

City of Bay Village

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

September 9, 2013

Paul A. Koomar, President of Council, Presiding

Present: Koomar, Lee, Lieske, Miller, Tadych, Young

Not Present: Mr. Clark, Mayor Sutherland

Also Present: Law Director Ebert, Finance Director Mahoney, Service Director Galli, Asst. Service Director Sears, Recreation Director Enovitch, Chief Building Official Cheatham

AUDIENCE:

The following audience members signed in this evening: M. J. Ruff, Doris M. Kasik, Jerrie Barnett, Russell Thompson, Margaret Ludwig, Susan Murnane, Marty Mace, Gerry Schreiber, Tom Henderson, Clare Banasiak, Jeff Gallatin, Denny Wendell, John Suter.

Mrs. Barnett asked Mr. Miller for a description of the Sunset Area location. Mr. Miller stated that the location is several streets north of Lake Road, east of Dover Center Road, including Sunset Drive, Lakeview Drive, Rockledge Drive, and Forestview Drive.

Following the Pledge of Allegiance to the flag, and roll call, it was **MOVED** by **Lee** to refer the proposed Chapter 1158 provisions as set forth in the September 5, 2013 memorandum by Chief Building Official John Cheatham to the Planning Commission, as well as the rezoning of the Cahoon West property, and Chapter 1158B. **Motion carried 6-0.**

Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held August 27, 2013. It was **MOVED** by **Mr. Young** to approve the minutes of August 27, 2013 as prepared and distributed. Motion carried 5-0, with one abstention (Mr. Tadych).

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Young **MOVED** to adjourn to Executive Session regarding labor contracts (AFSCME Admin. and Service, Police, Fire) litigation, (Ohio Citizens Action Group, Inglefield) at 8:35 p.m.

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

Also present in Executive Session were Law Director Ebert, Finance Director Mahoney, Mr. Jim Budzik.

Council reconvened in an open meeting at 9:00 p.m. Present were: Koomar, Lee, Lieske, Miller,

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Tadych, Young.

There being no further business to discuss, the meeting adjourned at 9:00 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council