

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:09 p.m.

March 24, 2014

Paul A. Koomar, President of Council, Presiding

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

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

President of Council Koomar called the meeting to order at 8:09 p.m. with a roll call and Pledge of Allegiance led by Councilman-at-large Steve Lee.

## ANNOUNCEMENTS

**Mayor Sutherland** announced that this was the first weekend since January 1, 2014 when we didn't have any snow. She thanked the new Service Director Scott Thomas for his work.

Mayor Sutherland stated that she has announced that she is looking for new members of the Bay Village Tree Commission. There have been volunteers who have come forward but a couple more are needed for that position.

Mayor Sutherland thanked State Representative Nan Baker and State Senator Tom Patton who worked tirelessly to secure state funding for the Lake Erie Nature and Science Center in the amount of \$300,000, and \$70,000 for BAYarts for their ceramics studio. Mr. Ebert stated that as a member of the BAYarts Board he would echo the sentiments of Mayor Sutherland. He added that they are looking for donors to complete the new project at BAYarts.

## AUDIENCE

The following audience members signed in this evening: Dick Majewski, Russell Thompson, Denny and Tara Wendell, Conda Boyd, Lydia DeGeorge, Marty Mace, Lawrence Kuh, Patrick McGannon, Peg Ludwig, Jerrie Barnett, Dan Kreig, Joshua Radick, Jennifer Smillie, Jan Henderson, Susan Murnane.

Mr. Lawrence Kuh, 28412 West Oviatt, displayed yard signs that were made possible by the Raleigh Bike Company that donated \$2,000 to the city last year for the Bike-to-School Challenge in an effort to make the program safer throughout the city. The signs were designed and created by John Gregoli from Epic Signs, a Bay Village company. Seventy of the signs were ordered to be placed at major intersections throughout the three-week program this year. It should increase awareness of the program and increase the safety of the children.

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Susan Murnane, 30509 Willoway Lane, advised that as the fall and winter draws to a close she wants to particularly thank the Service Department for keeping the walking trail at Bradley Park open. Mrs. Murnane noted that the men in the Service Department who performed this work made life easier for those who have to walk their dogs every day, even in the snow.

Jennifer Smillie, 400 Forestview Rd. thanked Council, Patrick McGannon and Lawrence Kuh for all the time they spent on the bicycle ordinances. We will be definitely making a lot of progress to being much more improved in the area of bicycle friendliness. Ms. Smillie stated that she sent an email today as one final push for two-abreast riding on Lake Road, and hopes that there has been time to consider a new prospective on that issue. She tried to find sources that were not all coming from bicycle advocacy groups. Mrs. Smillie stated that the Village Bicycle Cooperative is looking forward to helping with education because that will be the key in maintaining safety, making sure that everyone is aware how to share the road safely.

Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held March 10, 2014. It was **MOVED** by **Mr. Clark** to approve the minutes of the Special Meeting of Council held March 10, 2014 as prepared and distributed. Motion carried 5 Yeas, 0 Nays and two abstentions (Mrs. Lieske and Mr. Tadych). Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees held March 10, 2014. It was **MOVED** by **Mr. Clark** to approve the minutes of the Cahoon Memorial Park Trustees held March 10, 2014, as prepared and distributed. Motion carried 6 Yeas, 0 Nays and two abstentions (Mrs. Lieske and Mr. Tadych).

**Mr. Tadych** introduced **Ordinance No. 14-31** authorizing the Mayor to enter into an agreement with Lafarge North America for Street Resurfacing Material and Services, 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. 14-31.

Roll Call on Suspension of Charter Rules:

Yeas- Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent  
Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent  
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent  
Nays -None

Roll Call on Adoption:

Yeas–Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent  
Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-31, an emergency measure, by a vote of 7-0.

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**Mr. Tadych** introduced **Ordinance No. 14-32** authorizing the Mayor to enter into an agreement with Allied Corporation, Inc. for Street Resurfacing Material and Services, 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. 14-32.

Roll Call on Suspension of Charter Rules:

Yeas- Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark

Nays -None

Roll Call on Adoption:

Yeas–Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-32, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced **Ordinance No. 14-33** authorizing the Mayor to enter into an agreement with Westview Concrete, Inc. for the furnishing of Ready-Mix Concrete, 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. 14-33.

Roll Call on Suspension of Charter Rules:

Yeas- Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson

Nays -None

Roll Call on Adoption:

Yeas–Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-33, an emergency measure, by a vote of 7-0.

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**Mr. Tadych** introduced **Ordinance No. 14-34** authorizing the Mayor to enter into an agreement with Dura Mark, Inc., for 2014 Pavement Marking and Striping program, 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. 14-34.

Roll Call on Suspension of Charter Rules:

Yeas- Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar  
Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar  
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar  
Nays -None

Roll Call on Adoption:

Yeas–Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar  
Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-34, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced **Resolution No. 14-35** authorizing the filing of an application and authorizing the Mayor to enter into an agreement with the Ohio Environmental Protection Agency- Division of Surface Water for the purpose of acquiring funds through the Surface Water Improvement Fund Grant, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution No. 14-35.

Roll Call on Suspension of Charter Rules:

Yeas- Lieske, Tadych, Vincent, Clark, Henderson, Koomar, Lee  
Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Lieske, Tadych, Vincent, Clark, Henderson, Koomar, Lee  
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Lieske, Tadych, Vincent, Clark, Henderson, Koomar, Lee  
Nays -None

Roll Call on Adoption:

Yeas– Lieske, Tadych, Vincent, Clark, Henderson, Koomar, Lee  
Nays–None.

Mr. Koomar announced adoption of Resolution No. 14-35, an emergency measure, by a vote of 7-0.

**Mr. Vincent** introduced **Resolution No. 14-36** authorizing the participation in the Ohio Department of Transportation's Contract for Sodium Chloride for the 2014-2015 Winter Season, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution No. 14-36.

Roll Call on Suspension of Charter Rules:

Yeas-Tadych, Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Tadych, Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Tadych, Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays -None

Roll Call on Adoption:

Yeas–Tadych, Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays–None.

Mr. Koomar announced adoption of Resolution No. 14-36, an emergency measure, by a vote of 7-0.

**Mr. Clark** introduced **Ordinance No. 14-37** amending Section 1 of Ordinance 14-29 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 2014 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. 14-37.

Roll Call on Suspension of Charter Rules:

Yeas- Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays -None

Roll Call on Adoption:

Yeas–Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays–None.

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Mr. Koomar announced adoption of Ordinance No. 14-37, an emergency measure, by a vote of 7-0.

**Mr. Clark** read **Ordinance No. 14-28** amending Codified Ordinance No. 921.02(a) Sewer Rental Rates, and Declaring an Emergency. Mr. Clark requested that Ordinance No. 14-28 be placed on Second Reading, and noted that the item will be part of the discussions and hearing at the Town Hall Meeting on Monday, March 31, 2014 at the Dwyer Memorial Center.

Mr. Koomar announced that Ordinance No. 14-28 is placed on Second Reading.

**Mr. Lee** read by title only **Ordinance No. 14-11**, amending by reading, Authorizing the Adoption of new Codified Ordinance Chapter No. 377 Concerning Bicycles For Increased Safety For Motor Vehicles And Bicyclists In The City Of Bay Village, and declaring an emergency, and moved for adoption. (First Reading March 3, 2014; Second Reading March 10, 2014).

Mr. Lee stated that he did receive a call from Mr. Tadych this afternoon with concerns regarding the age restriction requirement of the ordinance.

Mr. Tadych stated that he spoke with Mr. Lee, Mr. Ebert, Mr. Koomar, and other members of the Council, and he is having a very hard time with the 7-year-old age, and 7-year-old children being allowed to ride their bicycle down Lake Road with 18-wheelers zooming by and 16-wheelers coming by. The school busses stop traffic in all directions just so a child can cross the street. They are equipped with tax payer money to put out these fences to save these kids from any danger and we're allowing a 7-year old child to peddle down Lake Road or Wolf Road. I just can't agree with that. I know that the old ordinance has 7-years in it, but I still think it's wrong and I would like to change that to another age. Think about what we do as far as school guards. We pay thousands upon thousands of dollars to place school guards to guard our streets so that our children can walk safely across the street. Yet, now we are allowing 7-year old children to peddle next to vehicles that are larger than a house in some cases and think nothing of it. I don't think it's right; I think that age should be changed and I would call upon you all to think about your own children, neighbor's children, and grandchildren. You look at the areas around Paul's house. There are walkways all over the place, "Caution, children crossing." We are not doing our children right by allowing 7-year olds to peddle down Lake Road and Wolf Road next to the flowing traffic. The ordinance should be changed. I haven't been here to really push this and I hate to do it at the last minute but if it goes forward tonight the way it is written I have to vote no. If I can save one kid's life over ten years, I would do so.

Mr. Koomar thanked Mr. Tadych for his comments, noting that he knows Mr. Tadych has been out and hasn't heard all the discussion. He suggested that if Mr. Tadych wants to come back to Council after this is put up for adoption, and if it does pass tonight, come back with some comments as to how that would work on primary and secondary streets, the Council will be "all ears." It is unknown how that would be enforced street-by-street, but Council is always open for comments if we want to bring that forward at a later date.

Mr. Tadych asked that the ordinance not go forward without further discussion.

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Mrs. Lieske stated that she had not thought about the 7-year-old age in the ordinance. Most of the discussion had been focusing on single or double abreast riding on Lake Road. Mrs. Lieske stated that she had not considered that age aspect previously. She contacted a couple of people with different age children and asked what they tended to do as a family and most people on Lincoln Road won't let their children ride their bikes to Normandy School because of distance, but they do start riding to Westerly. There was a discussion about age 10 or 12; they ride their bikes to the Middle School but most of them don't ride on Osborn or Wolf (if the kids are listening to the parents). Mrs. Lieske stated that she understands the concern about the 7-year-old age.

Mr. Lee stated that the Council did not change the age in the code. The age 7 was in the code since 1974. Mr. Lee stated that he appreciates the comments coming forward. We did not get into that aspect in the committee session and he would encourage the folks who helped collaborate on this to comment if they have seen any neighboring communities that have different age requirements.

Mr. Kuh asked Mr. Lee to read the section of the code for clarification.

Mr. Lee read as follows from proposed Ordinance No. 14-11:

“At no time shall a bicyclist under the age of seven operate a bicycle on a street unless accompanied by a parent or legal guardian.”

Mr. Lee noted that this is the way the code has been since 1974 and it did not distinguish between major streets or side streets.

Mr. Tadych stated that, as discussed on the telephone with Mr. Lee, back in 1974 traffic patterns and Bay Village in itself was totally different. When you start thinking about kids peddling toward Huntington Park this summer, and with traffic at Huntington Park, even though it was o.k. in 1974 it doesn't mean its o.k. today.

Mr. Lee asked Mr. Tadych if he has a specific proposal at this time.

Mr. Tadych stated that he would change the age to 12.

Mr. Lee asked if this would pertain to all streets.

Mr. Tadych stated that he understands the kids are going to ride their bikes up and down the streets. Are we going to be responsible for a child, at age 8, who gets their self on Lake Road, on Wolf Road, or even Walker Road?

Mr. Kuh stated that their parents will be responsible.

Mr. Tadych stated he would hate to tell the parents it's their fault when their child is injured.

Jennifer Smillie stated that the kids riding, a lot of times when they are younger, will be breaking

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enough of the other rules, that the police could stop them and educate them about the rules. Ms. Smillie stated that she rides all the time with her son, age 5, on the road as many other families do.

Mr. Tadych stated that he has no problem if it is the whole family.

Mr. Koomar stated that it is a great discussion that we will want to have. It has been age 7. If we do nothing tonight it is still age 7. My intent is to put this up for adoption and we can continue this discussion as to whether we want to look at that, getting the Police Chief's input. At the end of the day, parental supervision plays a great part of this. I would like to put this up and put all the good things into place that we've worked hard for and if the Safety Committee wants to pick it up again we can amend it at that point in time.

Mr. Lee stated that the objective is to have this in place for Bike-to-School month which is right around the corner.

Mr. Tadych stated that the Bike-to-School month is May, and we could decide that before that time.

Mr. Lee stated we could certainly discuss this and it could be amended between now and then. Or, it could be amended in October, or it could be amended next February or whenever.

Mr. Tadych stated you are talking about kids' lives.

Mr. Lee stated that if we don't do anything it stays the age 7.

Mr. Tadych stated it stays, but he cannot vote for it.

Mr. Koomar stated that he will move the ordinance forward.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-11. Mr. Lee noted that the ordinance is amended by reading as follows:

1. At the end of 377.08, the 1973 ordinance reference was deleted
2. A period, rather than a semicolon, was inserted at the end of Section 377.11 (a) (3)
3. Item 377.14 (a) (4) is now followed with “;and” rather than a period.

Roll Call on Suspension of Council Rules:

Yeas –Clark, Henderson, Koomar, Lee, Vincent

Nays–Lieske, Tadych

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Henderson, Koomar, Lee, Vincent

Nays –Lieske, Tadych

Roll Call on Adoption:

Yeas–Clark, Henderson, Koomar, Lee, Vincent

Nays–Lieske, Tadych

Mr. Koomar announced adoption of Ordinance No. 14-29, an emergency measure, by a vote of 5 yeas, 2 nays (Mr. Tadych, and Mrs. Lieske.)

**Mr. Lee** read by title only **Ordinance No. 14-12** Amending Codified Ordinance 331.03 Regarding Vehicles Overtaking, Passing To Left; Drivers Duties, and Declaring an Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014).

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-12.

Roll Call on Use of the Emergency Clause:

Yeas –Henderson, Koomar, Lee, Lieske, Vincent, Clark

Nays –None

Abstained - Tadych

Roll Call on Adoption:

Yeas–Henderson, Koomar, Lee, Lieske, Vincent, Clark

Nays–None.

Abstained - Tadych

Mr. Koomar announced adoption of Ordinance No. 14-12, an emergency measure, by a vote of 6 yeas, 0 nays and 1 abstention.

**Mr. Lee** read by title only **Ordinance No. 14-13** Amending Codified Ordinance 331.10 Regarding Vehicles Turning at Intersections, and Declaring an Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-13.

Roll Call on Use of the Emergency Clause:

Yeas –Koomar, Lee, Lieske, Vincent, Clark, Henderson

Nays –None

Abstained - Tadych

Roll Call on Adoption:

Yeas–Koomar, Lee, Lieske, Vincent, Clark, Henderson

Nays–None.

Abstained - Tadych

Mr. Koomar announced adoption of Ordinance No. 14-13, an emergency measure, by a vote of 6 yeas, 0 nays and 1 abstention (Mr. Tadych).

**Mr. Lee** read by title only **Ordinance No. 14-14**, amending by reading, Amending Codified

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Ordinance 301.04 Regarding “Bicycle; Motorized Bicycle” of the Traffic Code of the City of Bay Village, and Declaring an Emergency, and moved for adoption. . (First Reading March 3, 2014) (Second Reading March 10, 2014)

Mr. Lee stated that this ordinance is being amended this evening with the insertion of the words “A device” in Section 301.04. Roll Call on Suspension of Council Rules:

There being no further discussion, Mr. Koomar called for a vote on the adoption of Ordinance No. 14-14.

Roll Call on the Suspension of Council Rules.

Yeas –Lee, Lieske, Vincent, Henderson, Clark, Koomar

Nays–None

Abstained - Tadych

Roll Call on Use of the Emergency Clause:

Yeas –Lee, Lieske, Vincent, Henderson, Clark, Koomar

Nays – None

Abstained - Tadych

Roll Call on Adoption:

Yeas–Lee, Lieske, Vincent, Clark, Henderson, Koomar

Nays–None

Abstained - Tadych

Mr. Koomar announced adoption of Ordinance No. 14-14, an emergency measure, by a vote of 6 yeas, 0 nays, and 1 abstention (Mr. Tadych.)

**Mr. Lee** read by title only **Ordinance No. 14-15** Amending Codified Ordinance 301.51” “Vehicle” of the Traffic Code of the City of Bay Village, and Declaring an Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-15.

Roll Call on Use of the Emergency Clause:

Yeas –Lieske, Vincent, Clark, Henderson, Koomar, Lee

Nays –None

Abstained - Tadych

Roll Call on Adoption:

Yeas–Lieske, Vincent, Clark, Henderson, Koomar, Lee

Nays–None.

Abstained - Tadych

Mr. Koomar announced adoption of Ordinance No. 14-15, an emergency measure, by a vote of 6 yeas, 0 nays and 1 abstention (Mr. Tadych).

**Mr. Lee** read by title only **Ordinance No. 14-16** Amending Codified Ordinance 351.08

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“Opening Vehicle Door on Traffic Side” of the Traffic Code of the City of Bay Village, and Declaring an Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-16.

Roll Call on Use of the Emergency Clause:

Yeas –Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays –None

Abstained - Tadych

Roll Call on Adoption:

Yeas–Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays–None.

Abstained - Tadych

Mr. Koomar announced adoption of Ordinance No. 14-16, an emergency measure, by a vote of 6 yeas, 0 nays and 1 abstention (Mr. Tadych).

**Mr. Clark** read by title only **Ordinance No. 14-20, accompanied by Fiscal Officer’s Certificate**, Providing For The Issuance And Sale Of \$1,000,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of (I) Improving Streets By Resurfacing, Paving And Making Other Improvements As Designated In The Plans Approved Or To Be Approved By Council, (Ii) Improving The City’s Parks And Recreational Facilities By Improving Basketball And Tennis Courts, Aquatic And Related Facilities And Their Sites, (Iii) Renovating And Otherwise Improving City Hall, (Iv) Renovating And Otherwise Improving The City’s Service Garage And (V) Improving The City’s Community House By Installing A New Fire Alarm System, And Declaring An Emergency , and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-20.

Roll Call on Use of the Emergency Clause:

Yeas –Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays -None

Roll Call on Adoption:

Yeas–Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-20, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-21, accompanied by Fiscal Officer’s Certificate**, Providing For The Issuance And Sale Of \$525,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Improving Streets By Resurfacing,

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Paving And Making Other Improvements As Designated In The Plans Approved Or To Be Approved By Council, And Declaring An Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-21.

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent

Nays -None

Roll Call on Adoption:

Yeas–Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-21, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-22, accompanied by Fiscal Officer's Certificate**, Providing For The Issuance And Sale Of \$340,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Acquiring Motor Vehicles And Equipment And Acquiring And Installing A Work Order System For Use In Performing The Functions Of The City's Department Of Public Services And Properties, And Declaring An Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014).

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-22.

Roll Call on Use of the Emergency Clause:

Yeas –Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark

Nays -None

Roll Call on Adoption:

Yeas–Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-22, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-23, accompanied by Fiscal Officer's Certificate**, Providing For The Issuance And Sale Of \$133,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Acquiring Motor Vehicles And Equipment For Use In Performing The Functions Of The City's Police Department, And Declaring An Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

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

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Ordinance No. 14-23.

Roll Call on Use of the Emergency Clause:

Yeas –Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson

Nays -None

Roll Call on Adoption:

Yeas–Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-23, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-24, accompanied by Fiscal Officer's Certificate**, Providing For The Issuance And Sale Of \$129,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Improving The City's Parks And Recreational Facilities By Constructing And Improving Lighting Facilities At Hartman Field, And Declaring An Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-24.

Roll Call on Use of the Emergency Clause:

Yeas –Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar

Nays -None

Roll Call on Adoption:

Yeas–Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-24, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-25, accompanied by Fiscal Officer's Certificate**, Providing For The Issuance And Sale Of \$90,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Acquiring Office Equipment For Use In Performing The Administrative Functions Of The City, And Declaring An Emergency , and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-25.

Roll Call on Use of the Emergency Clause:

Yeas –Lieske, Tadych, Vincent, Clark, Henderson, Koomar, Lee

Nays -None

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Yeas–Lieske, Tadych, Vincent, Clark, Henderson, Koomar, Lee  
Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-25, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-26 accompanied by Fiscal Officer’s Certificate**, Providing For the Issuance and Sale Of \$60,000 Of Notes, In Anticipation of the Issuance of Bonds, For The Purpose Of Paying Costs of Acquiring a Bus for Use in Performing the Functions of the City’s Department Of Community Services, And Declaring An Emergency, and moved for adoption. . (First Reading March 3, 2014) (Second Reading March 10, 2014)

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-26.

Roll Call on Use of the Emergency Clause:

Yeas –Tadych, Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays -None

Roll Call on Adoption:

Yeas–Tadych, Vincent, Clark, Henderson, Koomar, Lee, Lieske

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-26, an emergency measure, by a vote of 7-0.

**Mr. Clark** read by title only **Ordinance No. 14-27 accompanied by Fiscal Officer’s Certificate**, Providing For The Issuance And Sale Of \$43,000 Of Notes, In Anticipation Of The Issuance Of Bonds, For The Purpose Of Paying Costs Of Acquiring A Motor Vehicle And Equipment For Use In Performing The Functions Of The City’s Fire Department, And Declaring An Emergency, and moved for adoption. (First Reading March 3, 2014) (Second Reading March 10, 2014).

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-27.

Roll Call on Use of the Emergency Clause:

Yeas –Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays -None

Roll Call on Adoption:

Yeas–Vincent, Clark, Henderson, Koomar, Lee, Lieske, Tadych

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-27, an emergency measure, by a vote of 7-0.

Mr. Koomar reminded everyone that there is a Town Hall Meeting on Monday, March 31, 2014,

Special Meeting of Council  
March 24, 2014

at the Dwyer Memorial Center at 7:30 p.m. A public hearing regarding the sewer rental rates will be included at that Town Hall Meeting.

There being no further business to discuss, the meeting adjourned at 9:07 p.m.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council