

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:06 p.m.

September 29, 2014

Paul A. Koomar, President of Council, Presiding

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

Not Present: Mr. Clark

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Community Services Director Selig, Recreation Director Enovitch, Operations Manager Landers.

AUDIENCE

The following audience members signed in this evening: Marty Mace, Jerrie Barnett, Denny Wendell, Lydia DeGeorge, Pam Cottam

President of Council Koomar called the meeting to order at 8:06 p.m. with a roll call and Pledge of Allegiance led by Ward 4 Councilman Tom Henderson.

ANNOUNCEMENTS

Mayor Sutherland introduced Leslie Selig, the new Community Services Director and welcomed her to the City Hall Family. Mr. Koomar welcomed Mrs. Selig.

Mr. Kevin Jakub, Assistant Principal, Bay Middle School, addressed the Council, Administration and audience on the program being featured at the Bay Middle School, called "Hidden in Plain Sight." It is an extension of the programs being offered in the City in conjunction with the City, Police Department and Schools.

Mr. Jakub thanked Council President Koomar for the invitation to be present this evening and to have the opportunity as a School System and community to present a very exciting program to the parents of the children of Bay Village. "Hidden in Plain Sight" will be arriving this Wednesday, October 1, 2014 starting at 6:30 p.m. at the Bay High School Auditorium. The presentation has been established through a relationship between the Cities of Copley, Ohio, and Bath, Ohio Police Departments. This traveling presentation is a typical teen-age bedroom, set up on stage, allowing parents to come on stage, look at the bedroom and look for over 150 items of potentially dangerous activity, from substance abuse, underage drinking, sexual activity, eating disorders, and online safety issues that may be experienced by any random, typical teenager that we have walking through our halls each day in our school system. Last year, with the efforts of Council, the Police Department, and the Schools, retired Drug Enforcement Administration (DEA) agent Bob Stutman came in to the City to talk about the growing Heroin problem and

addictive problems that are taking place throughout the nation. "Hidden in Plain Sight" is considered to be a great follow-up to that parent education piece offered last year. The endeavor is to arm the community with information and practical skills they can use on a daily basis to insure the safety of their child and to make sure each day their kids come to the Bay Schools and return home with a great opportunity for success and a healthy life. Mr. Jakub commented that the School System has been very fortunate to develop a tremendous relationship with the Bay Village Police Department, based on the efforts of Police Chief Spaetzel and Detective Kevin Krolkosky. The value and time given to the schools is truly extraordinary. It is not a typical relationship and we can continue to be grateful for their high level involvement and support of the Schools as well as Council's support of programs such as this. The program is free. A donation will be made to the "Hidden in Plain Sight" group sponsored by all of the Parent/Teacher organizations from the PTA Council to the Early Childhood PTA. Having that widespread support throughout the Schools will provide a good turnout this Wednesday evening.

Mr. Koomar noted that after the parents have the opportunity to go on stage and see what a normal teenage student's room looks like, there is some type of video they go through and identify things that, although they look normal and assuming, are indicators of a potential issue.

Mr. Jakub was thanked for presenting this opportunity to the Council and Administration this evening.

Motion by Lee to approve the minutes of the Regular Meeting of Council held September 15, 2014 as prepared and distributed.

Motion passed 6-0.

Motion by Lee to approve the minutes of the Cahoon Memorial Park Trustees held September 15, 2014 as prepared and distributed.

Motion passed 6-0 and one abstention by Mayor Sutherland.

Mr. Lee introduced **Resolution No. 14-86** accepting the donation of a Lucas Device from University Hospitals Health System, Inc. for the Bay Village Fire Department, and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution No. 14-86.

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

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Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Resolution No. 14-86, an emergency measure, by a vote of 6-0.

Mr. Henderson introduced **Ordinance No. 14-87** 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, 14-68, and 14-79 and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-87.

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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

Nays–None

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-87, an emergency measure, by a vote of 6-0.

Mr. Tadych introduced **Ordinance No. 14-88** authorizing the Mayor to execute a Change Order No. 2 for the Karvo Paving Company for the 2013 Lake Road (US 6) Resurfacing Project, and declaring an emergency.

Mr. Koomar noted that the main purpose of this additional work is to level off the catch basins on the portion of Lake Road that was paved recently.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-88.

Roll Call on Suspension of Charter Rules:

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

Nays-None

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

Roll Call on Adoption:

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

Mr. Koomar announced adoption of Ordinance No. 14-88, an emergency measure, by a vote of 6-0.

There being no further business to discuss, the meeting adjourned at 8:30 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council