

AGENDA

Agenda, Bay Village City Council
Committee Meeting
Conference Room

November 17, 2014

Please note special starting time 7:00 p.m.

Paul A. Koomar, President of Council, Presiding

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

Mr. Goeff Westfield, Assistant Wildlife Manager, Ohio Department of Natural Resources

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych

Change Order to contract with Fabrizi Trucking and Paving Company for replacement of Walmar Drive Sanitary Sewer Line

FINANCE & CLAIMS COMMITTEE – Clark

Allocation of Municipal Income Tax Receipts

Ambulance Reimbursements – Amended Agreement

Sewer Rental Fee

Trash Collection Fee

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent

Fiber Optic Cable

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

AUDIENCE

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING CODIFIED ORDINANCE SECTION 181.36(b) REGARDING
DISBURSEMENT OF MUNICIPAL INCOME TAX FUNDS,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That Codified Ordinance Subsection 181.36(b) which presently reads as follows:

“(b) The balance remaining after payment of the expenses referred to in subsection (a) hereof, effective **January 1, 2014**, shall be deposited as follows:

98% in General Fund
2% in the Accrued Benefits Fund”

be and the same is hereby amended to read:

“(b) The balance remaining after payment of the expenses referred to in subsection (a) hereof, effective **January 1, 2015**, shall be deposited as follows:

98% in General Fund
2% in the Accrued Benefits Fund”

and present Subsection 181.36(b) is hereby repealed.

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 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 a formula for deposits to facilitate bookkeeping procedures, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED
AGREEMENT WITH LIFE FORCE MANAGEMENT, INC. FOR MEDICAL
SERVICES PROVIDED BY THE BAY VILLAGE FIRE DIVISION,
AND DECLARING AN EMERGENCY**

WHEREAS, Council entered into an Agreement with Life Force Management, Inc. establishing service and support charges provided by the Bay Village Fire Division by Ordinance No. 12-04 passed February 6, 2012; and

WHEREAS, it is the desire of this Council and City Administration to establish new rates for all EMS Services;

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

SECTION 1. That the Mayor be and she is hereby authorized to enter into an Amended Agreement with Life Force Management, Inc. for services regarding billing and charges for medical services per incident provided by the Bay Village Fire Division effective upon passage of legislation as follows:

Basic Life Support (BLS) Emergency	\$650.00
Advanced Life Support (ALS) 1 Emergency	\$750.00
ALS2 Emergency	\$850.00
BLS/ALS Mileage	\$ 14.00/mile
Oxygen Administration	\$20.00
Treatment but no Transport	\$175.00

SECTION 2. That Ordinance 12-04 is hereby amended.

SECTION 3. That funds collected by Life Force Management for the City of Bay Village shall be deposited into the General Fund.

SECTION 4. 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 5. 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 billing for said medical service transport be amended effective immediately, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AMENDING CODIFIED ORDINANCE 921.02 REGARDING SEWER
RENTAL RATES, AND DECLARING AN EMERGENCY**

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

SECTION 1. That Codified Ordinance Section 921.02 which presently reads as follows:

“921.02 RENTAL RATES.

There is hereby established and imposed a charge upon all improved lots, lands and parcels of real estate within the City, except Municipal facilities, which are served by the City’s water system or any other public or private water system and which are capable of being connected to the City’s sewerage system by reason of the proximity of a public sewer on a street or easement abutting the lot, land or parcel to be charged, whether actually connected or not, at the following rates:

Rates in Effect for:		<u>1/1/2014 & Thereafter</u>
<u>User Class</u>		
(a)	Single-family	<u>\$335.00/yr*</u>
(b)	Double-family	<u>420.00/yr</u>
(c)	Apartments	
	2 bedroom or more	<u>214.00/yr</u>
	1 bedroom or less	<u>130.00/yr</u>
(d)	Commercial	<u>30.03/MCF</u>
(e)	Industrial	<u>30.03/MCF</u>

Commercial and industrial rate will be \$30.03 per MCF but not less than \$246.00 per year.

be and the same is amended to read:

“921.02 RENTAL RATES.

There is hereby established and imposed a charge upon all improved lots, lands and parcels of real estate within the City, except Municipal facilities, which are served by the City’s water system or any other public or private water system and which are capable of being connected to the City’s sewerage system by reason of the proximity of a public sewer on a street or easement abutting the lot, land or parcel to be charged, whether actually connected or not, at the following rates:

Rates in Effect for:		<u>1/1/2015 & Thereafter</u>
<u>User Class</u>		
(a)	Single-family	<u>\$360.00/yr</u>

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
ESTABLISHING THE EFFECTIVE DATE FOR THE REFUSE
COLLECTION FEE, AND DECLARING AN EMERGENCY.

WHEREAS, the effective date for the refuse fee was re-established through December 31, 2014 by Ordinance 13-120 passed December 16, 2013; and

WHEREAS, it is the desire of Council and the Administration of the City of Bay Village to continue the refuse collection fee through 2014;

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

SECTION 1. That Section 2 of Ordinance 13-120 passed December 16, 2013 is hereby repealed.

SECTION 2. The fee established in Section 923.01 shall be effective through December 31, 2015.

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 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 make these fee adjustment, 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

APPROVED:

MAYOR

11/6/14 II



City of Bay Village

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To: Mayor Sutherland, Renee Mahoney, Scott Thomas
From: Ruth M Popovich
Date: November 14, 2014 *RP*
Re: Fiber Optic Cable Installation Bid Results

Mayor,

The Proposal Requests for the Fiber Optic Cable project were opened today with Scott Thomas and Kris Oswald from Bailey Communications. The RFP included (A) cabling directly from City Hall to the Service Garage and (B) Alternate using the School District's fiber from City Hall to Westerly School and then our own lines from Westerly School to the Service Garage. Two proposals were submitted.

Cabling Concepts

(A) \$48,790
(B) \$31,350

Pole Cost is \$131.80 per month for (A) and (B) above.
(Note: A letter included with this proposal package indicated the actual costs could be lower.)

Trace Technologies

(A) \$157,500
(B) \$ 80,000

Pole Cost is \$5.00 per pole per month for (A) and (B) above.
(Note: There are 41 poles from City Hall to the Service Garage so we Estimate the Max at \$205).

We reviewed the project aspects with Kris from Bailey and we recommend a contract with Cabling Concepts for cabling directly from City Hall to the Service Center at \$48,790.

Kris Oswald from Bailey Communications with attend the Committee meeting to field any questions about our decision.