

November 7, 2014

A Special Meeting of the Bay Village City Council will be held on **Monday, November 10, 2014, immediately following the Committee meeting of Council at 7:30 p.m.** in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on the items listed below:

1. Pledge of Allegiance to the Flag/Mr. Vincent
2. Roll Call
3. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Regular Meeting of Council held November 3, 2014  
**\*Clark\***
5. **Motion** to acknowledge receipt of the October, 2014 Financial Reports from Director of Finance Renee Mahoney**\*Clark\***
6. **Ordinance No. 14-97** amending Section 1 of Ordinance 14-90 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. (Assistant Director of Community Services) (Second Reading and Motion for Adoption) (First Reading 11-3-14)**\*Clark\***
7. **Ordinance** amending Section 1 of Ordinance No. 14-97 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 2015 and thereafter, and declaring an emergency. (Human Resource Manager) (First Reading)**\*Clark\***
8. **Ordinance 14-89** to provide participation in the Heritage Home Loan Program. (First Reading 10-6-17) (Second Reading 10-20-14)**\*Clark\***
9. **Resolution** authorizing the Finance Director to enter into an Agreement for a Commercial Credit Card with Huntington National Bank, and declaring and emergency**\*Clark\***
10. **Motion** to grant the Planning Commission an extension of 45 days to review the application of Bradley Center Limited for the southerly extension of Crestview Drive and the Crestwood Drive Subdivision, from January 3, 2015 to February 17, 2015.**\*Lieske\***
11. Adjournment

Paul A. Koomar  
President of Council

Charter Reference 2.11

Agenda  
Special Meeting of Council  
November 10, 2014

Procedure

Section 2.14 - Effective Date  
C.O. 111.10 - Council Rules for Legislation

*Roll call on suspension of Charter Rules:*

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

*Roll call on suspension of Council Rules:*

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

*Roll call on inclusion of the emergency clause:*

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency provisions. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

**NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.**

## CITY OF BAY VILLAGE

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

November 3, 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, Recreation Director Enovitch, Community Services Director Selig, Police Chief Spaetzel, Fire Chief Lyons, Service/Safety Director Thomas, Operations Manager Landers, SAFEbuilt Director John Cheatham, Assistant Finance Director Popovich.

### AUDIENCE

The following audience members signed in this evening: Conda Boyd, Marty Mace, Jerrie Barnett, Sally Irwin Price, John Suter, Bill Clements, Mike Gore, Scott Pohlkamp, Lydia DeGeorge, Pam Cottam, Jim and Crystal Scott, Carl Aronson, Pamela Ebert.

Also in attendance were many other dignitaries and former officials of the City of Bay Village, present to commemorate the 100<sup>th</sup> Anniversary of the Bay Village City Hall. Former Councilman Nancy Stainbrook was invited to begin the Regular Meeting of Council this evening with the Pledge of Allegiance. Mrs. Stainbrook was the person who initiated the practice of opening the Council meetings with the Pledge of Allegiance to the Flag when she began her service as Council's Ward 3 representative in 2002.

Council and members of the administration had assembled at 7:30 p.m. in the conference room to review agenda items; this was open to the public.

Mr. Koomar called the Regular Meeting of Council to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by former Ward 3 Councilman Nancy Stainbrook.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held October 20, 2014. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed.

Law Director Ebert commented that he stands corrected on the discussion concerning the Property Maintenance Inspector position. The Property Maintenance Inspector position was not posted. The Assistant Community Service Director position was posted. The minutes are correct, but Mr. Ebert is standing corrected concerning which position was posted.

Motion carried 7-0.

Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees held October 27, 2014. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 8-0.

Mr. Koomar expressed appreciation to everyone for their attendance this evening for the 100<sup>th</sup> Anniversary of City Hall. It is great to see so many old friends to mark this occasion.

## **ANNOUNCEMENTS**

**Mayor Sutherland** presented a check in the amount of \$880 to Barb Harrell, Director of the Village Project, as a donation from the registration fees for the Be Fit in Bay Program. The Steering Committee of the Be Fit in Bay Program decided that the Village Project is the best recipient out of the community groups to receive these funds because the Village Project is most closely aligned with wellness and nutrition.

The Mayor announced the reappointment of Janet Day to the Community Services Advisory Board for a three year term expiring November 6, 2017. Ms. Day is a current member of the Community Services Advisory Board and had a long term with the Cleveland Clinic. Ms. Day is retired from Fairview General Hospital.

**Mayor Sutherland** read a proclamation celebrating the 100<sup>th</sup> Anniversary of Council Chambers in Bay Village City Hall.

## **REPORTS**

**Law Director Ebert** had no report this evening.

**Finance Director Mahoney** had no report this evening.

**Recreation Director Enovitch** had no report this evening.

**Service Director Thomas** had no report this evening.

**Community Services Director Selig** had no report this evening.

**Police Chief Spaetzle** had no report this evening.

**Fire Chief Lyons** had no report this evening.

## **COMMUNICATIONS**

Letter from Edward E. Chapman, former Mayor of the City of Bay Village, congratulating the City of Bay Village on the celebration of the Bay Village City Hall's 100<sup>th</sup> Anniversary.

**Mr. Koomar** called for comments from the audience.

Ms. Conda Boyd, West Oakland Road, stated that she is present this evening on behalf of the League of Women Voters. Ms. Boyd encouraged everyone to vote on Tuesday, November 4, 2014. Information for voters is available on the League of Women Voters website.

## **COMMITTEE OF THE WHOLE**

### **Presentation by the Bay Village Historical Society**

Cathy Burke Flament, Vice President, Bay Village Historical Society, addressed the Council, administration and the audience with an overview of how the City of Bay Village reached this point in the governance of their community.

Bay Village was carved from the Northwest Territory in then the Western Reserve, which was divided into five square mile townships. In 1806, Hubbard and Stowe in Connecticut actually purchased Township 5, Range 15, for \$26,087 and named it Dover. The land was Westlake, Bay Village and the northern portion of North Olmsted. In 1901, not everyone was happy with how the government was actually run in Dover, and folks in the northern section decided they were not being represented adequately. Since they were paying the most taxes, they decided to separate. After separation was proposed, a lawsuit ensued as to who would actually be able to have the railroad included in their portion of land. Bay Village won in an Ohio Supreme Court case. The Hamlet of Bay was formed in 1901 and the trustees were elected. With a population of approximately 300, the environment was changing. Trains in the Inter-Urban, which began in 1897, were transporting more individuals to the country and allowing others to go to employment, although Dover continued to remain primarily a rural community. Another change occurred in 1903 when a petition was made to incorporate the Village of Bay. In an old scrapbook, it stated that there were 110 eligible voters, and 40 individuals ran for Mayor. Reuben Osborn was elected Mayor for a two-year term and the first meeting was held in School House No. 1 on May 4. There were interesting issues that Council would actually address over the next few years. In 1905, an ordinance was passed to not allow signs to be erected in the Village. Every effort was made to keep telephone poles from being installed. The world was changed. The Model T, phonographs, light bulbs, typewriters and other advances were emerging. Yet, Bay Village seemed to enjoy its country flavor and did not want to rush into any drastic changes. Bath houses were slated to be installed, which may have been the result of the influx of weekend visitors from the city looking for a relaxing weekend at the Wischmeyer Hotel, or just a day at the beach.

Albert Horace Wolf would become the second mayor of Bay Village in 1910, and one issue that he addressed came up more than once: the conduct and the attire at the beach. This year also brought the addition of our first bank. Two major issues evolved in 1909. It was proposed to have water pipes installed in the Village, and a formal City Hall should be built. The three Cahoon sisters offered land for City Hall which was gratefully accepted. Plans were designed by Architects Knox and Elliott, who were hired in 1912. John Kaiser and Brothers proposed the lowest bid of \$8,300, which was accepted on March 12, 1914, and the building began. Construction was questioned in July, stating that the quality of the brick work needed to be

reevaluated and may need to be stopped. Evidently the quality improved and the City Hall was completed. The first official meeting was held in this building 100 years ago today, at two o'clock in the afternoon, November 3, 1914. The School Board would also begin using City Hall for its meetings in 1915, with a temporary outhouse built in March. The annual budget submitted in 1915 was \$7,350. One more change would occur as we approached 7000 residents in 1915. We became a city with the official name of the City of Bay Village. Numerous improvements have occurred from the original structure, including a gable roof and a clock tower added to the building in 1990, with additions in 1962, 1973, and in the 1980's. All in all, these additions have mirrored the growth of the City through the years.

Mrs. Flament invited those present to view the photos of early Bay from about 1880 to 1920 which were projected in Council Chambers. Copies of some of the original documents that have influenced our City are on display this evening in the office area. More information is available through the books published and for sale in the main lobby along with City Hall ornaments. The Historical Society is also a terrific way to become involved and learn more about this amazing City. Doug Gertz, President, and Mrs. Flament were available to answer questions about the Historical Society.

Mrs. Flament stated that as a final note she would like to formally acknowledge two city employees she worked with extensively over the years: Joan Kemper and Jim Sears. They are the most dedicated employees she has ever found. Their positive attitude, professionalism, and consistent hard work never cease to amaze her.

Mrs. Flament thanked everyone for the opportunity to present this information about the background of the City of Bay Village and the Bay Village Historical Society.

**Resolution No. 14-96** was read introduced by **Mr. Koomar**, marking the Year 2014 as the 100<sup>th</sup> Anniversary of the Bay Village City Hall, in accordance with the Gold Dedication Plaque on the East Wall of the Council Chambers, which reads "Bay Village Hall, Erected A.D. 1914."

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution No. 14-96.

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 Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Resolution No. 14-96, by a unanimous vote of 7-0.

**Mr. Koomar** stated that there are three Trustees of The Bay Village Foundation that are in city government: Mr. Ebert, Mr. Henderson, and Mr. Lee. There has been some discussion regarding the City Hall Clock Tower and the fact that it is not keeping the best time. Mr. Koomar stated that they have been working behind the scenes, and called on Mr. Lee to announce an update on that situation.

**Mr. Lee** announced that tonight, as part of the 100 year celebration, they are very pleased to announce a public/private partnership to raise the funds necessary to repair the clock in the City Hall Clock Tower. The clock has been stuck at 6:33 for a couple of years. This partnership will be kicked-off tonight and hopefully have the funds raised for a functioning clock in 2015. Mr. Lee introduced the President of The Bay Village Foundation, Eileen Vernon.

Eileen Vernon, President, Bay Village Foundation, stated that no one would have been more proud of what is going on here tonight than T. Richard Martin, the founder of The Bay Village Foundation. We are all here this evening because we want to help celebrate. Throughout this past week, the Board of Trustees of the Village Foundation have all agreed to contribute the first \$6,000 towards the repair and maintenance of the clock. The Bay Village Foundation is looking for some really nice people in our community who will join with The Bay Village Foundation and meet the pledge of \$6,000. It is expected to cost between \$15,000 and \$18,000 depending on what they find. Donations can be sent to The Bay Village Foundation, similar to what was done with the fireworks. Dwight Clark, Eric Eakin and Tony Dostal came forward as community members and raised the funds for the fireworks through The Bay Village Foundation. Mrs. Vernon invited all to give a little time this year to think about, perhaps as a member of a group who would like to assist in having the clock ready to go July 4, 2015. Contact The Bay Village Foundation on their website, [thebayvillagefoundation.org](http://thebayvillagefoundation.org). If there are groups out there that would like to see the clock right more than twice a day, they would like to hear from you. Mrs. Vernon stated that it is the pleasure of The Bay Village Foundation to give the City \$6,000 to get this project rolling.

The Bay Village Foundation will be celebrating their 20<sup>th</sup> Anniversary in 2015. They were started by the Play-in-Bay, an investment in the community. T. Richard Martin thought it was a wonderful way to pool money together for a project. The Bay Village Foundation became a not-for-profit and have been together twenty years now, since 1995. Mrs. Vernon thanked everyone who contributes to The Bay Village Foundation.

#### **ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE**

**Motion** by **Mr. Lee** to confirm the reappointment of Janet Day to the Community Services Advisory Board for a three year term expiring November 6, 2017.

**Motion passed 7-0.**

#### **FINANCE AND CLAIMS COMMITTEE**

**Mr. Clark** read, by title only, **Ordinance No. 14-97** amending Section 1 of Ordinance 14-90 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.

Mr. Clark commented that this ordinance provides for the compensation for the position of Assistant Director of Community Services.

Ordinance No. 14-97 was placed on first reading.

#### **PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE**

**Mr. Tadych** had no report this evening.

#### **PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE**

**Mrs. Lieske** had no report this evening.

#### **RECREATION AND PARK IMPROVEMENTS COMMITTEE**

**Mr. Henderson** reiterated his Committee session advisement that if anyone is interested in learning of the locations of the proposed exercise equipment, to stop by the Cahoon Memorial Park Walking Trail to take a look at stakes and markings in the grounds where exercise equipment is being considered. Any opinions may be expressed by calling Mr. Henderson at 440-385-7268.

#### **SERVICES, UTILITIES & EQUIPMENT COMMITTEE**

**Mr. Vincent** had no report this evening.

#### **MISCELLANEOUS**

A town-hall meeting will be held on November 24, 2014 at 7:30 p.m. at the Dwyer Memorial Center.

Mayor Sutherland stated that if anyone is interested in buying Bay Village t-shirts they are for sale until 8:30 p.m. this evening in the lobby of City Hall. The profits of the sale go to the Bay Village Fireworks Fund.

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

Minutes of Regular Meeting  
Bay Village City Council  
November 3, 2014

A reception was held in the upstairs of City Hall after the meeting, with document displays and a pictorial display. Mr. Koomar thanked the following people who helped put this evening together:

Cathy Flament, Vice President, and the members of the Bay Village Historical Society, Denny Wendell, Editor of the Westlake/Bay Village Observer, who did a great job pulling out old documents, Jim Sears and Curtis Krakowski, Renee Mahoney, Director of Finance, Ruth Popovich, Assistant Director of Finance, Sue Kohl, Assistant to the Mayor, Gloria Frombach, Secretary to Police Chief Spaetzel, Joan Kemper, Clerk of Council, members of City Council, the administration, and other city employees that may not have been mentioned specifically. It truly was a group effort.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council

**AN ORDINANCE**  
**AMENDING SECTION 1 OF ORDINANCE 14-90 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.**

**BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That November 10, 2014 the compensation to be paid to the officers and employees of the GENERAL ADMINISTRATION DEPARTMENT and those employees not covered by separate labor contract shall be:

|  | November 1, 2014 and<br>thereafter | November 10, 2014 and<br>thereafter |
|--|------------------------------------|-------------------------------------|
| 1. Director of Finance                 | \$91,555                           | \$91,555                            |
| 2. Assistant Finance Director          | \$66,385                           | \$66,385                            |
| 3. Accounts Payable<br>Coordinator     | \$17.23 – \$19.73 per hour         | \$17.23 – \$19.73 per hour          |
| 4. Part-time Clerical                  | \$11.45 – \$15.60 per hour         | \$11.45 – \$15.60 per hour          |
| 5. Director of Law                     | \$70,878                           | \$70,878                            |
| 6. Prosecutor                          | \$33,257                           | \$33,257                            |
| 7. Dir. Public Service &<br>Properties | \$88,740                           | \$88,740                            |
| 8. General Foreman                     | \$71,985                           | \$71,985                            |
| 9. Supervisor                          | \$74,005                           | \$74,005                            |
| 10. Sewer Collections<br>Foreman       | \$58,000                           | \$58,000                            |
| 11. Infrastructure Manager             | \$63,000                           | \$63,000                            |
| 12. Property Maintenance<br>Inspector  | \$58,000                           | \$58,000                            |
| 13. Projects Coordinator               | \$30.00 per hour                   | \$30.00 per hour                    |

|   |                           |                           |
|---|---------------------------|---------------------------|
| 14. Part-time                                       | \$7.95 – \$16.88 per hour | \$7.95 – \$16.88 per hour |
| 15. Seasonal  | \$7.95 – \$16.31 per hour | \$7.95 – \$16.31 per hour |
| 16. Director of Recreation                          | \$71,923                  | \$71,923                  |
| 17. Asst. Recreation Director                       | \$42,289                  | \$42,289                  |
| 18. Assistant to Mayor                              | \$44,617                  | \$44,617                  |
| 19. Clerk of Council                                | \$49,225                  | \$49,225                  |
| 20. Fire Chief                                      | \$98,886                  | \$98,886                  |
| 21. Police Chief                                    | \$98,886                  | \$98,886                  |
| 22. Deputy Police Officer                           |                           |                           |
| Start   | \$22.43 per hour          | \$22.43 per hour          |
| After 2080 hours                                    | \$24.93 per hour          | \$24.93 per hour          |
| After 4160 hours                                    | \$28.25 per hour          | \$28.25 per hour          |
| After 6240 hours                                    | \$32.19 per hour          | \$32.19 per hour          |
| 23. School Guard                                    | \$9.61 – \$13.89 per hour | \$9.61 – \$13.89 per hour |
| 24. Jailer/Matron                                   | \$13.89 per hour          | \$13.89 per hour          |
| 25. Director of Community Services                  | \$58,000                  | \$58,000                  |
| <b>26. Assistant Director of Community Services</b> | <b>\$0.00</b>             | <b>\$35,000</b>           |
| 27. Senior Van Driver                               | \$8.94 – \$12.30 per hour | \$8.94 – \$12.30 per hour |
| 28. Safety Director                                 | \$5,000                   | \$5,000                   |

The individual who may serve pro-tem as Secretary to Council or as Secretary to Planning Commission, Board of Zoning Appeals, Recreation Commission, Civil Service Commission, Architectural Board of Review, Tree Commission or Charter Review Committee shall be paid fifty dollars (\$50.00) for the first two hours of attendance and his or her hourly rate thereafter per regular or special meeting attended in lieu of wages.”

**and present Section 1 of Ordinance 14-90 is hereby repealed.**

**SECTION 2.** That it is found and determined that all formal actions concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to provide for compensation in conformance with agreements reached during labor negotiations and to secure adequate personnel for the City's needs, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AMENDING SECTION 1 OF ORDINANCE 14-97 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 2015 AND THEREAFTER,**  
**AND DECLARING AN EMERGENCY.**

**BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That January 1, 2015 the compensation to be paid to the officers and employees of the GENERAL ADMINISTRATION DEPARTMENT and those employees not covered by separate labor contract shall be:

|   | November 10, 2014 and<br>thereafter | January 1, 2015 and<br>thereafter |
|---|-------------------------------------|-----------------------------------|
| 1. Director of Finance                                | \$91,555                            | \$91,555                          |
| 2. Assistant Finance Director                         | \$66,385                            | \$66,385                          |
| 3. Accounts Payable<br>Coordinator                    | \$17.23 – \$19.73 per hour          | \$17.23 – \$19.73 per hour        |
| <b>4. Part-time Human<br/>Resources Administrator</b> | <b>0.00</b>                         | <b>28.00 per hour</b>             |
| 5. Part-time Clerical                                 | \$11.45 – \$15.60 per hour          | \$11.45 – \$15.60 per hour        |
| 6. Director of Law                                    | \$70,878                            | \$70,878                          |
| 7. Prosecutor   | \$33,257                            | \$33,257                          |
| 8. Dir. Public Service &<br>Properties                | \$88,740                            | \$88,740                          |
| 9. General Foreman                                    | \$71,985                            | \$71,985                          |
| 10. Supervisor  | \$74,005                            | \$74,005                          |
| 11. Sewer Collections<br>Foreman                      | \$58,000                            | \$58,000                          |
| 12. Infrastructure Manager                            | \$63,000                            | \$63,000                          |
| 13. Property Maintenance<br>Inspector                 | \$58,000                            | \$58,000                          |

|  |                           |                           |
|--|---------------------------|---------------------------|
| 14. Projects Coordinator                     | \$30.00 per hour          | \$30.00 per hour          |
| 15. Part-time                                | \$7.95 – \$16.88 per hour | \$7.95 – \$16.88 per hour |
| 16. Seasonal                                 | \$7.95 – \$16.31 per hour | \$7.95 – \$16.31 per hour |
| 17. Director of Recreation                   | \$71,923                  | \$71,923                  |
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| 19. Assistant to Mayor                       | \$44,617                  | \$44,617                  |
| 20. Clerk of Council                         | \$49,225                  | \$49,225                  |
| 21. Fire Chief                               | \$98,886                  | \$98,886                  |
| 22. Police Chief                             | \$98,886                  | \$98,886                  |
| 23. Deputy Police Officer                    |                           |                           |
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| After 4160 hours                             | \$28.25 per hour          | \$28.25 per hour          |
| After 6240 hours                             | \$32.19 per hour          | \$32.19 per hour          |
| 24. School Guard                             | \$9.61 – \$13.89 per hour | \$9.61 – \$13.89 per hour |
| 25. Jailer/Matron                            | \$13.89 per hour          | \$13.89 per hour          |
| 26. Director of Community Services           | \$58,000                  | \$58,000                  |
| 27. Assistant Director of Community Services | \$35,000                  | \$35,000                  |
| 28. Senior Van Driver                        | \$8.94 – \$12.30 per hour | \$8.94 – \$12.30 per hour |
| 29. Safety Director                          | \$5,000                   | \$5,000                   |

The individual who may serve pro-tem as Secretary to Council or as Secretary to Planning Commission, Board of Zoning Appeals, Recreation Commission, Civil Service Commission, Architectural Board of Review, Tree Commission or Charter Review Committee

shall be paid fifty dollars (\$50.00) for the first two hours of attendance and his or her hourly rate thereafter per regular or special meeting attended in lieu of wages.”

**and present Section 1 of Ordinance 14-97 is hereby repealed.**

**SECTION 2.** That it is found and determined that all formal actions concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to provide for compensation in conformance with agreements reached during labor negotiations and to secure adequate personnel for the City’s needs, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

ORDINANCE NO. 14-89  
INTRODUCED BY: Mr. Lee

First Reading –Oct. 6, 2014  
Second Reading – Oct. 20, 2014

**AN ORDINANCE**  
**AUTHORIZING THE PARTICIPATION IN THE HERITAGE HOME LOAN  
PROGRAM WITH THE CLEVELAND RESTORATION SOCIETY**

**WHEREAS**, the City of Bay Village in partnership with the Cleveland Restoration Society will provide our residents with free technical assistance and an optional low-interest rehabilitation loan to owners of older and historic homes in Bay Village through the Heritage Home Loan Program; and

**WHEREAS**, the City of Bay Village joins other cities in Cuyahoga County that utilize historic preservation as an important city-planning tool, and desires to continue participation in the program;

**NOW, THEREFORE, BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That this Council authorizes the participation in the Heritage Home Program with Cleveland Restoration Society.

**SECTION 2.** That the Director of Finance is authorized to cover the cost of Cleveland Restoration Society fees which cover administrative costs and monitoring of the projects for one (1) year period beginning January 1, 2015 at a cost not to exceed \$5,800.00.

**SECTION 3.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 4.** That this ordinance will be in full force and take effect at the earliest time permitted by law.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

RESOLUTION NO.  
INTRODUCED BY:

**A RESOLUTION**  
**AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO AN  
AGREEMENT FOR A COMMERCIAL CREDIT CARD WITH  
HUNTINGTON NATIONAL BANK,  
AND DECLARING AN EMERGENCY**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Bay Village,  
Ohio:

**SECTION 1.** That the Finance Director be and she is hereby authorized to enter into an agreement with Huntington National Bank for a commercial credit card to be used for purchases in the City.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare in providing for the efficient daily operation of the city, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

10-24-14 II