

CITY OF BAY VILLAGE

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

October 5, 2015

Paul Koomar, President of Council, presiding

Also Present: Law Director Ebert, Finance Director Mahoney, Director of Public Safety/Service Director Thomas, Recreation Director Enovitch

AUDIENCE

The following members of the audience signed in this evening: Russ Bauknecht, Kelly O'Hara, Jeff and Rosie Johnson, Mandy Singh, Amanda and David Price, Jerrie Barnett, Conda Boyd, Lydia DeGeorge, Pam Cottam, Joe Hochman, Marty Mace, Melissa Henderson, Al Paulus.

Mr. Koomar called the Regular Meeting of Council to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with roll call and the Pledge of Allegiance led by Paul W. Vincent, Councilman of Ward 2.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held September 21, 2015. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of September 21, 2015 as prepared and distributed. Motion carried 7-0. Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees meeting of September 21, 2015. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of September 21, 2015 as prepared and distributed. Motion carried 8-0.

ANNOUNCEMENTS

Mayor Sutherland stated that the City Hall parking lot project will be beginning on Tuesday, October 6, 2015. The north side of the parking lot will be closed. The entrance to the parking lot will be detoured to the Play-in-Bay driveway, with a circle around to the south side of the parking lot. It is hoped that the project will be completed in four to six weeks. Barricades and temporary signage will be erected.

Oath of Office – Patrolman Benjamin Kitchen, Bay Village Police Department

Mayor Sutherland administered the oath of office to Patrolman Benjamin Kitchen. A reception was held for Patrolman Kitchen and his family immediately following the swearing-in ceremony.

REPORTS

Mr. Koomar advised that **Finance Director Mahoney** and the Council Finance Committee, headed by Councilman Clark, are working toward the presentation of the 2016 Budget. Mrs. Mahoney will have the first draft prepared by Friday, October 9, 2015.

AUDIENCE COMMENTS

There were no comments from the audience this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Thank you to Benefactors who provided the donations to purchase and install Fitness Trail Equipment for Cahoon Memorial Park

Councilman Henderson stated that this evening he will present a Resolution of Council accepting the donations to purchase and install Fitness Trail Equipment for Cahoon Memorial Park. All of the people that were involved in the project were invited to the meeting this evening for recognition.

Mr. Henderson stated that this project involved installing of pieces of outdoor exercise equipment along the T. Richard Martin Walking Trail of Cahoon Memorial Park. There will be three stations with three pieces of equipment at each station. The idea was brought forward over two years ago by Barry Tyo, and Clete Miller, who dedicated time and effort over these past two years, to work with Council, various committees, and the Cahoon Memorial Park Trustees to bring this to reality.

Mr. Henderson invited all the sponsors to come forward.

Mandy Singh and David Price, Perfect Fit Health Club

Jeff and Rosie Johnson, Arthur's Shoe Tree

Kelly O'Hara, Highland Consulting Associates

Russ Bauknecht, Bay Village Kiwanis

Al Paulus, Bay Village Foundation. The Bay Village Foundation also served as the financial intermediary for the project.

O'Neill Healthcare

Mr. Henderson also expressed appreciation to Dan Enovitch, and the Parks and Recreation Commission for working through details on the project. They selected individual pieces and decided exactly where they should go. Appreciation was also expressed to Scott Thomas, Director of Public Service and the Service Department for installing the equipment once it is procured. The Cahoon Memorial Park Trustees were also recognized for their good insight for selecting specific locations and making sure the details were aligned with the desires of the park on a long-term basis.

Mr. Henderson introduced and read **Resolution 15-71** accepting a donation of funds for the purchase and installation of outdoor fitness trail exercise equipment to the City of Bay Village Parks and Recreation Department and the Cahoon Memorial Park Trustees, and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Resolution No. 15-71.

Roll Call on Suspension of the Charter Rules:

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

Nays -None

Roll Call on Suspension of the Council Rules:

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

Nays – None.

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. 15-71, an emergency measure, by a vote of 7-0.

Mr. Koomar expressed appreciation to all for their support, and to Barry Tyo and Clete Miller for bringing the idea forward in the beginning and to champion the project through. It will be a wonderful addition to the park and walking trail, and another great example of collaboration in the City. Mr. Clark also thanked Mr. Tyo and Mr. Miller for staying with it and staying patient through the project.

Mr. Henderson thanked everyone for their hard work, support, and attendance this evening.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Motion by **Lee** to remove Ordinance 15-38 amending Codified Ordinance Section 543.11 regarding sidewalks to be cleaned of ice and snow.

Motion carried 7-0.

Motion by **Lee** to remove Ordinance No. 15-37 amending Chapter 527 regarding littering.

Motion carried 7-0.

FINANCE AND CLAIMS COMMITTEE

Mr. Clark introduced and read **Ordinance No. 15-72** to establish Chapter 182 of the Codified Ordinances of the City of Bay Village regarding Municipal Income Tax, and requested placing the ordinance on first reading.

Mr. Koomar announced that Ordinance No. 15-72 is placed on first reading.

Mr. Clark introduced and read **Ordinance No. 15-73** to amend 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, and amended by Ordinances 15-15, 15-52 and 15-61, and declaring an emergency. There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Resolution No. 15-73.

Roll Call on Suspension of the Charter Rules:

Yeas- Henderson, Koomar, Lee, Lieske, Tadych, Vincent, Clark
Nays -None

Roll Call on Suspension of the Council Rules:

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

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 Resolution No. 15-73, an emergency measure, by a vote of 7-0.

Motion by Clark, to acknowledge receipt of September 2015 City of Bay Village Financial Statements prepared by Finance Director Renee T. Mahoney.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Tadych introduced and read **Ordinance No. 15-74** amending Codified Ordinance Section 913.08 regarding downspouts, roof and yard drains, and requested that the ordinance be placed on first reading.

Mr. Koomar announced that Ordinance No. 15-74 is placed on first reading.

Mr. Tadych introduced and read **Ordinance No. 15-75** amending Codified Ordinance Section 913.11 regarding Corrective Order and Expenses Therefor, and requested that the ordinance be placed on first reading.

Mr. Koomar announced that Ordinance No. 15-75 is placed on first reading.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Vincent had no report this evening.

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There being no further business to discuss, the meeting adjourned at 8:15 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council