

AGENDA

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

May 11, 2015
7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee

Mutual Aid/Fire Department

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych

Update on enactment of Chapter 916 – Foundation Drain Disconnection

FINANCE & CLAIMS COMMITTEE – Clark

Certification of assessments to the County Auditor for placement on the property owners' tax duplicates for grass cutting, unpaid sewer rental charges, refuse collection charges, sidewalk repair and construction, and tree removal.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent

MISCELLANEOUS

AUDIENCE

CAHOON MEMORIAL PARK TRUSTEES

Approval of 5-Mile Run to be held in Cahoon Memorial Park on July 4, 2015, in conjunction with the Bay Days, pending receipt of insurance.

Approval for the use of Cahoon Memorial Park, northwest area by soccer fields, from 8 a.m. to 1 p.m. June 13, 2015, for staging purposes for the second annual Project Pedal Fundraiser sponsored by The Village Project.

City of Bay Village

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

May 4, 2015
7:30 p.m.

Present: Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Acting Mayor Ebert

Not Present: Mayor Sutherland

Also Present: Finance Director Mahoney, Safety/Service Director Thomas, Director of Recreation Enovitch, Director of Community Services Selig

AUDIENCE

The following members of the audience signed in this evening: Lydia DeGeorge, Dick Majewski, Suzanne Graham, Jerrie Barnett, Susan Murnane, Pam Cottam, Dennis Driscoll, Warren Remain, Jeff Gallatin, Tara Wendell.

In reviewing the agenda for the Regular Meeting of Council to follow this committee meeting, Mr. Lee commented that he will introduce two ordinances this evening for first reading. The first piece of legislation is an amendment to Chapter 527, which has been discussed in the past. It addresses the delivery of unsolicited printed materials to homes. This past winter residents experienced damage to snow blowers from phone books and other unsolicited materials.

Mr. Henderson stated that Mr. Vincent had mentioned before that we produce a lot of changes to laws and there is a cost associated with that. Mr. Henderson asked why we feel we need this law compared to the Ordinance 527.02 Littering Generally law, copies of which Mr. Henderson distributed to Council. Mr. Ebert stated that Codified Ordinance 527.02 does not talk about private property and driveways. He stated this issue was brought up by a resident which is why the ordinance was prepared.

Mr. Henderson stated that Section (c) of the ordinance states that whoever violate this section is guilty of a minor misdemeanor, which means the payment of a fine. He asked what happens in the case of a person who is hired by a company to deliver unsolicited materials. Will that person be guilty of a misdemeanor, or will their company be guilty of it and would the fine potentially be up to \$150.00 times the number of times the offense occurred?

Mr. Ebert stated that in Bay Village they would not give a ticket unless it is a habitual situation. Generally, at least one warning, sometimes two, are given.

Mr. Henderson asked if we have tried that with the phone company that caused the one person who came in here and complained, which led to all of this. Mr. Ebert stated that he is not aware of a warning, and noted that two people came in on the same issue. He advised that the company would be charged for an offense, and not the employee. Mr. Henderson noted that he read of an

incident where a delivery person was charged in a situation like this. Mr. Ebert stated that the delivery person can be charged, but it generally goes to the employer.

Mr. Tadych asked what would happen if the delivery person was not following the instructions of the company. Mr. Ebert stated that he would be charged. If the legislation passes it will be sent to all the local papers with an explanation of the reason for the new law.

Mr. Koomar asked if this is only a problem in the winter months with snow. Is the problem that a machine is damaged, or the unsolicited material is not wanted? Mr. Koomar noted that residents may want the phone book and a season when it is not snowing might be preferable for the delivery.

Mr. Lee asked if the minor misdemeanor charge would be applicable for each home to which the item was delivered. Mr. Ebert stated that it would not; it would be considered as one offense.

Mr. Clark suggested letting the company who delivers the phone book know of the legislation as opposed to the newspapers. Mr. Ebert stated that the legislation would be sent to any company who is delivering unsolicited material.

Mr. Henderson asked if we might be able to contact the telephone book company that has caused these two people to come in and complain and damage their snow blowers and ask those companies if they would voluntarily not do that rather than make a law. It seems that would be the first step to try.

Mr. Clark stated that if you tell them and they don't do anything about it then the work on the ordinance goes uncompleted. He suggested that both be done. It may be fair to them to let them know we have this in place. Mr. Henderson stated that he thinks this would be helpful.

The ordinance will be placed on first reading and communication sent to the telephone book companies. Mr. Koomar suggested Council consider the value in asking that these materials only be delivered in seasons when there is no snow.

Mr. Lee stated that he will also introduce an amendment to Codified Ordinance Chapter 543.11 regarding sidewalks and removal of snow from sidewalks. This has been discussed in the past and this legislation will allow the City to remove the snow if it is not done within the time period specified and then charge the homeowner for the cost of that snow removal, similar to the procedure followed for grass cutting.

Mr. Henderson asked Mr. Ebert how many complaints have been received about residents not clearing their sidewalks of snow. Mr. Ebert stated that there have been several complaints, to the point that a full time employee would be needed to go around to the homes. This ordinance will allow the City to remove the snow and charge the residents if they do not comply. There were many complaints of unshoveled walkways that are used by children walking to school or school bus stops. Residents may be out of the City in the wintertime and do not make arrangements prior to leaving to have their walkways cleared. Mrs. Lieske commented that she noticed many people walking on the streets due to the walks being snow covered. This is also a hazard for

pedestrians and those who walk for exercise.

Mr. Henderson stated that it was mentioned that the amount of \$100 would be charged for each snow clearing event, which is the same amount that is charged for grass cutting. He asked the anticipated costs that would go into this \$100 charge. Mr. Henderson expressed concern that this is a steep charge and will potentially be called into effect on people who live very near the schools and might disproportionately affect those residents. Mr. Henderson also worries this might give people something to use if they are upset with their neighbors.

Service/Safety Director Thomas stated that the problem is mobilization. When there is a large snow storm these companies that remove snow are busy. It costs them money to get one person out to take care of a home area. In regard to grass cutting, some yards are very small, and some are larger; \$100 is the average. Quotes are being taken now on the snow removal and it looks like \$100 may be the lowest cost.

Mr. Henderson stated that he does not see in the ordinance that the residents would be warned or called. The ordinance states that they would have 24 hours after the end of the snow to clear the sidewalk. If there is non-compliance the City has the right to do it for them and charge them \$100.

Mr. Ebert stated that the practice is to call and warn the residents. That practice is procedural and is not put in the ordinance. Mr. Henderson stated that all sorts of detail is included in ordinances. Why wouldn't we put in the ordinance that notification is necessary prior to taking action? Mr. Ebert expressed disagreement, noting that calls would have to be verified. Mr. Clark noted that once a resident has to pay a fine it would deter a repeat offense.

Mr. Tadych stated that he feels it would become vindictive. Mr. Henderson agreed. Mr. Ebert noted that when someone is charged it is because they are a habitual offender. It is not someone with an occasional or isolated incident.

Mr. Henderson asked what if the first time Mr. Thomas has to send someone out we send them the letter and don't charge them, and tell them if it happens again, the next time it happens they would be charged \$100. Mr. Ebert stated that this is getting into minutia as far as the policies and procedures. The ordinance should be black and white. If someone is to be charged it must be clear in the ordinance when the matter goes to Court.

Mr. Koomar stated that the ordinance will be moved to first reading and await further comments. Mr. Henderson stated that he feels the snow removal matter is a little different than the grass cutting situation where grass grows more slowly and develops over time. Mr. Tadych asked what happens if those people who are out of town and have made arrangements for their snow to be plowed and the people they made arrangements with did not clear the snow. Mr. Ebert stated that he would dismiss the case. The City is not vindictive and tries to work with the residents.

Mr. Clark will ask that Ordinances Nos. 15-29 through 15-36 will be moved to second reading this evening. The debt ordinances were discussed in detail at this evening's Finance Committee meeting. The ordinances will be finalized on May 18 to begin funding the needs of the City.

Mr. Tadych stated that Ordinance 15-26 enacting Chapter 916 is on hold and he would like to keep it on hold.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee

Norfolk and Southern Railroad Agreement

Law Director Ebert stated that he had a conference call with an officer of the railroad who was one of the authors of the agreement that expired after ten years. The railroad was unaware of some of the extensions of the trains that are going through. There are repairs being done at the Cloggsville/Vermillion location which may have contributed to the problem. Mr. Ebert notified them that there still is a problem with the trains idling 24 hours per day, for sometimes a three week period. They also discussed quiet zones and if there is any new development in that area. Mr. Bill Harris of the railroad will report back in two weeks. He will also address Council at a public meeting in June where residents who have problems can be heard. Mr. Ebert noted that the railroad is still well below what the agreement calls for as far as number of trains per day.

Mr. Lee asked if all aspects of the railroad agreement have expired. Mr. Ebert stated that they have expired with the exception of the necessity of notifying the Police and Fire Departments of the transportation of hazardous material.

Quiet Zones are still being discussed but concrete barriers are required and that cannot be done in this community because of the residential structures.

Mr. Vincent stated that it seems like some trains go by and sound their horns loudly in the middle of the night, and some do not. He asked if there is any rhyme or reason, or is it at the discretion of the engineer. Mr. Ebert stated that it is a real concern because it is a safety issue. The cost of a quiet zone is about \$100,000 for each intersection; there are five north-south street areas where the zone would be required. Mr. Vincent stated that there are many residents that may think that is of some value to do that and to estimate the cost would be valuable information. Mr. Ebert stated that there would have to be concrete barriers for some distance in front of homes. Mr. Vincent asked if the City of Lakewood has quiet zones. Mr. Ebert stated that he is not aware of that but he will have the representative of the railroad here to address some of these concerns. He noted that the main part of the agreement was the number of trains, which is still being adhered to today. There used to be two tracks; there is now only one track which limits the number of trains. Improvements were made in the Berea area which totaled about \$60 million for grade separations which is where they divert the trains. They will not spend all that money and then put the trains back here, although longer trains going slower are being seen.

Mr. Tadych asked if the number of trains is not covered by the agreement any longer, since the agreement has expired. Mr. Ebert stated that the number of trains doesn't matter anymore but you will never see an increase because of the improvements made in Berea.

Police Dispatch

Mr. Lee reported that an Environment, Safety and Community Services Committee meeting was held on April 27, 2015 which included a review of the report of retired Police Chief Ron Michalec. Police Chief Spaetzel has done a lot of work on the proposed reorganization of the Police Department. The projected cost of adding the 4.4 FTE's in the Civilian Dispatch Radio Call Center is an additional cost of about \$236,000 which includes additional cost for patrol cars because two, possibly three, additional patrol cars would be on the road during the day. The individuals currently serving as dispatchers would be able to be out on the road. The combined cost of employees, fuel, and wear and tear on the vehicles would be about the \$236,000 estimated. The Police Chief has identified savings of approximately \$123,000, which is a reduction of overtime, deputy part time hours, and flattening of the structure of the police force. The net additional cost is about \$113,000 per year to implement the dispatch.

Mr. Lee stated that the feedback he is getting from other members of Council is that there is support for the restructuring with the concern being that the additional cost of \$113,000 is not insignificant. There is support for hiring the 4.4 FTE's and dispatchers and hiring the 22nd police officer, which has been an open position for some time, but holding on hiring the 23rd officer and looking for additional sources of funding for that position. That would be possibly grant dollars, or there has been discussion of cost sharing that position with the Bay Schools because that officer could serve as a School Resource Officer assigned to the schools on a full time basis during the school year. Another alternative for funding would be to contract with a city like Rocky River to provide dispatch services for them on a contract basis to help offset some of the additional cost of dispatchers. That would take some time, since we would first have to get our dispatch up and running, and working well to prove that we could do it for another city. This was a recommendation of Chief Michalec to consider since Rocky River is also using sworn police officers for their dispatch. Bay Village, Rocky River and Fairview Park are the last of three communities still doing dispatch that way.

The other thing would be to look at that 23rd position in connection with the 2016 Budget this fall. There is an open position that has been open for some time. The Chief has been working on filling that position, and that would give us the 22nd officer. We would also be adding 4.4 FTE's in the Civilian Dispatch, obviously increasing our resources substantially over where we have been operating.

Mr. Henderson stated that his understanding is that one person is out because of illness, and two people are currently under training and will be coming out of training very soon. Mr. Lee stated that this is correct. The officers are coming out of training this month and will be available. There is one more additional spot to be filled. Mr. Clark stated that the department is at 18 officers at this point in time. Twenty-three was the traditional number we had before we considered dispatch. In 2012 and 2013 we operated at 21 officers. In 2014 the department was budgeted for 22 ½ but they were not able to actually staff at that level for most of the year.

Mr. Vincent asked how many other cities operate with the multi-city dispatch. Mr. Lee stated that it is common to consolidate dispatch services, similar to what Bay Village has done with

EMS services with Westcom. Chief Michalec commented that Pepper Pike and Beachwood consolidated their dispatch, as well as other cities where he served as chief in the past. The issue you always have is that you want to have a presence at the police station. For example, if we were to consolidate with Rocky River and all the dispatchers were at Rocky River, we would not have a person in the evening or the weekends at the police station. If we are hosting that dispatch function and contracted out to Rocky River that would be Rocky River's problem. Chief Michalec thought they have staffing needs for their jail since the Rocky River Court is there, and they would probably not have the same issue of staffing the police station after hours.

Mutual Aid/Fire Department

Mr. Koomar stated that we are missing one piece of data. We have talked about reviewing the mutual aid statistics in April and again in August. We have the month-to-date numbers but Chief Lyons is going to run the year-to-date numbers which will be helpful. Mr. Clark asked if we could obtain the mutual aid numbers through December of 2014 to compare the trend line. It is clear that there is a lot more mutual aid going out to our contiguous cities than what is coming in.

Director Thomas stated that there 84 mutual aid calls with service given by Bay Village in 2014, averaging about 7.5 calls per month. Mr. Koomar noted that review over the years has indicated a deficit position for Bay Village with almost every entity, including cities like North Olmsted that aren't contiguous to Bay Village. He noted the dynamics of a city close to Bay Village, such as Westlake being pulled to other cities such as North Ridgeville, North Olmsted or Fairview Park. As part of the fire study coming up, it has been a concern to make sure that is addressed.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych

Mr. Tadych had no report this evening.

FINANCE & CLAIMS COMMITTEE – Clark

Mr. Clark reported that a Finance Committee meeting was held this week. Minutes will be available later this week.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Mrs. Lieske had no report this evening.

RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson

Summer Recreation Schedule

Opening day for the Family Aquatic Center is June 1, 2015. The pool will be open from 3 p.m. to 9 p.m. until June 5, after which a full schedule will follow. Senior Splash Days are 1 p.m. to 3 p.m. June 2 through June 4 with exclusive use of the facility for the seniors. Early bird pricing ends on May 13, 2015. Two proofs of residency are required. Passes may also be obtained on Saturdays from 11 a.m. to 1 p.m., in addition to the weekday hours. A resident with an expired

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pass can telephone in and pick up their pass on the first visit to the pool this summer, as long as proof of residency is furnished.

Learn-to-swim sign-ups will begin May 13. The pool can be rented for splash parties from 9 p.m. to 11 p.m. with prices posted on line. All summer program registration is posted on line as well.

Mr. Tadych asked how significant the discount is for purchasing the early bird pool pass. Mr. Enovitch stated that the discount is approximately \$10.

Mr. Henderson asked the status of the painting of the slide structure. Mr. Enovitch stated that the primer coat has just been applied. The project will be concluded in a few days. Interior breezeway bathrooms have also been painted.

A variety of programs are being offered by the Recreation Department this summer, ranging from cupcake making, babysitting classes, softball, t-ball and basketball.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent

League of Women Voters Donation for Council Chambers Microphones and Speaker System – Donation to be presented May 11, 2015

Mr. Vincent reported that the League of Women Voters will attend the May 11, 2015 meeting and will very kindly donate funds for microphone installation in the Council Chambers and Conference Room.

Finance Director Mahoney stated that the microphones will only be installed in the Council Chambers. The Mayor does not want the microphones in the Conference Room. Mr. Vincent suggested that both the Conference Room and Council Chambers have the microphone installation, otherwise he does not think we will get the funds.

Finance Director asked the amount of the donation, and if it will cover the whole amount of the microphones. Mr. Vincent stated that they are donating \$10,000 and we are going to hopefully work to get the remainder.

Mr. Vincent asked if Council appropriates the funds. Director Mahoney stated that they do, but she signs the purchase order and she answers to the Mayor.

Mr. Koomar stated that the original work done when the League of Women Voters approached the City was to do the Conference Room as well. There is an efficiency factor for the Clerk with the software that was purchased. A lot of decision making is done in the Conference Room and the idea is to make it more transparent.

Mrs. Mahoney stated that the Mayor's thought is to have all meetings in the Council Chambers. Mr. Koomar stated that running a line to the Conference Room for two microphones is a miniscule part of the overall cost. Many meetings such as the Architectural Board of Review where minutes

are taken are held in the Conference Room. Conversation around the table is much more conducive on matters. When the League of Women Voters approached the City we all came in and Mr. Ebert discussed it when the Mayor was out with her surgery. There were a lot of people from the administration involved. It was not a unilateral decision.

Mr. Vincent noted that the electrical installation will be in-house.

AUDIENCE

Suzanne Graham, Lake Road, stated she is wondering whose call this is. If Council says we want recording equipment how can the Mayor just say we don't want it in this room. How does that work? Mr. Koomar stated that when you see the breakdown on costs it is a minor cost. Mrs. Graham stated that what she is hearing is that if we are going to consolidate and put the microphones only in Council Chambers then committee meetings will also take place in Council Chambers. Mrs. Graham noted that all of the discussion happens in this Conference Room. Nothing happens in the Council Chambers. Mr. Koomar stated that committee meetings and council meetings are his meetings and he will decide where they will take place. There will be a discussion to make sure it is an efficient use of dollars.

Susan Murnane asked the status of the agreement with the League of Women Voters. It is Ms. Murnane's understanding that the League of Women Voters had an agreement with the City that it would give the money for both rooms, and if it is not going to come into this room there is no agreement with the League of Women Voters. Is my recollection correct?

Mr. Koomar stated that is the premise we all worked off and that is why we included all portions of the administration to have the audio on the website because we wanted to make sure everyone was on board early on.

The meeting adjourned at 8:10 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

Fire Department

Aid Responses by Department (Summary)

Alarm Date Between {01/01/2014} And {12/31/2014}

<u>Type of Aid</u>	<u>Count</u>	<u>Type of Aid</u>	<u>Count</u>
FD Avon Fire Department			
Mutual aid received	2	WFD Westlake Fire	
Mutual aid given	1	Mutual aid received	18
	<u>3</u>	Automatic aid received	1
		Mutual aid given	<u>47</u>
			66
LFD Avon Lake Fire Department			
Mutual aid received	13	WSHTRT Westshore HazMat & Technical Rescue Team	
Mutual aid given	6	Mutual aid given	1
	<u>19</u>		<u>1</u>
			1
VPF Bay Village Police Department			
Mutual aid received	1		
	<u>1</u>		
PFD Fairview Park Fire Department			
Mutual aid received	1		
Mutual aid given	1		
	<u>2</u>		
FD Lakewood Fire Department			
Mutual aid received	1		
Mutual aid given	1		
	<u>2</u>		
FD North Olmsted Fire Department			
Mutual aid received	4		
Mutual aid given	5		
	<u>9</u>		
FD Rocky River Fire Department			
Mutual aid received	11		
Mutual aid given	22		
	<u>33</u>		
B Westshore Enforcement Bureau			
Mutual aid given	1		
	<u>1</u>		
D Westlake Fire			

Fire Department

Aid Responses by Department (Summary)

Alarm Date Between {01/01/2015} And {04/30/2015}

<u>type of Aid</u>	<u>Count</u>
FD Avon Fire Department	
mutual aid received	1
	<u>1</u>
LFD Avon Lake Fire Department	
mutual aid received	2
mutual aid given	6
	<u>6</u>
	8
VPF Bay Village Police Department	
mutual aid received	1
	<u>1</u>
	1
PFD Fairview Park Fire Department	
mutual aid received	1
	<u>1</u>
	1
FD Lakewood Fire Department	
mutual aid given	1
	<u>1</u>
	1
OFD North Olmsted Fire Department	
mutual aid given	1
	<u>1</u>
	1
RFD Rocky River Fire Department	
mutual aid received	1
mutual aid given	6
	<u>6</u>
	7
EB Westshore Enforcement Bureau	
mutual aid given	2
	<u>2</u>
	2
FD Westlake Fire	
mutual aid received	6
mutual aid given	15
	<u>15</u>
	21

RESOLUTION NO.
INTRODUCED BY:

DRAFT

A RESOLUTION
**CERTIFYING UNPAID GRASS CUTTING AND CLEANING CHARGES
TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.**

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

SECTION 1. That pursuant to Section 521.11 of the Codified Ordinances of the City of Bay Village, it is hereby determined and declared that the list of grass cutting and cleaning charges on file in the office of the Director of Finance of the City, which list is hereby incorporated herein by reference, is delinquent and unpaid. The Director of Finance is hereby directed to do all things necessary to cause said unpaid grass cutting and cleaning charges to be certified to the Cuyahoga County Fiscal Officer for collection as other taxes, and the Fiscal Officer is hereby requested pursuant to statute, to cause said charges to be extended on the 2015 tax duplicate for collection in semi-annual installments.

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution 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 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 cause said charges to be certified for collection in order to make funds available to the City, 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

5/6/15 II

RESOLUTION NO.
INTRODUCED BY:

DRAFT

A RESOLUTION
**CERTIFYING UNPAID SEWER RENTAL AND REFUSE COLLECTION
CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.**

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

SECTION 1. That pursuant to Section 921.05 and Section 923.04 of the Codified Ordinances of the City of Bay Village it is hereby determined and declared the list of sewer rental and refuse collection charges on file in the office of the Director of Finance of the City, which list is hereby incorporated herein by reference, is delinquent and unpaid. The Director of Finance is hereby directed to do all things necessary to cause said unpaid sewer rental and refuse collection charges to be certified to the Cuyahoga County Fiscal Officer for collection as other taxes, and the Fiscal Officer is hereby requested, pursuant to statute, to cause said sewer rental charges to be extended in the 2015 tax duplicate for collection in semi-annual installments.

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution 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 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 cause said charges to be certified for collection in order to make funds available to the City, 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

5/6/15 ll

RESOLUTION NO.
INTRODUCED BY

DRAFT

A RESOLUTION
CERTIFYING UNPAID SIDEWALK REPAIR AND/OR CONSTRUCTION
CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That pursuant to Section 543.01 of the Codified Ordinances of the City of Bay Village, it is hereby determined and declared that the list of sidewalk repair and/or construction charges on file in the office of the Director of Finance of the City, which list is hereby incorporated herein by reference, is delinquent and unpaid. The Director of Finance is hereby directed to do all things necessary to cause said unpaid sidewalk repair and/or construction charges to be certified to the Cuyahoga County Fiscal Officer for collection as other taxes, and the Fiscal Officer is hereby requested pursuant to statute, to cause said charges to be extended on the 2015 tax duplicate for collection in semi-annual installments.

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 that it is immediately necessary to cause said charges to be certified for collection in order to make funds available to the City, 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

5/6/15 II

RESOLUTION NO
INTRODUCED BY:

DRAFT

A RESOLUTION
CERTIFYING UNPAID TREE REMOVAL CHARGES TO THE
CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That pursuant to Section 547.15 of the Codified Ordinances of the City of Bay Village, it is hereby determined and declared that the list of tree removal charges on file in the office of the Director of Finance of the City, which list is hereby incorporated herein by reference, is delinquent and unpaid. The Director of Finance is hereby directed to do all things necessary to cause said unpaid tree removal charges to be certified to the Cuyahoga County Fiscal Officer for collection as other taxes, and the Fiscal Officer is hereby requested pursuant to statute, to cause said charges to be extended on the 2015 tax duplicate for collection in semi-annual installments.

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution 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 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 cause said charges to be certified for collection in order to make funds available to the City, 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

Bay Days Course

Legend

-  Race Route
-  City Boundary
-  Street

