

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 9:15 p.m.

November 23, 2015

Paul Koomar, President of Council, Presiding

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

Also Present: Councilman-elect Marty Mace, Finance Director Mahoney

AUDIENCE

President of Council Koomar called the meeting to order at 9:15 p.m. with a roll call and Pledge of Allegiance led by David L. Tadych, Councilman, Ward 1.

ANNOUNCEMENTS

There were no announcements this evening

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Jeff Gallatin, Thomas Kramer, Lydia DeGeorge, Pam Cottam, Richard Fink, Suzanne Graham, Nancy Trainer, Conda Boyd, Mary Erin Schunick, John Suter, Alex and Karen Dade, Lawrence Kuh.

There were no comments from the audience

Motion by Clark to approve the minutes of the Regular Meeting of City Council held November 16, 2015 as prepared and distributed. **Motion carried 7-0.**

COMMUNICATIONS

Notice sent from the Office of Mayor Sutherland prepared by Director of Public Service/Safety Scott Thomas regarding the Bruce/Russell/Douglas Sewer Improvement Project, Updates and Status Report, dated November 2015. The report gives the background, completed activities for the winter of 2011, spring of 2012, summer of 2014, and summer of 2015, current activities and future activities. The report is attached to the minutes of this meeting as if fully incorporated herein. Law Director Ebert will ask the Mayor's Assistant to post the report on the City of Bay Village website.

Mr. Clark read Ordinance 15-77 amending Codified Ordinance Chapter 148 regarding Records Commission, and declaring an emergency and moved for adoption.(Third Reading and Adoption) (First Reading 11-2-15) (Second Reading 11-16-15)

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of

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Ordinance No. 15-77.

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. 15-77, an emergency measure.

Mr. Clark read, by title only, **Ordinance 15-78** establishing the effective date for the Refuse Collection Fee, and declaring an emergency. (Second Reading) (First Reading 11-16-15).

Mr. Koomar announced that Ordinance No. 15-78 is placed on second reading.

Mr. Vincent read, by title only, **Ordinance 15-80** authorizing the Mayor to enter into an agreement with Browning-Ferris Industries of Ohio, Incorporated, for solid waste collection and disposal, yard waste, and recycling materials collection and processing, and declaring an emergency.(Second Reading) (First Reading 11-16-15)

Mr. Koomar announced that Ordinance No. 15-80 is placed on second reading.

Mr. Lee introduced and read **Ordinance No. 15-81** authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the Calendar Year 2016, and declaring an emergency, and requested that Ordinance No. 15-81 be placed on first reading. Mr. Lee noted that the minutes of the meeting of Council on November 16 indicate that this ordinance would be placed on first reading this evening, with adoption on December 7, 2015.

Mr. Koomar announced that Ordinance No. 15-81 is placed on first reading.

The Executive Session scheduled for this evening was not held.

There being no further business to discuss, the meeting adjourned at 9:22 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council