

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:27 p.m.

June 24, 2013

Paul Koomar, President of Council, presiding

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

Not Present: Mr. Lee, on vacation

Others

Present: Law Director Ebert, Finance Director Mahoney, Service Director Galli, Operations Manager Landers, Community Services Director Bock, Acting Police Chief Holliday, Police Lieutenant Mark Spaetzel, Fire Chief Lyons, Chief Building Official Cheatham

Mr. Koomar called the Special Meeting of Council to order at 8:27 p.m. in the Council Chambers with the Pledge of Allegiance led by Ward 1 Councilman David L. Tadych.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held June 17, 2013. Mr. Young MOVED to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 6-0.

ANNOUNCEMENTS

Mayor Sutherland announced that the Wi-Fi is to be installed at the Dwyer Memorial Center on Tuesday, June 25, 2013. Bailey Communications will handle the installation. This project was part of the donations by the Women's Club. Mayor Sutherland expressed appreciation and stated that is another example of people getting together and doing something really great.

AUDIENCE

The following were present: Dick Majewski, Jerrie Barnett, Lawrence Kuh, Denny Wendell, Marty Mace, Susan Murnane, Susan Fink, Nancy Brown, Walt Halun, Sue and Mike Partridge, Conda Boyd, Bruce Geiselman, Jeff Gallatin.

Nancy Brown stated that she noticed today that one of the newer police vehicles was being taken away on a flatbed truck. She asked if there were any updates on the vehicle. Operation Manager Landers responded that the vehicle had a fuel leak and is being repaired under warranty.

Mr. Clark introduced **ORDINANCE NO. 13-52 AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BAY VILLAGE SCHOOL DISTRICT AND MCKEON EDUCATION GROUP, INCORPORATED, TO PROVIDE PREVENTION AND INTERVENTION SERVICES, AND DECLARING AN EMERGENCY,**

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and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 13-52.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Koomar, Lieske, Miller, Tadych, Young
Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Koomar, Lieske, Miller, Tadych, Young
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Koomar, Lieske, Miller, Tadych, Young
Nays -None

Roll Call on Adoption:

Yeas–Clark, Koomar, Lieske, Miller, Tadych, Young
Nays–None

Mr. Koomar announced adoption of **Ordinance No. 13-52** an emergency measure, by a vote of 6-0.

Mr. Young introduced **RESOLUTION NO. 13-53**, ADOPTING A TAX BUDGET FOR THE CITY OF BAY VILLAGE FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2014, SUBMITTING SAME TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY, and moved for adoption. **Mr. Young amended the Tax Budget by reading, noting that on Page 4, on the second line under General Reserve Fund, the first column line should read \$163,929.**

Mr. Young called on Finance Director Renee Mahoney to explain the need and purpose of the Tax Budget.

Director Mahoney stated that every year by July 20, the city must submit to the County the justification for needing property taxes. In this tax budget there is no change in millage or anything different than in 2012.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution 13-53.

Roll Call on Suspension of Charter Rules:

Yeas- Koomar, Lieske, Miller, Tadych, Young, Clark
Nays-None

Roll Call on Suspension of Council Rules:

Yeas – Koomar, Lieske, Miller, Tadych, Young, Clark
Nays–None

Roll Call on Use of the Emergency Clause:

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

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Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of **Resolution No. 13-53** an emergency measure, by a vote of 6-0.

Mr. Young introduced **ORDINANCE NO. 13-54** AMENDING SECTION 1 OF ORDINANCE 13-33 REGARDING RATES OF COMPENSATION FOR THE OFFICERS AND EMPLOYEES OF THE GENERAL ADMINISTRATION DEPARTMENT AND THOSE EMPLOYEES OF THE CITY NOT COVERED BY SEPARATE LABOR CONTRACT FOR THE CALENDAR YEAR 2012 AND THEREAFTER, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 13-54

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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

Nays–None

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of **Ordinance No. 13-54** an emergency measure, by a vote of 6-0.

Mr. Tadych introduced **ORDINANCE NO. 13-55** AMENDING THE TRAFFIC CONTROL MAP AND FILE OF THE CITY OF BAY VILLAGE BY ENACTING NEW TRAFFIC CONTROL ON COLUMBIA COURT, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 13-55.

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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Yeas –, Miller, Tadych, Young, Clark, Koomar, Lieske
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Miller, Tadych, Young, Clark, Koomar, Lieske
Nays -None

Roll Call on Adoption:

Yeas–Miller, Tadych, Young, Clark, Koomar, Lieske
Nays–None.

Mr. Koomar announced adoption of **Ordinance No. 13-55** an emergency measure, by a vote of 6-0.

Motion by Miller authorizing the Director of Public Service & Properties to advertise for bids for the 2013 Pavement Maintenance & Resurfacing Program.

Motion passed 6-0.

Motion by Miller, authorizing the Director of Public Service & Properties to advertise for bids for the 2013 Lake Road Resurfacing Project (LPA Project with Ohio Dept. of Transportation)

Motion passed 6-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Young **MOVED** to adjourn to Executive Session regarding personnel (Police Chief reorganization and qualifications), labor contracts, (Police, Fire, Service, Admin.) and litigation (Ohio Citizens Action Group) at 8:45 p.m.

Roll Call Vote: Yeas- Tadych, Young, Clark, Koomar, Lieske, Miller Nays- None. Motion passed 6-0.

Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, Mr. Jim Budzik, Acting Police Chief Holliday, Police Lieutenant Mark Spaetzel

Council reconvened in an open meeting at 9:58 p.m. Present were: Clark, Koomar, Lieske, Miller, Tadych, Young.

There being no further business to discuss, the meeting adjourned at 10:00 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council