

AGENDA

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

May 18, 2015
7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

Charles Ramer, NOPEC, Natural Gas Aggregation

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych

Handicap Parking Space at United States Post Office on East Oviatt Road

FINANCE & CLAIMS COMMITTEE – Clark

City Council Compensation

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent

Microphone and Speaker Update

MISCELLANEOUS

AUDIENCE

CAHOON MEMORIAL PARK TRUSTEES



City of Bay Village

350 DOVER CENTER ROAD
BAY VILLAGE, OHIO 44140-2299

Phone: 440/871-2200

Fax: 440/871-5751

Agenda, Bay Village City Council
Regular Meeting, Council Chambers

May 18, 2015

8:00 p.m.

Caucus 7:30 p.m. Conference Room
(Public Welcome)

Paul A. Koomar, President of Council, Presiding
Pledge of Allegiance/ Steve Lee, Councilman-at-large
Roll Call
Reading of Minutes – Special Meeting of Council – May 11, 2015
Cahoon Memorial Park Trustees – May 11, 2015

ANNOUNCEMENTS

REPORTS

Mayor Sutherland	Director of Community Services Selig
Director of Law Ebert	Police Chief Spaetzel
Director of Finance Mahoney	Fire Chief Lyons
Director of Recreation Enovitch	
Director of Public Service/Safety Thomas	

COMMUNICATIONS

AUDIENCE

COMMITTEE OF THE WHOLE

Charles Ramer, NOPEC, Natural Gas Aggregation

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Lee

FINANCE AND CLAIMS- Mr. Clark

Resolution certifying unpaid sewer rental and refuse collection charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Resolution certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Resolution certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Resolution certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Agenda
Regular Meeting of Council
May 18, 2015

Ordinance amending appropriations for the current and other expenditures of the City of Bay Village for the fiscal year, 2015, as previously appropriated in annual appropriation 14-107, amended by Ordinance No. 15-15.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE – Mrs. Lieske

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Tadych

Ordinance amending the Traffic Control Map and File of the City by enacting new handicap parking space, and declaring an emergency.

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mr. Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Vincent

MISCELLANEOUS

Motion to adjourn for the months of July and August, in accordance with Section 2.10 of the Bay Village City Charter

Motion to convene to Executive Session – Insurance Contracts

CAHOON MEMORIAL PARK TRUSTEES

Agenda
Regular Meeting of Council
May 18, 2015

Procedure

Section 2.14 - Effective Date
C.O. 111.10 - Council Rules for Legislation

Roll call on suspension of Charter Rules:

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

Roll call on suspension of Council Rules:

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

Roll call on inclusion of the emergency.

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
FIXING THE SALARY OF THE PRESIDENT AND MEMBERS OF
COUNCIL AND REPEALING ORDINANCE NO 13-44,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That effective on the dates listed below, the salaries for the office of President of Council and Member of Council shall be as follows:

<u>Position</u>	<u>Salary</u>	<u>Effective Date</u>
President of Council	\$9,410.00 per annum	1/1/2015
	\$9,598.00 per annum	1/1/2016
	\$9,790.00 per annum	1/1/2017
	\$9,985.00 per annum	1/1/2018
	\$10,184.00 per annum	1/1/2019
Ward Councilman	\$8,300.00 per annum	1/1/2015
	\$8,466.00 per annum	1/1/2016
	\$8,635.00 per annum	1/1/2017
Councilman-at-Large	\$8,300.00 per annum	1/1/2015
	\$8,466.00 per annum	1/1/2016
	\$8,635.00 per annum	1/1/2017
	\$8,807.00 per annum	1/1/2018
	\$8,983.00 per annum	1/1/2019

SECTION 2. That ordinance No. 13-44 be and the same is hereby repealed.

SECTION 3. That the Clerk of Council is directed to forward a certified copy of this ordinance to the board of Elections of Cuyahoga County immediately upon its adoption and approval by the Mayor.

SECTION 4. 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 5. 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 provide said compensation before deadline, 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

5/15/15 ll



City of Bay Village

350 DOVER CENTER ROAD
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Agenda, Bay Village City Council
Regular Meeting, Council Chambers

May 18, 2015
8:00 p.m.

Caucus 7:30 p.m. Conference Room
(Public Welcome)

Paul A. Koomar, President of Council, Presiding
Pledge of Allegiance/ Steve Lee, Councilman-at-large
Roll Call
Reading of Minutes – Special Meeting of Council – May 11, 2015
Cahoon Memorial Park Trustees – May 11, 2015

ANNOUNCEMENTS

League of Women Voters Donation for Council Chambers Microphone and Recording System

REPORTS

Mayor Sutherland	Director of Community Services Selig
Director of Law Ebert	Police Chief Spaetzel
Director of Finance Mahoney	Fire Chief Lyons
Director of Recreation Enovitch	
Director of Public Service/Safety Thomas	

COMMUNICATIONS

AUDIENCE

COMMITTEE OF THE WHOLE

Charles Ramer, NOPEC, Natural Gas Aggregation

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Lee

FINANCE AND CLAIMS- Mr. Clark

Resolution certifying unpaid sewer rental and refuse collection charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Resolution certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Agenda
Regular Meeting of Council
May 18, 2015

Resolution certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Resolution certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

Ordinance amending appropriations for the current and other expenditures of the City of Bay Village for the fiscal year, 2015, as previously appropriated in annual appropriation 14-107, amended by Ordinance No. 15-15.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE – Mrs. Lieske

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Tadych

Ordinance amending the Traffic Control Map and File of the City by enacting new handicap parking space, and declaring an emergency.

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mr. Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Vincent

Resolution accepting donation for the purchase and installation of an Audio Recording System for City Council Chambers and the Council Conference Room, and declaring an emergency.

MISCELLANEOUS

Motion to adjourn for the months of July and August, in accordance with Section 2.10 of the Bay Village City Charter

Motion to convene to Executive Session – Insurance Contracts

CAHOON MEMORIAL PARK TRUSTEES

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:25 p.m.

May 11, 2015

Paul Koomar, President of Council, Presiding

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

Not Present: Mayor Sutherland

Also Present: Finance Director Mahoney, Safety/Service Director Thomas, Operations Manager Landers

President of Council Koomar called the meeting to order at 8:25 p.m. with a roll call and Pledge of Allegiance led by Councilman-at-large Dwight Clark.

ANNOUNCEMENTS

Mr. Koomar announced that Bay High School will have their Baccalaureate Services at the Bay Presbyterian Church on Sunday, May 31 at 3 p.m. The public is invited to attend.

Mr. Koomar stated that the donation from the League of Women Voters for microphone/recording equipment has been removed from tonight's agenda. The donation will take place at a later date.

Mr. Koomar called for approval of the minutes of the Special Meeting of Council held May 4, 2015. **Motion by Clark** to dispense with the reading of the minutes of the Special Meeting of Council held May 4, 2015, and approve the minutes as prepared and distributed.

Motion passed 7-0.

Mr. Koomar called for approval of the minutes of the Cahoon Memorial Park Trustees meeting held May 4, 2015. **Motion by Clark** to dispense with the reading of the minutes of the Cahoon Memorial Park Trustees meeting held May 4, 2015 as prepared and distributed.

Motion passed 8-0.

AUDIENCE

Tara Wendell, Nancy Brown, Jeff Gallatin, Walter VanTilburg

Nancy Brown stated that she would like to clarify some mis-information that is in the community concerning the Friends of the Bay Village Kennel. The Bay Village Kennel is, in fact, a civic organization, and are, in fact, registered with the State of Ohio, and all the detailed information

Special Meeting of Council
May 11, 2015

can be found on the web site of the Friends of the Bay Village Kennel. The reason for bringing this to the attention of Council this evening is that the Friends of the Bay Village Kennel had requested a room for an upcoming event and it was brought to their attention that they were not a civic organization and not registered in the State of Ohio. But, in fact, they are and Ms. Brown wants to make sure that everyone is aware of that. Mr. Koomar asked if the documentation will be presented for the room rental. Ms. Brown stated that they have obtained a room in another location.

Ms. Brown continued, stating that the Friends of the Bay Village Kennel met with Police Chief Spaetzel and Director of Operations Landers this last week, and they will be performing their second annual spring cleaning of the kennel, which is an intense project, but they look forward to doing it. They will be working with Chief Spaetzel and Operations Manager Landers to scrub down, sanitize, and have the kennel ready for incoming dogs or in the event of an emergency. Ms. Brown stated that if there should be an emergency or natural disaster in the City of Bay Village and reimbursement and assistance is sought from the Federal Emergency Management Agency (FEMA), there must be compliance with the Pet Act signed into law by President Bush. The law requires that there must be housing provided for domesticated animals.

Nancy Brown informed Council of an event scheduled on Tuesday, May 26 with Animal Attorney Jeffrey Holland from Copley, Ohio, to speak from 7 p.m. to 9 p.m. at the Bay Middle School Cafeteria. Mr. Holland is a well-known, respected animal welfare attorney, who has written the legislation for "Dick Goddard's Law." Mr. Holland is prepared to answer a host of questions regarding any and all animal issues.

Mr. Clark addressed the Council and audience stating that each of the next eight ordinances he will present for adoption are the process for the issuance and sale of notes, and the procedure thereof. It is the same borrowing program we have undertaken over the last two years. There is consistency and history in what we are doing with our borrowing rationale.

Mr. Clark 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 and moved for adoption. (First Reading April 27, 2015, Second Reading, May 4, 2015).

Mr. Tadych asked Service Director Thomas if the resurfacing of the City Hall parking lot will include any of the roadways leaving the parking lot. Mr. Thomas stated that the paving will go shortly past the area of the parking lot itself, and will not include the roadways to the Bayway Cabin or the Dwyer Memorial Center.

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.

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Mr. Koomar announced adoption of Ordinance No. 15-29.

Mr. Clark 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 and moved for adoption. (First Reading April 27, 2015, Second Reading May 4, 2015).

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. 15-30.

Mr. Clark 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 and moved for adoption. (First Reading April 27, 2015, Second Reading May 4, 2015).

Mrs. Lieske asked if any work will be done on the tennis courts next to the City Hall parking lot. Mr. Thomas stated that there will not be work done on those tennis courts. Mr. Koomar asked if there will be devices there for the removal of puddles after rainfall. Mr. Thomas stated that the devices should be there now. They had been there previously but some had been reported missing.

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. 15-31.

Special Meeting of Council
May 11, 2015

Mr. Clark 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 and moved for adoption. (First Reading April 27, 2015, Second Reading May 4, 2015).

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. 15-32.

Mr. Clark read **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 and moved for adoption. (First Reading April 27, 2015, Second Reading May 4, 2015)

Mr. Tadych asked if there are any glitches with the dispersing of the gasoline. Mr. Thomas stated that Police, Fire, and Service Departments are all in the system. Mr. Koomar asked if all vehicles in the City are covered under the dispensing system. Mr. Thomas stated that all vehicles are covered, including administrative, Community Services, and Senior Vehicles. They have all been assigned a number. Mr. Koomar asked who reviews the system and how often is it analyzed. Mr. Thomas stated that the system will be supervised by Mayor Sutherland, Fleet Manager Scott White, Finance Director Mahoney, and Mr. Thomas. Mr. Tadych asked if department heads will get notification of use of the system. Mr. Thomas stated that department heads will receive information about fuel use of their departments. Mr. Lee asked if the fuel is dispensed at the Service Department, and if the fuel dispensing at the Fire Station is no longer used. Mr. Thomas stated that all dispensing is done at the Service Department. The facility at the Fire Station will be disbanded and sold. Mr. Tadych asked if there will be a gasoline clean-up such as that done when a gas station is closed. Mr. Thomas stated that the tanks are above ground. There will be no removal of dirt since there have been no leaks in the tanks. Mr. Clark noted that it will be nice to see the reports once there has been some time that the system has been in use.

Roll Call on Use of the Emergency Clause:

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

Roll Call on Adoption:

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

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Mr. Koomar announced adoption of Ordinance No. 15-33.

Mr. Clark read **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 and moved for adoption. (First Reading April 27, 2015 Second Reading May 4, 2015).

Roll Call on Use of the Emergency Clause:

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

Nays –None.

Roll Call on Adoption:

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

Nays –None.

Mr. Koomar announced adoption of Ordinance No. 15-34.

Mr. Clark read **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 and moved for adoption. (First Reading April 27, 2015, Second Reading May 4, 2015).

Roll Call on Use of the Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 15-35.

Mr. Clark read **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 and moved for adoption. (First Reading April 27, 2015 Second Reading, May 4, 2015).

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. 15-36.

Special Meeting of Council
May 11, 2015

Mr. Clark thanked Finance Director Mahoney, and the good work done by Squire Patton Boggs to keep this borrowing process organized as we work through the year and getting down to the right dollar amounts we all agree on. Mr. Clark appreciates everyone's patience in the presentation of these ordinances and the supporting paperwork. He noted that we believe in spending money for the right reasons and doing it in three readings so it is a transparent for all.

Mr. Koomar addressed Nancy Brown and stated that Council would like to extend their thanks in advance to the Friends of the Bay Village Kennel for their ongoing support in helping clean and making sure the kennel is a safe environment for the animals of Bay Village.

There being no further business to discuss, the meeting adjourned at 8:45 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

May 11, 2015

President of Council Koomar called the meeting to order at 8:45 p.m. in the Council Chambers of Bay Village City Hall.

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

Absent: Mayor Sutherland

Also Present: Finance Director Mahoney, Safety/Service Director Thomas, Director of Operation Landers.

AUDIENCE

The following members of the audience signed in this evening: Jeff Gallatin, Tara Wendell, Walter VanTilburg.

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

Motion passed 8-0.

Motion by Henderson to approve 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.

Motion passed 8-0.

There being no further business to discuss, the meeting adjourned at 8:46 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

RESOLUTION NO.
INTRODUCED BY:

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 11

RESOLUTION NO.
INTRODUCED BY:

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 ll

RESOLUTION NO.
INTRODUCED BY

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

RESOLUTION NO
INTRODUCED BY:

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

5/6/15 11

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING THE TRAFFIC CONTROL MAP AND FILE OF THE CITY BY
ENACTING NEW HANDICAP PARKING SPACE,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Traffic Map and File of the City of Bay Village is hereby amended by enacting a new handicap parking space as follows:

“The handicap parking space will be located on the north side of East Oviatt Rd., 60 feet east of Dover Center Road. The handicap parking space will be 25ft. x 8 ft. and will be marked appropriately”

SECTION 2. That the Traffic Control Map of the City be and the same is hereby amended to designate the traffic control as stated, and the Traffic Control File be and the same is hereby amended to provide for the erection of the appropriate signs at said location.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of Council, and that all deliberations of this Council and of any of its committees that resulted in such formal action 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 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 make said changes to provide for the safety of handicapped individuals, 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
5/13/15 II

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**ACCEPTING DONATION FOR THE PURCHASE AND INSTALLATION OF
AN AUDIO RECORDING SYSTEM FOR CITY COUNCIL CHAMBERS
AND THE COUNCIL CONFERENCE ROOM,
AND DECLARING AN EMERGENCY.**

WHEREAS, a donation of Ten Thousand Dollars (\$10,000.00) was given to the City of Bay Village for the purchase and installation of an audio recording system for the City Council Chambers and the Council Conference Room; and

WHEREAS, the audio system is to record open meetings and make recordings available to the public at no charge through the City website for listening;

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

SECTION 1. That Council hereby accepts from The League of Women Voters of Greater Cleveland, the donation of Ten Thousand Dollars (\$10,000.00) for the purchase and installation of an audio recording system for the City Council Chambers and the Council Conference Room.

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, 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