

December 5, 2014

A Special Meeting of the Bay Village City Council will be held on **Monday, December 8, 2014 (immediately following the agenda review at 7:30 p.m.*)** in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Pledge of Allegiance to the Flag/Mr. Clark
2. Roll Call
3. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Regular Meeting of Council held December 1, 2014***Clark***
5. **Motion** to acknowledge receipt of the November, 2014 Financial Reports from Director of Finance Renee Mahoney***Clark***
6. **Ordinance 14-98** 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 11-10-14) (Second Reading 11-17-14)***Clark***
7. **Ordinance 14-102** authorizing the Mayor to enter into an Amended Agreement with the Life Force Management, Inc. for medical services provided by the Bay Village Fire Division, and declaring an emergency. (Second Reading) (First Reading 12-1-14)***Clark***
8. **Ordinance 14-103** authorizing the Mayor to enter into an agreement with the Ohio Attorney General for Delinquent Debt Collection, and declaring an emergency. (Second Reading) (First Reading 12-1-14) ***Clark***
9. **Ordinance 14-104** amending Codified Ordinance 921.02 regarding Sewer Rental Rates, and declaring an emergency. (Second Reading) (First Reading 12-1-14) ***Clark***
10. **Ordinance 14-105** establishing the effective date for the Refuse Collection Fee, and declaring an emergency. (Second Reading) (First Reading 12-1-14 amended by reading) ***Clark***
11. **Ordinance 14-106** amending Codified Ordinance Section 181.36(b) regarding disbursement of Municipal Income Tax Funds, and declaring an emergency. (Second Reading) (First Reading 12-1-14) ***Clark***
12. **Ordinance 14-107** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2015. (Second Reading) (First Reading 12-1-14) ***Clark***
13. **Ordinance** amending Section 1 of Ordinance 14-98 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. (First Reading)***Clark***

Agenda
Special Meeting of Council
December 8, 2014

14. Ordinance establishing fees for outside legal services, and declaring an emergency (First Reading)***Clark***

15. Adjournment

Charter Reference 2.11

Paul A. Koomar
President of Council

*Agenda Review will be held in the Conference Room – Public Welcome to Attend

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 8:15 p.m.

December 1, 2014

Paul A. Koomar, President of Council, presiding

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

Not Present: Mr. Vincent

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, Assistant Finance Director Popovich

ANNOUNCEMENTS

AUDIENCE

The following audience members signed in this evening: Conda Boyd, Lydia DeGeorge, Marty Mace, Pam Cottam, Suzanne Graham, Jerrie Barnett, Jennifer Rosa, Denny Wendell, Charles Ramer, Jeff Gallatin, Dick Majewski. Also present were many family and friends of the Bay Village Auxiliary Police.

Mr. Koomar called the Regular Meeting of Council to order at 8:12 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 4 Councilman Tom Henderson.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held November 17, 2014. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 6-0. Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees Meeting of November 17, 2014. Mr. Clark **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. Motion carried 7-0.

ANNOUNCEMENTS

Tribute to Auxiliary Police Unit of the City of Bay Village and Ceremonial Oath of Office for new Auxiliary Officers

Mayor Sutherland stated that they so appreciate everything that is done by the Auxiliary Police Unit, citing as an example their help with the experience of Hurricane Sandy. The year 2014 is the 50th Anniversary of the Bay Village Auxiliary Police Division. They started in 1957 as volunteers to form the Civil Defense Unit. The number of donated hours varies from 1700 to 2200 hours per year. In that time frame, about 92,500 hours were donated, saving the City over \$3 million. According to the history of the Bay Village Auxiliaries, they have had all types of

Minutes of Regular Meeting
Bay Village City Council
December 1, 2014

people including young people hoping to improve their resumes, the retiree, the housewife, the son or daughter of a former or current auxiliary, somebody who wants to just look behind the curtain, and the ones who can't afford to give up their day job but just look to be of service.

Lieutenant Calvin Holliday called forth the individual members of the Bay Village Auxiliary Police, announcing their years of service as follows:

Greg Tench	Service since 2002
Dave Sisco	Service since 1986
Kevin Ortiz	Service since 2002
James Kettren	Service since 2002
Donald Keister	Service since 2008
Timothy Hahn	Service since 1999
Sean Derenzo	Service since 1992
Victoria Dehmalo	Service since 2011
Art Brown, Jr.	Service since 2012
Gary Aheimer	Service since 2011
Tim Rasgaitis	Service since 2014
Matthew Diffenbacher	Service since 2014
Amer Abouhmod	Service since 2014

The Mayor administered the Ceremonial Oath of Office to these individual members of the Bay Village Auxiliary Police.

The following officers of the Bay Village Auxiliary Unit were called forth:

Sergeant Sam Ursetti	Service since 2001
Lieutenant Guy Rosa	Service since 1997
Sergeant Don Landers	Service since 1986
Lieutenant Jeff Hartz	Service since 1987
Captain Paul Hartranft	Service since 1972

Mayor Sutherland administered the Ceremonial Oath of Office to these officers of the Bay Village Auxiliary Police.

Members of the Auxiliary Police Unit who could not be in attendance:

Mickey Banasiak	Service since 2002
Herbert (Curt) Bruch	Service since 1999
Kris Krulik	Service since 2003
Keith Stevens	Service since 1987
Jack Weir	Service since 1989

Police Chief Spaetzel thanked all of the family members who sacrifice their time with their loved ones to enable them to serve the City. Chief Spaetzel also commented that many of the special

events that happen in the City of Bay Village would not be possible without the help of these fine men and women. The City could not afford to pay the regular police to attend to Bay Days, races, or any of those other special events that residents enjoy.

A hearty round of applause was given to the Auxiliary Unit. A reception followed.

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 reported that on Saturday, December 13, at the Community Gym from 10 a.m. to 12 Noon, Santa Claus will be on hand to take pictures with children.

Service/Safety Director Thomas reported that leaf pick-up continues in the City, and it is anticipated that the annual leaf-pick should be close to completion by Wednesday, December 10. Twenty thousand yards of leaves have been picked up to date. Yard-waste collection for the year is completed. Brush will be picked up by the City. In response to a question by Mrs. Lieske, Service Director Thomas stated that if residents get their leaves out this week they will likely be picked up.

Community Services Director Selig reported that the Holiday Caring and Sharing is underway. Sixteen families and 200 individuals are being assisted this year. Mrs. Lieske asked the cost to adopt a family. Mrs. Selig stated that it depends on how many are in the family, and it is truly up to the donor's ability to provide. The advice is to take care of the children first, and parents secondarily. The Community Services Department helps to provide food gift cards.

Mrs. Lieske asked if the contributions are tax-deductible. Law Director Ebert stated that the contributions are tax-deductible.

Mr. Henderson asked if there would be a leaf pick-up coordination with the Boy Scouts. Mrs. Selig stated that they arranged to coordinate pick-ups with groups, but they fell through due to the snow. The Men's Club did have a pick-up, but the children's groups were cancelled due to the weather.

Police Chief Spaetzel had no further report this evening.

Fire Chief Lyons expressed appreciation to Patton's Towing Company for their assistance with annual training in automobile extrications. Patton's dropped off a couple of vehicles this week for the department to use in the training exercises for the members of the Bay Village Fire Department.

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

COMMITTEE OF THE WHOLE

Mayor Sutherland introduced Mr. Charles Ramer, a representative of NOPEC who has previously been to Council to talk about the possibility of talking about putting gas aggregation on the ballot in May of 2015.

Mr. Ramer addressed Council, providing the additional information they requested. Council will consider placing the issue of Natural Gas Aggregation on the May, 2015 ballot by the February 5, 2015 deadline. The information reviewed by Mr. Ramer is attached to these minutes as if fully incorporated herein.

NOPEC specifically offers two different varieties of pricing: variable, and fixed. The variable pricing option is always 2 cents less than the "Standard Choice." The "Standard Choice" is the default rate if there is not participation in a specific contract or gas supplier. The other option is the NOPEC Fixed Price Option which is fixed for two to four months at a time based on the market and how they expect it to swing. The current price is \$0.51/ccf lower than all but two of the 43 offers on the PUCO Apples to Apples rates. Mr. Ramer noted that the NOPEC price might not always be the lowest because on the PUCO website there are prices that are special introductory offers variable only for one month with no guarantee of what that price may be.

In terms of savings for a home, the NOPEC average fixed price is within the lowest 13% of the market, translating into \$567.00 per year for the cost of natural gas for the average NOPEC customer, 6% lower than the "Standard Choice" average, and 34.6% lower than the market average.

Mr. Clark stated that the City of Bay Village implemented electricity aggregation several years ago. What would a resident need to do, if anything, if the program passes? Does a resident have to do anything specific, or would their account default into the NOPEC program?

Mr. Ramer stated that if the issue passes at the ballot, to enroll in the program the residents do nothing. If a resident wants to opt out of the program, a resident may opt out without any cost. To enroll, residents are automatically in the program unless they specifically opt out.

Mr. Lee asked if a resident is already under contract with another Apples to Apples supplier, does that contract have to run its course before they would roll into the NOPEC program, or do they have to take some action to be included in the NOPEC program.

Mr. Ramer stated that they cannot interrupt an existing contract. If a resident is with an existing supplier, and under contract with the supplier, they would remain under contract with them until that contract expires, or a call would be made to say that they no longer want to participate. When that happens, NOPEC gets notice and the resident automatically gets an opt-out letter from NOPEC. Each month, NOPEC gets a notice of all the folks who have moved into the city, or

moved out of the city, or reverted back to “Standard Choice.” The reason they would revert back to “Standard Choice” is because their contract with a supplier had expired.

Mr. Lee asked if it is correct to say if he does nothing as a homeowner he is in the “Standard Choice” variable rate program, which is the default program. By providing the NOPEC option for residents, the residents would save 2 cents per mcf over that default program that is currently in place over Columbia Gas. Mr. Ramer said this is correct, if that is the option the resident chooses, or they could choose the Fixed Price Option, which is about 6% less expensive on the average per year than “Standard Choice.” The savings is about \$3.00+ per month. Mr. Ramer noted that the City would be providing a program that by the residents doing nothing, they will save something.

Mr. Henderson stated that Mr. Ramer mentioned that a few years ago they outsourced the hedging program to a third party. How did you choose that third party and how do you continue to monitor their performance? Mr. Ramer stated that they did an open, competitive bid and through that bidding process reviewed the credentials and the history of a variety of different suppliers. The supplier they ultimately chose is called Next Era Energy, one of the largest in the nation, and a Fortune 100 company. NOPEC reviewed Next Era Energy’s Florida operations in Jupiter, Florida, where they have the trading room and were very impressed with their credentials and abilities. They have been this year quite exceptional. Through their mathematical process and through their hedging, they have done a very good job of catching the curves. It is a proprietary program that gives NOPEC the advantage over all of the other offers in the PUCO website. The other advantage is that they are not adding a 15% margin; they are a non-profit Council of Governments.

Mr. Tadych asked how discounts and coupons work for the residents through the Mynopec website. Mr. Ramer stated that the Mynopec website can be accessed by residents, who can register and compare their energy usage to their neighbors and achieve different levels of environmental stewardship to attain points, which can be used to trade for energy conservation tools for their homes, e.g., thermostats, plugs and insulation kits.

There were no further questions.

A resolution placing the issue of Natural Gas Aggregation on the May, 2015 ballot for voter consideration will be introduced at the December 15, 2014 meeting of Council for first reading.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Mr. Lee had no further report this evening.

FINANCE AND CLAIMS COMMITTEE

Mr. Clark introduced **Ordinance 14-102** authorizing the Mayor to enter into an Amended Agreement with the Life Force Management, Inc. for medical services provided by the Bay Village Fire Division, and declaring an emergency.

Ordinance No. 14-102 was placed on first reading.

Mr. Clark introduced **Ordinance 14-103** authorizing the Mayor to enter into an agreement with the Ohio Attorney General for Delinquent Debt Collection, and declaring an emergency.

Ordinance No. 14-103 was placed on first reading.

Mr. Clark introduced **Ordinance 14-104** amending Codified Ordinance 921.02 regarding Sewer Rental Rates, and declaring an emergency.

Ordinance No. 14-104 was placed on first reading.

Mr. Clark introduced **Ordinance 14-105**, amending by reading, in the first Whereas Clause to change the date of 2014 to 2015, establishing the effective date for the Refuse Collection Fee, and declaring an emergency.

Ordinance No. 14-105 was placed on first reading.

Mr. Clark introduced **Ordinance 14-106** amending Codified Ordinance Section 181.36(b) regarding disbursement of Municipal Income Tax Funds, and declaring an emergency.

Ordinance No. 14-106 was placed on first reading.

Mr. Clark introduced **Ordinance 14-107** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2015.

Ordinance No. 14-107 was placed on first reading.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Tadych introduced and read **Ordinance 14-108** authorizing the Mayor to execute Change Orders # 1 and # 2 Final for Nerone & Sons, Inc., for the Walker-Nantucket Pump Station Improvements Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-108.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-108, by a unanimous vote of 6-0.

Mr. Tadych introduced and read **Ordinance 14-109** authorizing the Mayor to execute Change Order #1F for Chagrin Valley Paving, Inc., for the 2014 Pavement Maintenance and Resurfacing Program, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-109.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 14-109, by a unanimous vote of 6-0.

Mr. Tadych introduced and read **Ordinance 14-110** authorizing the Mayor to execute Change Order #1F for Dura Mark, Inc., for the 2014 Pavement Marking & Striping Program, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-110.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Mr. Koomar announced adoption of Ordinance No. 14-110, by a unanimous vote of 6-0.

Mr. Tadych introduced and read **Ordinance 14-111** authorizing the Mayor to execute Change Order #3F for Karvo Paving Company for the 2013 Lake Road (US-6) Resurfacing Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 14-111.

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

Roll Call on Adoption:

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

Mr. Koomar announced adoption of Ordinance No. 14-111, by a unanimous vote of 6-0.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Henderson had no report this evening

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

There was no report this evening.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Clark **MOVED** to convene to Executive Session at 9:00 p.m. to discuss personnel, specifically the Administrative Compensation Ordinance, and potential litigation.

Minutes of Regular Meeting
Bay Village City Council
December 1, 2014

**Roll Call Vote: Yeas- Lee, Lieske, Tadych, Clark, Henderson, Koomar. Nays – None.
Motion passed 6-0.**

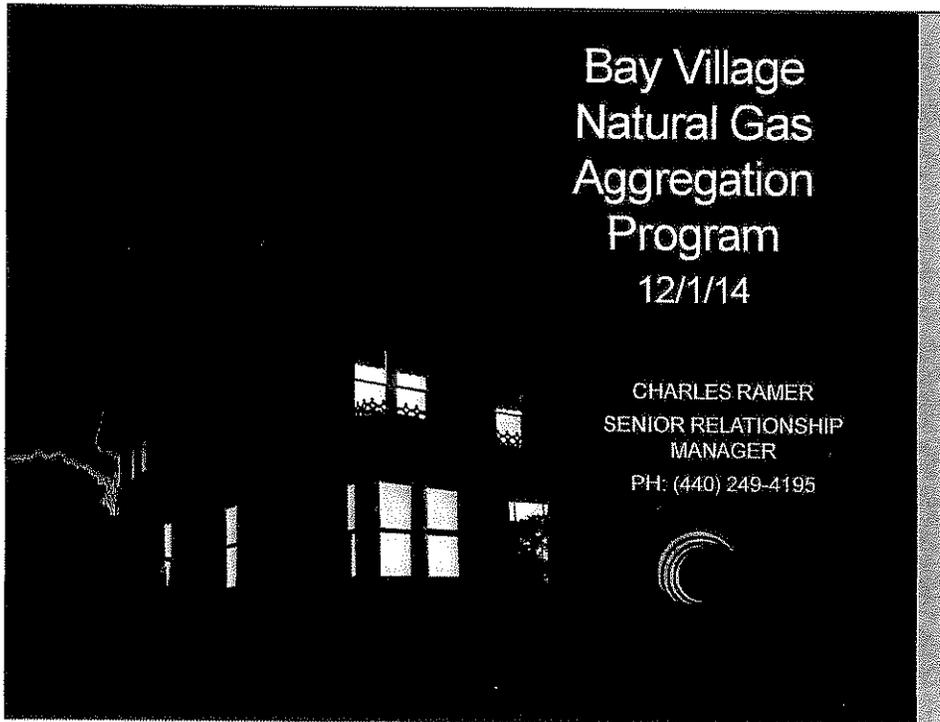
Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, Safety/Service Director Thomas.

Council reconvened in an open meeting at 10:18 p.m. Present were: Clark, Henderson, Koomar, Lee, Lieske, Tadych.

There being no further business to discuss, the meeting adjourned at 10:20 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council



Bay Village Natural Gas Aggregation Program

12/1/14

CHARLES RAMER
SENIOR RELATIONSHIP
MANAGER
PH: (440) 249-4195



NORTHEAST OHO PUBLIC ENERGY COUNCIL

- Non-profit government aggregation composed of 134 members that serve 180+ communities in 10 counties.
- Largest public retail energy aggregation in the US.
 - 750,000+ customers: \$1/2 Billion/yr. electric/natural gas
- Formed as a Council of Governments
 - our owners are our communities and their residents
 - each community selects one General Assembly member for annual meeting



ABOUT NOPEC

- Board of Directors from each of 10 Counties

**Cuyahoga County
Board Member**
The Honorable
Georgine Welo
Mayor South Euclid



CUYAHOGA COUNTY MEMBERS

- | | | |
|-------------------|--------------------|----------------------|
| Beachwood | Garfield Heights | Oakwood |
| Bedford | Glenwillow | Olmsted Falls |
| Bedford Heights | Highland Heights | Olmsted Twp. |
| Bentleyville | Hunting Valley | Orange |
| Berea | Independence | Parma |
| Bratenah | Lakewood | Parma Heights |
| Brecksville | Linndale | Pepper Pike |
| Broadview Heights | Lyndhurst | Rocky River |
| Brook Park | Maple Heights | Seven Hills |
| Brooklyn | Mayfield Village | Shaker Heights |
| Brooklyn Heights | Middleburg Heights | Solon |
| Chagrin Falls | Moreland Hills | South Euclid |
| Cleveland | Newburgh Heights | Strongsville |
| Cuyahoga Heights | North Olmsted | University Heights |
| East Cleveland | North Randall | Valley View |
| Fairview Park | North Royalton | Walton Hills |
| | | Warrensville Heights |



CUYAHOGA COUNTY (CONT.)

New Programs:

Woodmere – Sept. 2014 Natural Gas and Electric Agg.

November 2014 Ballot - Cuyahoga County

Beachwood – Passed Natural Gas Aggregation

Richmond Heights – Passed Natural Gas Aggregation

Gates Mills – Passed Electric and Gas Aggregation

November 2014 Ballot - Statewide

31 ballot issues total – 28 passed

Average Approval – 62%



ABOUT NOPEC (CONT.)

- NOPEC is the largest collective voice for energy consumers in the state.
- NOPEC has skilled experts to complete negotiations on behalf of the entire group
 - Better service, better pricing, consumer protection
- No taxpayer dollars are used to fund NOPEC.
- No cost or membership fees to member communities.



BENEFITS TO MEMBERSHIP

- NOPEC:
 - No small print, extra charges, gimmicks or scams
 - Safe, reliable, competitive long term pricing
- MyNOPEC website
 - Compare your energy use with friends and neighbors.
 - Reduce your bills through energy-saving tips and rebates.
 - Earn discount coupons and rewards.
 - Shop technologies that allow you to control your energy consumption.



CURRENT NATURAL GAS PRICING

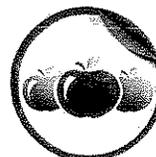
NOPEC Variable Pricing Option:

- Always 2 cents less/mcf than “Standard Choice”
- Current NOPEC Variable Pricing - \$.5662/ccf

NOPEC Fixed Price Option:

\$0.51/ccf through Dec 2014

Lower than 41 of 43 PUCO Apples to Apples rates
Range: \$0.499 to \$0.89



NATURAL GAS PRICING HISTORICAL

2014 Pricing Comparison – Columbia Gas of OH

NOPEC avg. fixed price:	\$0.569/ccf
lowest 13% of market	
Standard Choice avg. price	\$0.579/ccf
Market avg. price:	\$0.747/ccf

Total Cost per Year/Acct. based on Usage/Mo

NOPEC avg.	\$567
Standard Choice avg.	\$604 - (6.2% more)
Market avg.	\$765 – (34.6% more)



NOPEC PROGRAMMING

NOPEC Goal for residents:

Create Educated Consumer

Manage energy use and budget

Prevent hidden fees and overcharges

Offer Choices – Fixed/Variable Pricing

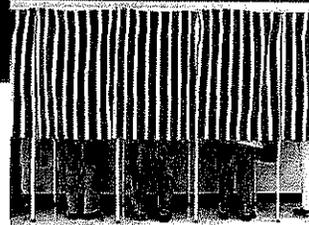
No Cost to Opt Out of NOPEC

Budget Billing

Safe Reliable Competitive Long Term Pricing



NEXT STEP



Gas Aggregation:

- Resolution to put on Ballot
 - NOPEC will cover cost of Ballot Issue
- Ballot in May 2015
 - Deadline Feb. 5, 2015 Submittal to Elections Board
- 2 Public Hearings after vote
- Savings to begin Summer 2015



ORDINANCE NO. 14-98
INTRODUCED BY: Mr. Clark

First Reading November 10, 2014
Second Reading November 17, 2014

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 thereafter	January 1, 2015 and thereafter
1. Director of Finance	\$91,555	\$91,555
2. Assistant Finance Director	\$66,385	\$66,385
3. Accounts Payable Coordinator	\$17.23 – \$19.73 per hour	\$17.23 – \$19.73 per hour
4. Part-time Human Resources Administrator	0.00	28.00 per hour
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 & Properties	\$88,740	\$88,740
9. General Foreman	\$71,985	\$71,985
10. Supervisor	\$74,005	\$74,005
11. Sewer Collections Foreman	\$58,000	\$58,000
12. Infrastructure Manager	\$63,000	\$63,000

13. Property Maintenance 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
18. Asst. Recreation Director	\$42,289	\$42,289
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		
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
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

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.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

11-26-14 11

ORDINANCE NO. 14-103
INTRODUCED BY: Mr. Clark

First Reading 12-1-14

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
WITH THE OHIO ATTORNEY GENERAL FOR DELINQUENT DEBT COLLECTION,
AND DECLARING AN EMERGENCY.**

WHEREAS, the Attorney General of Ohio will undertake the collection of delinquent debt owed to political subdivisions in Ohio pursuant to O.R.C. §131.02; and

WHEREAS, the Mayor and Director of Finance have recommended that the City enter into an agreement with the Attorney General for collection of delinquent ambulance debt for non-residents of the City;

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 and directed to enter into an agreement with the Ohio Attorney General for the collection of delinquent ambulance debt for non-residents of the City, which agreement is attached hereto as Exhibit "A", with such changes as may be made by the Director of Law without changing the substance thereof.

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 immediately necessary to cause said charges to be certified for collection in order to make funds available to 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

APPROVED:

MAYOR

11/26/14 II

EXHIBIT "A"



MIKE DEWINE
* OHIO ATTORNEY GENERAL *

Collections Enforcement
Office 614-466-8360
Fax 614-752-9070

150 East Gay Street, 21st Floor
Columbus, OH 43215
www.OhioAttorneyGeneral.gov

**DELINQUENT DEBT COLLECTION AGREEMENT
BETWEEN THE
OHIO ATTORNEY GENERAL
AND**

I. PARTIES

- 1.1. THIS DELINQUENT DEBT COLLECTION AGREEMENT (this "Agreement") is between the Ohio Attorney General (hereinafter "Attorney General") and _____ ("Political Subdivision"), collectively referenced herein as the "Parties."

II. PURPOSE

2.1. The Political Subdivision has requested that the Attorney General undertake, and the Attorney General agrees to undertake, the collection of delinquent debt owed to the Political Subdivision, pursuant to Ohio Revised Code ("O.R.C.") § 131.02. This Agreement sets forth the rights, duties and obligations of the Parties and the amounts to be charged, collected and allocated between the Political Subdivision and Attorney General. This Agreement will become effective in ten business days once fully executed ("Effective Date").

III. CERTIFICATION OF DEBT

3.1. The Parties agree that this Agreement shall apply to amounts owed to Political Subdivision that meet the criteria specified on the attached Exhibit "A" (hereinafter the "Debt"). The Parties may, from time to time, change the categories of debt to be certified to the Attorney General by amending Exhibit "A" pursuant to the discretion of the Section Chief of the Collections Enforcement Section of the Attorney General and _____ of the Political Subdivision. Such changes to the categories of debt identified on Exhibit "A" shall not be construed as an amendment or termination of this Agreement.

3.2. Political Subdivision hereby warrants that all Debts certified to the Attorney General for collection pursuant to this Agreement are or will be legally due and owing to Political Subdivision at the time of certification.

3.3. Political Subdivision hereby warrants that it has complied or will comply with all conditions precedent to the legality of certifying the Debt for collection prior to certifying the Debt to Attorney General pursuant to this Agreement.

3.4. Political Subdivision hereby warrants that it has obtained the approval of any person or entity whose approval is required as a condition to entering into this Agreement. True and correct copies of any such approvals shall be attached hereto as Exhibit "B."

3.5. Political Subdivision shall identify and itemize the amounts owed in any bills or mailings issued to the debtors prior to certifying the Debt pursuant to this Agreement. Such itemization shall separately identify penalties, fees, costs and interest, if any, added to the principal balance of the amounts owed. For all Debt certified under this Agreement, Political Subdivision shall maintain account records documenting the principal balance of the amounts owed, as well as any penalties, fees, costs and interest, from the date such debt becomes due and owing to Political Subdivision until the debt is paid in full, resolved or written off as specified herein.

3.6. Political Subdivision shall make all account records related to the Debt fully available to specified Attorney General personnel in order for the Attorney General to actively identify and pursue collection activities. Political Subdivision shall retain account records related to the Debt so long as the Debt remains outstanding, or until the Debt is resolved or written off as specified herein.

3.7. Political Subdivision agrees and shall forward all payments received on certified Debt to the Attorney General. In the event that Political Subdivision accepts a debtor's payment on Debt certified to the Attorney General, Political Subdivision agrees to promptly notify the Attorney General of the details of the payment, including date, amount, remitter, check or instrument number and forward the payment to the Attorney General.

3.8. In the event that any debtor owing Debt certified to the Attorney General files bankruptcy or other insolvency proceeding, Political Subdivision shall immediately notify the Attorney General of such filing. The Attorney General shall cease all collection efforts with regard to such Debt. Political Subdivision remains exclusively and solely responsible for protecting its interest in bankruptcy & other insolvency proceedings. Upon notice that Debt certified to the Attorney General is subject to bankruptcy or other insolvency proceeding, the Attorney General shall close the affected accounts and such accounts shall no longer be considered to be certified to the Attorney General. Other insolvency proceeding may include but is not limited to receivership or foreclosure.

IV. ALLOCATION OF FEES AND COLLECTION COSTS

4.1 The client may choose for each account certified to the Attorney General to bear interest (hereinafter "AGI") at the annual rate established by the Tax Commissioner under O.R.C. § 5703.47. Upon recovery AGI is paid to Political Subdivision, not to Attorney General. AGI may be waived, either by Political Subdivision or the Attorney General. Political Subdivision also has discretion to request that AGI not be assessed as an additional obligation of debtors. If this request is indicated, the cost of AGI will not be added to the Debt. Political Subdivision may execute the Service Level Agreement attached hereto as Exhibit "C" to designate the preference of Political Subdivision as to AGI. If no preference is indicated, Attorney General may waive AGI at its discretion, and the addition of AGI to the Debt will increase the debtors' obligation. The AGI is in place of any separate accruing interest of the Political Subdivision on the Debt once certified to the Attorney General.

4.2 Pursuant to O.R.C. § 131.02, the Attorney General is authorized to deduct the Attorney General's collection cost from all amounts collected, calculated upon all certified amounts recovered, plus interest and fees accruing from the date of certification to Attorney General. Attorney General collection costs may be waived, either by the Attorney General or jointly by the Political Subdivision and the Attorney General. The Parties agree that the Attorney General will pass all Attorney General collection costs on to the debtor as an additional obligation of debtor. The Attorney General collection cost is 10% pursuant to O.R.C. § 109.08.

4.3 Upon agreement, the Attorney General may also hire third party vendors to collect claims for Political Subdivision and to pay such third party vendors for their services ("TPV Fees") from funds collected by them. Political Subdivision may execute the Service Level Agreement attached hereto as Exhibit "C" to designate the preference of Political Subdivision with respect to the assignment of Debt to TPVs. If no preference is indicated the Attorney General will assign Debt to TPVs in accordance with an established assignment strategy. TPV fees shall be paid at rates set by the Attorney General. The Parties agree that the Attorney General will pass all TPV Fees on to debtors as an additional obligation of the debtors.

4.4 Upon agreement the Attorney General may appoint special counsel to collect claims for Political Subdivision and to pay such special counsel for their services ("Special Counsel Fees") from funds collected by them. Political Subdivision may execute the Service Level Agreement attached hereto as Exhibit "C" to designate the preference of Political Subdivision with respect to the assignment of Debt to Special Counsel. If no preference is indicated the Attorney General will assign Debt to Special Counsel in accordance with an established assignment strategy. Special Counsel Fees shall be paid at rates set by the Attorney General. The Parties agree that the Attorney General will pass all Special Counsel Fees on to debtors as an additional obligation of the debtors.

4.5 Political Subdivision may execute a different Service Level Agreement for each category of debt certified pursuant to this Agreement, and each Service Level Agreement shall be attached as additional pages of Exhibit "C."

4.6 Political Subdivision may change or terminate the Service Level Agreement(s) attached hereto as Exhibit "C" upon appropriate written notice as specified therein, and any change or termination of the Service Level Agreement(s) shall not be construed as an amendment or termination of this Agreement.

V. DISBURSEMENT PROCESS/PAYMENT OF COLLECTION COSTS

5.1 On a weekly basis the Attorney General shall disburse to the Political Subdivision the full amounts collected on the Debt minus any applicable collection costs or fees as outlined herein. The Political Subdivision and Attorney General shall have the authority to settle or compromise any account in the Debt which is agreed upon by the Political Subdivision and Attorney General as payment in full based on the best interests of the Parties. At the time of the Attorney General's disbursement to the Political Subdivision, the Political Subdivision will receive the amount collected minus the Attorney General's collection costs and any applicable TPV Fees or Special Counsel Fees pursuant to this Agreement.

5.2 The Parties agree that court cases and judgment liens shall not be dismissed or deemed satisfied without the Political Subdivision's consent that all the fees have been paid by the debtor liable for costs under the court case and/or judgment lien.

5.3 Disbursements to the Political Subdivision of amounts due hereunder may be made via state check or by Automated Clearing House ("ACH") deposit, at the Attorney General's discretion. Political Subdivision acknowledges that the Attorney General prefers to remit all payments by ACH deposit, and Political Subdivision agrees to execute an ACH payment authorization in accordance with the form attached hereto as Exhibit "D" within thirty (30) days after the Effective Date of this Agreement.

VI. CERTIFICATION AND CANCELLATION OF DEBT

6.1. Political Subdivision will certify only Debt to the Attorney General which is past due and final, in accordance with O.R.C. § 131.02(A). O.R.C. § 131.02 provides that the Attorney General and Political Subdivision may determine an appropriate time beyond the regular 45-day requirement to certify delinquent debt. Such exceptions may be made as the Attorney General and the Political Subdivision mutually agree are appropriate.

6.2. The Parties acknowledge and agree that O.R.C. §131.02 empowers the Attorney General to, with the consent of the chief officer of an entity reporting a debt, cancel the debt or cause the same to be canceled. O.R.C. § 131.02(F)(2) provides a general statute of limitations of forty (40) years from the date of certification to collect claims. O.R.C. § 131.02(F)(1) allows the Attorney General to cancel uncollectible claims earlier, with the approval of the Political Subdivision. Political Subdivision may execute the Service Level Agreement attached hereto as Exhibit "C" to designate the preference of Political Subdivision. If no preference is indicated, the write off period will be fifteen (15) years after the date of certification. Exceptions revising the write off period for specified claims or categories of debt may be agreed to by the Attorney General and the Political Subdivision as amendments to the Service Level Agreement, and such amendments shall not be construed as an amendment or termination of this Agreement.

VII. CONFIDENTIALITY

7.1. Any confidential debtor information made available to Attorney General in the course of performance of this Agreement shall be used only for the purpose of carrying out the provisions of this Agreement pursuant to the Attorney General's statutory obligations. Additionally, the Attorney General shall not sell any debtor information to any third parties.

VIII. LIABILITY

8.1. Each Party shall be responsible for its own acts and omissions and those of its officers, employees and agents.

IX. CHOICE OF LAW

9.1. This Agreement is made and entered into in the State of Ohio and shall be governed and construed in accordance with the laws of Ohio. Any legal action or proceeding related to this Agreement shall be brought in Franklin County, Ohio, and the Parties irrevocably consent to jurisdiction and venue in Franklin County, Ohio.

X. COMPLIANCE WITH LAW

10.1. The Parties, in the execution of their respective duties and obligations under this Agreement, agree to comply with all applicable federal, Ohio and local laws, rules, regulations and ordinances.

XI. RELATIONSHIP OF THE PARTIES

11.1. It is fully understood and agreed that a Party's personnel shall not at any time, or for any purpose, be considered as agents, servants, or employees of the other Party.

11.2. Except as expressly provided herein, neither Party shall have the right to bind or obligate the other Party in any manner without the other Party's prior written consent.

XII. MODIFICATION

12.1. This Agreement constitutes the entire agreement between the Parties, and any changes or modifications to this Agreement shall be made and agreed to by the Parties in writing.

XIII. TERMINATION/EXPIRATION

13.1. Either party may terminate this Agreement for any reason by giving written notice, at least forty-five (45) days in advance of the date of termination, to the other Party via e-mail, facsimile transmission, mail, certified mail or personal delivery to the other Party's signatory to this Agreement.

13.2. If there is pending litigation in connection with any Debt, termination shall not be effective until the Attorney General terminates the legal representation in the litigation matter. The Attorney General shall be compensated for Debt collected and received prior to termination. The Parties agree to cooperate so as to effectuate a speedy and efficient transfer of the work to Political Subdivision.

XIV. SIGNATURES

14.1. The Parties may submit their signatures to the Agreement in counterparts, which taken together will constitute a valid enforceable Agreement. Facsimile or copied signatures shall be considered valid and enforceable.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed, as of the day and year last written below.

ACCEPTED AND APPROVED:

_____ Date

OHIO ATTORNEY GENERAL
MICHAEL DEWINE

By: _____

Lisa J. Iannotta
Section Chief

_____ Date

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>

(b)	Double-family	<u>445.00/yr</u>
(c)	Apartments	
	2 bedroom or more	<u>239.00/yr</u>
	1 bedroom or less	<u>155.00/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.

and present Section 921.02 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 for the daily operation of the Finance Department, 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

11-6-14 ll

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 2015;

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

ORDINANCE NO. 14-106
INTRODUCED BY: Mr. Clark

First Reading 12-1-14

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.

CITY OF BAY VILLAGE, OHIO
ORDINANCE NO. 14-107
By: Clark

To make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2015.

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the City of Bay Village during the fiscal year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated from the funds herein specified as follows, to wit:

Section 2: That there be appropriated transferred and advanced from the following funds and as further detailed in the Schedules attached hereto as Exhibit "A" and Exhibit "B" and incorporated herein:

General Fund - 100

Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
100	Total General Fund	\$ 6,901,462	\$ 3,451,250	\$ 39,200	\$ 647,464	\$ 11,039,376

Special Revenue Fund Group - 200

Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
210	Emergency Paramedic	\$ 981,240	\$ 65,075	\$ 12,200	\$ -	\$ 1,058,515
230	Parks and Recreation	632,560	265,400	4,500	-	902,460
231	Community Gym Capital Improvement	-	-	10,000	-	10,000
235	Bay Family Services	-	42,400	-	-	42,400
236	Community Diversion	-	5,400	-	-	5,400
240	Equipment Replacement	-	-	895,000	-	895,000
245	Private Property Maintenance	-	23,255	-	-	23,255
250	State Highway	-	50,000	-	-	50,000
270	Street Construction	656,930	430,600	687,000	-	1,774,530
280	Police Pension	358,616	-	-	-	358,616
281	Fire Pension	478,723	-	-	-	478,723
282	Accrued Benefits	140,000	-	-	-	140,000
284	Endowment Trust	-	25,188	-	-	25,188
290	Senior Programs	-	35,500	-	-	35,500
292	Law Enforcement	-	4,000	-	-	4,000
293	Drug Fine/Bail Forfeiture	-	500	-	-	500
294	Alcohol Intervention	-	1,500	-	-	1,500
200	Total Special Revenue Funds	\$ 3,248,069	\$ 948,818	\$ 1,608,700	\$ -	\$ 5,805,587

Debt Service Fund Group - 300

Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
300	General Bond Retirement	\$ -	\$ 3,668,490	\$ -	\$ -	\$ 3,668,490

Capital Project Fund Group - 400						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
490	Public Improvement	-	-	280,000	-	280,000
400	Total Capital Project Fund Group	\$ -	\$ -	\$ 280,000	\$ -	\$ 280,000

Enterprise Fund Group- 500						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
520	Pool	\$ 214,700	\$ 116,500	\$ 70,000	\$ -	\$ 401,200
580	Sewer	792,225	1,555,164	196,000	-	2,543,389
500	Total Enterprise Fund Group	\$ 1,006,925	\$ 1,671,664	\$ 266,000	\$ -	\$ 2,944,589

Internal Service Fund Group - 600						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
600	Health Insurance	\$ -	\$ 1,420,920	\$ -	\$ -	\$ 1,420,920
601	General Insurance	-	200,600	-	-	200,600
602	Workers Compensation	230,444	-	-	-	230,444
600	Total Internal Service Fund Group	\$ 230,444	\$ 1,621,520	\$ -	\$ -	\$ 1,851,964

Trust Fund Group - 800						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
810	Cahoon Park	\$ -	\$ 68,200	\$ -	\$ -	\$ 68,200
820	Cahoon Memorial	-	3,300	-	-	3,300
830	Cahoon Library	-	8,000	-	-	8,000
840	Waldeck	-	5,500	-	-	5,500
860	Dwyer	-	5,000	-	-	5,000
861	Community Gardens	-	2,500	-	-	2,500
800	Total Trust Fund Group	\$ -	\$ 92,500	\$ -	\$ -	\$ 92,500

Deposit Fund Group - 900						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
930	Building Deposits	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000
931	Security Deposits	-	22,000	-	-	22,000
900	Total Deposit Fund Group	\$ -	\$ 52,000	\$ -	\$ -	\$ 52,000

Grand Total All Funds	\$ 11,386,900	\$ 11,506,242	\$ 2,193,900	\$ 647,464	\$ 25,734,506
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Itemized list of Transfers and Advances by Fund

Description	Amount
General Fund to Parks and Recreation	\$ 430,000
General Fund to Community Gym	8,064
General Fund to Street Construction	100,000
General Fund to Cahoon Income	25,000
General Fund to Cahoon Trust	2,000
General Fund to Cahoon Library	10,000
General Fund to Bay Family Services	42,400
General Fund to Accrued Benefits	30,000
Total Transfers	\$ 647,464

Total Advances and Advance Repayments	\$	-
Total Transfers and Advances	\$	647,464

- Section 3: That the City Director of Finance be and is hereby authorized and directed to draw warrants against the appropriations set forth upon presentation of proper vouchers.
- Section 4: That all expenditures within the fiscal year ending December 31, 2015 shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided ("Appropriations" as used means the total amount appropriated for an individual fund).
- Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.
- Section 6: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City, and therefore shall take effect immediately upon its enactment and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

MAYOR

EXHIBIT "A"
SCHEDULE OF BUDGETS BY DEPARTMENT FOR GENERAL FUND

Department	Personal Service	Other	Equipment Replacement	Transfers	Total
Council	\$ 59,200.00	\$ 9,150.00	\$ -	\$ -	\$ 68,350.00
Clerk of Council	51,510.00	900.00	-	-	52,410.00
Mayor	129,900.00	7,400.00	1,000.00	-	138,300.00
Law	109,120.00	112,000.00	-	-	221,120.00
Finance	269,441.00	30,250.00	1,200.00	-	300,891.00
Taxation	-	183,000.00	-	-	183,000.00
General Administration	195,900.00	505,800.00	-	647,464.00	1,349,164.00
Civil Service	-	4,550.00	-	-	4,550.00
Planning Commission	-	950.00	-	-	950.00
Zoning Board of Appeals	-	900.00	-	-	900.00
Service	1,836,377.00	1,813,600.00	10,500.00	-	3,660,477.00
Fire	1,487,536.00	95,300.00	14,000.00	-	1,596,836.00
Police	2,539,570.00	290,150.00	12,500.00	-	2,842,220.00
Central Dispatch	-	128,750.00	-	-	128,750.00
Building	-	255,075.00	-	-	255,075.00
Architecture Board of Review	-	25.00	-	-	25.00
Community Services	222,908.00	13,450.00	-	-	236,358.00
GRAND TOTAL	\$ 6,901,462.00	\$ 3,451,250.00	\$ 39,200.00	\$ 647,464.00	\$ 11,039,376.00

EXHIBIT "B"
SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND

Fund	Description	Amount
Equipment Replacement (240)	Computer Replacements	26,000.00
	Phone System (From 2012)	50,000.00
	Council Microphones (outside funding)	18,000.00
	Fire - Equipment	60,000.00
	Fire - Car 18	30,000.00
	Police - Car 1129	43,000.00
	Police - CAD/RMS System	33,000.00
	Service - Scareb (from 2014)	230,000.00
	Service - Fuel Dispensing System	30,000.00
	Service - Truck 31 Super Duty Dump	60,000.00
	Service - 14 Utility Body	50,000.00
	Service - 560 Grooming Mower	13,000.00
	Service - 50 Sewer Video Inspection Truck	252,000.00
Total Equipment Replacement (240)		<u>895,000.00</u>
Street Construction (270)	Walmar	75,000.00
	Fire Parking Lot	12,000.00
	Streets TBD	600,000.00
Total Street Construction (270)		<u>687,000.00</u>
Public Improvement (490)	Fire - Building Assessment	15,000.00
	City Hall - Parking Lot	240,000.00
	Bay Lodge	25,000.00
Total Public Improvement (490)		<u>280,000.00</u>
Pool (520)	Aquatic Repair	<u>60,000.00</u>
Sewer (580)	Sunset Engineering	136,000.00
	Douglas/Russell/Lake Source Control	30,000.00
	Huntington/Longbeach Lift Station	30,000.00
Total Sewer (580)		<u>196,000.00</u>
GRAND TOTAL		<u>\$ 2,118,000.00</u>

Annual Budget

2015

DRAFT 4 - December 5, 2014

Mayor

Deborah L. Sutherland

City Council

Dwight Clark

Tom Henderson

Paul Koomar

Steven Lee

Karen Lieske

David Tadych

Paul Vincent

Submitted to the City Council by:

Renee Mahoney

Director of Finance



City of Bay Village, Ohio
 All Funds Budget Analysis
 2015

	Beginning Balance	Revenues	Expenditures	Ending Balance
100 General Fund	1,200,000.00	11,141,634.00	11,039,376.33	1,302,257.67
100 General Reserve Fund	163,929.22	0.00	0.00	163,929.22
210 Emergency Paramedic	80,000.00	1,129,459.00	1,058,515.00	150,944.00
230 Parks & Recreation	45,000.00	877,451.00	902,460.00	19,991.00
231 Community Open Gym	49,633.66	8,064.00	10,000.00	47,697.66
232 Youth Activities	0.00	0.00	0.00	0.00
234 Play In Bay	851.48	0.00	0.00	851.48
235 Bay Family Services	10,000.00	40,500.00	42,400.00	8,100.00
236 Community Diversions	6,500.00	5,400.00	5,400.00	6,500.00
237 Bay Bike & Skate Park	917.64	0.00	0.00	917.64
240 Equipment Replacement	280,000.00	625,000.00	895,000.00	10,000.00
245 Private Property Maintenance	25,000.00	35,000.00	23,255.00	36,745.00
250 State Highway	25,000.00	50,905.00	50,000.00	25,905.00
270 Street Construction	30,000.00	1,748,015.00	1,774,530.00	3,485.00
280 Police Pension	25,000.00	346,145.00	358,616.00	12,529.00
281 Fire Pension	5,000.00	476,145.00	478,723.00	2,422.00
282 Accrued Benefits	10,000.00	147,420.00	140,000.00	17,420.00
284 Endowment Trust	24,000.00	3,650.00	25,188.00	2,462.00
290 Senior Programs	25,000.00	38,100.00	35,500.00	27,600.00
292 Law Enforcement	23,000.00	16,250.00	4,000.00	35,250.00
293 Drug Fine	693.00	500.00	500.00	693.00
294 Alcohol Intervention	8,800.00	1,500.00	1,500.00	8,800.00
295 DARE	564.58	0.00	0.00	564.58
296 Grant Commission	544.76	0.00	0.00	544.76
340 General Bond Retirement	4,500,000.00	5,103,945.00	3,668,490.00	5,935,455.00
350 Special Assess. Bond Retire	19,104.20	0.00	0.00	19,104.20
400 Sidewalks	0.00	0.00	0.00	0.00
440 Bassett Road	4,897.03	0.00	0.00	4,897.03
480 Walker Road	8,600.00	0.00	0.00	8,600.00
490 Public Improvement	160,000.00	120,000.00	280,000.00	0.00
492 Service/Salt Garage	0.00	0.00	0.00	0.00
493 Bradley Road	0.00	0.00	0.00	0.00
494 Infrastructure Improvement	1,838,632.01	0.00	0.00	1,838,632.01
495 Municipal Buildings Improv.	1,711,307.71	0.00	0.00	1,711,307.71
496 Public Bldgs Roof Repair	29,307.74	0.00	0.00	29,307.74
520 Pool	150,000.00	340,000.00	401,200.00	88,800.00
580 Sewer	125,000.00	2,474,500.00	2,543,389.00	56,111.00
600 Health Insurance	1,000,000.00	1,684,970.00	1,420,920.00	1,264,050.00
601 General Insurance	0.00	201,000.00	200,600.00	400.00
602 Workers Comp	151,000.00	110,280.00	230,444.00	30,836.00
810 Cahoon Park Income	0.00	76,750.00	68,200.00	8,550.00
820 Cahoon Memorial Park	75,000.00	2,225.00	3,300.00	73,925.00
830 Cahoon Library	25,000.00	10,600.00	8,000.00	27,600.00
840 Waldeck Estate	168,949.28	100.00	5,500.00	163,549.28
860 Dwyer	55,500.00	2,000.00	5,000.00	52,500.00
861 Community Gardens	10,542.44	5,000.00	2,500.00	13,042.44
930 Building Deposits	55,000.00	44,000.00	30,000.00	69,000.00
931 Building Rental Deposits	430.00	22,000.00	22,000.00	430.00
	12,127,704.75	26,888,508.00	25,734,506.33	13,281,706.42

GENERAL FUND - BUDGET SUMMARY

REVENUE BY CATEGORY

	ACTUAL	ACTUAL	BUDGET	BUDGET	BUDGET CHANGE
	2012	2013	2014	2015	2015 V. 2014
Property Taxes	4,209,302	3,344,699	3,451,415	3,453,784	0.07%
Income Taxes	4,995,934	5,685,768	5,800,000	5,974,000	3.00%
Estate Taxes	1,185,490	409,852	50,000	0	0.00%
Local Government	393,362	347,556	345,000	300,000	-13.04%
Building Permits & Fees	237,331	271,713	294,900	299,900	1.70%
Other Fines Fees and Permits	246,032	226,700	290,000	290,050	0.02%
Interest Earnings	82,034	67,616	75,000	75,000	0.00%
EMS Reimbursements	268,954	246,464	250,000	300,000	20.00%
Refuse Fee	292,886	292,479	293,000	293,000	0.00%
Misc Income/Reimbursements	130,423	235,294	173,400	135,900	-21.63%
Grants	81,205	23,059	30,000	20,000	-33.33%
TOTAL	12,122,953	11,151,201	11,052,715	11,141,634	0.80%
Interfund Transfers	143,960	88,830	35,000	0	0.00%
Beginning Fund Balance	534,027	982,143	901,154	1,269,670	40.89%
Prior Year Encumbrance Recovery	33,764	38,396	0	0	0.00%
TOTAL RESOURCES	12,834,704	12,260,570	11,988,869	12,411,304	3.52%

EXPENDITURE BY CATEGORY

	ACTUAL	ACTUAL	BUDGET	BUDGET	BUDGET CHANGE
	2012	2013	2014	2015	2015 V. 2014
Personnel Services	7,803,102	6,542,084	6,616,426	6,901,462	4.31%
Non- Personnel	3,176,496	3,250,061	3,458,044	3,444,902	-0.38%
Capital	25,964	10,829	33,900	45,548	34.36%
TOTAL	11,005,562	9,802,974	10,108,370	10,391,912	2.81%
Interfund Transfers	847,000	1,556,442	610,829	647,464	6.00%
TOTAL EXPENDITURES	11,852,562	11,359,416	10,719,199	11,039,376	2.99%
NET RESOURCES OVER/(UNDER) EXPENDITURES	982,143	901,154	1,269,670	1,371,927	8.05%

EXPENDITURE BY DEPARTMENT

	ACTUAL	ACTUAL	BUDGET	BUDGET	BUDGET CHANGE
	2012	2013	2014	2015	2015 V. 2014
Police	2,910,256	2,660,942	2,781,725	2,842,220	2.17%
Fire	2,152,285	1,472,437	1,596,575	1,725,586	8.08%
Service	3,757,959	3,489,096	3,634,832	3,660,477	0.71%
Community Services	212,436	209,450	226,280	236,358	4.45%
Building	421,433	327,795	217,500	255,100	17.29%
General Government	2,398,194	3,199,696	2,263,987	2,319,635	2.46%
TOTAL	11,852,562	11,359,416	10,720,899	11,039,376	2.97%

POLICE

GENERAL FUND

POLICE

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	2,584,327	2,369,390	2,454,320	2,512,490	2.37%
Non- Personnel	212,001	188,063	208,600	212,050	1.65%
Capital	8,030	0	10,000	12,500	25.00%
TOTAL	2,804,358	2,557,453	2,672,920	2,737,040	2.40%

ANIMAL CONTROL

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	0	0	0	0	0.00%
Non- Personnel	1,364	1,260	1,365	1,400	2.56%
Capital	0	0	0	0	0.00%
TOTAL	1,364	1,260	1,365	1,400	2.56%

POLICE STATION

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	22,226	20,367	19,810	20,200	1.97%
Non- Personnel	55,926	58,832	58,100	56,700	-2.41%
Capital	0	0	0	0	0.00%
TOTAL	78,151	79,199	77,910	76,900	-1.30%

SHOOTING RANGE

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	0	0	0	0	0.00%
Non- Personnel	10,798	8,604	12,000	11,000	-8.33%
Capital	0	0	0	0	0.00%
TOTAL	10,798	8,604	12,000	11,000	-8.33%

PRISONER CARE

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	6,600	7,112	8,130	6,880	-15.38%
Non- Personnel	8,985	7,314	9,400	9,000	-4.26%
Capital	0	0	0	0	0.00%
TOTAL	15,585	14,426	17,530	15,880	-9.41%

TOTAL GENERAL FUND POLICE

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	2,613,153	2,396,869	2,482,260	2,539,570	2.31%
Non- Personnel	289,073	264,072	289,465	290,150	0.24%
Capital	8,030	0	10,000	12,500	0.00%
TOTAL	2,910,256	2,660,942	2,781,725	2,842,220	2.17%

POLICE-OTHER FUNDS

TOTAL BAY FAMILY SERVICES FUND (235)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	0	0	0	0	0.00%
Non- Personnel	40,000	44,356	41,300	42,400	2.66%
Capital	0	0	0	0	0.00%
TOTAL	40,000	44,356	41,300	42,400	2.66%

TOTAL COMMUNITY DIVERSION FUND (236)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	149	0	0	0	0.00%
Non- Personnel	3,288	4,179	7,000	5,400	-22.86%
Capital	0	0	0	0	0.00%
TOTAL	3,437	4,179	7,000	5,400	-22.86%

TOTAL POLICE PENSION FUND (280)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	335,377	333,560	348,215	358,616	2.99%
Non- Personnel	0	0	0	0	0.00%
Capital	0	0	0	0	0.00%
TOTAL	335,377	333,560	348,215	358,616	2.99%

TOTAL LAW ENFORCEMENT FUND (292)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	0	0	0	0	0.00%
Non- Personnel	3,079	2,755	3,500	4,000	14.29%
Capital	0	0	0	0	0.00%
TOTAL	3,079	2,755	3,500	4,000	14.29%

TOTAL DRUG FINE/BAIL FOREFEITURE FUND (293)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	0	0	0	0	0.00%
Non- Personnel	0	745	500	500	0.00%
Capital	0	0	0	0	0.00%
TOTAL	0	745	500	500	0.00%

TOTAL ALCOHOL INTERVENTION FUND (294)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	0	0	0	0	0.00%
Non- Personnel	1,280	826	1,500	1,500	0.00%
Capital	0	0	0	0	0.00%
TOTAL	1,280	826	1,500	1,500	0.00%

POLICE-OTHER FUNDS

TOTAL DARE FUND (295)

	ACTUAL 2012	ACTUAL 2013	BUDGET 2014	BUDGET 2015	BUDGET CHANGE 2015 V. 2014
Personnel Services	11,637	0	0	0	0.00%
Non- Personnel	14,814	22,549	0	0	0.00%
Capital	0	0	0	0	0.00%
TOTAL	26,451	22,549	0	0	0.00%

City of Bay Village
Expenditure Budget

Account.....	Description.....	2012 Expenditure	2013 Expenditure	2014 Budget	2015 Budget
POLICE					
100.220.51111	FULL TIME WAGES - POLICE	1,523,722.46	1,606,784.89	1,630,750.00	1,690,750.00
100.220.51112	PART TIME WAGES - POLICE	114,795.82	101,209.20	95,670.00	96,110.00
100.220.51113	CLERICAL WAGES - POLICE	75,083.95	66,212.41	69,890.00	71,280.00
100.220.51114	SEASONAL WAGES - POLICE	64,973.08	64,699.89	66,600.00	68,000.00
	DISPATCHERS-FULL TIME				0.00
	DISPATCHERS-PART TIME				0.00
100.220.51115	OVERTIME WAGES - POLICE	117,556.12	85,478.38	100,000.00	100,000.00
100.220.51400	POLICE UNIFORM ALLOWANCE	0.00	0.00	31,350.00	30,450.00
100.220.52100	HOSPITALIZATION - POLICE	328,407.00	352,282.24	369,200.00	353,400.00
100.220.52210	PERS - POLICE	38,466.39	37,957.30	36,400.00	36,800.00
100.220.52220	POLICE PENSION - POLICE	195,000.00	0.00	0.00	0.00
100.220.52300	MEDICARE - POLICE	23,722.83	24,781.12	28,500.00	29,300.00
100.220.52400	UNIFORM ALLOWANCE - POLIC	26,750.00	28,075.00	0.00	0.00
100.220.52500	WORKERS COMPENSATION - PO	69,000.00	0.00	19,060.00	29,500.00
100.220.52600	UNEMPLOYMENT INSURANCE -	4,915.28	0.00	4,900.00	4,900.00
100.220.52700	LIFE INSURANCE - POLICE	1,933.97	1,909.71	2,000.00	2,000.00
100.220.53170	COMMUNICATIONS	20,702.98	23,661.24	25,500.00	39,000.00
100.220.53231	RR COURT SUBSIDY - POLICE	0.00	0.00	0.00	0.00
100.220.53310	TRAINING & SEMINAR FEES -	14,063.00	3,670.29	14,000.00	16,000.00
100.220.53320	TRAVEL, MILEAGE & MEALS -	2,580.22	1,938.80	1,750.00	3,000.00
100.220.53330	MEMBERSHIP FEES & DUES -	959.10	1,094.10	800.00	800.00
100.220.53600	REPAIR OR MAINTENANCE - P	25,053.17	25,767.14	25,000.00	12,000.00
100.220.53650	VEHICLE REPAIR & MAINTENA	18,290.48	16,613.04	23,700.00	20,000.00
100.220.53830	POLICE LIABILITY INSURANC	18,750.00	18,750.00	18,750.00	18,750.00
100.220.54200	OFFICE SUPPLIES - POLICE	0.00	0.00	0.00	0.00
100.220.54210	OPERATING SUPPLIES - POLI	34,077.11	29,737.75	27,800.00	29,000.00
100.220.54211	AUXILARY OPERATING SUPPLI	4,783.15	4,589.18	5,000.00	7,500.00
100.220.54215	VEHICLE OPERATING SUPPLIE	69,662.43	58,626.89	61,000.00	61,000.00
100.220.54220	POSTAGE - POLICE	963.43	894.30	1,000.00	1,000.00
100.220.54900	OTHER SUPPLIES - POLICE	2,116.04	2,719.92	4,300.00	4,000.00
100.220.55200	EQUIP REPLACEMENT- MISC -	8,030.00	0.00	10,000.00	12,500.00
ANIMAL CONTROL					
100.221.51111	FULL TIME WAGES - ANIMAL	0.00	0.00	0.00	0.00
100.221.52400	UNIFORM ALLOWANCE - ANIMA	0.00	0.00	0.00	0.00
100.221.53100	Public Utilities - Animal	1,363.95	1,260.03	1,365.00	1,400.00
100.221.54900	OTHER SUPPLIES - ANIMAL C	0.00	0.00	0.00	0.00
POLICE STATION					
100.222.51111	FULL TIME WAGES - POLICE	22,225.55	19,767.15	19,810.00	20,200.00
100.222.52400	UNIFORM ALLOWANCE - POLIC	0.00	600.00	0.00	0.00
100.222.53100	PUBLIC UTILITIES - POLICE	47,896.95	48,469.84	39,000.00	46,600.00
100.222.53600	REPAIR OR MAINTENANCE - P	6,426.58	9,354.96	17,000.00	9,000.00
100.222.54210	OPERATING SUPPLIES - POLI	1,602.14	1,006.84	2,100.00	1,100.00
SHOOTING RANGE					
100.223.53600	REPAIR OR MAINTENANCE - S	9,018.00	7,579.34	10,000.00	9,000.00
100.223.54210	OPERATING SUPPLIES - SHOO	1,779.65	1,025.00	2,000.00	2,000.00
100.223.54900	OTHER EXPENSES - SHOOTING	0.00	0.00	0.00	0.00
PRISONER CARE					
100.224.51112	PART TIME WAGES - PRISONE	6,600.12	7,112.11	8,130.00	6,880.00
100.224.53710	PRISONER CARE - PRISONER	6,323.84	6,102.79	7,400.00	7,000.00
100.224.54900	OTHER EXPENSES - PRISONER	2,660.71	1,210.88	2,000.00	2,000.00
TOTAL POLICE		2,910,255.50	2,660,941.73	2,781,725.00	2,842,220.00

City of Bay Village
Expenditure Budget

Account.....	Description.....	2012 Expenditure	2013 Expenditure	2014 Budget	2015 Budget
235.405.53255	CONTRACT SERVICES	40,000.00	44,355.66	41,300.00	42,400.00
235.405.54210	OPERATING SUPPLIES	0.00	0.00	0.00	0.00
TOTAL BAY FAMILY SERVICES		40,000.00	44,355.66	41,300.00	42,400.00
236.405.51112	PART TIME WAGES	149.46	0.00	0.00	0.00
236.405.54900	OTHER EXPENSES	3,287.75	4,179.49	7,000.00	5,400.00
TOTAL COMMUNITY DIVERSION		3,437.21	4,179.49	7,000.00	5,400.00
280.220.52220	POLICE PENSION CITY 19.5%	335,377.04	333,559.73	348,215.00	358,616.00
TOTAL POLICE PENSION		335,377.04	333,559.73	348,215.00	358,616.00

City of Bay Village
Police Reorganization Analysis

	2012 Actual	2013 Actual	2014 Approved Budget	2015 Presented Budget	2015 Dispatch 1
100.220.51111	1,523,722	1,606,785	1,630,750	1,690,750	1,690,750
FULL TIME WAGES - POLICE					
100.220.51112	114,796	101,209	95,670	96,120	64,412
PART TIME WAGES - POLICE					
100.220.51113	75,084	66,212	69,890	71,280	71,280
CLERICAL WAGES - POLICE					
100.220.51114	64,973	64,700	66,600	68,000	68,000
SEASONAL WAGES - POLICE					
100.220.51115	117,556	85,478	100,000	100,000	100,000
OVERTIME WAGES - POLICE					
FULL TIME WAGES - DISPATCHERS	0	0	0	0	48,256
PART TIME WAGES - DISPATCHERS	0	0	0	0	10,752
HOSPITALIZATION - POLICE	328,407	352,282	369,200	353,400	373,500
PERS - POLICE	38,466	37,957	36,400	36,800	40,600
POLICE PENSION - POLICE	0	0	0	0	0
MEDICARE - POLICE	23,723	24,781	28,500	29,300	29,700
UNIFORM ALLOWANCE - POLIC	26,750	28,075	31,350	30,450	31,650
WORKERS COMPENSATION - PO	69,000	0	19,060	29,500	29,900
UNEMPLOYMENT INSURANCE -	4,915	0	4,900	4,900	4,900
LIFE INSURANCE - POLICE	1,934	1,910	2,000	2,000	2,100
POLICE PENSION - POLICE	335,377	333,560	348,215	358,616	358,616
280.220.52220	2,724,704	2,702,950	2,802,535	2,871,116	2,924,416

Operational Cost	0	3,000
Additional Cost/(Savings) for Full Time Service	52,000	(52,000)
TOTAL BUDGET	2,923,116	2,875,416

Full Time Equivalents			
Chief and Patrol	20.50	21.00	22.50
Dispatch-Full Time	0.00	0.00	0.00
Dispatch - Part Time			
TOTAL FTE	20.50	21.00	22.50
			23.00
			1.16
			0.32
			24.48

City of Bay Village
Police Reorganization Dispatch Implemented

	2015 Dispatch 1	2016 Budget	2017 Budget
100.220.51111	1,690,750	1,700,150	1,733,750
100.220.51112	64,412	49,020	44,990
100.220.51113	71,280	72,760	74,260
100.220.51114	68,000	69,300	70,700
100.220.51115	100,000	75,000	75,000
	48,256	84,864	86,562
	10,752	88,192	80,556
	373,500	436,800	461,700
	40,600	54,900	53,900
	0	0	0
	29,700	31,000	31,200
	31,650	31,050	31,050
	29,900	31,300	31,400
	4,900	4,900	4,900
	2,100	2,100	2,100
	358,616	339,900	344,400
	2,924,416	3,071,236	3,126,468
Operational Cost	3,000	6,380	6,380
Additional Cost/(Savings) for Full Time Service	(52,000)	(53,040)	(54,101)
TOTAL BUDGET	2,875,416	3,024,576	3,078,747
Full Time Equivalents			
Chief and Patrol	23.00	23.00	23.00
Dispatch-Full Time	1.16	2.00	2.00
Dispatch - Part Time	0.32	2.65	2.37
TOTAL FTE	24.48	27.65	27.37

**City of Bay Village
Police Reorganization Notes**

2015 Presented Budget

- No Dispatch
- Hire replacement patrol for retiring Lieutenant
- 23 Patrol (includes Chief, Lieutenants and Sergeants)
- 2015 Last Year of "catch up" for police pension
- Keep Full Time Employee in Service

2015 Dispatch 1

- Includes allowance for 2 Full Time Dispatchers - anticipated hire date 6/1/15
- Part Time - 2 - anticipated hire date 10/1/15-48 hours/week total of 672 hours
- OT amount to stay same as 2014 - \$100,000
- Reduction in Deputies to 67%
- Uniform costs of \$300 each (\$1200 total)
- 23 Patrol (includes Chief, Lieutenants and Sergeants)
- Service reducing by 1 FT employee - to part time - savings of \$52,000 to be used to assist funding dispatch
- Operational Cost of having additional car on the road - anticipate 4% over 2014 budget of \$61,000 for fuel etc.
 - \$500 additional for car repair
 - Additional training cost \$500
- 2015 Last Year of "catch up" for police pension
- Hire replacement patrol for retiring Lieutenant
- Reduce Full Time Employee in Service to Part Time

2016 Budget

- Assume 2% Wage Increase/6% increase in Healthcare
- 2 Full Time Dispatchers - Full Year
- 2 Part Time Dispatchers - Full Year
- 2 Part Time Dispatchers - Training 3 months then on own 9 months - additional 576 hours
- Uniforms - 6 @ \$300 each for Dispatch
- Deputies to 50%
- Overtime reduce to \$75,000
- Operational Cost of additional car assume 8% over 2014 budget of \$61,000 for fuel etc.
 - \$1000 for additional car repair
- Additional training cost \$500
- 23 Patrol (includes Chief, Lieutenants and Sergeants)

2017 Budget

- Assume 2% Wage Increase/6% increase in Healthcare
- 2 Full Time Dispatchers - Full Year
- 4 Part Time Dispatchers - Full Year-no additional training hours
- Uniforms - 6 @ \$300 each for Dispatch
- Deputies to 45%
- Overtime reduce to \$65,000
- Operational Cost of additional car assume 8% over 2014 budget of \$61,000 for fuel etc.
 - \$1000 for additional car repair
- Additional training cost \$500
- 23 Patrol (includes Chief, Lieutenants and Sergeants)

Dispatchers - 2 Full Time Positions Hours Needed to Cover	8760
Total Hours Required:	
Vacation - 2 weeks each	160
Holidays - 11 days each	176
Total Hours to Cover	9096
Hours Covered FT	4160
Hours Part Time	4936

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING SECTION 1 OF ORDINANCE 14-98 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 thereafter	January 1, 2015 and thereafter
1. Director of Finance	\$91,555	\$93,386
2. Assistant Finance Director	\$66,385	\$67,713
3. Accounts Payable Coordinator	\$17.23 – \$19.73 per hour	\$17.57 – \$20.12 per hour
4. Part-time Human Resources Administrator	0.00	28.00 per hour
5. Part-time Clerical	\$11.45 – \$15.60 per hour	\$11.68 – \$15.91 per hour
6. Director of Law	\$70,878	\$72,296
7. Prosecutor	\$33,257	\$33,922
8. Dir. Public Service & Properties	\$88,740	\$90,515
9. General Foreman	\$71,985	\$73,425
10. Supervisor	\$74,005	\$75,485
11. Sewer Collections Foreman	\$58,000	\$59,160
12. Infrastructure Manager	\$63,000	\$64,260
13. Property Maintenance Inspector	\$58,000	\$58,000

14. Projects Coordinator	\$30.00 per hour	\$30.60 per hour
15. Part-time	\$7.95 – \$16.88 per hour	\$7.95 – \$17.22 per hour
16. Seasonal	\$7.95 – \$16.31 per hour	\$7.95 – \$16.64 per hour
17. Director of Recreation	\$71,923	\$73,361
18. Asst. Recreation Director	\$42,289	\$43,135
19. Assistant to Mayor	\$44,617	\$45,509
20. Clerk of Council	\$49,225	\$50,210
21. Fire Chief	\$98,886	\$100,864
22. Police Chief	\$98,886	\$100,864
23. Deputy Police Officer		
Start	\$22.43 per hour	\$22.88 per hour
After 2080 hours	\$24.93 per hour	\$25.43 per hour
After 4160 hours	\$28.25 per hour	\$28.82 per hour
After 6240 hours	\$32.19 per hour	\$32.83 per hour
24. School Guard	\$9.61 – \$13.89 per hour	\$9.61 – \$14.17 per hour
25. Jailer/Matron	\$13.89 per hour	\$14.17 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 – \$12.55 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 14-98 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
ESTABLISHING FEES FOR OUTSIDE LEGAL SERVICES,
AND DECLARING AN EMERGENCY

WHEREAS, the Mayor has appointed Gary Ebert as Director of Law; and

WHEREAS, the Director of Law and his firm of Seeley, Savidge, Ebert and Gourash, LPA, may be retained by the City from time to time as an independent contractor for extraordinary services under terms acceptable to the City, including those set forth herein; and

WHEREAS, the City desires to set forth the compensation arrangements for such services; and

WHEREAS, the Director of Law and the firm of Seeley Savidge Ebert and Gourash, LPA, shall be responsible for their own supplies and equipment, and their own administrative costs;

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

SECTION 1. Extraordinary Services. For any professional services beyond those normally performed by the Director of Law in his capacity as Director of Law, including but not limited to representing the City in court or before administrative agencies, for professional services on any contested or litigated matter, or threats of same, or other services not normally performed by the Director of Law in his capacity as Director of Law, the Director of Law or members of the Director of Law's Firm of Seeley, Savidge, Ebert and Gourash, shall be paid at the hourly rate as follows:

	<u>2014</u>	<u>2015 and Subsequent Years</u>
Director of Law/Attorneys	\$200.00 per hr.	Not to Exceed \$170.00 per hr.
Associate Attorneys		
(Less than five (5) years)	\$175.00 per hr.	Not to Exceed \$150.00 per hr.
Paralegals	\$100.00 per hr.	Not to Exceed \$100.00 per hr.

As well as being reimbursed for all out-of-pocket expenditures, including copies, long distance telephone charges, courier or overnight delivery charges based upon itemized monthly bills and statements of services, which shall be submitted by the Director of Law and the firm and duly approved by the Mayor and Finance Director.

The Director of Law to notify Council at the commencement of extraordinary services and prepare a preliminary budget and advise Council on a monthly basis.

SECTION 2. Ordinance No. 13-136 is hereby repealed.

SECTION 3. This Council hereby declares and affirms that this Ordinance is in accordance with Ohio Revised Code Section 2921.421.

SECTION 4. That it is found and determined that all formal actions of this Council 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 5. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the inhabitants of the City of Bay Village by reason of the immediate necessity of permitting said change to occur at the beginning of a month. Wherefore, this Ordinance shall take effect immediately upon its passage and approval by the Mayor.

ADOPTED:

President of Council

Clerk of Council

APPROVED:

Mayor