

City of Bay Village

Council Minutes, Committee Session
Conference Room
Paul A. Koomar, President of Council, Presiding

February 9, 2015
7:30 p.m.

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

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Service/Safety Director Thomas, Community Services Director Selig, Recreation Director Enovitch, Director of Operations Landers, Chief Building Official Cheatham.

ANNOUNCEMENTS

Mayor Sutherland advised of the appointment of Leo Mahoney to the Tree Commission for a term of three years expiring January 1, 2018. Mr. Mahoney is currently employed by Cuyahoga Community College and previously as a Horticulturist with the Cleveland Metroparks.

AUDIENCE

The following audience members signed in this evening: Conda Boyd, Russell Thompson, Mike O'Boyle, Suzanne Graham, Lydia DeGeorge, Dick Majewski, Patrick McGannon, Warren Remein, Pam Cottam, Tara Wendell, Jeff Gallatin, Lawrence Kuh, Leo Mahoney.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Sundance Software System for Police Department

Police Chief Spaetzel advised that the Sundance Software System will replace the current CAD system used by the Police Department which has been used for many years and is losing some of its functionality. The Sundance Software System is expected to do some of the things that the department had hoped the other system might do. It is anticipated to have the Sundance System up and running by April 1, 2015. There is a 45-day transition period.

Enhancements and efficiencies of the new system include enabling the Police Department to electronically send copies of motor vehicle accidents to the state. It will also assist in getting more data from the system more readily than the former system. Officers will be able to write reports from their cars on their laptops and send them to the police station. The system reduces redundancy by virtue of the fact that when the officer on the desk enters information it will populate all the fields instantly.

Mr. Lee asked if Chief Spaetzel has been able to get references for Sundance and their support. Chief Spaetzel stated that the City of Rocky River has used the Sundance System for many years

and highly recommends the system. The Sundance System will be purchased through the state bidding process.

Mr. Lee asked if there will be modifications required. Chief Spaetzel stated that it is basically an off-the-shelf application.

Mr. Lee asked if there is a back-up system offered in the event there is an extended power outage. Chief Spaetzel stated that there is redundancy built into the current system.

Mr. Tadych asked if the two systems, Police and Fire, will work together. Chief Spaetzel stated that Computer Aided Dispatch has the capability of working together with WestCom Dispatch. Mr. Tadych asked if they will work together eventually. Chief Spaetzel stated that they could work together eventually.

Mr. Lee stated that as he understands it the price for the support is included for the first five years. Chief Spaetzel stated that it is included for the first five years. Beginning in year six, the cost of support is \$12,300 per year.

Mr. Koomar stated that he will recommend adoption of the ordinance authorizing the purchase of the Sundance System this evening, since it is part of the Capital Budget for the annual budget process.

Notice of Liquor Permit Application, C1 and C2- Carry Out Beer and Wine, for Walgreens Drug Store, 27251 Wolf Road.

Mr. Lee stated that there are questions in regard to this application as to whether it is a new license or renewal of an existing license, and if the products that will be sold are any different than those currently licensed to be sold. Law Director Ebert will seek additional information and the matter will be returned to an agenda for the February 23 Council Committee Session.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE

CT Consultants – Engineering Contract for 2015

Mr. Tadych advised that a renewal of the contract for engineering services for the City for the year 2015 is in the amount of \$24,000, the same amount as the contract for 2014. Mr. Tadych will present an ordinance for renewal of the contract this evening.

Appointment of Leo Mahoney to the Tree Commission for a term of three years.

Mr. Tadych will move to confirm the appointment by Mayor Sutherland of Leo Mahoney to the Tree Commission for a three-year term expiring January 1, 2018. Mr. Tadych advised that Mr. Mahoney has a background that will work well with the Tree Commission, including a degree in Horticulture from Michigan State University.

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Change Order No. 1F to the contract with Industrial Contracting Company for the Replacement of the Transfer Station Facility – Deduction to Contract.

Mr. Tadych will introduce an ordinance authorizing a change order to the contract with Industrial Contracting Company for the replacement of the Transfer Station Facility, for a \$5,397 deduction to the contract. Service Director Thomas advised that the overall cost of the contract was less than anticipated. The work is now complete.

Codified Ordinance Chapter 916 – Foundation Drain Disconnection

Mr. Tadych will refer this matter to his committee for further review. Mayor Sutherland advised that the matter is time sensitive.

FINANCE & CLAIMS COMMITTEE

Mr. Clark commented that a Finance and Claims Committee meeting will be held in March, 2015 to review the first two months of 2015.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Bradley Center Limited plans for Crestwood Drive Subdivision – Referred to City Council in accordance with City of Bay Village Codified Ordinance 1109.03.

Mrs. Lieske stated that the Bradley Center Limited plans for the Crestwood Drive Extension and Subdivision was referred to City Council in accordance with City of Bay Village Codified Ordinance 1109.03. The matter was reviewed by the Planning, Zoning, Public Buildings and Grounds Committee earlier this evening. The plans were adopted by the Planning Commission on January 7, 2015. Mr. Ebert will prepare a resolution for adoption and will further advise on the time frame for three-reading consideration of the resolution.

Law Director Ebert stated that he has scheduled a meeting with Chief Building Official John Cheatham and Mr. John O'Neill of Bradley Center Limited this week in order to review the necessary document submittal. The Planning, Zoning and Public Grounds and Buildings Committee is referring the matter to the Council of the Whole this evening. The committee discussed placing the resolution of acceptance on first reading on February 23, 2015, with the idea that all three readings would be completed by March 15, 2015, before any type of construction would begin.

Amendment to Codified Ordinance 1305.02 – Fees for Building Permits

Mrs. Lieske advised that the Planning and Zoning Committee is in agreement to increase the deposit required for new home construction from \$800 to \$1000 for engineering and Horticulturist fees. The increase is recommended to prevent the City from having to ask for additional funds if the initial deposit is depleted. It is preferred to be in a position to refund money than to have to collect money. Chief Building Official Cheatham stated that SAFEbuilt, Inc. has recommended this change.

Mr. Koomar noted that it has been many years since the deposit of \$800 has been in effect. The cost of business has increased in that amount of time. An ordinance will be presented at the special meeting of Council on February 23, 2015.

Amendment to Codified Ordinance 1305.07 – Fees for Inspection of Plans and Specifications

Mrs. Lieske stated that the HVAC and Plumbing permits are listed together in the existing ordinance and should be listed separately. A simple correction by legislation will increase the categories in the code from four to five, at \$25.00 for the permit for each category. An ordinance will be presented at the special meeting of Council on February 23, 2015.

An additional ordinance that is being reviewed presently by the Law Director addresses Codified Ordinance 351.16 (A) Prohibition of Parking of Motor Vehicles on Lawns. Mr. Ebert stated that they are working to coordinate that section with landscaping references in the code. The ordinance may be ready for the special meeting of Council on February 23, 2015, and will be discussed further by the Planning, Zoning, Public Buildings and Grounds Committee at their 6:00 p.m. meeting on February 23, 2015.

Moratorium on development under Chapter 1158, Attached Residences in the City of Bay Village, will expire on February 28, 2015.

The expiration of the moratorium will be a point of discussion at the Planning, Zoning, Public Buildings and Grounds Committee on Monday, February 23, prior to being considered by the Committee of the Whole at the Special Meeting of Council on February 23, 2015.

Bicycle Parking Ordinances

Patrick McGannon was present at the meeting to comment on the information he referred to Council regarding bicycle parking. Mr. McGannon stated that there are cities that have dealt with parking issues by allowing the replacement of motor vehicle parking with bicycle parking. The City of Cleveland, and the City of Mentor currently provide bicycle parking by ordinance. Mr. McGannon explained further that it can be required that there be bicycle parking for all future renovations and new commercial construction, and/or substitution can be allowed to reduce the amount of space required for motor vehicle parking. In addition to being helpful with the number of required parking spaces, it encourages people to be biking to local establishments.

Mr. Cheatham stated that he has heard of the allotment of bicycle parking spaces but has never experienced enforcement.

Mr. Henderson stated that he reviewed the documentation submitted and he does not support the issue. He supports small business, and thinks this is an anti-business type of regulation given the concept. Forcing small business owners to install bicycle parking is over-regulation, particularly for a local municipality. It adds costs and any business owner is free to install bicycle parking if they want to; it is not the city's place to force them to do so. There is already concern about parking in Bay Village, particularly with regard to new business. It is being contemplated over by the post

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office and this would exacerbate that type of issue. We are not Cleveland, New York, or London, we're Bay Village. A vast majority of people commute to work using cars. A very small percentage of people commute using bicycles, and he does not support this idea.

Mr. Koomar stated that he would like to have the rest of the committee take it under advisement. He asked Mr. Cheatham to investigate the matter further, and review his findings with Mr. Ebert and Mrs. Lieske

Mrs. Lieske stated that she would also be interested in learning what our neighboring communities such as Rocky River and Fairview Park are doing in this regard. Mr. Tadych added that he would like small communities included in that study. Mr. McGannon will provide that information for Mrs. Lieske.

RECREATION & PARK IMPROVEMENT COMMITTEE

Mr. Henderson had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Vincent had no report this evening.

MISCELLANEOUS

There being no further discussion, the meeting adjourned at 7:45 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council