

# City of Bay Village

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

January 2, 2014

President Paul A. Koomar, presiding

Present: Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Mayor Sutherland

Others Present: Law Director Ebert, Finance Director Mahoney, Service Director Thomas,  
Recreation Director Enovitch, Community Services Director Bock, Fire  
Chief Lyons, Police Chief Spaetzel, Operations Manager Landers

## AUDIENCE

The following individuals were also present this evening: Pam Ebert, Denny Wendell, Melissa Henderson, Kateri Vincent

President Koomar called the meeting to order in the Council Chambers at 8:00 p.m., opening the meeting with the Pledge of Allegiance.

Following the roll call, Mr. Koomar announced that Mayor Sutherland will continue serving as the West Shore representative to the Northeast Ohio Areawide Coordinating Agency (NOACA) Board. This is a non-compensated position in which the Mayor has been involved for many years. Mr. Koomar stated that it is very beneficial to Bay Village and the entire West Shore region.

**Motion by Koomar** to approve, pursuant to Section 3.2 of the Bay Village City Charter, the membership of Mayor Deborah L. Sutherland on the Northeast Ohio Areawide Coordinating Agency (NOACA) Board. **Motion carried 7-0.**

**Mr. Koomar** nominated Joan Kemper to serve as the City of Bay Village Clerk of Council. There were no other nominations. **Motion by Koomar** to confirm the appointment of Joan Kemper as Clerk of Council. **Motion carried 7-0.**

The Clerk announced that an Inauguration of Public Officials was held on Wednesday, January 1, 2014 at 11:00 a.m. at the Dwyer Memorial Center. The Clerk acknowledged receipt of the Certificates of Election from the Cuyahoga County Board of Elections, which are now on file in the Council Office, of Mayor Deborah L. Sutherland, Councilman-at-large Dwight Clark, Councilman-at-large Steve Lee, Ward 1 Councilman David L. Tadych, Ward 2 Councilman Paul W. Vincent, Ward 3 Councilwoman Karen A. Lieske, and Ward 4 Councilman Thomas Henderson.

Mr. Koomar nominated Dwight Clark for Vice President of Council. There were no other nominations. **Motion by Koomar** to confirm the appointment of Dwight Clark as Vice President of Council. **Motion carried 7-0.**

Minutes of Organizational Meeting  
Bay Village City Council  
January 2, 2014

Mr. Koomar announced the following appointments to Council Committees:

	<u>Chair</u>	<u>Members</u>
Public Improvements, Streets/Sewers/Drainage	David Tadych	Thomas Henderson, Steve Lee
Recreation and Park Improvements	Thomas Henderson	Paul Vincent, Dwight Clark
Finance and Claims	Dwight Clark	David Tadych, Thomas
Henderson		
Services, Utilities and Equipment	Paul Vincent	Karen Lieske, David Tadych
Planning, Zoning, Public Bldgs. and Grounds	Karen Lieske	Steve Lee, Paul Vincent
Environment/Safety/Community Services	Steve Lee	Dwight Clark, Karen Lieske

**Motion** by **Koomar** to confirm appointments of the President of Council to Council Committees.

**Motion carried 7-0.**

Mr. Koomar announced the appointment of Council representatives to the following Boards, Commissions and Committees:

Planning Commission- Karen Lieske  
Community Services Advisory Board - Dwight Clark  
Parks and Recreation Commission- Thomas Henderson  
Income Tax Board of Review- Dwight Clark  
Architectural Board of Review- Paul Vincent  
Tree Commission- Dave Tadych  
Walker Road Park Ad Hoc Committee- Dave Tadych, Tom Henderson, Dwight Clark  
Bay Family Services- Paul Koomar

**Motion** by **Koomar** to confirm appointments of the President of Council of Council Representatives to Boards, Commissions and Committees.

**Motion carried 7-0.**

Mr. Koomar announced the appointments of **Mayor Deborah L. Sutherland** as follows:

**Director of Law** **Gary Ebert**

**Motion** by **Koomar** to confirm the appointment of Gary Ebert as Director of Law of the City of Bay Village, Ohio. **Motion carried 7-0.**

**Director of Finance** **Renee Mahoney**

**Motion** by **Koomar** to confirm the appointment of Renee Mahoney as Director of Finance of the City of Bay Village, Ohio. **Motion carried 7-0.**

Minutes of Organizational Meeting  
Bay Village City Council  
January 2, 2014

**Director of Public Service and Properties    Scott Thomas**

**Motion** by **Koomar** to confirm the appointment of Scott Thomas as the Director of Public Service and Properties of the City of Bay Village, Ohio. **Motion carried 7-0.**

**Director of Parks and Recreation                      Dan Enovitch**

**Motion** by **Koomar** to confirm the appointment of Dan Enovitch as Director of Parks and Recreation of the City of Bay Village, Ohio. **Motion carried 7-0.**

**Director of Community Services                      Deborah Bock**

**Motion** by **Koomar** to confirm the appointment of Deborah Bock as Director of Community Services of the City of Bay Village, Ohio. **Motion carried 7-0.**

There being no further business to discuss, the meeting was adjourned at 8:10 p.m.

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President of Council

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Clerk of Council