

City of Bay Village

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

September 14, 2015
7:30 p.m.

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

Also Present: Law Director Ebert, Director of Public Service/Safety Thomas, Police Chief Spaetzle, Operations Manager Landers, Bob Greytak, CT Consultants.

ANNOUNCEMENTS

Clerk of Council Joan Kemper introduced Thomas Kramer, a St. Ignatius High School Junior who will study with the Council this session as a Government Class intern. Thomas was welcomed with a round of applause.

Mr. Koomar announced that there will be no Council meeting on Monday, October 12, 2015, Columbus Day.

AUDIENCE

The following audience members signed in this evening: Jerrie Barnett, Marty Mace, Conda Boyd, Lydia DeGeorge, Russell Thompson, Denny and Tara Wendell, Jeff Gallatin, Lawrence Kuh, Jean Juhas, Jerrie Barnett, Joe Hochman, Mark Chernisky, Clete Miller, Susan and Dennis Driscoll, Rich Norcross, Elaine Mayer, Lois Murphy, Tom Stevens, Joe TePas, John and Carole Guska, Claire Banasiak.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee

Pending Ordinances:

Ordinance 15-37, Littering (Unsolicited Publications) Placed on First Reading 5-4-15

Mr. Lee advised that this ordinance was placed on first reading on May 4, 2015. There was a fair amount of discussion that evening as to whether this ordinance was necessary and whether we had other laws already in place that would address this matter. There was discussion as to whether the littering ordinance in place would pick up this issue of delivery of publications in driveways and sidewalks. Several residents had issues with their snow blowers hitting these publications under the snow and causing damage to their equipment. This legislation was drafted by the Law Director to restrict the ability to leave publications that are unsolicited. Unsolicited printed materials have to be left at the door, as opposed to on the sidewalk, driveway, and lawn. There has been further discussion since that May 4 meeting and many questions about whether we already have legislation that would address this. There was also discussion on May 4 about perhaps reaching out to the printers and/or distributors of these

publications and discussing this issue with them to see if there were solutions that wouldn't necessitate passing additional legislation. There has been discussion about restricting delivery to months of the year when snow is not likely to fall, or periods of time when there isn't snow on the ground or in the forecast.

Mr. Henderson asked if the City has reached out to the distributors of this material. Mr. Ebert stated that he has not reached out. The matter will come about in the late fall when snow begins to fall. Mr. Ebert noted that there are about three or four agencies that have phone books now. We would have to tell them the acceptable locations to leave their publications.

Mr. Lee noted that similar legislation did not pass in the City of Westlake, Ohio.

Mr. Henderson stated that he does not really support this legislation at this time. If a provision regarding snowfall is included, he would be more open for discussing it.

The Clerk will obtain a copy of the defeated ordinance from the City of Westlake. Mr. Koomar stated that when this information is received, he would suggest an additional Environment, Safety and Community Services Committee meeting for discussion and possible tweaks of the ordinance to address those periods of time when snowfall is anticipated.

Ordinance 15-38, Amending C.O. 543.11 regarding sidewalks to be cleared of ice and snow
Placed on First Reading 5-4-15

Mr. Koomar asked Law Director Ebert if he has investigated the possibility of addressing multiple offenses and using the existing ordinance relative to the requirement to clear sidewalks of ice and snow.

Mr. Ebert stated that there has probably been citations issued on very few occasions for the removal of snow from sidewalks. Many notices have been given, without court action.

Mr. Ebert noted that the cost to hire a contractor to come in and shovel snow is expensive. They are currently charging \$100.

Mr. Koomar noted that we have only one level of fines currently. The question is, do we consider tweaking that up and encouraging the homeowner to find someone that could do it less expensively than being charged \$100. While we do cut grass for residents, it is usually for an abandoned home, such as a foreclosure. This is a bit different. The feedback I am getting is the question of going on the property of a homeowner when they live there and imparting a steep fine. We would want to look at other ordinances.

Mr. Henderson stated that he does not support the current draft of the ordinance. One thought that he had was that he noticed this was passed in 1978, and a lot of time has passed since then. It is acceptable to talk about adjusting the fines for inflation. The idea of staging fines is also acceptable. The Police Chief has advised that there has only been one warning issued in the past five years. I would rather see us do a public relations campaign where you tell people this is

something we want to address and inform them of the law. Give the people a year to respond to that rather than putting in an option for the City to plow their sidewalks for \$100.

Mr. Lee and Mr. Ebert will work on this issue further. Mrs. Lieske confirmed with the Mayor that the Department of Community Services provides the names of students who shovel snow. Mrs. Lieske suggested doing a public relations blitz and let residents know that there are students that can be called. She stated that her concern is who the people that are not shoveling walks are. There are people who might go away for an extended time, which is different than a senior citizen or someone with some health issues. If we do have an idea, demographically, of who the people are at the houses that aren't being shoveled that would be helpful as we look at this ordinance.

Mayor Sutherland stated that a couple of issues over the past have been serious because they are so close to the elementary school, and involved snowbirds who were gone. They have someone doing their driveway, but not their sidewalks. The Mayor stated that they do advise in the newsletter and email blasts about the requirements for clearing the sidewalks, and suggest to help neighbors when help is needed.

Mr. Henderson stated that one citizen he spoke with asked if it would be possible for the City to buy a Bombardier type snow plow for sidewalks and have the City plow those areas near the schools. Mayor Sutherland stated that they have talked about in the past, but with the reductions in staffing the first priority is to clear the major roads, next the secondary roads, and then the neighborhoods. The schools will do around their school property, but that is not the problem. It is the private property the kids have to climb over to get to school. It is a safety issue.

Westwood Road Parking

Mr. Lee advised that the matter of parking on Westwood Road was discussed at an Environment, Safety and Community Services committee meeting on August 3, 2015. Residents of Westwood Road were in attendance at that meeting. Chief Spaetzel advised that temporary signage prohibiting parking was put up on August 25. Mr. Lee noted that the goal was to have that signage up before Labor Day, to address the Bay Challenge Cup traffic. The legislation to make those signs permanent is on the agenda of the Special Meeting of Council to be held this evening. The ordinance will be placed on first reading this evening with adoption on September 21 at the Regular Meeting of Council.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych

Project Updates – CT Consultants

Mr. Tadych advised that Ordinance No. 15-26, amending Chapter 916 Foundation Drain Disconnection, was put on first reading on April 13, 2015. He stated that it hasn't gone anywhere and he wants to hold it. He does not intend for it to go anyplace until we solidify and it gets back to the Public Improvements, Streets/Sewers and Drainage Committee for further review.

Director of Public Safety/Service Scott Thomas reported that since June 15, 2015, the Sewer Department has responded to 227 homes within the City, personally. But they have also hired an outside company to clean the main line from Walmar Road at Wolf Road, all the way to Bay High School, where it shoots over to the Huntington Long Beach Lift Station. In that time, they have cleaned 8,850 feet of line, ranging from 8 to 15 inches. They have cleaned everything out from mop heads, underwear, bricks and plaque, one being as large as 13 x 15. Pieces of metal were also found in the lines. Cleaning those lines has made a significant difference in the line on Wolf Road.

The Sewer Department Crews have cleaned 11,785 feet of lateral sewer on the private side since June. They have filmed 640 feet of storm lateral sewers on private property. They have filmed 1,980 feet of total sanitary main line, and 10,141 feet of storm main line, including Walker Road, Walmar Road, Timberlane, Manchester, and Bradley Road. They have flushed 10,500 feet of sanitary main lines, and 1,700 feet of storm main lines. In addition, on Bradley Road, at Huntington Woods, the Sewer Department found a particular problem area of 354 feet that shoots laterally from Bradley Road over to Lake Road and removed 4 yards of debris.

Mr. Thomas commended the Sewer Crew for the job they have done. They will continue with the cleaning and also develop a 5-year plan to address any particular problem areas they are seeing.

Russell/Bruce/Douglas Areas

Mr. Bob Greytak, CT Consultants, advised that there was discussion about installing sump pumps to intercept the foundation drains, and then pump those foundation drains into the storm sewer. Mr. Thomas asked if a gravity connection to the storm sewer would be solution. Mr. Greytak stated that a computer model of the storm and sanitary sewers in the area found that if they disconnect the foundation drain to the sanitary sewer there is plenty of capacity to handle the area. If they connect the foundation drain by gravity to the storm sewer the analysis showed that the storm sewer doesn't have the capacity to handle anything more than a two year storm. To connect any foundation drains by gravity would subject those folks to flooding in relatively minor storms, which we are already seeing in that area. They will maintain the recommendation that all the foundation drains be pumped into the storm sewer when they are removed from the sanitary sewer. They will evaluate the ramifications and cost to upgrade the storm sewer system in the area. Mr. Greytak noted that it makes sense to invest in sump pumps which gives a positive isolation from the storm sewer.

Sunset Area

Mr. Greytak advised that CT Consultants is 80% complete with plans, specifications and quantities. Some of the highlights of the project are to replace all of the water lines, based on the break record in the area, reline the sanitary sewers on Kenmore and Sunset Roads and replace the sanitary sewer on Lakeview Road. Many of the homes are now served by an old dilapidated

sewer that runs in the backyards. Access for maintenance makes it almost impossible for the City. The gas company will replace all gas lines. The storm sewer down Rockledge has adequate capacity to the point that CT Consultants can design a storm sewer for the area that is for a 100 year storm. They will make use of the Rockledge outfall, building the storm sewer down Lakeview, Sunset and all three of the north/south streets. There are no sidewalks in the project other than to replace any sidewalk damaged by the construction. The width of the road will be 18 feet with crown pavement, no curbs, and ditches on the side. There will be minimal impact on driveways because grade will not be changed on the streets. Right-of-way issues are in process.

Mr. Koomar noted that an additional Council Committee session might be held to dig into some of the details of the project. Mr. Koomar will work with Service Director Thomas to set an appropriate time for that meeting.

Mr. Tadych asked about gas wells in the area. Mayor Sutherland stated that there are many capped gas wells in the area. The homeowners work with the Ohio Department of Natural Resources (ODNR) who has jurisdiction with capped gas wells.

Rocky River Wastewater Treatment Plant Flow Testing

Mr. Thomas stated that he met with CarrieAnne Rosemark, the Superintendent of the Rocky River Wastewater Treatment Plant in regard to proposals for changes. Mr. Greytak was heavily involved with these proposed changes, and Mayor Sutherland will be speaking with the other Mayors involved soon. Mayor Sutherland stated that they are in the process of putting together a meeting.

Foundation Drain Disconnection

Mr. Thomas confirmed that it is his recommendation that Ordinance No. 15-26, referenced by Mr. Tadych, should remain on first reading until more testing is done. Mr. Tadych asked if there will be detail for the Public Improvements, Streets, Sewers and Drainage Committee to review. Mr. Thomas stated that there would not be details at this point for review. Mr. Thomas would like the Council to move forward with legislation prepared for downspout disconnections. Mr. Thomas noted that if rain barrels are to be used by residents, overflows should be required so that a resident would not flood their property. Mr. Tadych will have a meeting of the Public Improvements, Streets, Sewers and Drainage Committee to review disconnections and make recommendations for clear guidance defined in the legislation.

FINANCE & CLAIMS COMMITTEE – Clark

Village Bicycle Cooperative Lease Renewal – update from Law Department

Mr. Clark stated that terms of the lease are being finalized by the Law Department, and will soon be brought before the City Council and the Cahoon Memorial Park Trustees. Mr. Koomar stated that it is his recommendation to go forward and execute an extension based on the original lease.

Administrative Compensation Ordinance Amendments

The ordinance relates to the reconfiguration of the management in the Service Department. The ordinance will be placed on first reading this evening. Mr. Thomas commented that General Foreman Gordon Evans is retiring effective October 2. Mr. David Banjoff is going to be the new supervisor of the Service Department. Mr. Banjoff brings a wealth of experience with him and will do an outstanding job with the City of Bay Village. The Sewer Maintenance Supervisor will receive an increase due to being placed on-call. The supervisors are not paid overtime, and Council has always been good about granting a little-bit-better pay because they did not get paid overtime. So far this year, the supervisors have put in over 970 hours over 40 hours week. Mr. Thomas is very proud of what they do as supervisors and thought it very important to have three supervisors on call instead of two on call.

Mrs. Lieske encouraged Mr. Thomas to publicize this information about the additional hours worked through the Mayor's email blasts. This would be a good piece of information to share with the community, letting the residents know the numbers to show this hard work.

Mr. Clark stated that the compensation changes in the ordinance have minimal impact on the budget without an increase in full time employees. The compensation for Mr. Evans will be effective through October 31, 2015 and dropped from the ordinance at that time. The ordinance will be placed on first reading tonight with this amendment by reading.

Mr. Henderson thanked Mr. Thomas for the job descriptions included with the ordinance. He asked if the job descriptions have been reviewed by the part time Human Resource Director. Mr. Thomas stated that Mrs. Demaline did review the job descriptions and was very helpful in their preparation. Mrs. Lieske stated that it is nice to see the job descriptions in the same format.

Cuyahoga County Budget Commission certification of property tax rates

Mr. Clark stated that the City is required to certify the property tax rates annually to the County Fiscal Officer. Each year, before the end of July, the City must submit a tax budget to the County for approval. Those rates were submitted to the County Budget Commission and were unchanged from what they have been in the past.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Chapter 1158 – Attached Residence District - Moratorium

Mrs. Lieske advised that the existing ordinance declaring a moratorium on development under Chapter 1158, Attached Residence District will expire very shortly. Mrs. Lieske will introduce an ordinance this evening to extend the moratorium an additional 90 days. The Planning, Zoning, Public Grounds and Buildings Committee will meet on Monday, September 21, 2015 at 6:30 p.m. to review a new draft of Chapter 1158.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent

Microphones

Mr. Vincent called upon the President of the League of Women Voters, Claire Banasiak for an update.

Claire Banasiak stated that because the League of Women Voters feels so strongly about placing microphones both in the Council Chambers and the Committee Room, where a lot of the business of Council takes place, the League of Women Voters Bay Village Chapter would like to offer Council the remainder of the money necessary to get the project completed and take us through the 21st century. The original conditions stay, that this Council Chamber and the Committee Room be wired, with lights to show that the microphones are off, or whatever needs to be done to insure a comfort level about using the room. The League is willing to give the money.

Mr. Koomar stated that some type of removable microphone would be acceptable. Our Finance Director had a concern about the money, and moving the microphone from the committee room when there are other meetings in the room that would not be subject to public discussion was a concern that needed to be worked through.

Mr. Koomar asked Mr. Vincent to look at the proposal from the vendor that Finance Director Mahoney liked to see what the final cost would be. Mr. Vincent stated that he would look at the proposal to see if this vendor would do what the Council would like to have done. Mr. Koomar stated that he was informed by Mrs. Mahoney that they do a lot of work with other cities.

Conda Boyd of the League of Women Voters stated that they want to make sure that all of Council's questions that were asked in that last meeting get resolved to everyone's satisfaction and that a high quality system is bought. Also, a flexible system, so that later video could be added. The league would prefer to see a longer-term solution, a better, high-quality solution implemented, rather than to try to go with the lowest bidder.

Mr. Koomar suggested Mr. Vincent work off-line to move the project. Mr. Lee stated that one of the questions he heard was that we record the meetings now and put them on the city web site. In regard to the service space needed to continue to upload those recordings, and in compliance with the Sunshine laws, can we keep two years' worth on line and then remove them and not have to maintain them on the server? Or, once we put them up there do they have to be up there forever and thus eventually create a huge obligation with respect to our storage space?

Mr. Vincent asked the Clerk of Council and Law Director if there is some City policy for retention of this type of recording. Law Director Ebert stated that a policy will be established.

Mrs. Lieske noted that she heard a similar question from the Board of Education when they looked into it.

Mr. Koomar thanked Mrs. Banasiak for the kind offer of the League of Women Voters.

2015 Codification Update – Walter Drane Company

Mr. Vincent stated that he has been looking into our online ordinance platform. Municode has an online platform that is impressive. Mr. James Bonneville of Municode came to Bay Village to make a presentation of Municode's platform to the Services, Utilities and Equipment Committee meeting held recently. Mr. Vincent suggested that Council may wish to review the offerings of Municode for further consideration.

Mr. Koomar stated that the Walter Drane Company has updated the City's ordinance for 2015. An ordinance accepting the codification will be presented to Council on September 21, 2015. It is suggested that members of Council and the Law Director review what Walter Drane Company has relative to online ordinances and look at other firms as well.

Mr. Ebert stated that the City of Bay Village has used the Walter Drane Company for a long time and he would like them to have an opportunity for presentation.

AUDIENCE

Jerrie Barnett, Bayview Road, addressed Councilman-at-large Lee, stating that this summer the phone books were being put on the front steps. They are no longer putting them on the end of the driveway.

Mr. Lee stated that this is progress, and asked if this was in response to any communication from the City. Mr. Ebert stated that calls were received. Mr. Lee stated that due to the discussion in Westlake as well, perhaps the companies heard this was an issue and something they need to adjust in their procedures.

Susan Murnane, Willoway Lane, stated that she wants to speak strongly in favor of the proposed snow removal ordinance. This isn't like mowing grass. This is a safety issue. Whether you are forced out onto the road, or find yourself stumbling over broken ice on sidewalks, this is a safety issue. The police will knock on people's doors when there are complaints and gently prod them to remove their snow, which is why there are so few enforcement actions. Most people will comply. But, if they don't, and snowbirds go away and think plowing their driveway is sufficient, or the people don't care about the safety of their neighbors, the City needs to have the ability to remove the snow and keep the community safe.

Conda Boyd, West Oakland Road, stated that she lives behind the Middle School, and she and her neighbors have ongoing concerns about the signage on their block and the fact that it is not effective. Mr. Lee stated that an Environment, Safety and Community Services Committee meeting will be held, primarily focusing on the school guard issue, but also discussing the signage. There was discussion about no idling signage going up as an alternative, the Superintendent of Schools was currently looking at that issue. Mr. Lee asked Police Chief Spaetzel if he had been looking at any alternatives for the signage. Chief Spaetzel stated that the drop-off area actually assists with the traffic flow around the school. There is an ordinance that prohibits parking on West Oakland during the day, but it is not posted properly. The Police Department is looking at signage that will work out best for that area.

Ms. Boyd stated that her original question was if the new signs that are being put up on Westwood Road are working out for the people on Westwood Road. The question is, are they actually working. Chief Spaetzel stated that he has not had any complaints come across his desk.

Jean Juhas, Columbia Road, thanked the City Council and administration for keeping the City so beautifully maintained. In regarding the Chapter 1158, Attached Residence District, Ms. Juhas stated that she is favor of keeping the openness in Bay Village, and she would prefer six units per acre rather than 8 units per acre in regard to the requirements of the ordinance.

Mayor Sutherland stated that Mr. Paul LeBlanc, Professional Planner, is coming in from Michigan to present both to the Planning, Zoning, Public Buildings and Grounds Committee and City Council on Monday, September 21, 2015. Council will have to look at the provisions of the reworked Chapter 1158. This is a professional planner who will walk us all through his methodology and what is acceptable by the industry.

Mrs. Juhas asked if the review will be a full spectrum review, including the impact of attached residences on sewers and streets. Mr. Koomar stated that if a development is proposed the Planning Commission approval includes streets and sewer improvements necessary so that there are no adverse effect on existing residents.

Mrs. Lieske extended an invitation to Mrs. Juhas to attend the Planning, Zoning, Public Buildings and Grounds Committee meeting at 6:30 p.m. on Monday, September 21, and the Regular Meeting of Council on September 21 at 8:00 p.m.

Mark Chernisky, Lincolnshire Drive, asked how the snow shoveling ordinance addresses corner properties where the service plow trucks would plow in the walk to cross the street. Is there a provision that would say that the City will dig it out, or is it up to the homeowner?

Mr. Koomar stated that there have been complaints about the accumulation of snow after the plows come in and the piles of snow become icy and impossible to clean, and the fairness of requiring the residents to remove it or charge them \$100 to have it removed.

Mr. Lee stated that the current draft does not address that issue. Mr. Lee noted he is a corner lot person and has that issue all the time. Mr. Lee stated he is able to remove snow from his sidewalk but cannot cut from his sidewalk to the street because it is sometimes four feet high and solid ice. At the least, the person can walk the sidewalk and when they get to the driveway they can cross if they needed to. It is sometimes impossible to open up the intersection. The last few years have been very bad for that.

RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson

Mr. Henderson reported on the items he will present in the Cahoon Memorial Park Trustees meeting to be held following this meeting

Disc Golf Improvement Eagle Scout Project -- David Russell

Mayor Sutherland stated that David Russell wants to do an improvement to the Disc Golf course in Cahoon Memorial Park as part of his Eagle Scout project. Originally, David had proposed putting concrete pads at the tees in the valley. Because of the fact that we are currently doing a study with NOACA, where we received \$50,000 in technical assistance, the Mayor does not want to do anything of a permanent nature in the park valley because it is unknown what will come forth from that study. David and his father came up with a good compromise which should work.

Mr. Koomar stated that he was an Eagle Scout and part of going through scouting is that there are certain merit badges and other rewards that need to be completed before going to the next rank. Eagle is very special. Only about two to four percent of the scouts nationally reach that rank. As part of that, they ask the scout to come forward and present a project in the community to better the community in some form or fashion. The scout must generate the idea, develop it, present it, and get approval within the City and at the Scout Board.

The presentation by David Russell is attached to these minutes as if fully incorporated herein.

The City Service Department will assist with the installation and provide the cement and materials needed. A family friend will provide the wood frame for the 4' x 8' cement pad. The project will include a concrete tee at Hole 1, the installation of shingles on top of the instruction sign, the clearing of brush at Hole 1, and a gravel path between Holes 7 and 8. The project will be finished within three days' time.

After the presentation, the Cahoon Memorial Park Trustees were given the opportunity to ask further questions. Mr. Tadych asked if the concrete pads will be level with the earth. Scout Russell stated that they will be up about one inch with the dirt and grass brought up to the level, similar to a sidewalk. Mr. Lawrence Kuh, who assisted David with the presentation, stated that in the Disc Golf world concrete pads are the perfect tee. He thought that doing one at this time will give everyone in the City a visual if there is a pursuit of others in the future. Mayor Sutherland stated that a tee at Hole 1 will work nicely because it is at the top of the sledding hill and will not interfere with any plans brought forth by NOACA through their study.

Mr. Henderson suggested having a specific proposal as a level of care for the Trustees before approving the project. He expressed appreciation to David Russell for his proposal ideas, and asked him to prepare a document for the Trustees delineating specifically the requests he would like approved by the Trustees. After further discussion, it was decided to proceed this evening at the Cahoon Memorial Park Trustees meeting to consider approval pending receipt of the documentation by Scout David Russell.

Fitness Trail Sign Design

Mr. Henderson advised that for the past two years, the details for the Fitness Trail in Cahoon Memorial Park have been worked through. Last November, the Cahoon Memorial Park Trustees and the City Council voted in favor of allowing this project to move forward. The trail will consist

of three fitness stations with three outdoor pieces of equipment at each of the three stations. Last November the approval was contingent upon private fund raising, and that was successful. The team that is present tonight, Clete Miller and Barry Tyo, collected \$11,000 from four local businesses, organizations, and individuals. Mr. Henderson thanked the donors for their support and commitment to help the wellness of our community.

What is being presented this evening is the very final approval. In order to make sure that the signs that go into Cahoon Memorial Park are aesthetically pleasing and in keeping with the look and feel of the park, illustrations have been presented of the signs. The signs will be 32 by 16 inches, and on the top will include information on how to use each piece of equipment, so that the users can use them safely and to the fullest extent of the exercise intended. Below each of the instructions, will include information as to who donated the money for that particular set of equipment. On the first illustration, Highland Consulting Associates, Inc. is listed as the donor. The second illustration lists O'Neill Healthcare as the donor, and the final illustration lists the donation of Arthur's Shoe Tree, Perfect Fit Health Club, the Bay Village Kiwanis, and the Bay Village Foundation. The last two images are renderings of the Welcome Sign, and the HeartCheck Cardiovascular Fitness Guide.

Mr. Henderson will present this to the Cahoon Memorial Park Trustees for approval of the design of the signs. Finance Director Mahoney has the paperwork in place to move forward with the project, and Service Director Thomas and his department will handle the installation this fall.

Mr. Henderson expressed appreciation to Clete Miller and Barry Tyo, the project champions, for working with the City for the past two years to bring this project to fruition. Mr. Henderson expressed his belief that this will be a very nice project for the community.

Mr. Lee confirmed with Mr. Henderson that the plans still include the fact that the signs will be installed perpendicular to Lake Road.

Mr. Clark confirmed with Mr. Henderson that the originally approved placement of the equipment has not changed.

Sculpture Donation - Family Aquatic Center

A photograph of a sculpture that was donated to the City and is in place at the Family Aquatic Center has been distributed to Council. Mr. Koomar asked Mayor Sutherland if this donation was from a Bay family, and the Mayor responded affirmatively. Mr. Koomar stated that normally the Cahoon Memorial Park Trustees give approval prior to things being installed, and he would like to officially bring this before the Trustees this evening for a vote.

Mr. Lieske stated that there is a great deal of pride in the look of the signage at City buildings and facilities. She asked if someone came forth with an idea for a sculpture and presented any type of a drawing before the sculpture actually was installed. The Mayor stated that the artist created the sculpture and offered to donate it to the City. They went out to look at it and tried to find an appropriate location for it and the pool is the lucky winner.

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Mr. Koomar stated that he would ask that these things come before the Trustees in the future. That is the only question he has in the process.

Mr. Henderson asked what the sculpture depicts. The Mayor stated that it is supposed to be representative of Bay Village. It is about 5 ½ feet tall.

Mr. Lee asked if there is any risk that kids will want to climb on it. Recreation Director Enovitch stated that there is no more of a risk than a bike rack or tree, or anything else that is out in front of the pool.

Mr. Vincent asked if the sculpture is secure to the ground. Mr. Ebert stated that it is bolted to the concrete.

The sculpture was installed by the City. The Mayor stated that she looked at it about a year-and-a-half ago. It was not in the City's possession until just recently.

Mr. Henderson asked if there is a normal process for accepting art. The Mayor stated that we have a process for accepting donations. The Law Director will prepare the necessary resolution.

Mrs. Lieske stated that her concern is the process. Some other well-meaning citizen might think that if this was able to be put there they would want something else in the park. The Trustees need to keep in mind the image of the park, and what it might mean if someone else came forth. Mr. Koomar agreed and stated that normally we look at these things before we accept them. The Mayor stated that she totally agrees with that.

Mr. Henderson asked if the Trustees will vote to keep or not keep the art sculpture this evening. Mr. Koomar stated that the Law Director will have the resolution for the acceptance prepared for the September 21, 2015 agenda of the Regular Meeting of City Council.

The meeting adjourned at 9:13 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

Disc Golf Course Improvement Project

David Russell

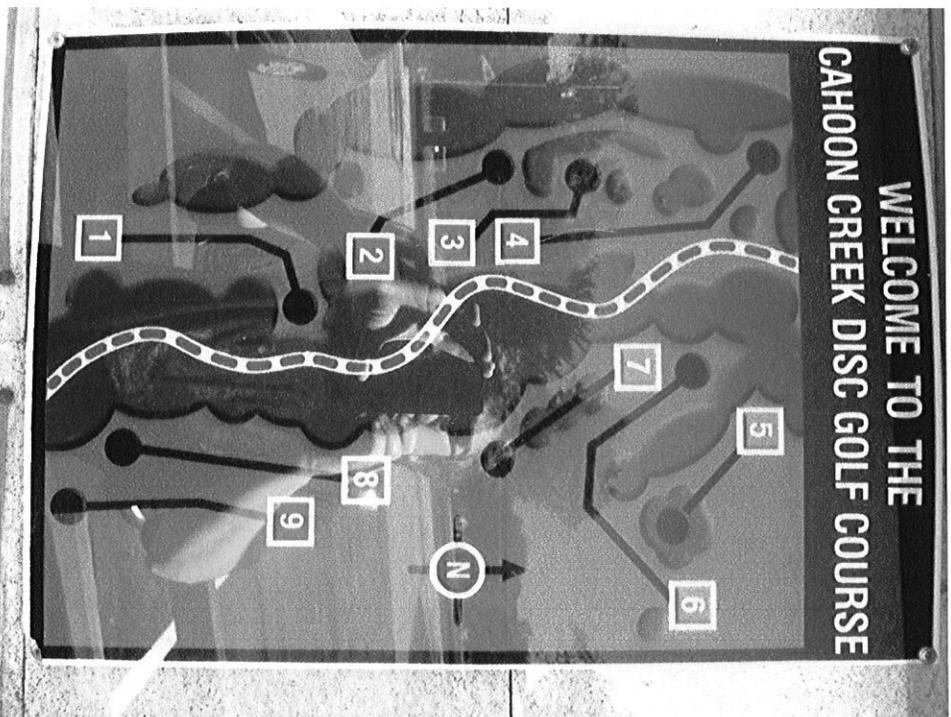


Eagle Scout Project Requirements

- While a Life Scout, plan, develop, and give leadership to others in a service project helpful to any religious institution, any school, or your community. A project proposal must be approved by the organization benefiting from the effort, your unit leader and unit committee, and the council or district before you start.
- The project must present an opportunity for planning, development, and leadership
- There are no required minimum hours for a project.
- Routine labor is not normally appropriate for a project.
- Projects may not be performed for the Boy Scouts of America
- Projects may not be of a commercial nature or for a business

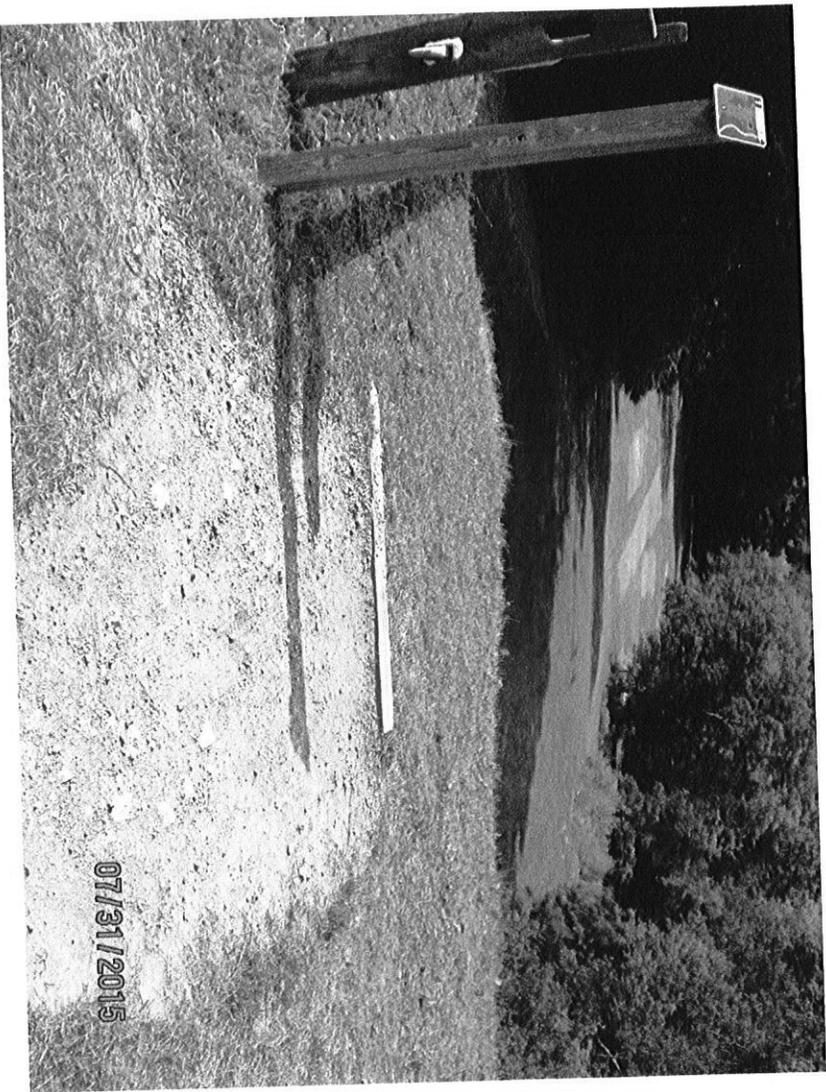
History and proposed improvements

- Hole 1:
 - Cement Tee
 - Wood Bridge
 - Tiles for Sign
 - Brush Clearing
- Hole 4: alternate hole
- Hole 7/8: Gravel Trail
- Hole 8 : Cement Tee
- Hole 9: Cement Tee



Hole 1 Proposal

- First Impression
- Easy Access
- Long Throw
- Ties in well with larger first tee project
- Build bench?
- Eventual French Drain and Bridge



Clear Foliage, Tile Sign, and Improve Gravel Path



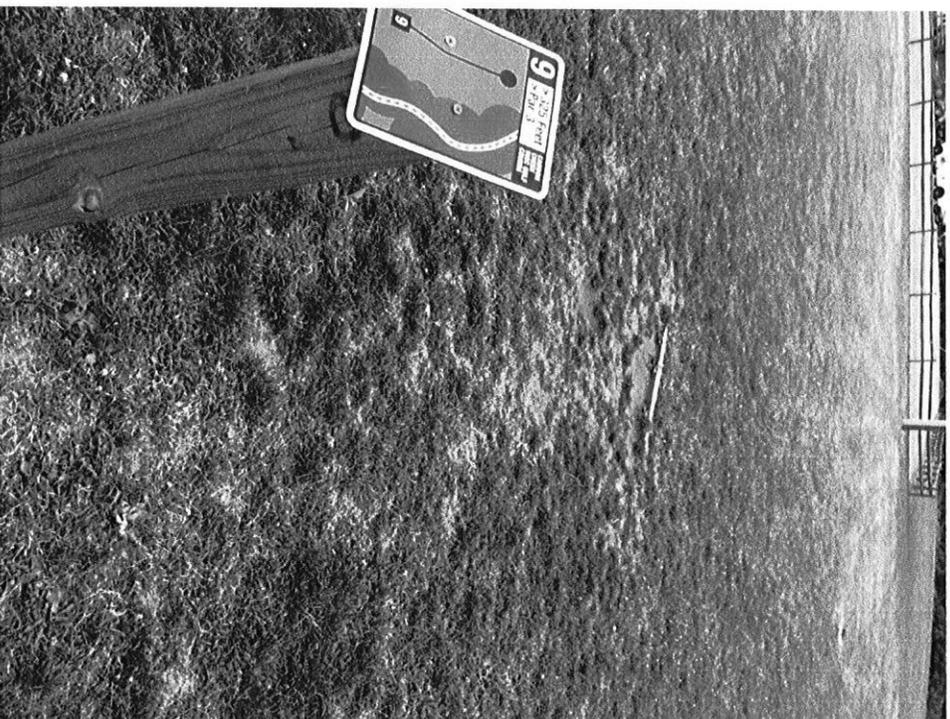
Hole 8 Proposal

- Long throw
- Easy Access to Tee
- High Visibility
- Could Move Tee to avoid construction and/or high erosion location

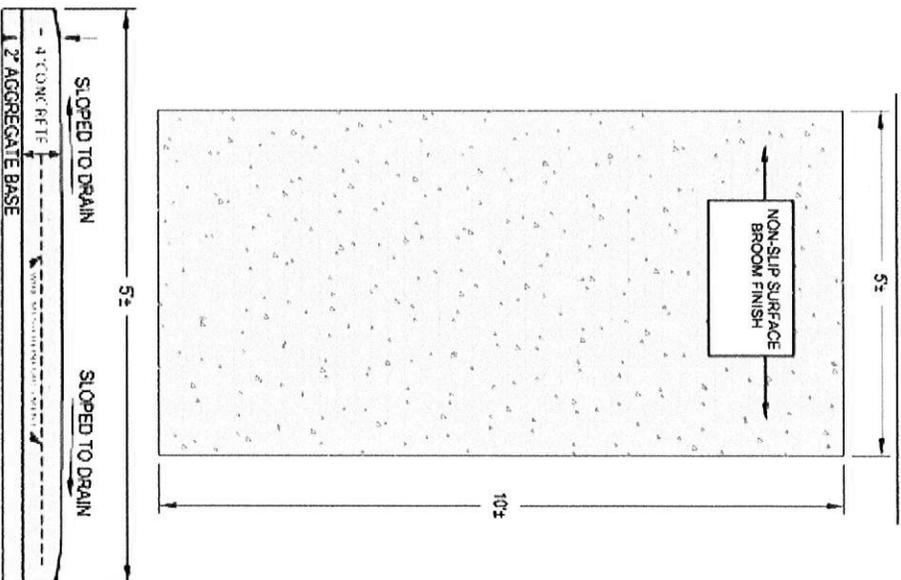
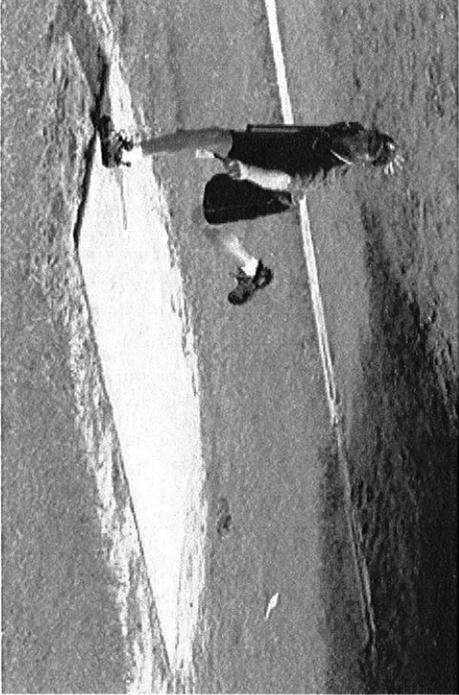


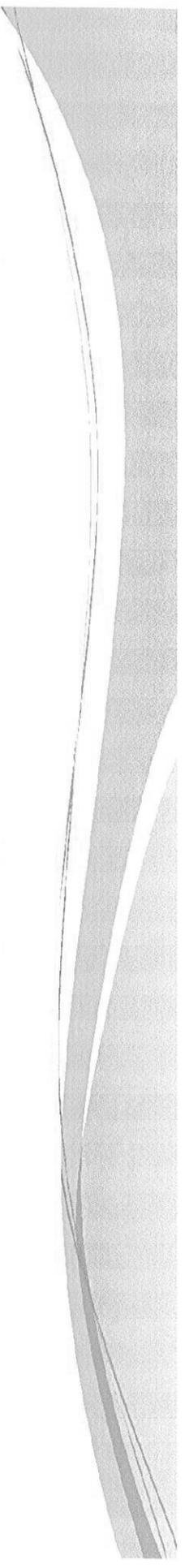
Hole 9 Proposal

- Long throw
- Easy Access to Tee
- High Visibility



Making a disc golf tee





Tools and Materials for 4' x 8' tee

- 24' of 2 x 6" lumber for frame
- 20 x 80 lb bags of cement
- 10 x80 lb bags of gravel (provided by Bay)
- Cement Mixer (rent)
- Wheelbarrow, Hoe, Shovels, Bristle Brush
- Resources: Lou Wenner as consultant, Quickrete Guide to Concrete, <http://www.innovadiscs.com/course/tee-installation.html> and <http://www.discgolf.com/disc-golf-education-development/disc-golf-course-design/concrete-tee-pad-installation/>

Thank you for your attention!

Questions?