

## CITY OF BAY VILLAGE

Council Minutes, Regular Meeting  
Council Chambers 8:15 p.m.

November 17, 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, Assistant Finance Director Popovich

### AUDIENCE

The following audience members signed in this evening: Conda Boyd, Lydia DeGeorge, Marty Mace, Mark and Terry Foster, Richard Sklodowski, Richard Wrenn, Joanne Solecki, Jim Dixon, Rob Pirnelli, Nancy Trainer, Susan Murnane, Mary Jo Mazzolini, Alex Margevicius, Gregg and Joan Boettcher, David Kriska, Clete Miller, Jane Hoffman, Carol Zeiders.

Mr. Koomar called the Regular Meeting of Council to order at 8:15 p.m., immediately following a Committee of the Whole Meeting of Council, in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Ward 3 Councilwoman Karen Lieske.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held November 10, 2014. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 7-0

### REPORTS

**Mayor Sutherland** had no report this evening.

**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/Safety Director Thomas** had no report this evening.

**Community Services Director Selig** reported that the Assistant Community Services Director began her employment with the City today.

**Police Chief Spaetzel** advised that some of the police officers, including himself, are growing facial hair as part of a fund raiser. The officers have to pay Chief Spaetzel for the privilege of growing facial hair and the money raised will be donated to The Village Project in December.

The Bay Village Police Department and the Westlake Police Department, through the Boy Scout Explorer Post, are conducting a program for youth ages 14 through 21 interested in law enforcement as a career. Sixteen youth have turned out so far for this program.

**Fire Chief Lyons** expressed the sympathy and solidarity of the Bay Village Fire Department with the Avon Lake Fire Department who lost one of their members last week in a tragic accident. Officer Larry Heczko, a 22-year veteran of the Fire Service, will be missed.

**Mr. Koomar** called for comments from the audience. There were none.

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

**Mr. Lee** introduced and read **Ordinance No. 14-100** authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the Calendar Year 2015, and declaring an emergency, and moved for adoption.

Mr. Lee asked Law Director Ebert if it is necessary to have the emergency clause for this piece of legislation which is effective January 1, 2015. Mayor Sutherland stated that they called today looking for the contract.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-100.

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 Use of the Emergency Clause:

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 Ordinance No. 14-100, by a unanimous vote of 7-0.

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

**Mr. Clark** read, by title only, **Ordinance No. 14-98** 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.

Mr. Clark commented that this ordinance provides for the compensation for the position of Human Resources Administrator, a part time position effective January 1, 2015, at \$28.00 per hour.

Ordinance No. 14-98 was placed on second reading.

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

**Mr. Tadych** introduced **Ordinance No. 14-101** authorizing Change Order No. 1 to the agreement with Fabrizi Trucking and Paving Co., Inc. for the replacement of a sanitary sewer line on Walmar Drive, and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-101.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-101, by a unanimous vote of 7-0.

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

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

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

**Motion** to approve the installation of exercise equipment at the Cahoon Memorial Park T. Richard Martin Walking Trail, pending receipt of necessary funds through private fund raising efforts.

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Vote resulted: Yeas – Clark, Henderson, Koomar, Lee, Tadych  
Nays – Lieske, Vincent

Motion passed 5-2

**Motion** to approve The Bay Village Foundation Heritage Race on October 17, 2015 from 7 a.m. to 11 a.m.

Vote resulted: Yeas – Clark, Koomar, Lieske, Tadych, Vincent  
Abstained – Henderson, Lee.

Motion passed 5-0-2

Mr. Henderson and Mr. Lee are members of the Board of Trustees of the Village Foundation, the sponsoring organization of the race.

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

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

## **MISCELLANEOUS**

The regular meeting of City Council was adjourned briefly for a short meeting of the Cahoon Memorial Park Trustees.

Council reconvened at 8:37 p.m.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Clark **MOVED** to convene to Executive Session to discuss Contracts, specifically the Cleveland Water Service Contract.

**Roll Call Vote: Yeas- Lee, Lieske, Tadych, Vincent, Clark, Henderson, Koomar. Nays – None. Motion passed 7-0.**

Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, Safety/Service Director Thomas, Fire Chief Lyons, Alex Margevicius, Jason Wood. (Messrs. Margevicius and Wood were present representing the Cleveland Water Department)

Council reconvened in an open meeting at 10:28 p.m. Present were: Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 10:30 p.m.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council