

CITY OF BAY VILLAGE

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

May 5, 2014

Dwight Clark, Vice President of Council, presiding

Present: Clark, Henderson, Lee, Lieske, Tadych, Vincent

Absent: Mr. Koomar, Mayor Sutherland

Others

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

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.

Mr. Lawrence Kuh, Bay Skate and Bike Park, advised that they are proposing an addition to the skate park and referred to the four images that were provided to Council in their packets for discussion on May 12, 2014. The addition is approximately 165 square feet, 11 feet back from the southeast corner of the existing skate park and 14 ½ feet wide. The original builders of the skate park have helped with the design of the proposed addition. Approximately 60 yards of fill will be needed, 5 yards of concrete, \$120 worth of rebar, \$60.00 worth of coping, and \$120 for other material. The Skate and Bike Park Foundation will fund any cost necessary for the concrete, rebar, coping and other materials, as well as provide any necessary labor. The city will provide the fill, the use of a small earth mover, and oversee the construction process to make sure everything is up to code. Service Director Thomas has suggested that the month of September would be appropriate to schedule the needed assistance from the Service Department. Two weeks' time is needed for construction.

Mr. Tadych asked for a diagram of the entire site and the proposed addition. Mrs. Lieske asked Mr. Kuh to email Council regarding the dimensions, setbacks, addition and fill. Mr. Lee asked what amenities or features this addition has over and above what is existing. Mr. Kuh stated that the original motivation of the addition was to extend an area to the upper deck waiting area. At present, a lot of the users wait in a corner that is out of the area so that people can come through and use more flat land area. Part of it was to extend that area and move some people off of that area. The second picture in the Council packets shows a quarter pipe, which is what will be built with this addition. It leads toward the down rail and right now the hardest obstacle in the park is that down rail because there is no run-off to it. They knew that it would be challenging when they built the park, but they hoped eventually they would be able to do something like this proposal. The addition will provide significantly better approach to the rail. Anyone using the skate park, from beginner to advance, likes to have a progression of stunts. This addition will add to the progressive nature of the park.

Minutes of Regular Meeting
Bay Village City Council
May 5, 2014

Mr. Clark asked if this will require a vote of Council, the Cahoon Memorial Park Trustees, and the Planning Commission. Law Director Ebert stated that the Charter provides that park improvements go to the Planning Commission.

There will be no tree removal as a result of the addition.

Mr. Henderson asked if this addition is part of a larger plan. Mr. Kuh stated that probably the next thing to do, depending on funding, would be the center grass area. There was some conversation at one point about pulling out the grass and putting a feature in the center. In the northeast corner, which has a curved quarter pipe, there is not a very deep deck. There is conversation about putting something in that corner. The largest addition to the park in the future would be the center grass area.

Estimated cost of the proposed addition is \$2,000 to \$3,000. The Bay Skate and Bike Park Foundation has the funds set aside for the project.

Mr. Henderson asked the Police Chief to provide data about crime at the skate park site, and if it relates to residents of Bay Village, and non-residents of Bay Village, and the times of crime. Chief Spaetzel stated that they would do the necessary research. Chief Spaetzel stated that when the skate park first started there was a lot of question about Sunday use. There were 97 calls in the last four years, and a majority of those were regarding the park being used on Sunday. That issue has been resolved, and since that time there have been very minor issues. Chief Spaetzel will provide a breakdown for Mr. Henderson, but noted that it is not significant.

The meeting of the Planning Commission that is now open for applications is June 4, 2014. Mrs. Lieske asked if there could be challenge with the September time frame considering that Council is on summer recess in July and August. Mr. Clark stated that obviously this is a minor addition, but nonetheless it should be fully vetted. Mrs. Lieske suggested that the Recreation and Parks Improvement Committee of Council could coordinate the movement of the application through the Planning Commission and the Council Committee of the Whole. A motion to refer the addition to the Bay Skate and Bike Park to the City Planning Commission will be included at the next meeting of Council.

Mr. Tadych stated that he will introduce a motion this evening acknowledging the receipt of the financial reports for the previous month. Finance Director Mahoney stated that she sent the April, 2014 financial reports within the past hour. Mr. Tadych will adjust his motion to acknowledge the receipts of the March financial reports.

An appropriation change to the current fiscal year budget will be addressed by Mr. Tadych this evening by the introduction of an Amended Appropriation Ordinance. Mr. Clark asked whether this ordinance will be recommended for adoption, or first reading this evening. Director Mahoney stated that she would like to see the ordinance adopted this evening. Mr. Clark agreed, noting that there is a reduction in some of the accounts. He did, however, note that there is an increase in Workers' Compensation. Director Mahoney explained that the City of Bay Village

Minutes of Regular Meeting
Bay Village City Council
May 5, 2014

pays a smaller premium because it is a Retrospect Employer, and then pays on the actual Workers' Compensation claims. There were claims that were higher than the original budget resulting in a needed increase of the Worker's Compensation fund of \$65,000. There is money in the fund to pay for the needed increase, and the departments get charged based on use for the particular department.

Mr. Vincent asked if the city is part of a Workers' Compensation municipal pool. Mrs. Mahoney stated that the City of Bay Village is not part of a Workers' Compensation municipal pool. She advised that by going retrospective, the Workers' Compensation Bureau has informed Mrs. Mahoney that approximately \$200,000 was saved just last year. This is accomplished by paying a smaller premium and the actual cost of the claims. The premium covers the base cost and the additional claims over a certain amount. Mr. Clark asked Mrs. Mahoney to prepare information for the next Finance Committee meeting explaining how the Workers' Compensation payments work.

Mr. Tadych advised that he will introduce a resolution this evening establishing the annual tax millage for the city budget for Fiscal Year 2015. The millage has not changed from the previous year. A public hearing on the tax budget will be scheduled and the resolution will be placed on first reading. Mr. Clark noted minor changes on the tax budget. One change has to do with the maturity date of a bond issue for the Community Gym and Aquatic Center, which is 2022. The other change is for the title of a bond issue which is for a refinancing rather than various improvements. Those changes will be made prior to second reading.

An extension to the current lease agreement with the Village Bicycle Cooperative for the space they occupy at the Community House will be authorized by ordinance to be introduced by Mr. Tadych this evening. Mr. Ebert stated that the Village Bicycle Cooperative pays 18% of the utility charges per month of the Community House. He explained that the work they do to promote bicycle use in the City of Bay Village is a service to the community. They are not being charged rent, but do pay the cost of their utilities.

Mr. Lee asked if there has been a change in the utility costs of the building since the Village Bicycle Cooperative took occupancy. Mrs. Mahoney stated that there has not been a change. Mr. Ebert stated that there have been no complaints to the city about the use of the Community House or the operations of the Village Bicycle Cooperative.

Mr. Clark noted that there are various contracts that need to be renewed annually. Mr. Ebert will put together a calendar indicating expiration dates. He noted that all contracts were formerly kept in the Finance Department. Original copies of the contracts will be kept in the Law Department with copies sent to the appropriate departments. Mr. Tadych suggested setting this new contract with Village Bicycle Cooperative to expire the first of the year, even though it would not be a full year contract.

Mr. Tadych will introduce an ordinance this evening authorizing the Mayor to enter into a contract with Chagrin Valley Paving Company for the 2014 Pavement Maintenance and Resurfacing Program. He noted that he will amend the ordinance by reading to correct an error

in the amount shown in words as compared to the figures shown in brackets. The amount in brackets is correctly shown as \$500,153.90.

Mr. Lee asked for an update on the work in process for the new lighting at Hartman Field. Recreation Director Enovitch stated that the posts for the lighting are set and the project will be finalized this week, weather permitting. Mr. Ebert noted that when the holes were being drilled for the posts they hit shale and there was an issue about an additional \$7,000 for the contract. After further discussion with the representatives, the company doing the work decided that they would absorb the additional cost.

Conda Boyd asked about the Cahoon Road Resurfacing Project. Mr. Clark noted that the scope of what is being approved is different than what was discussed in the Capital Budget of 2014. This will be discussed further at the meeting in Council Chambers this evening.

Jerrie Barnett asked who is responsible for filling in the chuck holes behind Heinen's, Key-Bank, CVS Pharmacy and Bay Diner. Service Director Scott will speak to the commercial property owners.

Mr. Clark called the meeting to order at 8:07 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Ward 1 Councilman David L. Tadych.

Following the roll call, Mr. Clark called for a reading of the Minutes of the Special Meeting of Council held April 14, 2014. Mrs. Lieske **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 6-0. Mr. Clark called for a reading of the Minutes of the Meeting of the Cahoon Memorial Park Trustees held April 14, 2014. Mrs. Lieske **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 6-0.

REPORTS

Law Director Ebert had no report this evening.

Finance Director Mahoney had no report this evening.

Recreation Director Enovitch announced that the Swimming Pool at the Family Aquatic Center opens in four weeks. He encouraged everyone to get their pool passes as soon as possible. Splash parties can be booked for this coming summer and dates are booking quickly. If interested in having a splash party, call the Recreation Department at 440-871-6755, or www.bayrec.org.

Mr. Clark commented that Law Director Ebert and he had an opportunity to present proclamations at the Varsity Baseball Field which has been redone, repositioned and regraded. Mr. Clark suggested that everyone take the opportunity to view the field with the new scoreboard and fencing, noting that it is a first-class operation.

Service Director Thomas stated that on April 24, 2014 the bid opening for the 2014 Pavement Resurfacing Projects was held. The lowest base bid came in at \$485,566.40. Mr. Thomas lauded the efforts of City of Bay Village Service Department employee Curtis Krakowski in preparing the bid package, noting that a great deal of money was saved by Curtis's work and not having to go out to engineering. The alternate proposal for the Kensington Circle cul-de-sac is included in the package, bringing the total price to \$500,153.90 to Chagrin Valley Paving. Cahoon Road, from Wolf Road to Osborn Road, will not be done this year due to the extra cost of \$76,000, however, looking at the Cahoon Road project it is 85% completed at this point. They are now doing the concrete fill-ins where the cuts have been done which will be filled with pavement. They are putting sidewalks in at this time as well as curb and driveway apron replacements. It is believed that the project will be completed by June 3, 2014.

The owner of Chagrin Valley Paving has recommended starting the 2014 Pavement Resurfacing and Repair project early, by June 9, 2014, with a maximum of approximately three weeks to have completion for Osborn which also includes Columbia Road at the railroad tracks on both sides.

Mr. Clark stated that the amount of \$25,000 is left over from the amount approved by Council for the project. He asked if some of that can be utilized for mill and fill on Wolf Road. Mr. Thomas stated that there are joint areas that they want to be looking at for repaving and repair.

Mr. Clark asked if there is a bid bond in the event that there is a problem with the contract and the City would have recourse. Mr. Ebert responded affirmatively.

Mr. Tadych asked if the area from the tracks to the Cahoon area that is being completed will be included in paving. Mr. Thomas stated that they will replace the area that was disturbed. Mr. Ebert added that the Cahoon Road contractor will replace what they ripped up, but as far as any repaving we will give the area time to settle to make sure there is no other heaving before putting the City's money into repaving.

Mr. Clark stated that the ordinance to approve the Chagrin Valley Paving Company project for the 2014 Road Resurfacing and Repair will be recommended for adoption this evening.

Director of Community Services Bock stated that she would like to bring to everyone's awareness the fact that the United States Census Bureau has circulated their surveys. There have been questions from residents as to whether it is necessary to complete the survey, and the answer is yes, they must complete the survey. Some people are receiving a short survey, and some people get a very long, in-depth survey. The Census Bureau is encouraging people who can to complete them on line, or use the standard mail-in method. A representative of the Census Bureau will be available to talk to the residents on the telephone and complete the survey in that manner as well. Ms. Bock noted that some of the questions on the long survey are very invasive causing suspicion among some residents. She noted that the Census Bureau has the ability to fine residents between \$500 and \$1500 for not completing the survey. If the survey is not completed the fine of \$500 can be imposed. If some of the questions are left blank, a fine of \$1000 can be imposed. A fine of \$1500 is imposed for purposely misleading the Census Bureau

by supplying inaccurate or fictitious information. The information gathered by the Census Bureau is used by the government in their work in dividing the tax dollars for all the federal and national programs. This is the reason they want to know the age groups and income levels so they can determine how much money each state gets for their individual programs. If the survey is not completed someone from the Census Bureau will contact the resident by phone. If the phone questionnaire is ignored, a personal visit from the Census Bureau will take place.

Mr. Tadych asked when the Census Bureau expects to have all the forms delivered to each home. Ms. Bock stated that she does not know when the Census Bureau expects to have all the forms delivered. Mr. Henderson asked if each home gets a survey. Mr. Tadych stated that each home does receive a form. Ms. Bock noted that some people get an abbreviated form, only asking how many people are in the home. The long form takes 45 to 90 minutes to complete and asks very in-depth questions regarding bank accounts and balances. You may be fined if you leave those questions blank.

Mr. Tadych explained that Council used Census information from the ten-year census report to determine the populations in each ward. He noted that former Councilwoman Nancy Stainbrook and he counted the population on the census maps to determine that each ward was divided equally.

Mr. Henderson asked why the census work is being done in 2014 when it is on a ten-year schedule. Ms. Bock stated that they come out with the in-depth surveys on a ten-year cycle, but they gather other information during the ten year period. Mr. Tadych stated that it takes a while to present the information.

Mr. Clark stated that many improvements were made at the Community House and asked Ms. Bock for some feedback as to how these improvements are being received by the public. Ms. Bock stated that the seniors are enjoying the Senior Center with the improvements. They are very appreciative and there is a lot of pride and esprit de corps based on coming to the center and participating in the programs. They are thrilled and have been very vocal in expressing their appreciation.

Police Chief Spaetzel announced that the Police Department received a Village Foundation award in the amount of \$1500 to purchase a new outfitted patrol bicycle. The goal is to get the bicycle out more this year.

A Community Safety Fair will be sponsored by the Police Department on Thursday, May 22, 2014 from 6:30 p.m. to 8:30 p.m. at the Dwyer Memorial Center. Organizations participating are the Bay Village Police Department, Bay Village Fire Department, Village Bicycle Cooperative, Community Emergency Response Team, Westshore Enforcement Bureau Narcotics Unit, Red Cross, Ohio Department of Natural Resources, Fairview Hospital, Cuyahoga County Animal Shelter, Mothers Against Drunk Drivers, and Bay Family Services. Citizens can come in, browse around, talk to representatives and obtain good safety information.

Chief Spaetzel announced that the Bay Village Police Department now has a Facebook page.

The page will be updated regularly.

Mrs. Lieske asked if there will be fingerprinting available as a service for parents for their children at the Safety Fair. Chief Spaetzel stated that President of Council Koomar reached out to the Federal Bureau of Investigation (FBI) to get fingerprint kits which hopefully will be available by May 22. Chief Spaetzel added that the Police Department encourages those interested in fingerprinting to come to the Police Department at any time for fingerprinting or assistance with the kits to be provided by the FBI.

Fire Chief Lyons reported that two members of the Bay Village Fire Department finished their Fire Safety Inspector training. This brings the total to three members of the department who are Fire Safety Inspectors. An up-date will be prepared for Council in the near future regarding the entire fire instruction program. The program is up and running, they are moving in the right direction and will be seeing good things toward the end of the year.

The Annual Fire Hydrant Maintenance and Inspection Program has begun with the Fire Department working at the east end of the city and moving westward throughout the city for a period of four to six weeks. If any problems occur to the residents as a result of this program, residents are asked to contact the Fire Department.

COMMUNICATIONS

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

Norfolk and Southern Train Report No. 187 advising that an average of 1.5 trains per day travelled through the City of Bay Village during the month of March, 2014.

Letter (undated) from Tom Wasilewski, Fairview, Pennsylvania, Coordinator of the Northwestern Pennsylvania Eagle Conservation Association, and member of Save the Eagles International forwarding information from the Ohio Power Siting Board regarding industrial wind turbine demonstrations of LEEDCo.

Mr. Ebert commented that he receives frequent telephone calls from realtors asking about the train count. The realtors are often surprised at the very low number of trains traveling through the city. The monthly train report is very helpful in selling homes in Bay Village. Mr. Tadych noted that there are new homes in Ward 1 near the railroad tracks.

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lawrence Kuh, Conda Boyd, Marty Mace, Jerrie Barnett, Denny Wendell.

Mr. Dick Majewski asked about the Saddler Beach pipes. He stated that they worked with former Councilman Clete Miller, and former Service Director Dan Galli and since they are both gone the interested parties are lost in their efforts. They originally contacted the City about the

situation in July of 2012. Mr. Majewski thanked Councilman Henderson for coming down about three weeks ago. Mr. Majewski gave Mr. Henderson a timeline this evening about all the steps they have taken and the communications they have had with the city over the years. What they have found out over the last two years is that the pipes at Saddler Beach belong to the City and they are on private property. There is no recorded easement for the pipes. There was a video done of the pipes, and at the very least one of the pipes is plugged and leaking. That leak is affecting the condition of their property and affecting the use of their property. It is a situation that was created by the City and the condition of those pipes are the City's responsibility. Mr. Majewski noted that water seeks the path of least resistance and if the pipe is plugged the water has to go somewhere. They don't know where it is going and what kind of other damage it is going to do. The situation is not going to go away, or fix itself, it is only going to get worse. Mr. Majewski stated that the longer the City waits the more damage will occur and the more it will cost to fix it. He asked how they can get this back on the front burner and get some action taken to repair the situation.

Mr. Ebert stated that there has been a lot of dialogue going on for quite some time. CT Consultants has been involved, Service Director Thomas has been involved, and they have looked at the maps to see when the low drainage area existed. There was discussion as recently as last week when Bob Greytak of CT Consultants was here doing some back research on the situation. Mr. Ebert asked Mr. Thomas if this was fair that they would get back to Mr. Majewski within two weeks, and Mr. Thomas stated that is a fair statement.

Mr. Majewski stated that the last communication they had was Mr. Ebert's email in January with the survey from Resar and that they could not track down any easement recorded. Mr. Ebert stated that there has been a lot going on since then and they will look into historical records. Mr. Tadych stated that Service Director Thomas and he also talked about it, and he has also discussed it with Mr. Ebert. Mr. Clark verified with Mr. Ebert that in terms of a response there will be something within two weeks to report on.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Mr. Lee had no report this evening.

FINANCE AND CLAIMS COMMITTEE

Motion by **Tadych** to acknowledge the timely receipt of the March, 2014 Financial Reports of the City of Bay Village.

Motion passed 6-0.

Mr. Tadych introduced **ORDINANCE NO. 14-51 TO AMEND APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES OF THE CITY OF BAY VILLAGE FOR THE FISCAL YEAR 2014, AS PREVIOUSLY APPROPRIATED IN TEMPORARY APPROPRIATIONS 13-119, AND 14-01, AND ANNUAL APPROPRIATIONS 14-02 AND 14-18, AND DECLARING AN EMERGENCY**, and moved for adoption.

Minutes of Regular Meeting
Bay Village City Council
May 5, 2014

In reading the ordinance, Mr. Tadych advised that there are eight different adjustments to the appropriations. The first is to establish a budget for Fund 245, the Private Property Fund Maintenance Account, which is a new account. This is the prior Sidewalk Fund, Fund 400, which is being dissolved and the remaining funds transferred into the new fund. A Sidewalk Repair Fund with the total of \$6555, and \$3555 of that money is for wages and benefits. Grass Cutting will be included in the amount of \$5000 for outside contractors, and Tree Removal in the amount of \$20,000 for outside contractors. Those two items are billed back to the residents' tax duplicate after the event has occurred.

There is a budget of \$2,000 in the Skate and Bike Fund. Two thousand dollars was received from the Raleigh Corporation for the Bike to School Challenge Signs. There is a decrease in Fund 284 to \$2,885 for the Bike Patrol. A \$1500 grant has been received from The Village Foundation and \$1385 was left over from a prior year. The reduction is from the original budget of \$4700 down to \$2885.

There is a transfer of the balance of Fund 232 (Youth Activities) to Fund 230 (Parks and Recreation). Since 2012 when Kiddie Kollege leased the operation, the Bayway Cabin Fund 232 is no longer necessary. The balance of the Fund should be transferred to Fund 230 which is a fund for a similar purpose, and Fund 232 should be closed. This amount is \$20,038.06.

Fund 602, Workers' Compensation will be increased by \$65,000 to cover the increased cost of Workers' Compensation claims. This will be charged back to the respective departments.

The Civil Service Fund will be increased by \$5200 to pay for a Police Sergeant Promotional examination.

The budget will be changed to reflect Legal Department wages for the secretarial assistant to Contractual Wages for these clerical services.

Mr. Clark commented that this ordinance was discussed in some detail in the Council Caucus session this evening, with the exception of the Workers' Compensation which they would like to discuss in more detail at a later time. Most of the changes are procedural. Council has approved some; some result in a reduction, and the Finance Committee has discussed resolving the funds flow with Bayway Cabin.

There being no further discussion, Mr. Clark called for a vote on the motion to adopt Ordinance No. 14-51.

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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

Nays-None

Roll Call on Use of the Emergency Clause:

Minutes of Regular Meeting
Bay Village City Council
May 5, 2014

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Clark announced adoption Ordinance No. 14-51, an emergency measure, by a vote of 6-0

Mr. Tadych introduced **RESOLUTION NO. 14-52** ADOPTING A BUDGET FOR THE CITY OF BAY VILLAGE FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2015, SUBMITTING SAME TO THE COUNTY FISCAL OFFICER, AND DECLARING AN EMERGENCY.

Resolution No. 14-52 was placed on First Reading. Mr. Clark noted that this resolution will be taken to three readings to allow for public discussion. There will be no change in the millage that exists at this time. Last year there was a reallocation of millage to allow for revenue and expenses, but no changes are anticipated this year.

Mr. Tadych introduced **ORDINANCE NO. 14-53** AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION OF THE LEASE AGREEMENT WITH VILLAGE BIKE COOP FOR THE REAL ESTATE LOCATED AT 303 CAHOON ROAD, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion to adopt Ordinance No. 14-53.

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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

Nays–None

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Clark announced adoption Ordinance No. 14-53, an emergency measure, by a vote of 6-0

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Minutes of Regular Meeting
Bay Village City Council
May 5, 2014

Mr. Tadych introduced **ORDINANCE NO. 14-54** AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CHAGRIN VALLEY PAVING, INC. FOR THE 2014 PAVEMENT MAINTENANCE AND RESURFACING PROGRAM, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion to adopt Ordinance No. 14-54.

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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

Nays–None

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Clark announced adoption Ordinance No. 14-54, an emergency measure, by a vote of 6-0.

Mr. Tadych reminded everyone to vote tomorrow, Tuesday, May 6, 2014.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Henderson had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Vincent had no report this evening.

MISCELLANEOUS

Mr. Clark advised that Karen Kirsch of The Illuminating Company has advised that on May 16, 2014 beginning at 9 a.m. The Illuminating Company will be hosting a Public and Safety Officials tour of their dispatch center in Brecksville, Ohio. Those who may be attending need to RSVP to Ms. Kirsch by May 8, 2014.

There being no further business to discuss, the meeting adjourned at 8:41 p.m.

Minutes of Regular Meeting
Bay Village City Council
May 5, 2014

Dwight A. Clark, Vice President of Council

Joan Kemper, Clerk of Council