

AGENDA

Agenda, Bay Village City Council
Committee Meeting
Conference Room
Paul Koomar, President of Council, Presiding

March 30, 2015
7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee

Amendment to Chapter 527 regarding Littering (Residential Delivery of Printed or Other Materials)

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych

Codified Ordinance Chapter 916 – Foundation Drain Disconnection

Participation with Ohio Department of Transportation for purchase of Sodium Chloride for the 2015/2016 Winter Season

Award of Contract for 2015 Pavement Resurfacing Program

Award of Contract for Concrete for Walmar Road Resurfacing Project

FINANCE & CLAIMS COMMITTEE – Clark

Administrative Compensation Ordinance

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Placement of Banner 24 inches x 48 inches, advertising Bay Coop Preschool, in the yard of Bay Methodist Church, corner of Bassett and Lake Roads, for a period of one month after approval

RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent

MISCELLANEOUS

AUDIENCE

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CAHOON MEMORIAL PARK TRUSTEES

Motion to approve Cahoon in June activity in Cahoon Memorial Park, the evening of June 12, 2015, and from 8 a.m. to 5 p.m. on Saturday, June 13, 2015, as requested by the Bay Village Historical Society***Henderson***

Motion to approve the use of Cahoon Memorial Park fields and facilities for the 38th Annual Bay Challenge Cup Soccer Tournament from August 28, 29, and 30, 2015, with the understanding that there will be no use of Cahoon Memorial Park Fields on Sunday, August 30, 2015, and pending receipt of insurance.***Henderson***



City of Bay Village

350 DOVER CENTER ROAD
BAY VILLAGE, OHIO 44140-2299

March 27, 2015

Phone: 440/871-2200
Fax: 440/871-5751

A Special Meeting of the Bay Village City Council will be held on Monday, March 30, 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/David L. Tadych, Councilman, Ward 1
2. Roll Call
3. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Regular Meeting of Council held March 16, 2015*Clark*
5. **Ordinance 15-16, as amended**, amending Section 1 of Ordinance No. 14-112 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 3-9-15) (Second Reading 3-16-15)*Clark*
6. **Ordinance** enacting new Codified Ordinance Chapter 916, Foundation Drain Disconnection *Tadych* (First Reading)
7. **Resolution** authorizing the participation in the Ohio Department of Transportation's Contract for Sodium Chloride for the 2015-2016 Winter Season, and Declaring an Emergency*Tadych*
8. **Ordinance** authorizing the Mayor to enter into an agreement with Chagrin Valley Paving, Inc. for the 2015 Asphalt Resurfacing Contract of the 2015 Pavement Maintenance and Resurfacing Program, and declaring an emergency*Tadych*
10. **Ordinance** authorizing the Mayor to enter into an agreement with TRAX Construction Company for the Walmar Road-Concrete Repair Contract of the 2015 Pavement Maintenance and Resurfacing Program, and declaring an emergency*Tadych*
11. **Motion** to approve the placement of a banner 24 inches x 48 inches, advertising the Bay Co-op Preschool, in the yard of Bay Methodist Church at the corner Bassett and Lake Roads for a period of one month expiring one month after approval.*Lieske*
12. **Adjournment**

Charter Reference 2.11

Paul A. Koomar, President of Council

City of Bay Village

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

March 16, 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 Spaetzl, 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 individuals signed in this evening: Russell Thompson, Jerrie Barnett, Richard Fink, Bob Tuneberg, Jeff Gallatin, Tara Wendell.

ANNOUNCEMENTS

Mayor Sutherland stated that information has been posted on the City of Bay Village website concerning the opportunity to opt-out of delivery of those large telephone books that are causing damage to snow blowers when left on the sidewalks. An email blast will be sent out on March 17, 2015 with the information as well.

Mr. Koomar noted that the City of North Olmsted has ordinances prohibiting the leaving of these publications on the sidewalk. Mr. Vincent stated that Westlake has an ordinance pending that also includes newspapers.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Bay Family Services – Professional Services Agreement Renewal with McKeon Education Group, Inc. and Bay Village City School District

Mr. Lee advised that he will present an ordinance this evening for the annual renewal of the professional services agreement with McKeon Education Group, Inc. for the services provided to the community by Bay Family Services. Funding for the renewal is included in the 2015 City Budget. Mr. Lee noted that this contract is done on a school year basis.

Police Chief Spaetzl commented that Bay Family Services continues to be an extremely valuable program for both the City and the schools. They provide a variety of services from individual counselling to group exercises. There is a \$2,200 increase in the contract price this year.

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Mr. Koomar noted that in addition to providing counselling for adolescents and adults in the community, Bay Family Services is part of the Community Diversion Program. Mr. Spaetzel stated that they do run the Community Diversion Program, and in addition to referrals by the Police Department they receive self-referrals.

Mr. Vincent asked if this is the same contract at every annual renewal. Mr. Koomar stated that he is the Council representative. The Police Department, St. Raphael's School, Bay Middle School and the High School are also represented. McKeon Education Services attends every School Board meeting as well. As the dynamics change in the community, they adjust and respond accordingly.

The ordinance will be presented for adoption at the Regular Meeting of Council this evening.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE

Codified Ordinance Chapter 916 (new) – Foundation Drain Disconnection

Mr. Tadych advised that Codified Ordinance Chapter 916 has been designed to keep clean water out of the sanitary sewers because that is the water that is billed for treatment when it runs into the Rocky River Wastewater Treatment Plant. The chapter is self-explanatory, asking people in certain areas of the City, as the City goes through and checks those areas, to disconnect if their sewers are not connected properly. It also has a Payment Option Program outlined in Section 916.06, which allows residents to borrow up to \$2,000, interest free, to assist with disconnection costs, and pay it back in a year. If it is not paid back within that one year's time, the amount is certified to the County Fiscal Officer to be placed on their tax duplicate.

The Public Improvements, Streets, Sewers and Drainage Committee, comprised of Mr. Tadych as Chairman, Mr. Henderson and Mr. Lee, have thoroughly reviewed the proposed ordinance with Director of Public Service Scott Thomas and Consulting Engineer Bob Greytak. Mr. Tadych received one call regarding the possibility of a definition for Indirect Foundation Connections. The ordinance will be read at three Council meetings and Mr. Tadych would like it to begin at the next Council meeting.

Mr. Koomar asked Finance Director Mahoney if the loan program is manageable through the City. Mrs. Mahoney stated that it is manageable, but it is not really a loan because the City cannot be a creditor. The function is the same as that of the Sidewalk Replacement Program; if the funds are not repaid they are certified to the County for tax collection with the property tax bill.

Mr. Tadych asked if an account is necessary with funds in it to help the applicants. Mrs. Mahoney stated that Fund 245 was established in 2014, known as the Private Property Maintenance Fund. This is the account that will be used for funding related to Chapter 916.

Mr. Lee added that the new ordinance Chapter 916 institutes a \$50.00 per month non-compliance fee if the homeowner does not correct a connection that is in violation of the code. The homeowner has one year to make the corrections before the fee begins. As drafted, the

ordinance is intended to apply initially to District 11, in accordance with a map attached, which is the Bruce/Russell/Douglas and Lake Road area. Service Director Thomas will identify the next district and the plan is to roll out the program city-wide eventually. District 11 will be the first neighborhood to which the ordinance will be applied.

Mr. Tadych advised that there is not a map attached to the ordinance before Council this evening, but a map will be attached of the District to which it applies each time it is passed. The ordinance will be passed again for each of the 18 Districts.

Mayor Sutherland noted that District 11 was not chosen arbitrarily. It was chosen because of the Environmental Protection Agency Findings and Orders for overflows. We have had four, but they are now down to two. They are both in District 11.

Mr. Tadych noted minor changes of typographical errors in the ordinance: The letter "P" in "Program" in Section 916.10 is bolded, the letter "T" in the word "The" is bolded in 916.12, and in 916.15 the word "Program" has a bolded "P."

Mr. Henderson commented that one of his concerns initially with the ordinance was that although it is not a loan program, the City was putting itself at potential financial risk. But as this was considered throughout the subcommittee, a couple of changes were made that helped mitigate that risk. One is we are not extending this as a lump amount with the expectation of a lump amount back one year later. We changed it to twelve equal installments. We thought this would better match the cash flows of the people who might likely need the program and insure that we get the money back. Secondly, we put in a requirement that if anyone was delinquent on their property tax bill or sewer fees, they would not be eligible for the program. Again, this is an eye toward credit risk.

Mr. Lee noted that the committee added the requirement that the participants be approved by both the Director of Public Service and the Finance Director.

Mr. Koomar commented that he attended the first committee meeting when this ordinance was reviewed. Mr. Thomas reported that he had spoken with a number of different contractors that do this type of work. Service Director Scott elaborated that he interviewed two different contractors and priced a two sump pump system that would include a drain clean-out. The secondary sump pump would include a drain for the back yard. If there is an overflow on the first sump pump, the second sump pump will activate and not allow water to get back into the homeowner's house. The cost for this system is \$1,500.

Mr. Vincent asked if the Consulting Engineer has an estimate of the impact on the Rocky River Wastewater Treatment Plant after the entire City is corrected. Mr. Thomas stated that Consulting Engineer Greytak had estimated that approximately 70% of what is being treated at the Rocky River Treatment Plant is clear water. A study of downspouts in 2012 found that 32 and ½ percent came from downspouts. We knew there was a higher contribution into the clear water source, and we knew by checking these homes we were looking at almost 8% of water that was going into our sanitary system was actually being contributed through the foundation drains.

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After one year, flow monitoring will be done in the area to see how successful the program is in each district.

The ordinance enacting new Chapter 916 will be placed on first reading at the next meeting of Council. Mr. Koomar noted that he would like spacing in between the Council meetings rather than three successive weeks. Mr. Thomas is looking to implement the ordinance at the end of April. There is time to be sure that the ordinance is out in the public eye for additional comments. Mr. Tadych noted that the Committee pushed to get the ordinance completed as quickly as possible.

FINANCE & CLAIMS COMMITTEE

Transfer from Infrastructure Improvement Fund to Sidewalk Replacement Fund

Mr. Clark commented that the Finance and Claims Committee discussed the advance made from the Infrastructure Improvement Fund to the Sidewalk Replacement Fund in 2012. In discussing this with Finance Director Mahoney, it is felt appropriate to categorize this advance as a transfer. A resolution of Council will be presented this evening for adoption.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Amendment to Codified Ordinance 1305.02 (k) Housing License (Increase from \$75.00 to \$100.00)

Mrs. Lieske reported that this ordinance has been amended to increase the Rental Housing License from \$75.00 to \$100.00, and will be presented this evening for adoption.

RECREATION & PARK IMPROVEMENT COMMITTEE

Water Slide and Diving Tower Restoration Project

Mr. Henderson will present a motion at this evening's Regular Council meeting to advertise for bids for the Water Slide and Diving Tower Restoration Project. Recreation Director Enovitch advised that this project will include the repainting and the restoration of the stairs leading up and down the water slide tower and the diving well. It is the second phase of the Water Slide Restoration Project done last year. Fiberglass coating of the slide was done last year. This year the structure that supports the slide is being painted. The work will be done prior to the pool opening this summer. Mr. Clark commented that the project is supported by funds that exist in the pool fund. The pool is now in its 14th season.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Vincent had no report this evening.

MISCELLANEOUS

Mayor Sutherland advised that she will be introducing two ordinances this evening at the Regular Meeting of Council.

Mr. Koomar addressed Law Director Ebert stating that there were questions because when Mr. Koomar polled Council last week there were enough open items in terms of the agreement and litigation in Westlake with Cleveland, where that stands, and a lot of items that had been talked about over the last couple of weeks, not to move forward. As Council President, Mr. Koomar took that lead and did not put that on the agenda.

Mr. Ebert stated that the Charter of the City of Bay Village allows the Mayor, under Charter Section 3.5, to introduce legislation, in the form of ordinances and resolutions, and take part in discussions before Council. Mr. Koomar stated that he agrees, he thinks all of Council agrees. There is a clarification about setting the agenda so that it has proper notification to the public versus actually introducing an ordinance. After Mr. Koomar and Mr. Ebert talked today, Mr. Ebert gave Mr. Koomar an opinion that the Charter was silent to that, so Mr. Ebert is leaning towards saying let's go ahead and allow this to occur. Mr. Koomar then received a couple of phone calls from Council members asking him about the notification. If there is not proper notification, how do you work around that; it is unsure that you can work around it.

Mr. Ebert stated that the action by Council has to be communicated to Council 24 hours in advance. That was done by the Mayor through an email sent out on Friday, March 13. The Procedure to request Action of Council under Section 111.09 and 111.10, Procedure for Introducing Legislation is 24 hours in advance. It is not on the agenda which then becomes an issue with the 48 hours as far as the public becoming aware of it. The Charter provides that the Council President, with the Clerk of Council shall put the agenda together in advance of a Council meeting. There is also Section 111.12, Order of Precedence for Motions and Resolutions indicating that when a Resolution or Ordinance, or Motion before Council or under debate, once it is introduced, can take various action, listed as (a) through (g):

- (a) To adjourn
- (b) To lay on the table
- (c) For the previous question
- (d) To postpone to a certain day
- (e) To return to committee
- (f) To amend
- (g) To postpone indefinitely.

The issue concerning notification to Council- that was given well in advance on Friday, March 13, 2015. Mayor Sutherland stated that she also notified the media. Mr. Ebert stated that the Charter is silent as far as the preparation of the agenda. It does say that the President of Council, with the assistance of the Clerk of Council, shall prepare the agenda. The proper place for the Mayor to introduce the legislation would be under the miscellaneous portion of the Council agenda. It is then up to Council whether they move to take a vote on it or move to table, send to committee, or postpone, etc.

Mr. Vincent asked where the ordinances must be posted to comply with the Sunshine Law. Mr. Ebert stated that the posting is the website, the lobby of City Hall, and the library. Mr. Koomar asked if the ordinances were posted in any of those places. The ordinances were not posted.

Mr. Vincent asked how many times, or if this has ever been done before. The Mayor stated that it has never been done before. Mr. Ebert stated it has not been done during his time with the City which began in 1981.

Mr. Koomar asked Mr. Ebert if the ordinances have to be posted in those three public places. Mr. Koomar addressed Mr. Ebert, stating that as they discussed today this is a long-term issue for Mr. Koomar. Mr. Koomar stated that there is a reason there is a division of powers in government and he just wants to be clear on this. Mr. Ebert stated that the Charter is silent because theoretically you could say under Chapter 3.5 the Mayor can introduce any legislation. But, if the agenda is prepared by the Council President and the Council President says he is not putting it on the agenda it will never get on the agenda. That's why the Mayor sent copies and also sent it to the media. There is no way, theoretically, for a Mayor to get it on the agenda if Council doesn't put it on. The Charter says she can introduce. The only way to introduce legislation is to have it in the kits, post it, and introduce it. Whether Council votes on it; that is spelled out in the administrative code. You don't have to vote on it. You can postpone it, you can adjourn or you can send it to committee, under the procedure outlined in (a) through (g). There is a procedure if Council wants to table it until next week, to postpone it to a certain date, to postpone it indefinitely, whatever they want to do. That is the answer based on the code. You can go to Roberts Rules of Order; you can go to the state code as far as that is concerned. From that standpoint, if the Mayor has the authority under the Charter to introduce an ordinance, she has the ability to actually present it at the Council meeting.

Mr. Koomar asked Mr. Ebert if anybody could present an ordinance at any time without notifying the media. Mr. Ebert stated that there is a procedure for residents, stating:

111.09 PROCEDURE FOR REQUESTS FOR ACTION BY COUNCIL.

Any request by anyone other than the Mayor or a member of Council calling for final action by Council at a designated meeting shall be communicated to the President of Council not later than 8 p.m. of the fourth day preceding such Council meeting, which request shall outline the factual basis for and the nature of the Council action sought. The President of Council shall promptly refer such request to the proper committee for study and recommendation. If any such request is made after such time, the President shall refer the request to the proper committee for report and recommendation not later than the next subsequent Council meeting.

(Ord. 57-40. Passed 4-5-57.)

Mr. Ebert stated that the Mayor could say she is a resident of Bay Village, thereby asking Council. By doing that the Mayor could ask that this be placed on the next Council meeting.

Mr. Tadych asked if that would be the next Regular Council meeting. Mr. Ebert stated that it states that it would be the next "subsequent Council meeting."

Mr. Ebert stated that his opinion is that there is enough here to follow Section 111.09, or 111.12 to either take action, or not take action.

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Mr. Vincent noted that with the requirements of the Sunshine Clause, hypothetically Council could not pass the legislation. There wouldn't have been enough formal notice. Mr. Ebert stated that you are getting into the situation of what is proper notice. That's the issue. That is what is silent.

There being no further discussion, the meeting adjourned at 7:55 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

CITY OF BAY VILLAGE

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

March 16, 2015

Paul A. Koomar, President of Council, presiding

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

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

Mr. Koomar called the Regular Meeting of Council to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with roll call and the Pledge of Allegiance led by Dwight Clark, Councilman-at-large

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held March 9, 2015. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of March 9, 2015 as prepared and distributed. Motion carried 6-0, with 1 abstention by Mrs. Lieske.

ANNOUNCEMENTS

Mayor Sutherland announced that information is posted on the City's web site to enable residents to opt out of having phone books delivered. An email blast will also be sent out by the Mayor's office on Tuesday, March 17, 2015.

The Mayor announced that she will be introducing a couple of ordinances under the miscellaneous category of the agenda this evening. Mayor Sutherland addressed Council and explained to the public present why she is introducing the ordinance. She stated that it is because the Council President would not put the water agreement ordinances on the agenda, and as a result of that she was forced to evoke one of the Charter sections, 3.5, which allows the Mayor to introduce ordinances, and that is what she is going to do. The Mayor stated that she would appeal to Council that they are elected to vote. The Mayor continued, "People will respect your making a decision; vote it up, vote it down, but vote. And I fully expect that this Council will entertain a motion to table, that is the same thing as sweeping it under the carpet, and I think the public deserves a decision, I deserve a decision, the administration deserves it, and even the City of Cleveland. I hope I am wrong. I hope there are enough people at this table that will step up, man up and vote. And so, I just wanted to make that appeal and explain why I will be making that motion. It's never been done in the history of Bay Village, not in my twenty years, and not in the Law Director's thirty-one plus years. This is new territory for us. I will be introducing the two ordinances regarding the water agreement under the miscellaneous section. Thank you."

REPORTS

Mayor Sutherland had no further report this evening.

Law Director Ebert had no report this evening.

Finance Director Mahoney had no report this evening.

Recreation Director Enovitch had no report this evening.

Director of Public Service Thomas had no report this evening.

Director of Community Services Selig had no report this evening.

Police Chief Spaetzel had no report this evening.

Fire Chief Lyons had no report this evening.

AUDIENCE

The following audience members signed in this evening: Ilona Farkas, Tom Vickers, Allen Clever, Bill and Elaine O'Brien, Bob Sutherland, Jeff and Sue Maurer, Jeff Foster, Ed Davis, Bill Barrack, Ned Topping, Matt Clever, Jerry Dowling, Bob Tuneberg, Jerrie Barnett, Dennis McNulty, J Russell Thompson, Tara Wendell, David and Karen Brill, David Coury, Jeff Gallatin.

Mr. Koomar called for comments from the audience.

Robert Tuneberg, 30328 Provincetown Lane, stated that he is sorry to take an opposing viewpoint on the water issue. Mr. Tuneberg stated further that he read about the water issue in the minutes from last week's Council meeting, and it strikes him that he does not think offering the Cleveland Water Department ownership of the City of Bay Village water lines sounds like a very good idea. He thinks that there are too many open questions. After he read the minutes, there are a ton of things that remain unanswered. The only analogy Mr. Tuneberg stated he could come up with was that you wouldn't sign over ownership of your home water pipes to a plumber in return for fixing a leak. I don't think you want to give up rights to your own infrastructure, and that is true on a citywide basis as well. The language that was advanced to the public seems to show many, many areas of uncertainty that remain in the new agreement, and these areas of uncertainty rightfully deserve a public discussion, and probably more than one.

Mr. Tuneberg asked if the City turns over the ownership of the City's water lines to the Cleveland Water Department, doesn't that put the residents of Bay Village at the mercy of an outside billing agency. The Mayor stated that it is already like that. The issue is that yes, we own our own infrastructure, and we do not have a plan or the financing in place to fix it. We've got aging water lines, roughly about 15 miles of our water lines are in poor or very poor

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condition and approaching 100 years old. It costs about \$1 million a mile to replace those. The agreement is not perfect, but the benefits outweigh the negatives.

Mr. Tuneberg stated that he read in the minutes that the City of Bay Village was offered \$1.2 million from the City of Cleveland Water Department in return for ownership of the infrastructure. That seems awfully low. What is the replacement value of the entire Bay Village water infrastructure? This is something that needs to be examined very closely before we sign our water infrastructure over to another agency.

Mayor Sutherland stated that it is how you look at it. We look at it as instead of an asset it's a liability. That just brings up all kinds of other issues – we don't know how we are going to pay for replacing water lines. For instance, we have a project that is coming up in the Sunset area, and there is only one water line in that entire area that is fair. They really need to be replaced. It makes sense that when you go in to do a project and we are opening up the road that we would do it all at one time. It makes for economies of scale. It is not just the \$1.2 million; it's that we can go back year after year after year, ask for additional funding for water line replacement but leverage that and package it with whatever project we are doing.

Mr. Tuneberg asked if the people of the community would be able to review this agreement before you contract with it. The Mayor stated that they absolutely would. Mr. Tuneberg stated that he just fears once we sign over our infrastructure to the City of Cleveland we are going to lose our ability to control our destiny with our water system.

The Mayor stated that if you talk with Mayor Bopst from Rocky River, they signed the agreement three years ago and they've gotten about \$2.8 million in water line replacements in Rocky River. They are thrilled with the program; the same thing with Fairview. It is a perspective of control over trying to get funding to get the lines done.

The Mayor stated she would be happy to sit down with Mr. Tuneberg and talk about it further. Mr. Tuneberg stated that he would like to reiterate that what he read about the Cleveland Water proposal there are too many questions at this time to proceed with the sale. He is afraid that the City will be left with a bunch of legal battles or questions from residents that will continue in the future that are not ready to clarify the agreement at this point. Mr. Tuneberg asked that the agreement be held off as of now.

A member of the audience asked if there was a deadline for the agreement. Mr. Koomar stated that he was told February 1, then February 20. Now it is March 16. This agreement has been to Council over the years. This is the third go-around with it. The Mayor stated that there is a deadline.

Jeff Foster, 329 Kenmore, stated that after reading the minutes he would just like to comment to this gentleman's comments as well. This is just like the situation with East Ohio Gas, or the Electric Company. They own the infrastructure and we use it. I see this as akin to that. Plus, it is a liability so I think it would be something that would be good for us to get off our hands. As a neighborhood, obviously we have a vested interest in this with some contribution that could go

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towards our project. It disheartens us that this has been discussed all this time in private session or executive session. A lot of these details we would have liked to have discussed in an open forum like this so we could be privy to that and understand it. We do find it somewhat irresponsible to wait till the 16th to bring this up to a vote, or to force this into a vote. We just find that somewhat troubling that we are trusting you folks to do that. As a neighborhood, we implore you to vote on this tonight and to vote for it because the streets in our neighborhood need any assistance they can get.

Mr. Koomar stated that one of the things when we looked at any agreement is we rely on our Law Director for various points we are concerned about, and we want to make sure the residents of Bay Village are safeguarded not only for one particular project like Sunset, but in perpetuity. One of the things we struggled with is the litigation in Westlake. A lot of times when we are negotiating a contract we are trying to do that in executive session to hammer out the details. Sometimes it is a little bit easier to negotiate with Cleveland Water and at a certain point it does have to go public for discussion. We've asked all along for cure, that Bay Village, if Westlake left the system and the connections were severed, that we would not be held accountable for those costs which we are told can be up to \$16 million. We've simply asked that to be part of the contract with Cleveland Water to protect the residents if that were to happen. The first real draft we got back from Cleveland was a week ago Friday. This is not us sitting around just looking at a contract thinking we don't want to take action on it. It's that we have asked for certain components to be included in that contract to protect Bay Village, and that simply didn't occur. When that did occur, that happened at 5 p.m. on that Friday. You need a partner to work with to cover some of these issues. Those are some of the things that Cleveland has not been willing to put into contract language. There have been verbal conversations agreeing to certain items, but never in contract form. For this Council, ten years from now we'll all be gone. Somebody else will be sitting here. You want to make sure that the contract that you sign, whether it is for IT services or for transferring water pipes, is the best agreement for the citizens of Bay Village. We simply haven't gotten there.

Mr. Foster asked what the fallback option is. There has to be some other alternative. Mr. Koomar stated that one of the questions he has asked that has not been answered to his satisfaction is that this \$1.2 million is not a gift from the Water Department. They have been assessing Bay Village residents since 2007. Our question has been: "This is our money, show me the documentation or legislation that says I've got to turn over an asset to get my money back." We think that's our money and one of our questions has been, "Why can we not just access our own funds that you have collected from Bay Village residents for projects like Sunset?" I don't think that is an unreasonable question to answer, but I don't think we have gotten an answer.

Mr. Clark addressed Mr. Foster and stated that his question is one we've all wrestled with. Mr. Clark stated that he has been a vocal opponent for two primary reasons. One, it is a twenty year agreement with no outs. There is a five year out at the end. It's a long term contract right now. Secondly, this is a significant piece of litigation and we don't know the outcome with the City of Westlake and Cleveland Water right now. Westlake's contract with the Cleveland Water Division expires this Thursday, March 19. That litigation outcome could affect what we do or

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don't do here by signing a two decade agreement. That is the primary problem. We promised we would deliver engineering dollars for the Sunset project that is in the 2015 budget for \$136,000. We will look at alternatives to help you. That is our goal as your legislators and your elected officials.

David Coury, 25024 Sunset Drive, stated that he has been to seven of these meetings in five years and heard the same rhetoric that was just said – you'll look into it next time and we're looking things over and there is always a reason and nothing is done. It is a war zone in our neighborhood. I understand there are pros and cons to this agreement, but for some reason I feel unrepresented by all of you, except for the Mayor. I have never spoken to the Mayor but I've just listened to her. But, I feel unrepresented by all of you, the folks ten years prior to you and the folks ten years in front of you. I don't care that you really are thinking ten years out, because I am looking in the past and they haven't looked forward either. I have hired legal counsel. I am formally looking into this from a legal standpoint. You have an obligation under Ohio law to provide us with safe streets. I am glad to put it on the record that it is not safe. You are being irresponsible as a Council to this neighborhood. I have a four-and-one-half year old son who can get lost in these potholes on these streets, they are so bad. It is unsafe, so it is rhetoric to me as to the pros and cons. This is not something that just came on the table, this water situation. This has been here for awhile. There is a letter dated November 17, 2014. So, if the Council and/or the Mayor couldn't get resolution in five months over this – you should have done something three months ago. You should have taken a stronger action, or voted it down so this neighborhood can then plan on how we live our lives in that neighborhood. You don't drag gravel into your houses from the streets; your floors don't get ruined; your kids have to not be able to go out and ride their bikes on the streets. This water issue is just part of the issue that you guys have been pushing off for years. This is a great city – the Fire Department, the Police Department, my daughter goes to Bay Village High School. It is great to live in Bay. I love it. I'm not moving, but I'm certainly not going to take this anymore. I have legal rights and under Ohio law you are all obligated to maintain our streets. And if this water proposal can help towards that, that is a huge positive for us. There are negatives, understood. But, you are not taking into account our neighborhood by doing this. I am formally moving forward legally. And I want it to be clear, this is me as an individual, so don't look at the rest of the neighborhood. Don't punish the rest of the neighborhood with your decisions. This is me being done with living like this in the City of Bay Village.

Mr. Koomar called upon Director of Public Service Thomas to confirm that for the Sunset project the engineering will be completed in six months. From that point we will go out to bid based on the documents by CT Consultants. Director of Public Service Thomas stated that we will have the design and final engineering of which at course at that point there will be the assessments. Mr. Thomas stated that he looks at that as where the money is going to come from to help. Instead of going towards water, Mr. Thomas stated he would hope that money would go towards the cost and that is why he supports the Mayor 100% of what she is doing here.

Ilona Farkas, 24805 Sunset, stated that they share their neighborhood with the dog walkers in the community of Bay Village. My dentist asked me where I live and when I told him Sunset he said he knew exactly where that is because he walks his dog there all the time. Mrs. Farkas

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stated that she sees car parking and they get out of their cars at the church or side streets just to come and bring their dogs in our neighborhood. We provide a destination for the community around us for the pet owners, so it is a community project. It is a very well-known area and we are very busy over there, not just with the people who live there.

Matt Clever, 430 Canterbury Road, addressed Mr. Clark and stated that with all due respect that he has to say his concerns about the length of the agreement strike him as bogus. This is not putting out a bid for an IT vendor, where there are multiple vendors out there and a new vendor can pop up at any time. We are talking about a water system. As I understand it right now, we have only two potential providers: the City of Cleveland to whom we are connected, and the City of Avon Lake which we are not connected to. It is not as though in the next 12, 15, 20 years down the road, another water provider is going to pop up out of nowhere. It is a static situation.

Mr. Clark stated that Mr. Clever's point is well taken. I am not going to disagree but three weeks ago the Mayor, her team, and Councilman Steve Lee and I went down there with the express intent of trying to get two major agreements in place we thought would work for the City, a shorter term, five or seven years, and some protection on the Westlake situation. They were not willing to move on either side.

Mr. Henderson stated that he would also like to respond to Mr. Clever's question regarding term. There is another element of the contract that has not been clearly communicated to the public. My understanding of it is that the extent we spend that \$1.2 million we owe it back to the Cleveland Water Department for a 100 year period, amortized at one-one hundredth of the amount per year across that time frame. While the contractual nature is twenty years, the economic relationship is at least 100 years.

The Mayor stated that is if we leave the system. The probability that we are going to leave the Cleveland Water system is probably less.

Mr. Tom Vickers, 25025 Sunset, stated that there is an immediate benefit to this citywide. We are going to fix our streets eventually, and our sewers, and when we do this the water money on top of it, it will help the City as well. There is a proportion of the overall costs that is borne by everyone in the City not just us in Sunset. We think that this money, not only is it a shot in the arm for our group, where we really, really need it, but it is a shot in the arm for the City as well because there is the overall cost reduced by, hopefully, half. We urge you strongly to approve Deborah's ordinance, which we thank you very much for presenting to Council.

Jeff Foster stated that they have been dealing with this and have design and engineer proposals in our archives that go back to the fifties. You can sense a level of skepticism and that is exactly why. This has come to this point, it has come to the point of bidding, and we do see this as a huge opportunity. Not only the release of liability, which is a 100 year old water system which we admittedly do not have the resources to take care of, but it also gives us a chance to finally rectify the issues we have been living with. We have such disparity in our neighborhood. We have million dollar homes, we have \$150,000 homes. The assessments we are looking at our

completely unprecedented. Anywhere from \$20,000 to \$50,000, which is heartbreaking to really any of us. We just encourage you to please take action.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE

Mr. Lee introduced **Ordinance No. 15-19** authorizing the Mayor to enter into a professional services agreement with Bay Village School District and McKeon Education Group, Inc. to provide prevention and intervention services, 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. 15-19.

Roll Call on Suspension of Charter Rules:

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

Nays – None

Roll Call on Suspension of Council Rules:

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

Nays - None

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 15-19, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS COMMITTEE

Mr. Clark read **Ordinance No. 15-16**, as amended, amending Section 1 of Ordinance No. 14-112 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 3-9-15, Amended by Reading).

Ordinance No. 15-16, as amended, was placed on second reading.

Mr. Clark introduced and read **Ordinance No. 15-20** authorizing the Director of Finance to change an advance made in 2012 to a transfer, and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 15-20.

Roll Call on Suspension of Charter Rules:

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

Nays – None

Roll Call on Suspension of Council Rules:

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

Nays - None

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 15-20, an emergency measure, by a vote of 7-0.

PUBLIC IMPROVEMENTS, STREETS, SEWERS AND DRAINAGE COMMITTEE

Mr. Tadych stated that this evening in the Committee Session of Council held prior to this Regular Meeting of Council, he advised that his committee has reviewed Chapter 916 Foundation Drain Disconnection, which he will introduce at the next meeting of Council for first reading. This new regulation will reduce the amount of clear water going into sewers, resulting in a reduction in the expense of processing water at the Rocky River Wastewater Treatment Plant. The ordinance will have three full readings.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske read **Ordinance 15-05** amending Codified Ordinance 1305.02 regarding Fees for Building Permits, and declaring an emergency (Amended to include Housing License Fee increase) (First Reading 2-23-15) (Second Reading 3-2-15) and moved for adoption. The ordinance was amended to include the Rental Housing License Fee increase from \$76.00 to \$100. The ordinance will also increase the deposit from \$800 to \$1000 prior to the review of topographical site improvements and/or landscaping plans, and it separates plumbing and HVAC out to be \$35.00 each.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 15-05

Roll Call on Suspension of Charter Rules:

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

Nays – None

Roll Call on Suspension of Council Rules:

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

Nays - None

Roll Call on Use of the Emergency Clause:

Yeas- Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson
Nays -None

Roll Call on Adoption:

Yeas—Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson
Nays—None.

Mr. Koomar announced adoption of Ordinance No. 15-05, an emergency measure, by a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Henderson reported that last year the City began the process of restoring the slides at the Family Aquatic Center, coating the interior lining with a new product. This year during the budget process the Finance Committee reviewed the plan to extend that to the remainder of the structure. The anticipated cost is included in the budget, and now the City is seeking authorization for a motion to move forward with that additional restoration work.

Motion by Henderson to authorize the Director of Public Service and Properties to request proposals for the water slide and diving tower restoration project. **Motion carried 7-0.**

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Vincent had no report this evening.

MISCELLANEOUS

Mayor Sutherland introduced and read **Ordinance No. 15-20** authorizing the Mayor to enter into a Water Service Agreement, an Asset Transfer Agreement, and a Joint Development Zone Agreement with the City of Cleveland, Ohio.

Mayor Sutherland stated that the City administration is firmly behind passing this ordinance and allowing the agreement to be signed. The City's consulting engineer also concurs.

Mr. Koomar stated that he is personally concerned about proper notice which is the procedural issue. The Law Director has provided an initial opinion, because the Charter is silent on some components of this. Mr. Koomar has allowed it to go forward this evening based on Mr. Ebert's initial opinion. In a Charter Review Commission going forward, or in another session of Council, this would need additional discussion in regard to moving forward, but based on Mr. Ebert's initial opinion he has allowed the Mayor to go forward and present this ordinance.

Mr. Clark stated that he has made himself pretty clear on this topic over the past couple of weeks. It is a difficult one, but I respectfully differ with the administration and I would ask to **Move** to postpone this ordinance indefinitely.

Motion passed 7-0.

Mayor Sutherland introduced and read **Ordinance No. 15-21** authorizing the Mayor to enter into a Letter Agreement with the City of Cleveland, Ohio, which provides additional terms and conditions to the Water Service Agreement with the City of Cleveland.

The Mayor advised that this ordinance talks about the letter that was received from the Law Department in Cleveland dated November 17, 2014.

Mr. Koomar commented that the Law Director is unique in his position. The Charter states that he represents both Council and the administration, and on this matter for these agreements his advice to Council has been that this agreement is not in the best interest of Bay Village, it doesn't protect us adequately.

Mayor Sutherland stated that that is absolutely not true.

Councilman Vincent stated that he disagrees, he has heard that too.

Mr. Koomar stated that he just wants to get that on the record.

Mayor Sutherland asked Mr. Ebert to counter that. Mr. Ebert stated that there have been several discussions concerning the legal interpretation of the agreements. Some members of Council actually attended the meeting with Mayor Jackson in the Cleveland Law Department. The original side agreement, which goes back two to three weeks was changed a week ago. That changed it in different form and fashion to really make it more addressing Sunset versus than the generality of the \$1.2 million agreement. And also in that side agreement were the various issues concerning the hold harmless and the City of Westlake litigation going on. That has changed. That is true. That has changed since the last agreement that came a week ago. That being said, what the Mayor just introduced was, instead of a side agreement, a letter agreement that references the letter received by the City of Cleveland Water Department dated November 17, 2014. In that letter, it does indicate about hold harmless the City of Bay Village concerning the City of Westlake. Mr. Ebert has asked the City of Cleveland Law Department to incorporate that in a more formal agreement.

Mr. Koomar interjected, stating "because that is not a binding agreement." Mr. Ebert stated because it is a letter signed by an individual not as part of this. That is what I wanted legally to be incorporated in this and it was originally and changed a week ago. It was pulled out. That is true.

Mr. Tadych asked who pulled that out. Mr. Ebert stated that he assumes the City of Cleveland. We did not pull it out. But, in this ordinance that the Mayor just introduced it is back in this. The City of Cleveland has to agree with it, that I don't know.

Mr. Koomar stated that in the meeting Mr. Ebert had with Mr. Clark and Mr. Lee the City of Cleveland they would not agree to that, correct? Mr. Ebert stated that at that point in time they had the agreement, the side agreement letter we had prepared and had sent to the City of

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Cleveland to be executed. They subsequently changed it to be referring to the letter of November 17, 2014.

Mayor Sutherland stated that they put it back in.

Mr. Koomar asked Mr. Ebert if the hold harmless is secure in the agreement with Cleveland Water.

Mr. Ebert stated it is not as we speak tonight in the Asset Transfer Agreement and Economic Development Agreement and the Water Service Agreement. It is not in there.

Mr. Koomar stated that we don't vote on agreements hoping that somebody puts it in.

Mr. Ebert stated that it is in the Side Letter Agreement which is the second ordinance the Mayor introduced. It refers to the November 17 letter which they indicate they would hold us harmless. Have they agreed to that? No, they haven't as of now.

The Mayor stated that they are waiting for us to pass it or do something. We negotiated with them, I believe, in good faith. But they have exhibited better faith than the City of Bay Village.

An audience member asked if it be a stipulation that they put that in. The Mayor said they will put it in.

Mr. Ebert stated that the first ordinance that was tabled would have to be adopted as part of this. You can't do one without the other. Once the first ordinance is passed, then our concern of the Law Department is that Mr. Ebert wants to make sure that the various issues concerning the hold harmless of the City of Bay Village relative to the City of Westlake litigation is also incorporated and that is the purpose of the second ordinance.

Mr. Henderson stated that all of the Council have made an extremely genuine effort to advance the discussions. The members of City Council as well as Mr. Ebert that went downtown and spoke to Mayor Jackson were doing that in good faith and that process did occur. One of the reasons Mr. Henderson is o.k. with the motion he expects Mr. Clark to offer is because, in a fundamental way, he is concerned about the transfer of these assets from Bay Village to the City of Cleveland. Right now we own and control the pace at which these lines will be replaced. We do have options for controlling that pace going forward, and I am concerned about transferring that decision making authority to Cleveland Water. That is my primary concern. Secondly, I am interested in seeing what happens between Westlake and Avon Lake.

Motion by Clark to postpone Ordinance No. 15-22 indefinitely.

Motion passed 7-0.

There being no further business to discuss, the meeting adjourned at 8:50 p.m.

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Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council

APPROVED:

MAYOR

3/25/2015 11

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
ENACTING NEW CODIFIED ORDINANCE CHAPTER 916 ENTITLED
“FOUNDATION DRAIN DISCONNECTION”,
AND DECLARING AN EMERGENCY

BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Codified Ordinances of the City of Bay Village are hereby amended by enacting new Chapter 916 to read as follows:

CHAPTER 916
Foundation Drain Disconnection

- 916.01 Districts.**
- 916.02 Disconnection of foundation drain connections required.**
- 916.03 Approved disconnection procedure.**
- 916.04 Non-compliance fee.**
- 916.05 Definitions.**
- 916.06 Payment option program.**
- 916.07 Eligible participants.**
- 916.08 Designee.**
- 916.09 Voluntary participation.**
- 916.10 Scope of work.**
- 916.11 Approved contractors.**
- 916.12 Contractor selection.**
- 916.13 Release.**
- 916.14 Payment.**
- 916.15 Maintenance.**

CROSS REFERENCE

916.01 DISTRICTS.

The foundation drain disconnection districts established under this article include the following areas, each to have the effective date stated for each such district, and if no date is specified, then effective upon publication of the ordinance adopting this article. Additional districts will be created from time to time by amendment hereto.

- A. Foundation Drain Disconnection District 11 shall consist of the areas identified as the Bruce, Russell, Douglas, Lake Road areas. A map of this area can be found at the Bay Village Service Garage. (SSES Map. There are 18 Districts within the City.)

**916.02 DISCONNECTION OF FOUNDATION DRAIN CONNECTIONS
REQUIRED.**

All direct or indirect connections of a foundation drain within the established district shall be disconnected from the sanitary sewer system within one year after the effective date of establishment of the district in which said connection is located. All connections of any such

foundation drain systems or devices shall conform to current standards as adopted under City Building codes.

916.03 APPROVED DISCONNECTION PROCEDURE.

The approved disconnection procedure to a direct or indirect foundation connection to the sanitary sewer system must fully comply with the following and must conform to current standards adopted under City Building codes.

1. Approved System. An approved system for the termination of foundation drains must be used. If the system does not allow for gravity drain into the storm sewer, the approved system shall consist of a sump pump and sump pit with a discharge to an approved yard location or to an available storm sewer.
2. Licensed Contractor. All work for an approved disconnection procedure shall be performed by a master plumber or a residential building contractor duly licensed by the City. Work done by a residential building contractor under this article must remain within the scope of authorized work as defined by current standards as established under the City of Bay Village building codes.
3. Plugging of existing connections. Any direct or indirect connection between the foundation drain and the sanitary sewer system serving the building shall be permanently plugged.
4. Post-construction inspection. The installation of a sump pump and associated facilities work shall be inspected by the City. The sanitary sewer customer, or the approved contractor, shall be responsible to schedule the post-construction inspection.

916.04 NON-COMPLIANCE FEE.

Any sanitary sewer customer within an established district with a direct or indirect foundation drain connection to the sanitary sewer system remaining in place one year after the effective date established by City Council will be subject to a monthly fee of \$50.00 for each month of non-compliance. Such fees will continue monthly until the City determines through inspection that the direct or indirect foundation drain connection no longer exists. All unpaid fees, including any administrative costs, will be assessed against the property for collection in the same manner as a property tax, as provided by law.

916.05 DEFINITIONS.

The following definitions shall apply to all sections of this chapter:

- a) "Foundation drain" means any subsurface pipe or conduit located on or around the exterior of the structure or located within a structure for the purpose of conveying ground water, subsurface water, and foundation wall seepage water. Foundation drains may be also commonly referred to drain tiles, footer drains, French drains, curtain drains or subsurface drains.
- b) "Disconnection" means moving foundation drain discharges from the sanitary sewer and redirecting the discharge to a legal clean water conveyance or dispersion system.

916.06 PAYMENT OPTION PROGRAM.

1. All disconnection costs shall be at the owner's expense. In accordance with this funded program, the City will offer zero-interest payment plans through the completion of the program.
2. The maximum zero-interest funding available under this program shall be the lesser of the actual cost or \$2,000. Should the funded amount not be paid back within a year, the payment plan balance and all applicable fees will be assessed against the property for collection in the same manner as a property tax, as provided by law.
3. For payment plans under this section 916.06, payments shall be made in twelve (12) equal monthly payments. Payments shall be made to the City of Bay Village Finance Department under the private property maintenance fund.

916.07 ELIGIBLE PARTICIPANTS.

Eligible participants shall be owners of single family homes and duplexes that:

1. Are a violating premise within the City of Bay Village and have a letter from the City stating that their foundation drain is the source of the violation.
2. Request participation in the Program and whose participation is approved by the Director of Public Service and Properties and the Finance Director.
3. Are not delinquent on their property tax or sewer fees.

916.08 DESIGNEE.

In every instance where the Director of Public Service and Properties is required to act or approve an action, the action or approval may be performed by a person designated, in writing, by the Director of Public Service and Properties or the Finance Director, as his or her designee.

916.09 VOLUNTARY PARTICIPATION.

The Director of Public Service and Properties may implement and make available this program where a property owner has voluntarily requested participation in this program.

916.10 SCOPE OF WORK.

The Director of Public Service and Properties shall determine for each eligible participant property the scope of work which may be paid for with the program funds, with the goal of achieving the most cost-efficient and timely correction. If work paid for under this program does not eliminate foundation drain discharges for the eligible participant property, the Director of Public Service and Properties is not precluded from issuing supplemental orders concerning the participation premises. For each eligible participant property, the maximum cost which may be paid with City funds to an eligible participant or eligible participant selected contractor shall be the funding cap set under 916.06(2). If additional work is required it shall be performed at eligible participant's expense.

916.11 APPROVED CONTRACTORS.

The Director of Public Service and Properties shall establish a list of private contractors or contractor teams (referred to as "contractor(s)" throughout this section) approved for performing work under this program based on qualifications including experience, quality of work and insurance. Eligible participants may propose additional contractors for inclusion in the approved list.

916.12 CONTRACTOR SELECTION.

To be eligible to participate in the program, participants shall select an approved contractor as designated in section 916.11.

The Director of Public Service and Properties shall review and approve of the contractor's selection and contract price. The eligible participant shall contract with the selected contractor for performance of the approved scope of work. The City of Bay Village shall not be a party to the contract. The eligible participant's contract shall require the contractor to secure any building permits as may be necessary and shall specify that the eligible participant's final payment to the contractor not be made until (1) the work is inspected and approved by the Director of Public Service and Properties and approved by the eligible participant, whose approval shall not be unreasonably withheld and (2) a release of lien from all contractors or subcontractors performing work on the premises is obtained.

916.13 RELEASE.

As a condition to participation in the program the eligible participant shall release the City of Bay Village, and its officers and employees from all liability relating to the work. When work is completed, the property owner will own all property, equipment, devices and materials used to correct the violation.

916.14 PAYMENT.

After the work is inspected and approved by the Director of Public Service and Properties and approved by the eligible participant, the Director of Public Service and Properties shall authorize payment for 100% of the cost of the approved work (subject to the funding cap set under 916.06(2) from funds approved for this purpose.) Payment will be made directly to the contractor.

916.15 MAINTENANCE.

Eligible participants shall be responsible for operating and maintaining any improvements constructed under this program.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**AUTHORIZING THE PARTICIPATION IN THE OHIO DEPARTMENT OF
TRANSPORTATION'S CONTRACT FOR SODIUM CHLORIDE FOR THE
2015-2016 WINTER SEASON, AND DECLARING AN EMERGENCY.**

WHEREAS, Section 5513.01 (B) of the Ohio Revised Code provides the opportunity for Counties, Townships, Municipal Corporations, Port Authorities, Regional Transit Authorities, State Colleges/Universities and County Transit Boards to participate in contracts of the Ohio Department of Transportation for the purchase of machinery, material, supplies, or other articles;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Bay Village Ohio:

SECTION 1. That the Director of Public Service and Properties is hereby authorized in the name of the City of Bay Village to participate in the Ohio Department of Transportation's contract for Sodium Chloride and agrees:

- (1) To purchase a minimum of 90 percent up to 110 percent of the estimated salt tonnage requirements indicated below, exclusively from the vendor awarded the sodium chloride contract for Cuyahoga County.
- (2) To be bound by the terms and conditions of the contract.
- (3) To be responsible for payment directly to the vendor for the quantities purchased under the contract.
- (4) To hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01 (b).

Minimum Order = 1 truckload/22 tons without piler or 200 tons with piler

<u>Stockpile Location</u>	<u>Stockpile Capacity</u>	<u>Tons Required (estimated)</u>
Bay Village Service Center	3000 tons	3000 tons

SECTION 2. That the City of Bay Village is an intended beneficiary under this contract and is a real party in interest with the capacity to sue and be sued in their own name without joining the State of Ohio, Ohio Department of Transportation. By signing and returning this agreement, the City will be bound to participate in this contract during the upcoming winter season, upon award of the contract to a successful vendor. The City of Bay Village cannot change its position during this contract period.

Termination of participation is effective upon the expiration date of the contract. Failure of the City of Bay Village to purchase its requirements from the awarded vendor shall invalidate participation for the following winter season.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of Council, and that all deliberations of this Council and of any committee that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this resolution 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 submit the participating agreement prior to the May cutoff date, wherefore this resolution 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

**SUMMARY OF BIDS RECEIVED FOR:
CITY OF BAY VILLAGE
2015 PAVEMENT MAINTENANCE AND RESURFACING PROGRAM (CONTRACT #2)**

BID DATE & TIME: MARCH 27, 2015, 12:00 NOON

<u>CONTRACTOR</u>	<u>CALCULATED BID TOTAL</u>	<u>DIFFERENCE IN BID AMOUNT READ</u>
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CONSTRUCTION ESTIMATE:

\$110,000.00

BIDDER NO. 1:

NERONE & SONS
19501 S. MILES ROAD
WARRENSVILLE HEIGHTS, OHIO
(216) 570-2286
* BID DOCUMENT NO. 10

\$165,457.10

N/A

BIDDER NO. 2:

CATTS CONSTRUCTION
25700 BROOKPARK ROAD
CLEVELAND, OHIO 44135
(440) 225-2419
* BID DOCUMENT NO. 8

\$144,713.00

N/A

BIDDER NO. 3:

SMITH PAVING & EXCAVATING INC.
4426 NORTH OLD STREET ROAD
NORWALK, OHIO 44857
(419) 668-4165
* BID DOCUMENT NO. 11

\$152,592.00

N/A

BIDDER NO. 4:

TRAX CONSTRUCTION
30701 EUCLID AVENUE
WICKLIFFE, OHIO 44092
(440) 585-1439
* BID DOCUMENT NO. 12

\$117,425.00

N/A

REF. NO.	ITEM NO.	DESCRIPTION	TOTAL ITEM AMOUNT	BID QUANTITY	UNIT
	BIDDER NO.	UNIT BID PRICE			
1		GENERAL CONDITIONS (BONDS, INSURANCE, ADMINISTRATION, INCIDENTAL)		1	LS
	1	\$4,000.00	\$4,000.00		
	2	\$2,000.00	\$2,000.00		
	3	\$1,500.00	\$1,500.00		
	4	\$2,500.00	\$2,500.00		
	AVERAGE	\$2,500.00	\$2,500.00		
2		SURVEY AND ENGINEERING		1	LS
	1	\$2,850.00	\$2,850.00		
	2	\$6,000.00	\$6,000.00		
	3	\$1,750.00	\$1,750.00		
	4	\$2,000.00	\$2,000.00		
	AVERAGE	\$3,150.00	\$3,150.00		
3		MAINTAINING TRAFFIC		1	LS
	609				
	1	\$3,100.00	\$3,100.00		
	2	\$2,100.00	\$2,100.00		
	3	\$2,750.00	\$2,750.00		
	4	\$3,500.00	\$3,500.00		
	AVERAGE	\$2,862.50	\$2,862.50		
4		MOBILIZATION		1	LS
	614				
	1	\$8,500.00	\$8,500.00		
	2	\$2,500.00	\$2,500.00		
	3	\$1,500.00	\$1,500.00		
	4	\$3,000.00	\$3,000.00		
	AVERAGE	\$3,875.00	\$3,875.00		

BIDDER NO.	UNIT BID PRICE	TOTAL ITEM AMOUNT
10	604 MANHOLE CASING ADJUSTMENT	3.00 EA
	1 \$385.00	\$1,155.00
	2 \$250.00	\$750.00
	3 \$650.00	\$1,950.00
	4 \$400.00	\$1,200.00
	AVERAGE \$421.25	\$1,263.75
11	604 CATCH BASIN CASTING ADJUSTMENT	4.00 EA
	1 \$385.00	\$1,540.00
	2 \$250.00	\$1,000.00
	3 \$625.00	\$2,500.00
	4 \$425.00	\$1,700.00
	AVERAGE \$421.25	\$1,685.00
12	604 WATER VALVE BOX CASTING ADJUSTMENT	4.00 EA
	1 \$130.00	\$520.00
	2 \$150.00	\$600.00
	3 \$200.00	\$800.00
	4 \$70.00	\$280.00
	AVERAGE \$137.50	\$550.00
13	604 MONUMENT BOX CASTING ADJUSTMENT	2.00 EA
	1 \$165.00	\$330.00
	2 \$150.00	\$300.00
	3 \$175.00	\$350.00
	4 \$80.00	\$160.00
	AVERAGE \$142.50	\$285.00
14	608 REPLACEMENT OF 6" CONCRETE DRIVEWAY APRONS	1,500.00 SF
	1 \$7.50	\$11,250.00
	2 \$6.85	\$10,275.00
	3 \$6.25	\$9,375.00
	4 \$5.00	\$7,500.00
	AVERAGE \$6.40	\$9,600.00

BIDDER NO.

UNIT BID PRICE

TOTAL ITEM AMOUNT

	CON	CONTINGENCY		1.00	LS
18	1	\$20,000.00	\$20,000.00		
	2	\$20,000.00	\$20,000.00		
	3	\$20,000.00	\$20,000.00		
	4	\$20,000.00	\$20,000.00		
	AVERAGE	\$20,000.00	\$20,000.00		

CONTRACT #2 - CONCRETE SLAB REPLACEMENT (REVISED - ADDENDUM #1: 3/18/15)
CITY OF BAY VILLAGE
2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
UNIT PRICE BID FORM

REF. NO.	ODOT ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT COST	UNIT TOTAL
1	-	General Conditions (Bonds, Insurance, Administration, Incidentals)	1 LS	2,500.00	\$ 2,500.00
2	-	Survey & Engineering	1 LS	2,000.00	\$ 2,000.00
3	609	Maintaining Traffic	1 LS	3,500.00	\$ 3,500.00
4	614	Mobilization	1 LS	3,000.00	\$ 3,000.00
5	202	Removal of Existing Pavement (2" Asphalt over 7" Concrete) & Rolled Curb	900 SY	10.00	\$ 9,000.00
6	204	Over-excavation of Poor Subgrade, as Directed by Owner	1 CV	20.00	\$ 20.00
7	204	Installation of Geotextile Fabric, as Directed by Owner	1 SY	4.00	\$ 4.00
8	304	Placement of Engineered Fill, as Directed by Owner	1 CV	61.00	\$ 61.00
9	451	Installation of 7" Reinforced Concrete Pavement & Base with Rolled Curb	1,330 SY	50.00	\$ 66,500.00
10	604	Manhole Casting Adjustment	3 EA	400.00	\$ 1,200.00
11	604	Catch Basin Casting Adjustment	4 EA	425.00	\$ 1,700.00
12	604	Water Valve Box Casting Adjustment	4 EA	70.00	\$ 280.00
13	604	Manhole Box Casting Adjustment	2 EA	80.00	\$ 160.00
14	608	Replacement of 6" Concrete Driveway Aprons	1,500 SF	5.00	\$ 7,500.00
18	CON	Contingency	1 LS	\$ 20,000.00	\$ 20,000.00

TOTAL BID AMOUNT FOR CONTRACT #2 \$ 117,425.00

"ESTIMATE": \$ 110,000.00


TRAX Construction Company
 30701 Euclid Avenue
 Wickliffe, Ohio 44092

BIDDER: 
Christopher L. Valente, President TRAX Construction Company

CONTRACT #2 - CONCRETE SLAB REPLACEMENT (REVISED - ADDENDUM #1: 3/18/15)
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

REF. NO.	ODOT ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT COST	UNIT TOTAL
1	-	General Conditions (Bonds, Insurance, Administration, Incidentals)	1 LS	1500 ⁰⁰	1500 ⁰⁰
2	-	Survey & Engineering	1 LS	1750 ⁰⁰	1750 ⁰⁰
3	609	Maintaining Traffic	1 LS	2750 ⁰⁰	2750 ⁰⁰
4	614	Mobilization	1 LS	1500 ⁰⁰	1500 ⁰⁰
5	202	Removal of Existing Pavement (2" Asphalt over 7" Concrete) & Rolled Curb	900 SY	2325 ⁰⁰	20925 ⁰⁰
6	204	Over-excavation of Poor Subgrade, as Directed by Owner	1 CY	2200 ⁰⁰	2200 ⁰⁰
7	204	Installation of Geotextile Fabric, as Directed by Owner	1 SY	500 ⁰⁰	500 ⁰⁰
8	304	Placement of Engineered Fill, as Directed by Owner	1 CY	5500 ⁰⁰	5500 ⁰⁰
9	451	Installation of 7" Reinforced Concrete Pavement & Base with Rolled Curb	1,330 SY	6700 ⁰⁰	89110 ⁰⁰
10	604	Manhole Casting Adjustment	3 EA	1650 ⁰⁰	4950 ⁰⁰
11	604	Catch Basin Casting Adjustment	4 EA	625 ⁰⁰	2500 ⁰⁰
12	604	Water Valve Box Casting Adjustment	4 EA	200 ⁰⁰	800 ⁰⁰
13	604	Monument Box Casting Adjustment	2 EA	175 ⁰⁰	350 ⁰⁰
14	608	Replacement of 6" Concrete Driveway Aprons	1,500 SF	025 ⁰⁰	93750 ⁰⁰
18	CON	Contingency	1 LS	\$ 20,000.00	\$ 20,000.00

TOTAL BID AMOUNT FOR CONTRACT #2 152,592⁰⁰

"ESTIMATE": \$ 110,000.00

BIDDER: South Paving & Excavating Inc

CONTRACT #2 - CONCRETE SLAB REPLACEMENT (REVISED - ADDENDUM #1: 3/18/15)
CITY OF BAY VILLAGE
2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
UNIT PRICE BID FORM

REF. NO.	ODOT ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT COST	UNIT TOTAL
1	-	General Conditions (Bonds, Insurance, Administration, Incidentals)	1 LS	2,000.00	2,000.00
2	-	Survey & Engineering	1 LS	6,000.00	6,000.00
3	609	Maintaining Traffic	1 LS	2,100.00	2,100.00
4	614	Mobilization	1 LS	2,500.00	2,500.00
5	202	Removal of Existing Pavement (2" Asphalt over 7" Concrete) & Rolled Curb	900 SY	18.50	16,650.00
6	204	Over-excavation of Poor Subgrade, as Directed by Owner	1 CY	25.00	25.00
7	204	Installation of Geotextile Fabric, as Directed by Owner	1 SY	4.00	4.00
8	304	Placement of Engineered Fill, as Directed by Owner	1 CY	49.00	49.00
9	451	Installation of 7" Reinforced Concrete Pavement & Base with Rolled Curb	1,330 SY	62.00	82,460.00
10	604	Manhole Casting Adjustment	3 EA	250.00	750.00
11	604	Catch Basin Casting Adjustment	4 EA	250.00	1,000.00
12	604	Water Valve Box Casting Adjustment	4 EA	150.00	600.00
13	604	Monument Box Casting Adjustment	2 EA	150.00	300.00
14	608	Replacement of 6" Concrete Driveway Aprons	1,500 SF	6.85	10,275.00
18	CON	Contingency	1 LS	\$ 20,000.00	\$ 20,000.00

TOTAL BID AMOUNT FOR CONTRACT #2 144,713.00

"ESTIMATE": \$ 110,000.00

BIDDER: CATIS Construction, Inc.

Bid Form
BF-6.2

- CONCRETE SLAB REPLACEMENT (REVISED - ADDENDUM #1: 3/18/15)
 VILLAGE
 PAVEMENT MAINTENANCE & RESURFACING PROGRAM

UNIT PRICE BID FORM

REF. NO.	ODOT ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT COST	UNIT TOTAL
1	-	General Conditions (Bonds, Insurance, Administration, Incidentals)	1 LS	4,000 ⁰⁰	4,000 ⁰⁰
2	-	Survey & Engineering	1 LS	2,850 ⁰⁰	2,850 ⁰⁰
3	609	Maintaining Traffic	1 LS	3,100 ⁰⁰	3,100 ⁰⁰
4	614	Mobilization	900 SY	11.55	10,395 ⁰⁰
5	202	Removal of Existing Pavement (2" Asphalt over 7" Concrete) & Rolled Curb	1 CY	19.45	19.45
6	204	Over-excavation of Poor Subgrade, as Directed by Owner	1 SY	1.65	1.65
7	204	Installation of Geotextile Fabric, as Directed by Owner	1 CY	51.00	51.00
8	304	Placement of Engineered Fill, as Directed by Owner	1,330 SY	76.50	101,745 ⁰⁰
9	451	Installation of 7" Reinforced Concrete Pavement & Base with Rolled Curb	3 EA	385 ⁰⁰	1,155 ⁰⁰
10	604	Manhole Casting Adjustment	4 EA	385 ⁰⁰	1,540 ⁰⁰
11	604	Catch Basin Casting Adjustment	4 EA	130 ⁰⁰	520 ⁰⁰
12	604	Water Valve Box Casting Adjustment	2 EA	165 ⁰⁰	330 ⁰⁰
13	604	Monument Box Casting Adjustment	1,500 SF	7 ⁵⁰	11,250 ⁰⁰
14	608	Replacement of 6" Concrete Driveway Aprons	1 LS	\$ 20,000.00	\$ 20,000.00
18	CON	Contingency			

TOTAL BID AMOUNT FOR CONTRACT #2 \$ 165,457.00

"ESTIMATE": \$ 110,000.00

BIDDER:

Richard C. [Signature]

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
TRAX CONSTRUCTION COMPANY FOR THE WALMAR ROAD-CONCRETE
REPAIR CONTRACT OF THE 2015 PAVEMENT MAINTENANCE AND
RESURFACING PROGRAM, AND DECLARING AN EMERGENCY.**

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 agreement with TRAX Construction Company, 30701 Euclid Avenue, Wickliffe, Ohio 44092 for the Walmar Road-Concrete Repair Contract of the 2015 Pavement Maintenance and Resurfacing Program, in accordance with plans and specifications issued, it being hereby determined that the bid of said company is the lowest and best bid received after advertising according to law. Total award bid price for said improvement is One Hundred Seventeen Thousand, Four Hundred Twenty-Five 00/100 Dollars (\$117,425.00) and payment shall be made from the Street Maintenance and Repair Fund/Capital Road Improvements (270.310.55430).

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 to ensure that construction will take place during the 2015 construction season, 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

3/27/15 II

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
CHAGRIN VALLEY PAVING, INC. FOR THE 2015 ASPHALT RESURFACING
CONTRACT OF THE 2015 PAVEMENT MAINTENANCE AND RESURFACING
PROGRAM, AND DECLARING AN EMERGENCY.**

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 agreement with Chagrin Valley Paving, Inc., 17290 Munn Road, Chagrin Falls, Ohio, 44023, for the Asphalt Resurfacing Contract of the 2015 Pavement Maintenance and Resurfacing Program, in accordance with plans and specifications issued, it being hereby determined that the bid of said company is the lowest and best bid received after advertising according to law. Total award bid price for said improvement is Five Hundred Seventeen Thousand Three Hundred Twenty and 37/100 Dollars (\$517,320.37) and payment shall be made from the Street Maintenance and Repair Fund/Capital Road Improvements (270.310.55430).

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 to ensure that construction will take place during the 2015 construction season, 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

**SUMMARY OF BIDS RECEIVED FOR:
CITY OF BAY VILLAGE
2015 PAVEMENT MAINTENANCE AND RESURFACING PROGRAM (CONTRACT #1)**

BID DATE & TIME: MARCH 20, 2015, 12:00 NOON

	<u>CONTRACTOR</u>	<u>CALCULATED BID TOTAL</u>	<u>DIFFERENCE IN BID AMOUNT READ</u>
CONSTRUCTION ESTIMATE:			
		\$600,000.00	
BIDDER NO. 1:	CHAGRIN VALLEY PAVING, INC. 17290 MUNN ROAD CHAGRIN FALLS, OHIO 44023 (513) 943-6100 * BID DOCUMENT NO. 2	\$517,320.37	N/A
BIDDER NO. 2:	CROSSROADS ASPHALT RECYCLING 13421 HAWKE ROAD COLUMBIA STATION, OHIO 44028 (440) 236-5066 * BID DOCUMENT NO. 5	\$561,068.57	N/A
BIDDER NO. 3:	BARBICAS CONSTRUCTION 124 DARROW ROAD AKRON, OHIO 44306 (330) 733-9101 * BID DOCUMENT NO. 7	\$671,066.15	N/A
BIDDER NO. 4:	KARVO PAVING CO. 4524 HUDSON DRIVE STOW, OHIO 44224 (330) 929-9616 * BID DOCUMENT NO. 3	\$673,160.57	N/A

CONTRACTOR

CALCULATED BID TOTAL

DIFFERENCE IN BID
AMOUNT READ

BIDDER NO. 5:

BURTON SCOT CONTRACTORS LLC
11330 KINSMAN ROAD
NEWBURY, OHIO 44065
(440) 564-1011
*BID BOOK NO. 4

\$582,000.00

N/A

BIDDER NO. 6:

SPECIALIZED CONSTRUCTION
711 HARVARD AVENUE
CUYAHOGA HEIGHTS, OHIO 44105
(216) 271-3363
*BID BOOK NO. 6

\$596,318.55

REF. NO.	ITEM NO. BIDDER NO.	DESCRIPTION UNIT BID PRICE	TOTAL ITEM AMOUNT	BID QUANTITY	UNIT
1	103	BONDS	\$4,800.00	1	L.S.
			\$3,160.00		
			\$4,000.00		
			\$4,000.00		
			\$5,000.00		
			\$2,500.00		
			AVERAGE \$3,910.00		
2	609	MAINTAINING TRAFFIC	\$8,700.00	1	L.S.
			\$14,940.00		
			\$15,000.00		
			\$16,500.00		
			\$9,240.85		
			\$2,500.00		
			AVERAGE \$11,146.81		
3	614	MOBILIZATION	\$22,500.00	1	L.S.
			\$14,388.00		
			\$15,000.00		
			\$15,000.00		
			\$5,000.00		
			\$1,500.00		
			AVERAGE \$8,648.00		
4	253	PARTIAL DEPTH REPAIR	\$25.00	107.00	SY
			\$42.00		
			\$30.00		
			\$110.00		
			\$35.00		
			\$30.00		
			AVERAGE \$45.33		

REF. NO.	ITEM NO. BIDDER NO.	DESCRIPTION UNIT BID PRICE	TOTAL ITEM AMOUNT	BID QUANTITY	UNIT
5	263	FULL DEPTH REPAIR			
	1	\$45.00	\$4,815.00	107.00	SY
	2	\$75.00	\$8,025.00		
	3	\$70.00	\$7,490.00		
	4	\$50.00	\$5,350.00		
	5	\$75.00	\$8,025.00		
	6	\$70.00	\$7,490.00		
	AVERAGE	\$64.17	\$6,865.83		
6	264	PAVEMENT PLANING			
	1	\$1.40	\$37,095.80	26,497.00	SY
	2	\$2.00	\$52,994.00		
	3	\$2.15	\$56,968.55		
	4	\$2.00	\$52,994.00		
	5	\$1.50	\$39,745.50		
	6	\$4.00	\$105,988.00		
	AVERAGE	\$2.18	\$57,630.98		
7	SPC	PAVEMENT FABRIC			
	1	\$1.81	\$47,959.57	26,497.00	SY
	2	\$1.81	\$47,959.57		
	3	\$1.80	\$47,694.60		
	4	\$1.81	\$47,959.57		
	5	\$1.95	\$51,669.15		
	6	\$2.00	\$52,994.00		
	AVERAGE	\$1.86	\$49,372.74		
8	407	TACK COAT			
	1	\$2.00	\$5,300.00	2,650.00	GAL
	2	\$2.00	\$5,300.00		
	3	\$2.50	\$6,625.00		
	4	\$1.70	\$4,505.00		
	5	\$1.85	\$4,902.50		
	6	\$2.00	\$5,300.00		
	AVERAGE	\$2.01	\$5,322.08		

REF. NO.	ITEM NO. BIDDER NO.	DESCRIPTION UNIT BID PRICE	TOTAL ITEM AMOUNT	BID QUANTITY	UNIT
9	448	ASPHALT CONCRETE (SURFACE COURSE-TYPE 1 @1'-1/2")		1,047.00	CY
	1	\$165.00	\$172,755.00		
	2	\$188.00	\$196,836.00		
	3	\$181.00	\$189,507.00		
	4	\$186.00	\$194,742.00		
	5	\$200.00	\$209,400.00		
	6	\$183.00	\$191,601.00		
	AVERAGE		\$192,473.50		
10	448	ASPHALT CONCRETE (INTERMEDIATE COURSE - TYPE 1 @1/2")		350.00	CY
	1	\$170.00	\$59,500.00		
	2	\$188.00	\$65,800.00		
	3	\$210.00	\$73,500.00		
	4	\$197.00	\$68,950.00		
	5	\$220.00	\$77,000.00		
	6	\$187.00	\$65,450.00		
	AVERAGE		\$66,266.67		
11	604	CATCH BASIN (ADJUST TO GRADE)		6.00	EA
	1	\$700.00	\$4,200.00		
	2	\$700.00	\$4,200.00		
	3	\$700.00	\$4,200.00		
	4	\$700.00	\$4,200.00		
	5	\$700.00	\$4,200.00		
	6	\$750.00	\$4,500.00		
	AVERAGE		\$4,250.00		
12	604	CATCH BASIN (RECONSTRUCT)		8.00	EA
	1	\$900.00	\$7,200.00		
	2	\$900.00	\$7,200.00		
	3	\$900.00	\$7,200.00		
	4	\$900.00	\$7,200.00		
	5	\$900.00	\$7,200.00		
	6	\$900.00	\$7,200.00		
	AVERAGE		\$7,200.00		

REF. NO.	ITEM NO. BIDDER NO.	DESCRIPTION UNIT BID PRICE	TOTAL ITEM AMOUNT	BID QUANTITY	UNIT
13	604	MANHOLE (ADJUST TO GRADE)		79.00	EA
		1	\$500.00	\$39,500.00	
		2	\$500.00	\$39,500.00	
		3	\$500.00	\$39,500.00	
		4	\$500.00	\$39,500.00	
		5	\$700.00	\$65,300.00	
		6	\$550.00	\$43,450.00	
	AVERAGE	\$541.67	\$42,791.67		
14	604	MONUMENT BOX (ADJUST TO GRADE)		18.00	EA
		1	\$300.00	\$5,400.00	
		2	\$300.00	\$5,400.00	
		3	\$300.00	\$5,400.00	
		4	\$300.00	\$5,400.00	
		5	\$500.00	\$9,000.00	
		6	\$325.00	\$5,850.00	
	AVERAGE	\$337.50	\$6,075.00		
15	604	MISCELLANEOUS METALS		3,000.00	LB
		1	\$1.20	\$3,600.00	
		2	\$1.00	\$3,000.00	
		3	\$1.20	\$3,600.00	
		4	\$1.20	\$3,600.00	
		5	\$1.00	\$3,000.00	
		6	\$1.00	\$3,000.00	
	AVERAGE	\$1.10	\$3,300.00		
16	609	CONCRETE CURB REPLACEMENT		1,724.00	LF
		1	\$30.00	\$51,720.00	
		2	\$28.00	\$48,272.00	
		3	\$30.00	\$51,720.00	
		4	\$30.00	\$51,720.00	
		5	\$28.00	\$48,272.00	
		6	\$32.00	\$55,168.00	
	AVERAGE	\$29.67	\$51,146.33		

REF. NO.	ITEM NO. BIDDER NO.	DESCRIPTION UNIT BID PRICE	TOTAL ITEM AMOUNT	BID QUANTITY	UNIT
17	638	WATER VALVE RISERS (ADJUST TO GRADE)		34.00	EA
	1	\$50.00	\$1,700.00		
	2	\$50.00	\$1,700.00		
	3	\$75.00	\$2,550.00		
	4	\$55.00	\$1,870.00		
	5	\$100.00	\$3,400.00		
	6	\$40.00	\$1,360.00		
	AVERAGE		\$2,096.67		
18	642	PAVEMENT MARKING - CENTER LINE (DOUBLE YELLOW)		0.50	MI
	1	\$3,800.00	\$1,900.00		
	2	\$3,800.00	\$1,900.00		
	3	\$3,800.00	\$1,900.00		
	4	\$3,800.00	\$1,900.00		
	5	\$3,800.00	\$1,900.00		
	6	\$2,515.10	\$1,257.55		
	AVERAGE		\$1,792.93		
19	-CON	CONTINGENCY		1.00	LS
	1	\$36,000.00	\$36,000.00		
	2	\$36,000.00	\$36,000.00		
	3	\$36,000.00	\$36,000.00		
	4	\$36,000.00	\$36,000.00		
	5	\$36,000.00	\$36,000.00		
	6	\$36,000.00	\$36,000.00		
	AVERAGE		\$36,000.00		

CONTRACT #1 - ASPHALT RESURFACING
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

Friday, March 20, 2015

REF. NO.	ODOT ITEM NO.	DESCRIPTION	QUANTITY	UNIT COST	UNIT TOTAL
1	103	Bonds	1 LS	4,800	4,800
2	609	Maintaining Traffic	1 LS	8,700	8,700
3	614	Mobilization	1 LS	22,500	22,500
4	253	Partial Depth Repair	107 SY	25	2,677.5
5	253	Full Depth Repair	107 SY	45	4,815
6	254	Pavement Planning	26,497 SY	1.40	37,095.80
7	SPC	Pavement Fabric	26,497 SY	1.81	47,959.57
8	407	Tack Coat	2,650 GAL	2	5,300
9	448	Asphalt Concrete (Surface Course - Type I @ 1-1/2")	1,047 CY	165	172,755
10	448	Asphalt Concrete (Intermediate Course - Type I @ 1/2")	350 CY	170	59,500
11	604	Catch Basin (Adjust to Grade)	6 EA	700	4,200
12	604	Catch Basin (Reconstruct)	8 EA	900	7,200
13	604	Manhole (Adjust to Grade)	79 EA	500	39,500
14	604	Monument Box (Adjust to Grade)	18 EA	300	5,400
15	604	Miscellaneous Metals	3,000 LB	1.20	3,600
16	609	Concrete Curb Replacement	1,724 LF	30	51,720
17	638	Water Valve Risers (Adjust to Grade)	34 EA	50	1,700
18	642	Pavement Marking - Center Line (Double Yellow)	0.50 MI	3,800	1,900
19	CON	Contingency	1 LS	\$ 36,000.00	\$ 36,000.00

TOTAL BID AMOUNT FOR CONTRACT #1: **517,320.37**

"ESTIMATE": \$ 600,000.00

BIDDER:

CHAGRIN VALLEY PAVING, INC.
 17290 MUUN ROAD
 CHAGRIN FALLS, OHIO 44023

Ron A. Riv...

CONTRACT #1 - ASPHALT RESURFACING
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

Friday, March 20, 2015

REF. NO.	QDOT ITEM NO.	DESCRIPTION	QUANTITY	UNIT COST	UNIT TOTAL
1	103	Bonds	1 LS	3160.00	3160.00
2	609	Maintaining Traffic	1 LS	14910.00	14910.00
3	614	Mobilization	1 LS	14368.00	14368.00
4	253	Partial Depth Repair	107 SY	42.00	4494.00
5	253	Full Depth Repair	107 SY	75.00	8025.00
6	254	Pavement Planning	26497 SY	2.00	52994.00
7	SPC	Pavement Fabric	26497 SY	1.41	41759.57
8	407	Tack Coat	2650 GAL	2.00	5300.00
9	448	Asphalt Concrete (Surface Course - Type @ 1 1/2")	1047 CY	158.00	165486.00
10	448	Asphalt Concrete (Intermediate Course - Type @ 1 1/2")	350 CY	188.00	65800.00
11	604	Gutch Basin (Adjust to Grade)	6 EA	700.00	4200.00
12	604	Gutch Basin (Reconstructed)	8 EA	900.00	7200.00
13	604	Manhole (Adjust to Grade)	79 EA	500.00	39500.00
14	604	Manhole Box (Adjust to Grade)	18 EA	300.00	5400.00
15	604	Miscellaneous Metals	3,000 LB	1.00	3000.00
16	609	Concrete Gurb. Replacement	1,724 LF	28.00	48272.00
17	638	Water Valves/risers (Adjust to Grade)	34 EA	50.00	1700.00
18	642	Pavement Marking - Center Line (Double Yellow)	0.50 MI	3200.00	1600.00
19	CON.	Contingency	1 LS	\$ 36,000.00	\$ 36,000.00

TOTAL BID AMOUNT FOR CONTRACT #1: **561,068.57**

"ESTIMATE" \$ 600,000.00

BIDDER: Crossroads Asphalt Paving Inc

Bid Form
 BF-6.1

CONTRACT #1 - ASPHALT RESURFACING
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

Friday, March 20, 2015

REF. NO.	ODOT ITEM NO.	DESCRIPTION	QUANTITY	UNIT COST	UNIT TOTAL
1	103	Bonds	1 LS	4,000.	4,000
2	609	Maintaining Traffic	1 LS	15,000.	15,000.
3	614	Mobilization	1 LS	15,000.	15,000.
4	253	Partial Depth Repair	107 SY	30.	3,210.
5	253	Full Depth Repair	107 SY	70.	7,490.
6	254	Pavement Planing	26,497 SY	2.15	569,68.55
7	SPC	Pavement Fabric	26,497 SY	1.8	476,94.6
8	407	Tack Coat	2,650 GAL	2.5	6,625.
9	448	Asphalt Concrete (Surface Course - Type I @ 1-1/2")	1,047 CY	181.	189,507.
10	448	Asphalt Concrete (Intermediate Course - Type I @ 1/2")	350 CY	210	73,500.
11	604	Catch Basin (Adjust to Grade)	6 EA	700	4,200.
12	604	Catch Basin (Reconstruct)	8 EA	900.	7,200.
13	604	Manhole (Adjust to Grade)	79 EA	500.	39,500.
14	604	Monument Box (Adjust to Grade)	18 EA	300.	5,400.
15	604	Miscellaneous Metals	3,000 LB	1.2	3,600.
16	609	Concrete Curb Replacement	1,724 LF	30.	51,720.
17	638	Water Valve Risers (Adjust to Grade)	34 EA	75.	2,550.
18	642	Pavement Marking - Center Line (Double Yellow)	0.50 MI	3,800.	1,900.
19	CON	Contingency	1 LS	\$ 36,000.00	\$ 36,000.00

TOTAL BID AMOUNT FOR CONTRACT #1: **571,065.15**

"ESTIMATE": \$ 600,000.00

BIDDER:

Carla Barlow, President / Carla Barlow

Bid Form
 BF-6.1

BARBICAS CONSTRUCTION CO INC
 124 DARROW RD STE 1
 AKRON OH 44305-3835

CONTRACT #1 - ASPHALT RESURFACING
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

Friday, March 20, 2015

REF. NO.	ODOT ITEM NO.	DESCRIPTION	QUANTITY	UNIT COST	UNIT TOTAL
1	103	Bonds	1 LS	11,500.00	11,500.00
2	609	Maintaining Traffic	1 LS	15,000.00	15,000.00
3	614	Mobilization	107 SY	110.00	11,770.00
4	253	Partial Depth Repair	107 SY	50.00	5,350.00
5	253	Full Depth Repair	26,497 SY	9.00	238,893.00
6	254	Pavement Planing	26,497 SY	1.81	47,863.57
7	SPC	Pavement Fabric	2,650 GAL	1.70	4,505.00
8	407	Tack Coat	1,047 CY	181.00	188,547.00
9	448	Asphalt Concrete (Surface Course - Type I @ 1-1/2")	350 CY	197.00	68,950.00
10	448	Asphalt Concrete (Intermediate Course - Type I @ 1/2")	6 EA	700.00	4,200.00
11	604	Catch Basin (Adjust to Grade)	8 EA	911.00	7,288.00
12	604	Catch Basin (Reconstruct)	79 EA	500.00	39,500.00
13	604	Manhole (Adjust to Grade)	18 EA	300.00	5,400.00
14	604	Monument Box (Adjust to Grade)	3,000 LB	1.20	3,600.00
15	604	Miscellaneous Metals	1,724 LF	30.00	51,720.00
16	609	Concrete Curb Replacement	34 EA	55.00	1,870.00
17	638	Water Valve Risers (Adjust to Grade)	0.50 MI	380.00	190.00
18	642	Pavement Marking - Center Line (Double Yellow)	1 LS	\$ 36,000.00	\$ 36,000.00
19	CON	Contingency			

TOTAL BID AMOUNT FOR CONTRACT #1: 573,160.57

"ESTIMATE": \$ 600,000.00

BIDDER:

[Signature]
 Donald Wolfwetter
 Vice President Bayco Paving Company

CONTRACT #1 - ASPHALT RESURFACING
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

Friday, March 20, 2015

REF. NO.	ODOT ITEM NO.	DESCRIPTION	QUANTITY	UNIT COST	UNIT TOTAL
1	103	Bonds	1 LS	5000	5000
2	609	Maintaining Traffic	1 LS	9240.85	9240.85
3	614	Mobilization	1 LS	5000	5000
4	253	Partial Depth Repair	107 SY	35	3745
5	253	Full Depth Repair	107 SY	75	8025
6	254	Pavement Planing	26,497 SY	1.50	39,745.50
7	SPC	Pavement Fabric	26,497 SY	1.95	51,669.15
8	407	Tack Coat	2,650 GAL	1.85	4,902.50
9	448	Asphalt Concrete (Surface Course - Type I @ 1-1/2")	1,047 CY	2.00	2,094.00
10	448	Asphalt Concrete (Intermediate Course - Type I @ 1/2")	350 CY	2.20	770.00
11	604	Catch Basin (Adjust to Grade)	6 EA	700	4,200
12	604	Catch Basin (Reconstruct)	8 EA	900	7,200
13	604	Manhole (Adjust to Grade)	79 EA	700	55,300
14	604	Monument Box (Adjust to Grade)	18 EA	500	9,000
15	604	Miscellaneous Metals	3,000 LB	1	3,000
16	609	Concrete Curb Replacement	1,724 LF	28	48,272
17	638	Water Valve Risers (Adjust to Grade)	34 EA	100	3,400
18	642	Pavement Marking - Center Line (Double Yellow)	0.50 MI	3800	1900
19	CON	Contingency	1 LS	\$ 36,000.00	\$ 36,000.00

TOTAL BID AMOUNT FOR CONTRACT #1: **582,000.00**

"ESTIMATE": \$ 600,000.00

Burton Seat Contractors, LLC

BIDDER:

CONTRACT #1 - ASPHALT RESURFACING
 CITY OF BAY VILLAGE
 2015 PAVEMENT MAINTENANCE & RESURFACING PROGRAM
 UNIT PRICE BID FORM

Friday, March 20, 2015

REF. NO.	ODOT ITEM NO.	DESCRIPTION	QUANTITY	UNIT COST	UNIT TOTAL
1	103	Bonds	1 LS	2,500.00	\$ 2,500.00
2	609	Maintaining Traffic	1 LS	2,500.00	\$ 2,500.00
3	614	Mobilization	1 LS	1,500.00	\$ 1,500.00
4	253	Partial Depth Repair	107 SY	30.00	\$ 3,210.00
5	253	Full Depth Repair	107 SY	70.00	\$ 7,490.00
6	254	Pavement Planing	26,497 SY	4.00	\$ 105,988.00
7	SPC	Pavement Fabric	26,497 SY	2.00	\$ 52,994.00
8	407	Tack Coat	2,650 GAL	2.00	\$ 5,300.00
9	448	Asphalt Concrete (Surface Course - Type I @ 1-1/2")	1,047 CY	183.00	\$ 191,601.00
10	448	Asphalt Concrete (Intermediate Course - Type I @ 1/2")	350 CY	187.00	\$ 65,450.00
11	604	Catch Basin (Adjust to Grade)	6 EA	750.00	\$ 4,500.00
12	604	Catch Basin (Reconstruct)	8 EA	900.00	\$ 7,200.00
13	604	Manhole (Adjust to Grade)	79 EA	550.00	\$ 43,450.00
14	604	Monument Box (Adjust to Grade)	18 EA	325.00	\$ 5,850.00
15	604	Miscellaneous Metals	3,000 LB	1.00	\$ 3,000.00
16	609	Concrete Curb Replacement	1,724 LF	32.00	\$ 55,168.00
17	638	Water Valve Risers (Adjust to Grade)	34 EA	40.00	\$ 1,360.00
18	642	Pavement Marking - Center Line (Double Yellow)	0.50 MI	2,515.10	\$ 1,257.55
19	CON	Contingency	1 LS	\$ 36,000.00	\$ 36,000.00

TOTAL BID AMOUNT FOR CONTRACT #1: \$ 596,318.55

"ESTIMATE": \$ 600,000.00

BIDDER: SPECIALIZED CONSTRUCTION INC.
 711 HARVARD AVENUE
 CUYAHOGA HEIGHTS, OH 44105

John R. Wall

Bid Form
 BF-6.1

ORDINANCE NO. 15-16
 INTRODUCED BY: Mr. Henderson

Amended by reading 3-9-15
 lines 15 and 16 changes from \$7.95 to
 \$8.10 - Line 29 changed from \$5100 to
 \$5000. Second Reading 3-16-15

AN ORDINANCE
**AMENDING SECTION 1 OF ORDINANCE 14-112 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 April 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:

	January 1, 2015 and thereafter	April 1, 2015 and thereafter
1. Director of Finance	\$93,386	\$93,386
2. Assistant Finance Director	\$67,713	\$67,713
3. Accounts Payable Coordinator	\$17.57 – \$20.12 per hour	\$17.57 – \$20.12 per hour
4. Part-time Human Resources Administrator	28.00 per hour	28.00 per hour
5. Part-time Clerical	\$11.68 – \$15.91 per hour	\$11.68 – \$15.91 per hour
6. Director of Law	\$72,296	\$72,296
7. Prosecutor	\$33,922	\$33,922
8. Dir. Public Service & Properties	\$90,515	\$90,515
9. General Foreman	\$73,425	\$73,425
10. Supervisor	\$75,485	\$75,485
11. Sewer Collections Foreman	\$59,160	\$59,160
12. Infrastructure Manager	\$64,260	\$64,260
13. Property Maintenance Inspector	\$58,000	\$59,160

14. Projects Coordinator	\$30.60 per hour	\$30.60 per hour
15. Part-time	\$8.10 – \$17.22 per hour	\$8.10 – \$17.22 per hour
16. Seasonal	\$8.10 – \$16.64 per hour	\$8.10 – \$16.64 per hour
17. Director of Recreation	\$73,361	\$73,361
18. Asst. Recreation Director	\$43,135	\$43,135
19. Assistant to Mayor	\$45,509	\$45,509
20. Clerk of Council	\$50,210	\$50,210
21. Fire Chief	\$100,864	\$100,864
22. Police Chief	\$100,864	\$100,864
23. Deputy Police Officer		
Start	\$22.88 per hour	\$22.88 per hour
After 2080 hours	\$25.43 per hour	\$25.43 per hour
After 4160 hours	\$28.82 per hour	\$28.82 per hour
After 6240 hours	\$32.83 per hour	\$32.83 per hour
24. School Guard	\$9.61 – \$14.17 per hour	\$9.61 – \$14.17 per hour
25. Jailer/Matron	\$14.17 per hour	\$14.17 per hour
26. Director of Community Services	\$58,000	\$59,160
27. Assistant Director of Community Services	\$35,000	\$35,700
28. Senior Van Driver	\$8.94 – \$12.55 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 14-112 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

Joan Kemper

From: Sue Kohl
Sent: Thursday, March 19, 2015 11:02 AM
To: Joan Kemper
Subject: FW: Signage for Bay Coop Preschool

Joan,

The Bay Co-op Preschool would like to place a 24"X 48" banner in the yard of the Methodist church at the corner of Bassett and Lake road.

They would like to have this banner up between March 22nd and April 22nd. They know they need council approval for this. Can you please add this to the agenda for the next meeting? Since approval will not come until after the 22nd they want to have the sign up for 1 month after approval at that meeting.

Thanks,
Sue

From: Cherry Bochmann [mailto:cherry@quant-llc.com]
Sent: Thursday, March 19, 2015 10:25 AM
To: Sue Kohl
Subject: Signage for Bay Coop Preschool

Hi Sue,

I hope all is well. Thank you so much for your help promoting our carnival. We had great attendance and it was a wonderful fun time for all!

We are trying to boost our enrollment for next year and we need to advertise that we are currently accepting new students. We would like permission to put out two signs that are 18"X 24". We would like to have the signs out March 22nd through April 22nd. The signs say "now enrolling" with our phone number on them. We have two drop in dates that we would like the signs to be up for; March 31st and April 21st.

We would like to place the signs at the intersections of Dover Center and Wolf, and Bassett and Wolf.

In addition to the small signs, we have a 24"X 48" banner that we would like to put up in the yard of the Methodist church at the corner of Bassett and Lake road. I know that this requires city council approval. We would like to have this banner up for some amount of time between March 22nd and April 22nd. If this does not correspond to when the next city council meeting takes place, we would like to have the sign up for 1 month after approval at that meeting.

Thanks, and best regards,

Cherry Bochmann
(216) 548-7483



March 10, 2015

City of Bay Village
Cahoon Park Trustees
c/o Mrs. Joan Kemper
350 Dover Center Road
Bay Village, OH 44140

RE: Bay Challenge Cup Soccer Tournament 2015

Dear Mrs. Kemper,

The Bay Soccer Club would like to request approval from the Cahoon Park Trustees for use of the Cahoon Park fields and facilities for the 38th Annual Bay Challenge Cup Soccer Tournament. The tournament will be held Labor Day Weekend August 28, 29 and 30th, 2015. As in the past, the Bay Soccer Club and Challenge Cup will abide by all the rules and regulations of Cahoon Park.

The fields requested include the following:

- Fields (located on Cahoon Road between Wolf and Lake Roads)
- Fields (located at the Rose Hill Museum area)
- Fields (located at Lake and Dover Center Roads)
- The Rose Hill Gazebo (For handing out awards?)

I will follow up with Chief Spaetzel, Chief Lyons, Scott Thomas and Dan Enovitch on the layouts of the fields and any other city issues that may arise in the organization of the tournament.

The Bay Soccer Club and Tournament Committee appreciates the support the city has shown the tournament and all of our soccer programs over the last 37 years and looks forward to another successful tournament which will once again highlight our great city!

Thank you for your support and help!

Sincerely,

David "Buddha" Snyder, Tournament Director
Bay Challenge Cup Tournament
PO Box 40253
Bay Village, OH 44140-0253

Phone: 440-590-6334

Email: baychallengecup@gmail.com