

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

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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.

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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.

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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