



City of Bay Village

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January 23, 2015

A Special Meeting of the Bay Village City Council will be held on Monday, January 26, 2015, immediately following the Committee session 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. Vincent
2. Roll Call
3. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Special Meeting of Council held January 12, 2015***Clark***
5. **Resolution** acknowledging 50 years of public service of Joan Kemper.
6. Adjournment

Charter Reference 2.11

Paul A. Koomar
President of Council

City of Bay Village

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

January 12, 2015

Paul A. Koomar, President of Council, Presiding

Present: Clark, Henderson, Koomar, Lieske, Vincent, Mayor Sutherland

Not Present: Mr. Lee, Mr. Tadych.

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Safety/Service Director Thomas, Director of Operations Landers

President of Council Koomar called the meeting to order at 8:00 p.m. with a roll call and Pledge of Allegiance led by Nathaniel Day, Boy Scout Troop No. 729.

AUDIENCE

The following audience members signed in this evening: Alex Dade, Andy Kereky, Warren Remein.

Mr. Alex Dade, representing the League of Women Voters, announced that the League has long been focused on making sure that the voters have the most complete and accurate information about what goes on in our government to help them make informed voting decisions. The League has earmarked \$10,000 out of the Hirsh Education Fund to be given to City Council to help them provide a recording system for both the Council Chamber and the Committee Room. It will include an I-pad for the Clerk to control the recordings to play back and those recordings can be posted on the City's website for the public to access. There are some hoops to be ironed out, but in a couple of months the project should be able to be started.

Mr. Koomar expressed appreciation to Mr. Dade and the League of Women Voters.

Mr. Koomar called for a reading of the minutes of the Regular Meeting of Council held January 5, 2015. **Motion by Clark** to dispense with the reading of the minutes and approve the minutes of the Regular Meeting of Council held January 5, 2015 as prepared and distributed.

Motion passed 5-0.

Motion by Mr. Clark to acknowledge receipt of Financial Reports for the month of December, 2014, from Director of Finance Renee Mahoney.

Motion passed 5-0.

Special Meeting of Council
January 12, 2015

Mr. Vincent read, by title only, **Ordinance No. 14-114** authorizing all actions necessary to effect an Opt-Out Natural Gas Aggregation Program pursuant to Section 4929.26, Ohio Revised Code, directing the County Board of Elections to submit a Ballot Question to the Electors, and declaring an emergency. (Second Reading 1-5-15) (First Reading December 15, 2014), and moved for adoption.

Upon passage of this ordinance, a certified copy will be delivered to the Cuyahoga County Board of Elections for submission to the May 5, 2015 ballot.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 14-114.

Roll Call on Use of the Emergency Clause:
Yeas- Clark, Henderson, Koomar, Lieske, Vincent
Nays -None
Roll Call on Adoption:
Yeas-Clark, Henderson, Koomar, Lieske, Vincent
Nays-None.

Mr. Koomar announced adoption of Ordinance No. 14-114, an emergency measure, by a vote of 6-0.

Mr. Clark read **Ordinance 14-115** establishing fees for outside legal services, and declaring an emergency (Second Reading 1-5-15) (First Reading 12-29-14) and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 14-115.

Roll Call on Suspension of Charter Rules:
Yeas- Henderson, Koomar, Lieske, Vincent, Clark
Nays -None
Roll Call on Suspension of Council Rules:
Yeas- Henderson, Koomar, Lieske, Vincent, Clark
Nays -None
Roll Call on Use of the Emergency Clause:
Yeas- Henderson, Koomar, Lieske, Vincent, Clark
Nays -None
Roll Call on Adoption:
Yeas-Henderson, Koomar, Lieske, Vincent, Clark
Nays-None.

Mr. Koomar announced adoption of Ordinance No. 14-115, an emergency measure, by a vote of 6-0.

Special Meeting of Council
January 12, 2015

Motion by Lieske to approve the request of Tina Stipanovich, representing St. Raphael's School, for approval of a temporary banner, 5' x 3', to be hung on the gate to the construction fence from approval to February 8, 2015, advertising the St. Raphael Mardi Gras Event.

Motion passed 5-0.

Motion by Lieske to approve the request of Mark Cunningham, representing St. Raphael Catholic Church Parish, for approval of two temporary signs on the St. Raphael Church Property. Sign No. 1 is 2' x 10' and will be hung upon approval on the fence adjacent to the north entrance driveway until new church building is completed, not later than August 22, 2015. Sign No. 2 is 4' x 10' and will be hung upon the construction barricade fence along Dover Center Road upon approval until the new church building is completed, not later than August 22, 2015.

Motion passed 5-0.

Motion by Lieske to remove Zoning Code Review/Sign Update (Section 1179) from Matters Pending before Council Committee List.

Motion passed 5-0.

Motion by Lieske to remove Cahoon Memorial Park Information Sign from Matters Pending before Council Committee List.

Motion passed 5-0.

Motion by Henderson authorizing the Service Director to advertise for bids for the 2015 Pavement Marking and Street Striping Program, and for 2015 annual construction materials and supplies.

Motion passed 5-0.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Clark **MOVED** to convene to Executive Session at 8:11 p.m. regarding contracts: Cleveland Water Agreement.

Roll Call Vote: Yeas-Clark, Henderson Koomar, Lieske, Vincent. Nays – None. Motion passed 5-0.

Also present in Executive Session were Bob Greytak of CT Consultants, Law Director Ebert, Safety/Service Director Scott Thomas, Fire Chief Lyons, Finance Director Mahoney

Council reconvened in an open meeting at 9:32 p.m. Present were: Clark, Koomar, Henderson, Lieske, Vincent.

There being no further business to discuss, the meeting adjourned at 9:33 p.m.

Special Meeting of Council
January 12, 2015

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council