

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:19 p.m.

September 8, 2014

Paul A. Koomar, President of Council, Presiding

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

Also Present: Law Director Ebert, Service Director Thomas, Fire Chief Lyons, Police Chief Spaetzel, Interim Community Services Director Orin, Recreation Director Enovitch, Operations Manager Landers.

President of Council Koomar called the meeting to order at 8:19 p.m. with a roll call and Pledge of Allegiance led by Ward 2 Councilman Paul Vincent.

ANNOUNCEMENTS

Mayor Sutherland announced the following reappointments:

Nancy Girardot – Community Services Advisory Board for a three-year term ending June 30, 2017

Victoria Stavlas – Community Services Advisory Board for a three-year term ending June 30, 2017

Jeff Walters – Parks and Recreation Commission for a four-year term ending September 16, 2018

Carl Heilman – Parks and Recreation Commission for a four-year term ending September 16, 2018

AUDIENCE

The following audience members signed in this evening: Denny Wendell, Jerrie Barnett, Conda Boyd, Jeff Gallatin, Lydia DeGeorge, Tasha Sherman, Lawrence Kuh, Pat McGannon, Joan and Gregg Boettcher, Russell Thompson.

Conda Boyd, West Oakland Road, announced that the League of Women Voters, West Side Chapters, will hold a non-partisan Candidates Forum for two offices: Ohio House of Representatives, District 16, Candidates Nan Baker and Todd LeVeck; Cuyahoga County District 1: Candidates Dave Greenspan and Mark Szabo. The forum will be held at the Westlake Porter Library, 27333 Center Ridge Road on September 15, 2014, and will begin at 7 p.m. The event is free and open to the public. The forum will be video-taped and available for viewing on the League of Women Voters website. Ms. Boyd thanked Mayor Sutherland for advertising this event in the City Newsletter.

Special Meeting of Council
June 30, 2014

Motion by Henderson to approve the minutes of the Special Meeting of Council held June 30, 2014 as prepared and distributed.

Motion passed 5-0.

Motion by Henderson to confirm the reappointment by Mayor Sutherland of Nancy Girardot to the Community Services Advisory Board of a three-year term ending June 30, 2017.

Motion passed 5-0.

Motion by Henderson to confirm the reappointment by Mayor Sutherland of Victoria Stavlas to the Community Services Advisory Board of a three-year term ending June 30, 2017.

Motion passed 5-0.

Motion by Henderson to confirm the reappointment by Mayor Sutherland of Jeff Walters to the Parks and Recreation Commission for a four-year term ending September 16, 2018.

Motion passed 5-0.

Motion by Henderson to confirm the reappointment by Mayor Sutherland of Carl Heilman to the Parks and Recreation Commission for a four-year term ending September 16, 2018.

Motion passed 5-0.

Motion by Henderson to remove Bay Skate and Bike Park Proposed Addition from the Matters Pending before Council Committee List.

Motion passed 5-0.

Mr. Henderson introduced **Ordinance No. 14-79**, 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, 14-18, 14-51, and 14-68, and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-79.

- Roll Call on Suspension of Charter Rules:
 - Yeas- Henderson, Koomar, Lieske, Tadych, Vincent
 - Nays-None
- Roll Call on Suspension of Council Rules:
 - Yeas –Henderson, Koomar, Lieske, Tadych, Vincent
 - Nays–None
- Roll Call on Use of the Emergency Clause:
 - Yeas –Henderson, Koomar, Lieske, Tadych, Vincent

Nays -None
Roll Call on Adoption:
Yeas–Henderson, Koomar, Lieske, Tadych, Vincent
Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-79, an emergency measure, by a vote of 5-0.

Ordinance No. 14-80 was introduced by **Tadych** authorizing the Mayor to execute a Final Change Order for Trax Construction Company, Inc. for the Cahoon Road Sanitary Sewer Replacement Project, and declaring an emergency.

Mayor Sutherland complimented Director of Public Service Scott Thomas in regard to his announcement earlier today that all the projects this summer came in on time and under budget.

Mr. Koomar added that he spoke to residents on Cahoon Road and they are very happy that it is completed. Mr. Koomar further noted that the City is pleased with how it played out. Things went well and that is the mark of a well-run project.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-80.

Roll Call on Suspension of Charter Rules:
Yeas- Koomar, Lieske, Tadych, Vincent, Henderson
Nays-None
Roll Call on Suspension of Council Rules:
Yeas –Koomar, Lieske, Tadych, Vincent, Henderson
Nays–None
Roll Call on Use of the Emergency Clause:
Yeas –Koomar, Lieske, Tadych, Vincent, Henderson
Nays -None
Roll Call on Adoption:
Yeas–Koomar, Lieske, Tadych, Vincent, Henderson
Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-80, an emergency measure, by a vote of 5-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED** to convene to Executive Session for discussion of Personnel (Community Services, Building/Service, Human Resources), Contracts, Litigation.

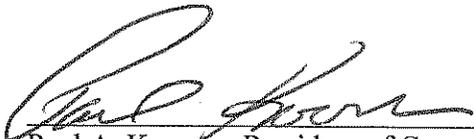
Special Meeting of Council
June 30, 2014

**Roll Call Vote: Yeas- Henderson, Koomar, Lieske, Tadych, Vincent. Nays – None.
Motion passed 5-0.**

Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, Service Director Thomas.

Council reconvened in an open meeting at 9:45 p.m. Present were: Henderson, Koomar, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 9:50 p.m.



Paul A. Koomar, President of Council



Joan Kemper, Clerk of Council