

City of Bay Village

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

March 30, 2015

Paul Koomar, President of Council, Presiding

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

Also Present: Law Director Ebert, Finance Director Mahoney, Safety/Service Director Thomas, Director of Operations Landers

President of Council Koomar called the meeting to order at 8:07 p.m. with a roll call and Pledge of Allegiance led by Councilman David L. Tadych, Ward 1.

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Robert Tuneberg, Doug Gertz, Lydia DeGeorge, Russell Thompson, Pam Cottam, Mike O'Boyle, Denny Wendell, Warren Remein.

ANNOUNCEMENTS

Mayor Sutherland advised of the issue on the May 5, 2015 ballot regarding gas aggregation. We are currently aggregating electricity on behalf of the residents and now would like to be able to do the same thing for natural gas. There is an opt out provision so if the issue does pass and someone does wishes to opt out they can do without cost. Two mailings and an item in the newsletter will be forthcoming.

Mayor Sutherland announced that a home improvement workshop, taking the place of the traditional town hall meeting will be held on Monday, April 20, at 7 p.m. at the Dwyer Memorial Center. The focus will be how to connect residents with resources necessary to improve their homes. Representatives from the county, the Cleveland Restoration Society, and SAFEbuilt Chief Building Official John Cheatham will be present to talk about permits and the internal process.

The Mayor reported that a Mayors and City Managers Meeting was held on Thursday, March 26, 2015. One of the items on the agenda was Commissioner Alex Margevicius of the Cleveland Water Department who gave an update on all of the projects they have done. They have done 190 projects in the suburban communities to the tune of about \$75 million. They have leveraged another \$20 million in other projects and the mayors were extremely appreciative and very positive regarding the curriculum that they have. The \$1.2 million for Bay Village has been allocated to other communities.

Mr. Koomar stated that as part of the April 20, 2015 meeting there will be updates on the

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Council Committees. It will be a combined effort.

Mr. Mike O'Boyle stated that it sounds as though the Mayor's intention is simply to have the town hall meeting directed to the home improvement issues. A town hall meeting, traditionally, involves all of the Council members talking about their various wards. I would hope that you are not going to deviate from that.

Mr. Koomar stated that was his intention from the start when he announced it several weeks ago. We are going to have a town hall meeting that everyone in the city is invited to attend. Last year a Property Maintenance Inspector was added to the staff because keeping up our property values is so important. What we have tried to do in these meetings is have a focus, whether it is our consulting engineer come in and talk about sewers, or talk about home improvement options. We are going to start walk-around home inspections again, something that during the downturn in the economy we had to suspend. That will be out there and what we want to do is connect residents with options in terms of low interest loans and professional guidance on how they can improve their properties, which we hope and believe will result in higher values for resale and higher tax values for the city and the community at large. Service Director Thomas and Mr. Koomar had talked about getting this information out in front of the residents. The City pays an administrative fee for participation in the Heritage Home Loan Program, on behalf of the residents, and for the providing of fixed rate ten-year loans for residents. We want to get all of this information out for the residents on April 20.

Motion by Mr. Clark to approve the minutes of the Regular Meeting of Council held March 16, 2015.

Motion passed 7-0.

Mr. Clark read 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), and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 15-16.

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. 15-16, an emergency measure, by a vote of 7-0.

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Mr. Koomar announced that Item No. 6 on this evening's agenda, an Ordinance enacting new Codified Ordinance Chapter 916, Foundation Drain Disconnection, has been removed from tonight's agenda.

Mr. Tadych introduced **Resolution No. 15-23** authorizing the participation in the Ohio Department of Transportation's Contract for Sodium Chloride for the 2015-2016 Winter Season, and declaring an emergency, and moved for adoption.

Mr. Koomar commented that working through the state program will be a benefit both administratively and from a price standpoint.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution 15-23.

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 Resolution No. 15-23, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced **Ordinance No. 15-24** 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, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 15-24.

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

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Nays -None
Roll Call on Adoption:
Yeas–Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson
Nays–None.

Mr. Koomar announced adoption of Ordinance No. 15-24, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced. **Ordinance No. 15-25** 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, and moved for adoption.

Mr. Koomar commented that the area for which this ordinance will provide reconstruction has been very muddy this winter. Mr. Koomar has heard from residents that they are very appreciative of how quickly the City responded in the winter months to prevent any future flooding of their basements, and they are understanding of the need to move quickly on the work being approved this evening. Service/Safety Director Thomas thanked Mr. Koomar for his comments.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 15-25.

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

Mr. Koomar announced adoption of Ordinance No. 15-25, an emergency measure, by a vote of 7-0.

Motion by **Mrs. Lieske** 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.

Motion carried 7-0.

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There being no further business to discuss, the meeting adjourned at 8:30 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council