

# City of Bay Village

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

February 23, 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 Spaetzle, Fire Chief Lyons, Safety/Service Director Thomas, Recreation Director Enovitch, Director of Community Services Selig, Director of Operations Landers, Chief Building Official Cheatham

## AUDIENCE

The following audience members signed in this evening: Mary Kilpatrick, Dick Majewski, Lydia DeGeorge, Suzanne Graham, Sue and Rob Nelson, Rick and Mary Wise, Russell Thompson, Jeff Gallatin, Tara Wendell, Matt Clever, Warren Remein.

## ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

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

Mr. Lee advised that the Liquor Permit Application for carry-out beer and wine for Walgreen's Drug Store was discussed at the Council session of February 9, 2015. There were questions about whether this was a new license or renewal of an existing license, and what products will be permitted to be sold with this license.

Law Director Ebert stated that this is the same beer and wine products license that Walgreen's has been licensed to sell. Mr. Lee noted that it was an internal decision by Walgreen's to take the existing license here, transfer it to another store and apply for a new license in Bay Village. It will continue to be the same products sold.

Mr. Lee addressed Safety/Service Director Thomas regarding the tragic events that occurred in Cahoon Memorial Park on February 14, 2015 when a vehicle went over the cliff. Mr. Lee asked Safety Director to comment on temporary or permanent long-term plans for the area.

Safety Director Thomas stated that in order to take immediate action, concrete barriers were placed in the area on a temporary basis. When the ground thaws they will look at ways to put something in the ground that will not take away from the view, but at the same time will make the area more secure. Safety Director Thomas will keep Council up to date.

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

**Mr. Tadych** advised that the Public Improvements, Streets, Sewers and Drainage Committee will meet at 6:30 p.m. on Wednesday, February 25 to review proposed new Codified Ordinance Chapter 916, Foundation Drain Disconnection.

Mr. Tadych and Mr. Henderson attended an Environment and Safety Committee of Council meeting held in Avon Lake on Thursday, February 19, where deer management was discussed. Mr. Tadych distributed copies of the ordinance that will be introduced to Avon Lake City Council this evening for first reading regarding culling of deer. The ordinance is marked with changes to the existing ordinance that is being amended by this new legislation. Mr. Tadych noted that the intent of Avon Lake is to proceed with the culling of deer. The culling would be done from a 10-ft. high level, by competent markspersons using firearms. The shooting will take place in the dark, with silencers on the guns. Mr. Tadych feels that the legislation will pass.

Mr. Koomar noted that his understanding is that the culling will take place in Avon Lake parks that are wholly owned by the City of Avon Lake. Mr. Tadych stated that there is wording in the ordinance about jointly owned property, which would require approval by all ownership parties. In addition to the proposed ordinance, Mr. Tadych distributed copies of the Cooperative Service Agreement that accompanies the ordinance. Any questions can be referred to Mr. Tadych, Mr. Henderson, or the City of Avon Lake directly.

Review of Bid Tabulations for bids opened February 10, 2015 as follows:

<u>Item</u>	<u>Successful Bidder</u>
Pavement Marking and Striping	A&A Safety, Inc.
Furnishing of Concrete	Westview Concrete
Furnishing of Patching Asphalt Material	Stoneco, Inc. dba Allied Corporation
Furnishing of Aggregate/granular material	Shelly Materials, Inc.

Safety/Service Director Thomas reviewed the bids opened on February 10, 2015, noting satisfaction with the bid results. The Pavement Marking and Striping bid is slightly higher than last year's bid, but still acceptable. Concrete prices have risen from last year to \$11.25 per yard. Asphalt material prices are close to those of last year, and stone prices are also close to 2014.

Mr. Tadych asked specifics of the different grades of asphalts quoted. Director of Operation Landers informed Mr. Tadych that one grade of asphalt is for base applications, and the other grade is for top coating.

Mr. Koomar verified with Mr. Thomas that he feels the bids are the lowest and best bid. Mr. Thomas stated that these are the lowest and best bids and should be presented to Council for approval on March 2, 2015.

Mr. Lee asked if A&A Safety, Inc. has done work for the City of Bay Village in the past. Mr. Thomas stated that they have done work for the City previously.

**FINANCE & CLAIMS COMMITTEE**

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

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

Chapter 1158 – Moratorium on Development of Attached Housing expires February 28, 2015

**Mrs. Lieske** stated that the Planning, Zoning, and Public Grounds and Buildings Committee is in favor of continuing the moratorium on development of attached housing.

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

Mrs. Lieske referred to the minutes of the Planning, Zoning, Public Grounds and Buildings Committee meeting of February 9, 2015, regarding conditions to be stipulated in this resolution.

Mr. Lee added that there are certain things that City of Bay Village Codified Ordinance 1109.03 requires to be done before approval by Council, but there are certain things that Law Director Ebert has stated would not be done until a later date. One of the items is filing of an easement, and it was thought that the resolution would state that all of the required conditions would be completed. Mr. Ebert will follow through. The resolution will be placed on first reading this evening.

Amendment to Codified Ordinance 1305.02 – Fees for Building Permits

The Planning, Zoning, Public Grounds and Buildings Committee has reviewed this ordinance and presented their approval to the Council Committee of the Whole to increase the required \$800 deposit to \$1,000 prior to review of topographic site improvements plans and/or landscape plans. This is recommended to avoid being in the position of having to collect additional deposit money, and to be in the preferable position of having to refund unspent deposit than to collect additional funds.

Amendment to Codified Ordinance 1307.02 – Fees for Inspection of Plans and Specifications

The amendment to this ordinance will separate the categories of HVAC and Plumbing, which had been listed as one. The Planning, Zoning, Public Grounds and Buildings Committee has reviewed this change and approved proceeding with the amendment.

Both ordinance amendments will be placed on first reading this evening.

**RECREATION & PARK IMPROVEMENT COMMITTEE**

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

Committee Meeting of Council  
February 23, 2015

**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.

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Paul Koomar, President of Council

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Joan Kemper, Clerk of Council