

City of Bay Village

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

April 27, 2015

Paul Koomar, President of Council, Presiding

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

Absent: Mr. Henderson, due to illness

Also Present: Law Director Ebert, Finance Director Mahoney, Safety/Service Director Thomas, Operations Manager Lander

President of Council Koomar called the meeting to order at 8:00 p.m. with a roll call and Pledge of Allegiance led by Councilwoman Karen Lieske, Ward 3

ANNOUNCEMENTS

Mayor Sutherland issued a reminder that the gas aggregation issue is on the May 5, 2015 ballot. Absentee ballots are still available.

Mayor Sutherland stated that specific letters will be sent out to property owners in the Bruce, Russell Douglas area regarding Chapter 916. The letters will detail what is going on with each piece of property. After that an informational meeting will be held regarding how sewers work, and how they don't work. The Mayor reminded everyone that the changes being made in that area are being mandated by the U.S. Environmental Protection Agency (EPA). The Mayor stated that the City has no choice in the matter and is trying to do this in a way that is as least expensive to the residents as possible.

The Mayor read a list of the recipients of grant dollars from The Cleveland Water Department. Garfield Heights, 4 projects, \$276,000, \$452,000, \$156,000, \$161,000; Fairview Park, replacing an 8 inch water line for \$591,000 a second project for \$209,000 and a third project for \$675,000; Seven Hills, \$82,000 and a second project for \$841,000; Olmsted Falls \$339,000; Brooklyn Heights \$226,000, Rocky River \$2.1 million.

Mr. Koomar noted that the City is currently aggregating for electric power in the City of Bay Village, saving residents about 6% of a portion of their electric bill. This proposal would do the same thing for gas aggregation, resulting in lower prices for natural gas for residents. The program is structured such that residents have an opportunity individually to opt out. NOPEC is sponsoring the cost of the election at approximately \$26,000, so there is really no cost to Bay Village proper. The reason for the ballot issue in the springtime is to be prepared for better rates next winter.

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Pam Cottam, Denny Wendell, Jerrie Barnett, Jeff Gallatin, Conda Boyd, Kismet Wunder, Cathy McPhillips, Sean Kinzel, Maureen Millett, Peter Renerts, Brigid Whitford, Stacey Murray, Kate Dillman, Walt VanTilburg, Russell Thompson.

Conda Boyd, 27896 West Oakland Road, urged attendance at the final session of the League of Women Voters' Spring Speakers Forum. The session will be held Wednesday evening, April 29, 7:30 p.m. to 9 p.m. at the Dwyer Memorial Center focusing on tax abatements as a way to attract new businesses and housing. Robert Simons, Cleveland State University Urban Affairs Professor, will discuss the theory of tax abatements and how they affect cities and schools differentially. Mayors Eileen Patton of Fairview Park, and Dennis Clough of Westlake will discuss their cities' experiences with abatements. Time for questions and answers will be provided.

Stacey Murray, 26807 Russell, asked Mayor Sutherland if the announcement she made earlier in the meeting regarding money from the Cleveland Water Department was for water for the different cities. Mrs. Murray asked if the City of Bay Village could have gone in for that to get something that is going to offset this possible \$5,000 per house charge to correct the sewer connection.

Mayor Sutherland answered that we could have, however Council decided to table the issue.

Mr. Koomar addressed the Mayor stating that she is talking about sanitary lines versus water. Mr. Vincent added that the money spoken of has nothing to do with the sanitary disconnection issue. Mayor Sutherland replied that it does because it could be used to leverage the project. If we are going to be opening a trench we might as well replace the water lines.

Mr. Koomar addressed Director of Public Service Thomas stating that he may want to correct the Mayor that this is all on private property.

Mr. Thomas stated that the foundation addresses private property but what the Mayor is saying is if we are looking at an overall project it can also affect that cost.

Mr. Vincent asked if that wouldn't go for every grant possible that we could apply for through anything that the city uses money on; any Department of Transportation grant or any grant that the City could apply for?

Ms. Murray asked why it was tabled; why did you not go for the grant if you knew there were issues that could be offset for your residents. I don't understand why it was tabled. I assume this isn't new. I doubt this is all a shock to you. I've known about it for a good year now. I am just not understanding why you would table that when it may help your residents. If it could have possibly helped the residents, shouldn't that have been your first consideration? This has been

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very sneaky in many ways. They showed up; letters are going to coming; they are not going to be coming in. They would come and spend three days in one house, thirteen minutes in the next house. Dig up for 8 days. There was no rhyme or reason.

Mr. Thomas stated that each and every household is different when we test. Some houses will have more problems than others. On May 26 of 2014, letters were delivered by sewer crews to the homes on Bruce, Russell, Douglas, and parts of Lake Road. The letter stated very simply what we were doing, why we were there, and that the U.S. EPA had driven this to the point where we had to make sure we were doing something, looking at clear water infiltration into our sanitary sewer system. We also explained in the secondary letter the process of how we were doing it. The crews actually started on June 26, 2014, but they didn't finish in the area until October 2. Then we get the results of the testing. On September 12, 2014 we delivered another letter to the homes asking for additional information from the homeowners in regard to sump pumps or anything they may have put into the system themselves. Then we started looking at all the information we gathered. We reviewed this to the end of 2014, and we met with our City Engineer, and started looking at what we can do to help these folks who live over there. This is no easy thing. Most of you question as to why it wasn't an issue when you bought your house. It is driven by homes flooding. Those are called sanitary sewer overflows. When that happens it means capacity is a problem of the 8 inch line that services to you, and also all that clear water (rain water off the roof, saturating the ground, going into the foundation) going into the sanitary line. Not only is this causing flooding for you, it then becomes a pollution standard and a standard for health and welfare. So, the U.S. EPA says you have to correct this. In January and February of this year we started looking at ways to help ease the shock to the residents. I have estimates from \$1500 to \$2500 for each home being corrected. We have done a lot of research.

Maureen Millett, 26922 Bruce Road, stated that she feels like the City is not being very transparent with them. If you say you looked at options, why were the homeowners not involved in that decision making. Someone brought up good points about landscaping and other things. When we moved in we were not aware of it. Our house was built in 1928, the first house on Bruce Road. I should have known about that coming in if you have known about this for a while.

Mr. Thomas stated that they did not know the actual answers until January after compiling everything from this year. They did not test in 1928. At first, there were mixed sanitary and storm sewer lines. Back then it wasn't such an issue. The United States Government passed the Clean Water Act in 1972. In 1996 and 1998 the main lines in the Bruce and Russell neighborhood were relined and the manholes sealed. The reason they did that on the public side were to deal with the inflow into the system. But, flooding continued. Because of that they started looking at the sources of clear water coming into the system. It may seem sudden but this is an accumulation from a long time.

Ms. Millett asked if their home shouldn't be grandfathered in. Mr. Thomas stated that according to the U.S. EPA they cannot. The City knows you have a problem, that's why we are testing. MS. Millett stated that when she bought the home she understood there was no flooding inside the house. Mr. Thomas stated that since that letter came out in mid-April they have filtered about twenty calls. That is why the Mayor spoke tonight about having a meeting. A secondary

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letter will be sent, explaining everything that is being done, the reasons why, and notifying of the meeting so the information is all clear.

Walt VanTilburg, 26500 Bruce Road addressed the Council and it was explained to Mr. VanTilburg that the testing only occurred from Dover Center Road just past Douglas, probably two homes, Douglas Drive, and also Lake Road to Glen Park. Mr. VanTilburg's home has not been tested yet; it is in the district. This has to do with an EPA overflow. Mr. VanTilburg may have gotten a letter but he will not get one from the City yet because his house hasn't been tested.

Mr. Koomar clarified for everyone that if they haven't gotten a letter it is because their house has not been tested yet.

Ivan Lyons, 27113 Bruce Road, commented that it would be nice to have EPA send them something, or at least some sort of definition, or post it on the web site, of what the mandate actually talks about. Mr. Lyons asked if the residents can get a breakdown of how the cost is being determined. Mr. Lyons has had a contractor at his house for the better part of two years who thinks there is no way this work can be done for \$1500. What does the sump pump have to do with separating the water from the sewer? That is apples and bananas.

Mr. Thomas stated that sometimes the downspouts are connected to the storm sewers. The sewer crews tested those in 2012. But there was still good water coming in from the foundation drains. The foundation drain, which is lower, because of the depth could not be connected directly due to gravity into the storm line. You have to find those spots, with the help of the City camera crews, plug it, run it to a crock (sump pump) on the outside of your house. This is a two sump pump system. One is a back-up. One directly lifts it up and feeds it into the storm line. They are directly connected and we would plug that so the foundation drain no longer goes into the sanitary line.

Mr. Thomas continued, stating that last year American Plumbing did 95 of these corrections in Westlake, and that was the cost. The owner of American Plumbing said they want people to know they do good work and they are willing to give this price because there will be a number of homes to be done.

Mr. Lyons stated there should be an itemized quotation that he can show a contractor so they can potentially dispute that; maybe they are not doing everything. And, there are other costs to be brought up. There is landscaping and all these other things that are not in that cost.

Mr. Thomas stated that most of these can be hand dug on the side of the home. The one sump pump will have a clean out put in it and the second will be a back-up in case there is an overload on the first one. It is a two sump-pump system that we are talking about for the safety of the homeowner.

Brigid Whitford, 26817 Russell stated that one of the problems she has is getting flyers in the doors and with three teenagers who knows where her letter has blown away to. That is one thing that was not handled so great in terms of how it was handed out. Did the EPA come in and say

these few streets in Bay Village are a problem, or did they come in and say Bay Village has a problem?

Mr. Thomas read the following:

“In September of 2009, the U.S.EPA issued an administrative order to the City of Bay Village in violation of the Clean Water Act. The order states that the City must properly manage, operate and maintain all parts of the sewer collection system at all times. The requirement included to provide adequate capacity during base flow, when there is no rain, and peak flows to the parts of the sewer system. Eliminate all known sanitary sewer overflows, (SSO’s) and continue monitoring the existence of new SSO’s going into the future. Notify all parties that may be exposed to pollution associated with any overflows. The order also stated that within one year of receipt of the order the City of Bay Village was to submit a plan to the EPA for approval of a sanitary sewer system evaluation survey (SSES) including a schedule for implementation. The goal of the SSES is to identify sources and quantities of clear water infiltration to all publicly and privately owned portions of the City’s sewer system.” The City of Bay Village was told to take all feasible steps to eliminate clear water entering the sewer system and establish means of mitigating the impact of inflow and infiltration on the sanitary overflows within the sewer system. Capacity, Management, Operations, Maintenance Program requirement is to identify and prioritize structural deficiencies and identify and implement short and long term rehabilitation actions to address each deficiency.

Mr. Thomas stated that they had done things in the past to address the public side. That is why they have zeroed in on the private side. Clearly, that is just part of it, but the U.S.EPA says that we must do something.

Mr. Koomar asked if this can be posted on the city’s web site. Mr. Thomas stated that he will post the entire message.

Stacey Murray asked why their street was picked. Mr. Thomas stated that the Glen Park area is called the SSO. There is actually on the books with the EPA the statement that the City has to address the problem in this area specifically. That is why they are addressing this area first.

Kismet Wunder, 259 Douglas Drive, stated that he pulled up some of the minutes from previous City Council meetings to have context of what is being discussed. He understands the EPA and the need to be in compliance, and he is fine with the plan being part of the solution. He just wants to make sure the plan is the right plan, and that the neighbors we live with are not overburdened with the solution. Mr. Wunder read from the minutes which stated: “After testing 120 homes in 2012, it was found that 95 of the 120 homes had foundation drains directly connected to the sanitary system. Roughly just under 80% of the homes were contributing a great deal of clear water to the sanitary lines which caused an overflow, which may cause possible back-ups into the system. Additionally, the clear water goes to the Rocky River Wastewater Treatment Plant, increasing the amount of water being treated from the City of Bay Village, which is one of the reasons why we are paying more for our sanitary sewer rates. “In the March 16 Council meeting notes it says Mr. Vincent asked if the consulting engineer had an estimate of the impact on the Rocky River Waste Water Treatment Plant after the entire City is corrected. Mr. Thomas

stated that the consulting engineering Bob Greytak had estimated 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 ½% came from downspouts. We knew there was a higher contribution of clear water into the sewers 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.” Mr. Wunder stated if 70% of the water is clear water that is the problem we are looking at. Then we have 32 ½ percent of that 70% of that water is coming from the downspouts, according to the notes.

Mr. Thomas disagreed, stating that one that meant was, that was back in 2012, in this retest we found that 70% roughly of the homes failed. In 2012 the downspouts were tested; that is the 32 ½ percent. In the 2014 study it is actually 70% that failed.

Mr. Wunder asked what percentage of the downspouts of the clear water that is going into that system makes up the 70%. If the solution that has come up by this Council is going to solve a very small percentage of this problem, why aren't we looking at a broader solution? The ordinance enacting Chapter 916 only applies to District 11 which is our neighborhood. Why doesn't it apply to the entire City to say we have a big problem, we are going to levy this on the entire City because the notes say this program is going to be rolled out city-wide eventually. That offends me that you can't give me a timeline when the City is actually going to do it. My neighborhood in 2015, and in 2016 a different district. That is fair to the people that are sitting in this room to say we understand we have a problem and we are willing to fix it.

Mr. Wunder stated another thing he is concerned about is that after we fix this you are going to do another study to see if it works. Tell me it is going to work before I spend my money to fix it. Or, tell me if it doesn't work you are going to pay for me to re-fix it. If there are 95 homes that are going to have to do that at \$1,500 each, at least, that is \$142,500 that our neighborhood is going to have to pay up front to fix a problem that we're not sure is going to work, and we're going to check it next year. Why doesn't the City look at one contract, American plumbing, or whatever the City decides is the best contractor to do this. You offer that contract, like you did with the sidewalks, and say we have a big problem, we have \$142,000. Use the economies of scale for a larger contract and get me a discount. I am a part of the solution to this problem but you are helping me with that. Do a study. If I pay \$1,500 to fix it then study my house and make sure your solution on my house works, before all my neighbors have to do it.

Sean Kinzel, 26813 Russell, asked how the test was performed. How did you test the drain tiles?

Mr. Thomas stated that they inserted a dye into the foundation around the house. They have a rod with a hose on and they insert dye into that. They have a camera on the other end. Once they insert it in there, in less than 15 minutes in most cases if the dye did not come into the sanitary line, you passed. It is a very simple test. Downspouts are a part of it because they were tested before, earlier on.

Mr. Kinzel stated that an outside sump pump is a horrible idea. I used to be a contractor and I will not have one on the outside of my house. I guarantee you if you put those in these houses they will flood. Because people will not maintain the sump pump when it is outside; they won't

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know when it goes bad. The valves will get stuck and they won't know it and you will have back-ups like you have never seen. It's a horrible idea; if there are other resolutions that's fine, but that is a bad idea. If you go to Avon Lake where they put them in, everybody is trying to get them out of their house right now. Does the EPA findings say that the homeowner is responsible for the cost?

Mr. Thomas stated that it says the City has to take care of it. Each year every homeowner pays a fee of \$360.00 per year for the maintenance of the sanitary sewer. Basically, that means we have roughly \$2.5 million revenue per year. Based on what we pay to the Rocky River Treatment Plant for salaries, equipment, debt, it is over \$2.5 million.

Cathy McPhillips, 27125 Bruce Road, stated that when the sewer crews came to their house in the fall, I work from home so I went out and asked them what was going on. They talked for ten minutes and walked away. They didn't test my house and I got a letter. So I want my house retested.

Mr. Thomas stated that they would retest and he will check the notes. They have already talked to a few residents that they will retest.

Ms. McPhillips stated that they have never had one drop of water in their basement. I don't want a pump that is pumping water out of my basement. My basement is finished. I agree with Sean Kinzel that there might be other solutions.

A resident stated that they chose not to put a sump pump in the former house they lived in because of some problems. That is a valid point. Moving forward, they would like to know what it does take to maintain a sump pump. What does that mean for the residents? We live in Bay Village; it is a great community with great schools, but that is a lot of extra money on us. Maybe we need to look at the bigger picture and how we can work together with possibly the City splitting that cost.

Jen Lyons, 27113 Bruce Road, asked if the program in Westlake worked.

Mr. Thomas stated that it did work with the outside sump pumps. Their city engineer is an advocate of it; he has been very supportive of the program.

A resident asked if the City is going to guarantee the success.

Mr. Thomas stated that they cannot guarantee it. They will flow test it again to see what kind of results we are getting with capacity inside the line.

A resident asked what happens if this doesn't pass and every other street in Bay Village doesn't have to do this.

Mr. Thomas stated that we have to move forward to continually address the sanitary sewer overflow. My crews will continue to look for the areas and therefore each district will be brought up. We will have to do something with each district that fails.

A resident asked if other residents know this is happening in their district because this is something they may want to be aware of.

Mr. Thomas stated that last February there was a public meeting regarding water and most of it was about the Bruce/Russell/Douglas area.

A resident asked if there are other grants we should be applying for.

Mr. Thomas stated that the problem with clear water is a difficult problem to get grants for. I have looked there before and we continue to look at ways to do the best we can for you.

A resident asked if Mr. Thomas would consider looking into the possibility that the sump pump would be more problems for the homeowner.

Mr. Thomas stated that the city engineer feels that the sump pump is the answer to the clear water. Your homes that are failing cannot function into our storm system because you sit too low. The issue is how you get the clear water that is in your foundation higher than the storm line.

A resident asked how the pump is going to do that when it may be frozen outside.

Mr. Thomas stated that the pump is down below the frost line.

Mr. Wunder asked if the residents fix the problem using the City's solution and it doesn't work, what is their solution.

Mr. Thomas stated that the City will work with the private contractor to make sure the camera truck and the crews are available to inspect to make sure the work is done correctly and is working correctly. We are confident it will work. We are talking about a two sump pump system and we will be talking more about this.

Mr. Koomar asked if these sump pumps have any back up, emergency power. This is an area that has frequently lost power for not one or two days, but three or four days.

Mr. Thomas stated that they will be looking at a small generator to help with that.

A Bruce Road resident asked how deep the sump pump will be installed.

Mr. Thomas stated that it will be installed as deep as the foundation. The crews can dig down that far, at least 8 feet to the depth of the basement.

Conda Boyd stated that her sewer was dye tested years ago and must have passed or she would have had to make some correction. Are there records for confirmation of that?

Mr. Thomas stated that records are kept; it depends on how long ago it was. Ms. Boyd was

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advised to call Rick Kuznik of the Sewer Department.

Peter Renerts, 26826 Bruce Road, asked if the storm drain can handle the capacity of the water if pumped into the storm sewers successfully.

Mr. Thomas stated that the city engineer is confident that it will because at one time the storm sewers accommodated both sanitary and storm flow.

Mr. Koomar stated that the 100 year storm flow information might be helpful.

A resident asked about the maintenance and warranty of the sump pumps.

Mr. Thomas stated that he believes the sump pumps have a three year warranty. He will verify that information.

Mr. Koomar stated that the Mayor has said there is another letter going out. He asked what type of information will be included in that letter.

Mr. Thomas stated that the letter will have information as to what the City is looking for, and dates for a follow up meeting with the residents. Mayor Sutherland stated that the letter will include specific information specific to each address. Mr. Thomas stated that he has found in the past that direct delivery by sewer crews seems to get the best results. If you have questions, please call us. Mr. Thomas noted that he is very proud of his outstanding sewer crews.

Cathy McPhillips suggested sending out a letter for the next round of streets stating what is wrong with each house and the cost for correction.

Mr. Thomas stated that he agrees there are things they can certainly do better and will work on those.

Stephanie Lindway, 283 Douglas Drive, stated that she received her letter and over the past 16 years has been working with the City on flooding issues. They have made improvements such as waterproofing, and digging out the front yard, etc. The sewer crews would say, yes, you got it, you did it, you passed. Ms. Lindway said they have invested all this money and that was for nothing. Now she has to invest more money based on the City's timeline, not her timeline. She gets the big picture of Bay Village but there are other obligations for her family. Her timeline doesn't match the City's timeline and she is concerned about that. She asked if this is going forward.

Mayor Sutherland stated that the biggest thing she can tell her is that this is driven by the U.S. EPA and if we could say you fix this over the next ten year period, they would, but, they can't. They are on borrowed time at this point. They started working on this in 2009 and specifically were ordered to close four sanitary sewer overflows. The first two were the replacement of the Cahoon Road Sewer last year, and there is one that is directly affected by the Bruce/Douglas/Russell neighborhood that goes into Wischmeyer Creek. There was a lot of fact finding, working with the EPA to negotiate. They wanted this all done in a year. We did not

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feel this was fair and there was more information needed. They have worked to try to be good stewards of tax dollars and reduce the impact on the residents. Time, effort and resources have been spent in the public right-of-way, but the clean water has to be taken out of the sanitary system. What's happening is every time there is a major rain it is flowing off the houses and going into the sanitary sewer and overflowing into Wischmeyer Creek. If we close it up everybody's basement will flood terribly. We can't close it so we have to do this other work before we can close off that overflow into Wischmeyer creek.

Ms. Lindway stated that she wished someone would have told her in 2009 that they should not invest the amount of money they invested with this problem pending.

Mayor Sutherland stated that they did not know what the fix was going to be.

Mr. VanTilburg stated that this solution then is an 8 ft. pit outside their homes. An open pit that people and animals can fall in.

Mr. Thomas stated that it is not an open pit. Because of safety concerns it must be closed. It will be an 8 ft. pit on the outside of the home with a cover on it.

Mr. Koomar advised that Ordinance 15-26 enacting Chapter 916, Foundation Drain Disconnection was co-written by Service Director Thomas and Consulting Engineer Bob Greytak. The ordinance was placed on first reading. Part of the process is to gather public input and have public meetings. Part of the resident meeting structure will be to look at the sump pump aspect and drill down on some of these details for a better understanding. We want to make sure whatever goes forward is the best solution.

Mr. Wunder asked for agreement that the EPA mandate would at least be put on the website for an explanation to everyone. Mr. Koomar agreed.

A resident asked if the City has a plan for what they are going to do with the \$50.00 per month penalty for those who do not make the correction of their sewer. Is there any thought about using that money collected to help offset some of the money for the corrections.

Mayor Sutherland stated that this is exactly what they would do. The money would go directly into the sewer fund.

The resident asked if the money will be for the City, or for us?

Mayor Sutherland stated whatever the project is at the time.

There were no further comments.

Mr. Koomar called for approval of the minutes of the Special Meeting of Council held April 13, 2015. **Motion by Clark** to dispense with the reading of the minutes of the Special Meeting of Council held April 13, 2015, and approve the minutes as prepared and distributed.

Motion passed 6-0.

Mr. Tadych introduced and read **Ordinance 15-28**, authorizing the Mayor to execute a final change order to the agreement with Fabrizi Trucking and Paving Co., Inc. for replacement of a sanitary sewer line on Walmar Drive and declaring an emergency, and moved for adoption.

Mayor Sutherland commented that she just wants everyone to understand that they do not come to Council very often with an increase on a contract. This one is driven by the fact that when the contractor got into the construction site it was quicksand and it was just a really dangerous, messy project. They actually negotiated this down and think it is a fair settlement.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 15-28.

Roll Call on Suspension of the Charter Rules:

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

Nays -None

Roll Call on Suspension of the Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 15-28, an emergency measure, by a vote of 6-0.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of bonds in the amount of \$120,000 for the purpose of paying costs of resurfacing and making other improvements to City surface parking areas and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced and read **Ordinance No. 15-29** providing for the issuance and sale of \$120,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of resurfacing and making other improvements to City surface parking areas, and declaring an emergency.

Ordinance No. 15-29 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of notes in the amount of \$26,000 to be issued in the anticipation of bonds for the purpose of acquiring office

equipment for use in performing the administrative functions of the City and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced and read **Ordinance No. 15-30** providing for the issuance and sale of \$26,000 of notes, in anticipation of the issuance of bonds, for the purpose of acquiring office equipment for use in performing the administrative functions of the City, and declaring an emergency.

Ordinance No. 15-30 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of notes, in the anticipation of the issuance of bonds in the amount of \$1,806,000 for the purpose of (I) Improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, (II) Improving the City's parks and recreational facilities by improving basketball and tennis courts, aquatic and related facilities and their sites and constructing and improving lighting facilities at Hartman Field, (III) Acquiring motor vehicles and equipment and acquiring and installing a work order system for use in performing the functions of the city's department of public services and properties, (IV) Acquiring motor vehicles and equipment for use in performing the functions of the City's Police Department, (V) Acquiring office equipment for use in performing the administrative functions of the City, (VI) Acquiring a bus for use in performing the functions of the City's Department of Community Services and (VII) Acquiring a motor vehicle and equipment for use in performing the functions of the City's Fire Department paying costs of and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced and read **Ordinance No. 15-31** providing for the issuance and sale of \$1,806,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of (I) Improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, (II) Improving the City's parks and recreational facilities by improving basketball and tennis courts, aquatic and related facilities and their sites and constructing and improving lighting facilities at Hartman Field, (III) Acquiring motor vehicles and equipment and acquiring and installing a work order system for use in performing the functions of the city's department of public services and properties, (IV) Acquiring motor vehicles and equipment for use in performing the functions of the City's Police Department, (V) Acquiring office equipment for use in performing the administrative functions of the City, (VI) Acquiring a bus for use in performing the functions of the City's Department of Community Services and (VII) Acquiring a motor vehicle and equipment for use in performing the functions of the City's Fire Department, and declaring an emergency.

Ordinance No. 15-31 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of \$90,000 of notes, in anticipation of the issuance of bonds for the purpose of paying costs of acquiring a motor

vehicle and equipment for use in performing the functions of the City's Fire Department, and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced and read **Ordinance No. 15-32** providing for the issuance and sale of \$90,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring a motor vehicle and equipment for use in performing the functions of the City's Fire Department, and declaring an emergency.

Ordinance No. 15-32 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of and sale of \$405,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment, and acquiring and installing a fuel dispensing system for use in performing the functions of the City's Department of Public Service and Properties and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced **Ordinance No. 15-33** providing for the issuance and sale of \$405,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring motor vehicles and equipment and acquiring and installing a fuel dispensing system for use in performing the functions of the City's Department of Public Services and Properties, and declaring an emergency.

Mr. Tadych asked how much of the debt will be used for the fuel dispensing system. Finance Director Mahoney stated that the amount is \$30,000.

Ordinance No. 15-33 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of \$622,000 notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced **Ordinance No. 15-34** providing for the issuance and sale of \$622,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency

Ordinance No. 15-34 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of \$166,000 notes, in

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anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's sanitary sewage system by constructing sewer lines, together with all necessary and related appurtenances and any real estate or interests therein required therefor, and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced **Ordinance No. 15-35** providing for the issuance and sale of \$166,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of improving the City's Sanitary Sewerage System by constructing sewer lines, and declaring an emergency.

Ordinance No. 15-35 was placed on First Reading.

Fiscal Officer's Certificate signed by Director of Finance Renee Mahoney, dated April 27, 2015, was submitted certifying that in connection with a proposed issuance of \$76,000 of notes, in anticipation of the issuance of bonds, for the purpose of paying costs of acquiring a motor vehicle and equipment for use in performing the functions of the City's Police Department and estimating the life of the period of usefulness of the improvement to be at least five years and acknowledged by Mr. Clark.

Mr. Clark introduced **Ordinance No. 15-36** providing for the issuance and sale of \$76,000 of notes, in anticipation of the first issuance of bonds, for the purpose of paying costs of acquiring a motor vehicle and equipment for use in performing the functions of the City's Police Department, and declaring an emergency.

Ordinance No. 15-36 was placed on First Reading.

Mr. Clark stated that a Finance Committee will be held on Monday, May 4, to talk of these debt issuances in great detail. Director Mahoney and Mr. Clark have worked very closely in trying to put the numbers together. A total of three readings will be entertained by Council with passage on or about May 18, 2015.

Mr. Lee stated that all of the ordinances state that the interest rate is not to exceed 4% per year. The anticipated interest rate is far less than that. Director Mahoney stated that she anticipates an interest rate less than 1%. Mr. Clark stated that if we were to bond these out to a longer term as well they always set the rate several hundred bases higher. One of the reasons for staying short on our interest rate curve is that we have been fortunate to be able to procure, because of our bond rating and strong financial position, interest rates less than one-half percent. We hope to continue that this year with this borrowing.

Mr. Lee thanked Mr. Clark for the clarification.

There being no further business to discuss, the meeting adjourned at 9:08 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council