is published annually. The City of Bay Village is now the No. 3 community in Cuyahoga County for the amount that is recycled. The city increased from 56.84% in 2011 to 68.13% in 2012. That is a direct result of the new trash collection system. Bay Village is not far behind the two leaders: Pepper Pike is at 70.10% and Woodmere at 72.44%. Bay Village had the largest

increase. Mayor Sutherland asked Operations Manager Landers for all his hard work on recycling. All plastics Nos. 1 through 7 can now be recycled.

Mr. Young acknowledged the work of the Green Team and their efforts in educating the public and noted that they have done a great job in helping to increase recycling.

Mrs. Lieske stated that the blue bags that many people thought can be recycled are sorted out at the recycling center. Mayor Sutherland stated that is another reason why they should not be put in the green containers.

REPORTS

Law Director Ebert had no report this evening.

Finance Director Mahoney had no report this evening.

Director of Public Service and Buildings Galli advised that the Kiddie Kollege sign will be installed on the south lawn of the Bayway Cabin this week. The building sign that was approved previously for Kiddie Kollege has been installed on the building.

Community Services Director Bock reported that the wood floor at the Dwyer Memorial Center is to be finished the first week in July. Carpet samples are being reviewed now.

COMMUNICATIONS

The following communications were received and are on file in the Clerk of Council office for public inspection:

Bay Family Services Advisory Board – Monthly Report of Activity for the month of April, 2013.

Norfolk Southern Train Report No. 177 indicating an average of 2.2 trains per day traveled through the City of Bay Village during the month of May, 2013.

Email communication from Jennifer Fenderbosch, Council person in Avon Lake, Ohio, extending an invitation to the public to an offshore wind power promotional event at the Avon Lake Public Library on June 24 at 7 p.m.

AUDIENCE

The following members of the audience signed in this evening: Jerrie Barnett, Marty Mace, Denny Wendell, Dick Majewski, Tom Henderson, Jeff Gallatin, John Corn, Walt Halun, Nancy Brown, Sue Fink, Susan Murnane

Jerrie Barnett, Bayview Road, asked for an explanation of Reverse 9-1-1. Mr. Young stated that in case of an emergency a phone call will be placed to a home telephone number. This would be

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activated by the Mayor, Police or Fire Chief. It is a call back service that is used specifically when there is an emergency event.

Mrs. Barnett stated that last Wednesday night at 11:30 p.m. or 12:00 a.m. when she was sleeping, it went out supposedly on the televisions that Bay Village, Avon Lake and Sheffield Village were under a tornado warning/watch, and to get into shelter. Her land line phone never rang at all. Mrs. Barnett asked why was that not communicated somehow to the residents of Bay Village and seniors like herself that were long in bed when that happened.

Mayor Sutherland stated that the city is in the process of implementing a Nixle Dial function. Right now, the city has the emergency notification function that sends out text messages and email. As we worked through our challenges from Superstorm Sandy, we knew we had to get a dial function. We are kind of hung up with AT&T. We need a file from them. There's been a change in personnel, and then the contact was on vacation. But they're working on it. I am hoping I will have it by the end of the week. But, we did send out notification. In fact, we sent out advance notification last Wednesday afternoon via our email blast and Nixle alert so make sure people were preparing for the storm. It was all over the TV, and that's actually how I got my information and I sent out a Nixle alert, I believe it was at 11:21 p.m. on Wednesday night.

Mrs. Barnett stated that this would not have gone to land line phones.

Mayor Sutherland stated that this is correct. That is the last piece but we can't do anything until I get the file from AT&T. So, we are completely dependent right now on AT&T.

Mrs. Barnett stated that there is no way the city, the police station, wherever they go, can have any kind of sirens like they did 100 years ago to let people know something is happening?

Mayor Sutherland stated that there is not because they looked at this several years ago and based on the recommendations from both the chiefs, sirens are not effective. Growing up here in Bay, we used to have one on Walker Road. I don't think I ever heard it the entire time I worked here because it was too far away. And that's why they're not effective. Unless you are living right underneath of it, it will not wake you up at night, you will not hear it if there is an emergency and your windows are closed and you have your air conditioning on. It will not wake you up. The real down-side of the sirens is that they do not tell you what the nature of the emergency is. So, it doesn't tell you how to respond, if you are supposed to evacuate, shelter in place, or what is it. What happens is, sirens go off and then hundreds and hundreds of people start flooding the police department with phone calls. They are expensive to put up. If we did this in Bay Village we would have to have four to six sirens. You are probably talking \$150,000. It would be much better for everybody to get a weather radio that has a battery back-up and make sure it is on and next to your bed.

Mrs. Barnett asked what the hold-up is from AT&T. Mayor Sutherland stated that if she ran AT&T she would already have the file. I don't know what their hold-up is. It's a huge company.

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Mrs. Barnett stated that 90% of the land lines are AT&T. Mayor Sutherland stated that she doesn't know if that is accurate. But, she would not be privy to that information anyway.

Mr. Clark stated that it is fair to mention that getting as many people to sign up for the Nixle Service, you automatically sign-up for the Nixle Dial. Mayor Sutherland stated that you don't have to sign up for the dial function. Once we get that going, it is not like the other part of Nixle. Everybody is automatically enrolled. You don't have to worry about signing up anywhere.

Mr. Young stated that you can still sign up for your cell phone. But, you don't have to do anything to get signed up for the land line phone. Eventually you will get to the point where you will receive a call on that land line.

Susan Murnane, 30509 Willoway Lane, stated that she is a member of the League of Women Voters, and would like to remind everybody that this coming Wednesday, June 19, at 7 p.m. at the Fairview Park Public Library, the Cuyahoga County area branch, the League of Women Voters is hosting its third educational forum on regionalism. This forum will have two experts who talk about the criteria by which one should judge whether or not, or how to view regionalization of fire district mergers. Mrs. Murnane expressed the hope that all, including the Mayor and Council members, will come to the forum and if they have any questions or comments present them there.

Nancy Brown, Wolf Road, sent an email to the Cahoon Memorial Park Trustees, except for the Mayor, and apologized for leaving off the Mayor. Ms. Brown stated that she noted to all that when she was out delivering Cahoon in June posters that Kiddie Kollege has changed who checks are to be made payable to. On the door, specifically at the one Cahoon Memorial Park location, it said as a reminder that effective June 1 please make checks payable to Westlake Day School. Ms. Brown stated that her question to those she emailed was does this impact the lease that the city has with them.

Mr. Ebert stated that as long as the lease is paid and it's in the name of Kiddie Kollege, it doesn't matter if the money comes from a holding company or from whomever. The lease is being paid. Mayor Sutherland stated that it is the same family.

Mr. Young stated that if you're doing business as, or just changing a name, it is not a different company. Mr. Ebert stated that it does not violate the lease.

Ms. Brown asked if the lease is made to the family, or Kiddie Kollege, or Westlake Day School. Mr. Ebert stated that it is made to Kiddie Kollege.

Ms. Brown asked if she is breaking away from the franchise or starting up a different company, should we not be looking at updating the lease.

Mayor Sutherland stated that this is not what's happened. Mr. Ebert stated that the lease is being paid, no different than if you are in an apartment and the landlord tells you to make your checks payable to John Doe vs. Jane Doe. It doesn't matter, as long as the lease is being paid.

Ms. Brown asked if there is a liability issue. Mr. Ebert stated there is not, as long as the lease is paid. If they defaulted on the lease and action had to be initiated, all of the parties involved would be sued at that point in time.

Ms. Brown stated that she also noticed over the weekend that a tree came down at a resident's front yard blocking Upland or Vineland and we had to have extra personnel called in over the weekend to remove that tree from the roadway and sidewalks. I noticed it was city employees that did it yesterday. Are we going to be billing that resident to get that money back?

Mayor Sutherland stated "Absolutely not." That is part of the service that we provide. It happens all the time, even during storms and we do not ever charge residents back for tree removal of that nature. When it comes down over a public right-of-way we will go in and clean it up. If it comes down on private property that is the resident's responsibility but we will help as much as we possibly can to get it cleared up.

Ms. Brown asked if there are any Council of Governments updates this week for Council and/or the audience. Mayor Sutherland stated that she does not have updates because she did not bring her agenda for the meeting held last week to this Council meeting.

Ms. Brown stated that she understands that the first week of July the Westshore Council of Governments will have the funding released to them to start with the next study. She asked if there are going to be any public hearings or any information that would be going out to residents as Council will be going on summer break.

Mayor Sutherland stated that she did send information out to City Council. Where this stands is that we did finally receive our letter from the state confirming that the Westshore Council of Governments is going to be receiving \$100,000. However, there is a second step in the approval process. That does not happen until July 8. It has to be approved by the State Controlling Board. Once that occurs, the Mayors will probably call a meeting. We also will be getting agreements which will have to come before Council. We are going to wait until we get the final approval.

Ms. Brown asked if there will be public hearings or emergency meetings the public can attend when that happens. Mr. Young stated that if Council has to vote on an agreement, the Council would be more than willing to obtain comments from the public in the audience at the meeting.

Mayor Sutherland stated that this award only goes for a study. The Local Government Innovation Fund only pays for studies. This is not an attempt to regionalize. We are not merging anything. This is the second part of a study.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE

Mr. Clark advised that **Ordinance No. 13-17**, enacting new Codified Ordinance Chapter 721, Peddlers, Solicitors, and Canvassers, and declaring an emergency will remain on second reading until discussions are finalized involving hours for canvassers, solicitors and peddlers.

PUBLIC IMPROVEMENTS /STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Lee introduced **RESOLUTION NO. 13-46** AUTHORIZING THE MAYOR TO PARTICIPATE IN AN AGREEMENT WITH CUYAHOGA COUNTY ON BEHALF OF CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS TO PERFORM CERTAIN PREVENTIVE MAINTENANCE SERVICES RELATING TO ROADWAYS, AND DECLARING AN EMERGENCY, and moved for adoption.

Mr. Lee stated that to confirm the comments made previously in the pre-meeting conference, participation will be at the option of the city, in accordance with bids to be received. There is no commitment on behalf of the city to utilize any of these services, as described to Council this evening.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Resolution No. 13-46.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Lee, Lieske, Tadych, Young
Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Lee, Lieske, Tadych, Young
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Lee, Lieske, Tadych, Young
Nays -None

Roll Call on Adoption:

Yeas–Clark, Lee, Lieske, Tadych, Young
Nays–None.

Mr. Young announced adoption of **Resolution No. 13-46** an emergency measure, by a vote of 5-0.

FINANCE & CLAIMS COMMITTEE

Mr. Clark stated that the first ordinance he will introduce this evening is for five separate changes amending the appropriations ordinance that was approved earlier this year for the 2013 year. These changes have been discussed, vetted, and agreed upon and will be put into effect this evening, per the request of Finance Director Mahoney.

Mr. Clark introduced **ORDINANCE NO. 13-47** TO AMEND APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES OF THE CITY OF BAY VILLAGE FOR THE

FISCAL YEAR 2013, AS PREVIOUSLY APPROPRIATED IN ORDINANCE NO. 13-15, AND 13-34, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Ordinance No. 13-47.

Roll Call on Suspension of Charter Rules:

Yeas-Lee, Lieske, Tadych, Young, Clark

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Lee, Lieske, Tadych, Young, Clark

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Lee, Lieske, Tadych, Young, Clark

Nays -None

Roll Call on Adoption:

Yeas–Lee, Lieske, Tadych, Young, Clark

Nays–None.

Mr. Young announced adoption of **Ordinance No. 13-47** an emergency measure, by a vote of 5-0.

Mr. Clark introduced RESOLUTION **NO. 13-48** CERTIFYING UNPAID TREE REMOVAL CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Resolution No. 13-48.

Roll Call on Suspension of Charter Rules:

Yeas- Lee, Lieske, Tadych, Young, Clark

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Lee, Lieske, Tadych, Young, Clark

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Lee, Lieske, Tadych, Young, Clark

Nays -None

Roll Call on Adoption:

Yeas–Lee, Lieske, Tadych, Young, Clark

Nays–None.

Mr. Young announced adoption of **Resolution No. 13-48**, an emergency measure, by a vote of 5-0.

Mr. Clark introduced **RESOLUTION NO. 13-49** CERTIFYING UNPAID SIDEWALK REPAIR AND/OR CONSTRUCTION CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION, AND DECLARING AN EMERGENCY, and moved for adoption

There being no further discussion, Mr. Young called for a vote on the motion to adopt Resolution No. 13-49.

Roll Call on Suspension of Charter Rules:

Yeas- Lieske, Tadych, Young, Clark, Lee

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Lieske, Tadych, Young, Clark, Lee

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Lieske, Tadych, Young, Clark, Lee

Nays -None

Roll Call on Adoption:

Yeas–Lieske, Tadych, Young, Clark, Lee

Nays–None.

Mr. Young announced adoption of **Resolution No. 13-49** an emergency measure, by a vote of 5-0.

Mr. Clark introduced **RESOLUTION NO. 13-50** CERTIFYING UNPAID GRASS CUTTING AND CLEANING CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Resolution No. 13-46.

Roll Call on Suspension of Charter Rules:

Yeas-Tadych, Young, Clark, Lee, Lieske

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Tadych, Young, Clark, Lee, Lieske

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Tadych, Young, Clark, Lee, Lieske

Nays -None

Roll Call on Adoption:

Yeas–Tadych, Young, Clark, Lee, Lieske

Nays–None.

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Mr. Young announced adoption of **Resolution No. 13-50** an emergency measure, by a vote of 5-0.

Mr. Clark introduced **RESOLUTION NO. 13-51 CERTIFYING UNPAID SEWER RENTAL AND REFUSE COLLECTION CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION, AND DECLARING AN EMERGENCY**, and moved for adoption.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Resolution No. 13-51.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Lee, Lieske, Tadych, Young

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Lee, Lieske, Tadych, Young

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Lee, Lieske, Tadych, Young

Nays -None

Roll Call on Adoption:

Yeas– Clark, Lee, Lieske, Tadych, Young

Nays–None.

Mr. Young announced adoption of **Resolution No. 13-51** an emergency measure, by a vote of 5-0.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE - Mr. Lee

Mr. Lee had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mrs. Lieske

Mrs. Lieske stated that she would still like to schedule a meeting of the Recreation and Parks Improvements Committee, hopefully before Council recess. Mayor Sutherland noted that the Recreation Director will not be back from vacation before recess.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych

Mr. Tadych had no report this evening.

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There being no further business to discuss, the meeting adjourned at 8:30 p.m.

Michael A. Young, Vice President of Council

Joan Kemper, Clerk of Council