

City of Bay Village

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

November 9, 2015

Paul Koomar, President of Council, Presiding

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

Excused: Mr. Lee

Also Present: Law Director Ebert, Councilman-elect Marty Mace, Director of Public Safety/Service Thomas, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Director of Operations Landers

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Jeff Gallatin, Thomas Kramer, Chanda Neeley, Lydia DeGeorge, Pam Cottam, Richard Fink.

President of Council Koomar called the meeting to order at 8:25 p.m. with a roll call and Pledge of Allegiance led by Mr. Koomar,

Motion by **Clark** to approve the minutes of the Regular Meeting if City Council held November 2, 2015 as prepared and distributed. **Motion carried 6-0.**

Motion by **Clark** to approve the minutes of the meeting of the Cahoon Memorial Park Trustees held November 2, 2015 as prepared and distributed. **Motion carried 7-0.**

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Clark** moved to convene to Executive Session regarding Litigation and Personnel, Labor Contracts for all bargaining units.

Roll Call Vote: Yeas- Clark, Henderson, Koomar, Lieske, Tadych, Vincent. Nays – None. Motion passed 6-0.

Also present in Executive Session were Mayor Sutherland, Councilman-elect Marty Mace, Law Director Ebert, Finance Director Mahoney, Director of Public Service/Safety Scott Thomas.

Council reconvened in an open meeting at 9:20 p.m. Present were: Clark, Henderson, Koomar, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 9:21 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council