

## **AGENDA**

Agenda, Bay Village City Council  
Committee Meeting  
Conference Room  
Paul Koomar, President of Council, Presiding

December 28, 2015  
**7:30 p.m.**

### **ANNOUNCEMENTS**

#### **COMMITTEE OF THE WHOLE**

Business Attraction and Anti-Poaching Protocol Agreement with Cuyahoga County

#### **PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske**

Remove Architectural Board of Review Design Guidelines from Matters Pending before Council Committee List

Remove Community House Restoration & Budget Fact Finding from Matters Pending before Council Committee List

#### **ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee**

Remove Amendments to Chapter 377 (Bicycle Ordinance) from the Matters Pending before Council Committee List

#### **PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych**

CT Consultants Engineering Consulting Contract for 2016

#### **FINANCE & CLAIMS COMMITTEE – Clark**

Amended Annual Appropriation Ordinance

Extensions to Agreements: Local 3816, Service and Administrative; Ohio Patrolmen's Benevolent Association; Fraternal Order of Police, Lodge 25, Gold for Lieutenants and Sergeants; and International Association of Fire Fighters, Local 1144.

#### **RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson**

#### **SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent**

### **AUDIENCE**

### **MISCELLANEOUS**

Agenda  
Committee Meeting of Council  
December 28, 2015, 2015

**CAHOON MEMORIAL PARK TRUSTEES**

December 22, 2015

A Special Meeting of the Bay Village City Council will be held on **Monday, December 28, 2015**, immediately following the Committee Session at **7:30 p.m.**, in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Pledge of Allegiance to the Flag, Karen Lieske Councilwoman, Ward 3
2. Roll Call
3. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Special Meeting of Council held December 14, 2015.\***Clark**\*
5. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees Meeting held December 14, 2015.\***Clark**\*
6. **Resolution** authorizing the Mayor to enter into an agreement with Cuyahoga County for the purpose of establishing a Business Attraction and Anti-Poaching Protocol, and declaring an emergency.\***Clark**\*
7. **Ordinance** 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, 15-61, and 15-73, and declaring an emergency. \***Clark**\*
8. **Ordinance** authorizing the Mayor to enter into an extension to the Labor Agreement with Ohio Council 8, Local 3816 (Administrative) AFSCME, and declaring an emergency.\***Clark**\*
9. **Ordinance** authorizing the Mayor to enter into an extension to the Labor Agreement with Ohio Council 8, Local 3816 (Service) AFSCME, and declaring an emergency.\***Clark**\*
10. **Ordinance** authorizing the Mayor to enter into an extension to the Labor Agreement with Ohio Patrolmen's Benevolent Association, and declaring an emergency.\***Clark**\*
11. **Ordinance** authorizing the Mayor to enter into an extension to the Labor Agreement with the Fraternal Order of Police, Lodge #25-Gold, for Lieutenants and Sergeants, and declaring an emergency.\***Clark**\*

Agenda  
Special Meeting of Council  
December 28, 2015

**12. Ordinance** authorizing the Mayor to enter into an extension to the Labor Agreement with the International Association of Firefighters, Local 1144, and declaring an emergency.\***Clark**\*

**13. Motion** to remove the review of Chapter 377 (Bicycle Ordinance) from the Matters Pending before Council Committee\***Lee**\*

**14. Motion** to remove Architectural Board of Review Design Guidelines from Matters Pending before Council Committee List\***Lieske**\*

**15. Motion** to remove Community House Restoration & Budget Fact Finding from Matters Pending before Council Committee List\***Lieske**\*

**16. Motion** to convene to Executive Session: Bargaining Units Contract Negotiations; Personnel – Contract, Engineering Services.

**17. Adjournment**

Charter Reference 2.11

Paul A. Koomar, President of Council

Agenda  
Special Meeting of Council  
December 28, 2015

Procedure

Section 2.14 - Effective Date  
C.O. 111.10 - Council Rules for Legislation

*Roll call on suspension of Charter Rules:*

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

*Roll call on suspension of Council Rules:*

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

*Roll call on inclusion of the emergency clause:*

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency provisions. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

**NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.**

# City of Bay Village

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

December 14, 2015  
7:47 p.m.

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

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

## **AUDIENCE**

The following audience members signed in this evening: Clare Banasiak, Jerrie Barnett, Russell Thompson, Alex Dade, Tara Wendell, Jeff Gallatin, Patrick McGannon.

## **ANNOUNCEMENTS**

## **COMMITTEE OF THE WHOLE**

### **PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE**

**Mrs. Lieske** will introduce an ordinance this evening extending the moratorium on development of attached residences under Codified Ordinance Chapter 1158, for a period of 90 days.

### **ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE**

**Mr. Lee** will move for adoption of the ordinance authorizing the Mayor to enter into a contract with Cuyahoga County for public health services in 2016.

Mr. Lee will also move for adoption of the amendment to Chapter 377 regarding Bicycles. The amendment will remove the age reference in the ordinance. Mrs. Lieske asked Mr. Lee if the State of Ohio does not have a reference to age, as stated by Mr. Ebert. Mr. Lee stated that neither the State of Ohio, nor the cities of Westlake, Avon Lake, and Rocky River have reference to age in their codes. Mr. Tadych noted that he has a difficult time with the amendment.

### **PUBLIC IMPROVEMENTS, STREETS AND SANITARY SEWERS**

**Mr. Tadych** had no report this evening.

Mr. Koomar addressed Director of Public Safety/Service Scott Thomas regarding the City Hall Parking Lot. The Council was informed originally that with good weather the parking lot would be done and sealed. He asked the hold-up in the process. Mr. Thomas stated that although the temperature has been warm, in speaking with some of the experts in asphalt he really did not want to go out and mill and fill a parking lot and if there are problems with it by doing it late in

the season, he felt it was a good call to put it off. He noted that the temperature cools down quite a bit at night and there is moisture and expansion. Mr. Koomar noted that last Monday the City of Cleveland was doing some streets, and the Ohio Department of Transportation was at Interstates 90 and 71. Some people reported that the asphalt plants are still open.

Mr. Tadych stated that there was some concern about the lot being done in time so that we could qualify for the grant. He asked if it is acceptable the way it is. Mr. Thomas stated that we are considered at 90% completion, although the asphalt is the only thing left that has to be done. Mr. Thomas will provide the date for the final work as soon as it is scheduled.

Mr. Koomar advised that the annual contract with CT Consultants will be due for review by Council. Mr. Clark stated that this will be discussed shortly after the New Year.

### **FINANCE AND CLAIMS COMMITTEE**

**Mr. Clark** will move for adoption of the Temporary Appropriation Ordinance at the Special Meeting of Council this evening. The ordinance will fund the City's expenditures for the first two months of 2016.

A Finance Committee meeting was held this evening, and refining of the 2016 Budget continues. Council will look for adoption of the budget in the first quarter of 2016.

### **RECREATION AND PARKS IMPROVEMENT COMMITTEE**

**Mr. Henderson** had no report this evening.

Mr. Koomar noted that he continues to see every time he is at the walking trail someone using the newly installed exercise equipment. Consistently different folks are out there trying it out with frequency. Mr. Henderson noted that it is his understanding from Barry Tyo that the final piece has been installed.

Mr. Henderson asked Mayor Sutherland if there are any updates about deer culling in Walker Road Park. Chief Spaetzel stated that no culling has been done in Walker Road Park because of the weather. The Mayor stated that Avon Lake has four locations in their City where culling will take place. Culling in Walker Road Park will not take place until after January 1, 2016. Mayor Sutherland stated that they will let everyone know as soon as they hear definite information.

### **SERVICES, UTILITIES AND EQUIPMENT COMMITTEE**

**Mr. Vincent** will introduce a resolution this evening, and move for adoption, to accept a donation from the League of Women Voters, represented here this evening by Alex Dade and Clare Banasiak.

## MISCELLANEOUS

**Mrs. Lieske** stated that she read in *Westlife* that Rocky River employees will not be permitted to take vacation time in July with things leading up to the Republican National Convention. Mrs. Lieske asked if anything like that has been put into place here in Bay Village.

Mayor Sutherland stated that she just received a copy of a Memorandum of Understanding from the City of Cleveland regarding the Republican National Convention. The Mayor has requested that it be put on the next Council of Governments agenda so regionally everyone is on the same page as far as who is actually going to go, who is going to backfill, and making sure there is enough coverage here. It is going to be dependent upon staffing. Chief Spaetzel commented that there will be no extra days off for the police during the time period of the convention: no vacation, no holidays.

## AUDIENCE

**Jerrie Barnett** stated that she believes the National Guard should be called out when the Republican National Convention is taking place. Mrs. Barnett stated that it is better to be protected than not protected and that is a big event.

There being no further discussion, the meeting adjourned at 7:58 p.m.

---

Paul Koomar, President of Council

---

Joan Kemper, Clerk of Council

# City of Bay Village

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

December 14, 2015

Paul Koomar, President of Council, Presiding

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

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

## AUDIENCE

President of Council Koomar called the meeting to order at 8:00 p.m. with a roll call and Pledge of Allegiance led by Paul Vincent, Councilman, Ward 2.

## ANNOUNCEMENTS

**Mayor Sutherland** advised that this will probably be the last week for leaf collection. The last week for yard waste pickup was the first week in December. Bags being put out with yard waste will not be picked up; yard waste is to be placed in the blue rubbish containers.

## AUDIENCE

The following audience members signed in this evening: Jeff Gallatin, Denny and Tara Wendell, Jerrie Barnett, Russell Thompson, Alex Dade, Clare Banasiak, Patrick McGannon.

There were no comments from the audience.

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

**Mr. Lee** 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 moved for adoption. (First Reading 11-23-15) (Second Reading 12-7-15)

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 15-81.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

Special Meeting of Council  
December 14, 2015

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

Mr. Koomar announced adoption of Ordinance 15-81, an emergency measure by a vote of 7-0.

**Mr. Lee** read **Ordinance 15-82** amending Chapter 377, Bicycles and declaring an emergency, and moved for adoption. (First Reading 12-7-15).

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of 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, Vincent, Clark  
Nays -Tadych

Roll Call on Adoption:

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

Mr. Koomar announced adoption of Ordinance No. 15-82, an emergency measure, by a vote of 6-1.

**Mr. Clark** read **Ordinance 15-83** to provide for temporary appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2016, and declaring an emergency, and moved for adoption. (First Reading 12-7-15)

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

Roll Call on Adoption:

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

Mr. Koomar announced adoption of Ordinance No. 15-83, an emergency measure by a vote of 6-1.

Special Meeting of Council  
December 14, 2015

**Mrs. Lieske** introduced and read **Ordinance No. 15-84** extending the moratorium on the development under Chapter 1158, Attached Residences in the City of Bay Village, and declaring an emergency, and moved for adoption.

Mrs. Lieske commented that this was discussed at the Committee Meeting of Council held December 7, 2015. The moratorium in effect expires today. It was felt that since there is good progress being made on the review of the legislation, and the Planning Commission will be considering this at its January meeting, it warranted being consistent and continuing the moratorium. Mr. Koomar expressed agreement, noting that he believes that by the time this extension of the moratorium expires we will have the opportunity to vote on good legislation.

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

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. 15-84, an emergency measure by a vote of 7-0.

**Mr. Vincent** introduced and read **Resolution No. 15-85** accepting donation from the League of Women Voters for the purchase and installation of an audio recording system for City Council Chambers and the Council Conference Room, and declaring an emergency.

Mr. Vincent thanked everyone for their work involved in this project including Finance Director Mahoney, Mayor Sutherland, Alex Dade, Clare Banasiak, Paul Koomar, Gary Ebert, and Joan Kemper, and moved for adoption.

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

Special Meeting of Council  
December 14, 2015

Roll Call on Adoption:

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

Nays –None.

Mr. Koomar announced adoption of Resolution No. 15-85, an emergency measure by a vote of 7-0.

### **MISCELLANEOUS**

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Clark** moved to convene to Executive Session regarding Personnel: Labor Contracts for all bargaining units. Roll Call Vote: Yeas- Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson. Nays – None. Motion passed 7-0.

Prior to convening to Executive Session, Mr. Koomar suspend the meeting briefly for the conducting of a meeting of the **Cahoon Memorial Park Trustees** at 8:09 p.m.

Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, Councilman-at-large elect Marty Mace.

Council reconvened in an open meeting at 8:15 p.m. Present were: Clark, Henderson, Koomar, Lee, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 8:29 p.m.

---

Paul Koomar, President of Council

---

Joan Kemper, Clerk of Council

## CITY OF BAY VILLAGE

### CAHOON MEMORIAL PARK TRUSTEES

December 14, 2015

President of Council Koomar called the meeting to order at 8:09 p.m. in the Council Chambers of Bay Village City Hall.

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

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

### AUDIENCE

The following audience members signed in this evening: Jeff Gallatin, Denny and Tara Wendell, Jerrie Barnett, Russell Thompson, Alex Dade, Clare Banasiak, Patrick McGannon.

**Motion by Clark** to approve the Bay Heritage Run to be held in Cahoon Memorial Park on Saturday, October 22, 2016, from 8 a.m. to 12 Noon, pending receipt of insurance

**Motion carried 6-0- and 2 abstentions (Mr. Henderson and Mr. Lee).**

There being no further business to discuss, the meeting adjourned at 8:12 p.m.

---

Paul Koomar, President of Council

---

Joan Kemper, Clerk of Council

RESOLUTION NO.  
INTRODUCED BY:

**A RESOLUTION**  
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH  
CUYAHOGA COUNTY FOR THE PURPOSE OF ESTABLISHING A  
BUSINESS ATTRACTION AND ANTI-POACHING PROTOCOL,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, the communities of Cuyahoga County wish to promote economic development by working with the County to make their region attractive to business; and

**WHEREAS**, although communities wish to encourage businesses to locate within their boundaries, they prefer not to do so at the expense of their neighbors; and

**WHEREAS**, while some businesses choose to re-locate from one community to another, many believe communities should not actively pursue or “poach” a company to move from its current location;

**BE IT RESOLVED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That the Mayor be and she is hereby authorized to enter into an agreement with Cuyahoga County for the purpose of establishing a Business Attraction and Anti-Poaching Protocol.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to promote business growth and economic development, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

12/21/15 II

# Memorandum

**To:** Mayor and Members of Council  
**From:** Renee Mahoney, Director of Finance  
**Date:** 12/22/2015

---

Please find attached the final appropriation ordinance for 2015. I have highlighted the major changes below:

## **Fund 100 – General Fund**

### Municipal Tax

Increase appropriation by \$6,500 to cover additional cost of RITA charges. Income tax collection was higher than anticipated. With additional collection comes additional cost (cost of collection is budgeted at 3% of collected amount).

### Fire Department

Correct Personal Service budget due to change in an employee choosing family coverage when single was budgeted. Also, budget for vacation buybacks was not included in original budget. Total increase of \$30,000.

### Police Department

Correct Personal Service budget mainly due to needed overtime and additional part timers to cover due to illnesses in the department. This overage can be distributed from the Other line in Police – net effect on total budget is 0.

### Building Department

Increase Other by \$25,000. This represents the 85% expenditure of the total receipts which are billed one month behind. In previous years December amount wasn't paid until the following year but was also not encumbered, by including the encumbrance amount for December 2015 there will technically be 13 pays in 2015, however, going forward the correct amount of 12 payments will be accounted for starting in 2016.

### Service Department

**Fund 830 – Cahoon Library**

Increase in Utility Costs

Increase appropriation by \$1,000 to allow for higher than anticipated utility expenses.

**Fund 861 – Community Garden**

Allow for Payment of Cash Balance

The Community Garden is now its own 501C3 and therefore will no longer run their expenditures and receipts through the City. Increase appropriation by \$10,600 to allow for release of funds the City has maintained to the Treasurer of the Community Garden Group.

CITY OF BAY VILLAGE, OHIO

ORDINANCE NO. 15-

By:

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, 15-61 and 15-73.

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the City of Bay Village during the fiscal year ending December 31, 2015, the following sums be and they are hereby set aside and appropriated from the funds herein specified as follows, to wit:

Section 2: That there be appropriated transferred and advanced from the following funds and as further detailed in the Schedules attached hereto as Exhibit "A" and Exhibit "B" and incorporated herein:

<b>General Fund - 100</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
<b>100</b>	<b>Total General Fund</b>	\$ 6,897,982	\$ 3,549,270	\$ 44,400	\$ 707,464	\$ 11,199,116

<b>Special Revenue Fund Group - 200</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
210	Emergency Paramedic	\$ 981,240	\$ 65,075	\$ 12,200	\$ -	\$ 1,058,515
230	Parks and Recreation	660,960	255,500	11,000	-	927,460
231	Community Gym Capital Improvement	-	-	10,000	-	10,000
234	Play in Bay	-	-	16,985	-	16,985
235	Bay Family Services	-	42,400	-	-	42,400
236	Community Diversion	-	14,400	-	-	14,400
240	Equipment Replacement	-	5,000	1,006,901	-	1,011,901
245	Private Property Maintenance	30,555	34,700	-	-	65,255
250	State Highway	-	50,000	-	-	50,000
270	Street Construction	656,930	430,600	814,000	60,000	1,961,530
280	Police Pension	358,616	-	-	-	358,616
281	Fire Pension	478,723	-	-	-	478,723
282	Accrued Benefits	140,000	-	-	-	140,000
284	Endowment Trust	-	25,393	-	-	25,393
290	Senior Programs	-	65,500	-	-	65,500
292	Local Law Enforcement	-	4,000	-	14,649	18,649
297	Federal Law Enforcement	-	14,648	-	-	14,648
293	Drug Fine/Bail Forfeiture	-	500	-	-	500
294	Alcohol Intervention	-	1,500	-	-	1,500
<b>200</b>	<b>Total Special Revenue Funds</b>	<b>\$ 3,307,024</b>	<b>\$ 1,009,216</b>	<b>\$ 1,871,086</b>	<b>\$ 74,649</b>	<b>\$ 6,261,975</b>

<b>Debt Service Fund Group - 300</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
<b>300</b>	<b>General Bond Retirement</b>	\$ -	\$ 3,668,490	\$ -	\$ -	\$ 3,668,490

<b>Capital Project Fund Group - 400</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	480 Walker Road Park	-	220	-	-	220
	490 Public Improvement	-	-	240,000	-	240,000
	494 Infrastructure Improvements	-	33,600	34,900	270,000	338,500
	495 Municipal Building Improvements	-	40,000	14,140	-	54,140
	<b>400 Total Capital Project Fund Group</b>	<b>\$ -</b>	<b>\$ 73,820</b>	<b>\$ 289,040</b>	<b>\$ 270,000</b>	<b>\$ 632,860</b>

<b>Enterprise Fund Group- 500</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	520 Pool	\$ 218,750	\$ 112,450	\$ 70,000	\$ -	\$ 401,200
	580 Sewer	817,225	1,479,164	247,000	74,000	2,617,389
	<b>500 Total Enterprise Fund Group</b>	<b>\$ 1,035,975</b>	<b>\$ 1,591,614</b>	<b>\$ 317,000</b>	<b>\$ 74,000</b>	<b>\$ 3,018,589</b>

<b>Internal Service Fund Group - 600</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	600 Health Insurance	\$ -	\$ 1,420,920	\$ -	\$ -	\$ 1,420,920
	601 General Insurance	-	200,600	-	-	200,600
	602 Workers Compensation	230,444	-	-	-	230,444
	<b>600 Total Internal Service Fund Group</b>	<b>\$ 230,444</b>	<b>\$ 1,621,520</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,851,964</b>

<b>Trust Fund Group - 800</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	810 Cahoon Park	\$ -	\$ 83,300	\$ -	\$ -	\$ 83,300
	820 Cahoon Memorial	-	3,800	-	-	3,800
	830 Cahoon Library	-	10,500	-	-	10,500
	840 Waldeck	-	5,500	-	-	5,500
	860 Dwyer	-	5,000	-	-	5,000
	861 Community Garden	-	15,100	-	-	15,100
	<b>800 Total Trust Fund Group</b>	<b>\$ -</b>	<b>\$ 123,200</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 123,200</b>

<b>Deposit Fund Group - 900</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	930 Building Deposits	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000
	931 Security Deposits	-	22,000	-	-	22,000
	<b>900 Total Deposit Fund Group</b>	<b>\$ -</b>	<b>\$ 52,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 52,000</b>

**Grand Total All Funds**      **\$ 11,471,425**    **\$ 11,689,130**    **\$ 2,521,526**    **\$ 1,126,113**    **\$ 26,808,194**

<b>Itemized list of Transfers and Advances by Fund</b>	
<b>Description</b>	<b>Amount</b>
General Fund to Parks and Recreation	\$ 430,000
General Fund to Community Gym	8,064
General Fund to Street Construction	100,000
General Fund to Cahoon Income	25,000
General Fund to Cahoon Trust	2,000
General Fund to Cahoon Library	10,000
General Fund to Bay Family Services	42,400
General Fund to Accrued Benefits	30,000
General Fund to Fire Pension Fund	60,000
Infrastructure Improvement to Street Repair	270,000
Local Law Enforcement to Federal Law Enforcement	14,649
<b>Total Transfers</b>	<b>\$ 992,113</b>
Sewer Fund to Infrastructure Improvement	\$ 74,000
Street Construction to Infrastructure Improvement	60,000
<b>Total Advances and Advance Repayments</b>	<b>\$ 134,000</b>
<b>Total Transfers and Advances</b>	<b>\$ 1,126,113</b>

Section 3: That the City Director of Finance be and is hereby authorized and directed to draw warrants against the appropriations set forth upon presentation of proper vouchers.

Section 4: That all expenditures within the fiscal year ending December 31, 2015 shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided ("Appropriations" as used means the total amount appropriated for an individual fund).

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City, and therefore shall take effect immediately upon its enactment and approval by the Mayor.

PASSED:

---

PRESIDENT OF COUNCIL

---

CLERK OF COUNCIL

---

MAYOR

**EXHIBIT "A"**  
**SCHEDULE OF BUDGETS BY DEPARTMENT FOR GENERAL FUND**

Department	Personal Service	Other	Equipment Replacement	Transfers	Total
Council	\$ 59,210.00	\$ 9,140.00	\$ -	\$ -	\$ 68,350.00
Clerk of Council	51,520.00	890.00	-	-	52,410.00
Mayor	129,900.00	7,400.00	1,000.00	-	138,300.00
Law	109,120.00	111,100.00	900.00	-	221,120.00
Finance	269,441.00	30,250.00	1,200.00	-	300,891.00
Taxation	-	189,500.00	-	-	189,500.00
General Administration	195,900.00	505,800.00	-	707,464.00	1,409,164.00
Civil Service	-	10,550.00	-	-	10,550.00
Planning Commission	-	950.00	-	-	950.00
Zoning Board of Appeals	-	900.00	-	-	900.00
Service	1,836,377.00	1,903,600.00	10,500.00	-	3,750,477.00
Fire	1,457,536.00	95,300.00	14,000.00	-	1,566,836.00
Police	2,567,570.00	261,590.00	15,300.00	-	2,844,460.00
Central Dispatch	-	128,750.00	-	-	128,750.00
Building	-	280,075.00	-	-	280,075.00
Architecture Board of Review	-	25.00	-	-	25.00
Community Services	221,408.00	13,450.00	1,500.00	-	236,358.00
<b>GRAND TOTAL</b>	<b>\$ 6,897,982.00</b>	<b>\$ 3,549,270.00</b>	<b>\$ 44,400.00</b>	<b>\$ 707,464.00</b>	<b>\$ 11,199,116.00</b>



**EXHIBIT "B"**  
**SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND**

Fund	Description	Amount
<b>Parks and Recreation (230)</b>		
	Fitness Trail (outside funding)	11,000.00
<b>Total Pars and Recreaton (230)</b>		<u>11,000.00</u>
<b>Play in Bay (234)</b>		
	New Feature (outside funding)	16,985.00
<b>Total Play in Bay (234)</b>		<u>16,985.00</u>
<b>Equipment Replacement (240)</b>		
	Computer Replacements	26,000.00
	Phone System (From 2012)	50,000.00
	Council Microphones (outside funding)	18,000.00
	Fire - Equipment	60,000.00
	Fire - Car 18	30,000.00
	Fire - Cot Load Systems	53,701.00
	Police - Car 1129	43,000.00
	Police - CAD/RMS System	33,000.00
	Service - Scareb (from 2014)	230,000.00
	Service - Truck #45 - Utility Body (from 2014)	30,000.00
	Service - Fuel Dispensing System	30,000.00
	Service - Truck 31 Super Duty Dump	60,000.00
	Service - 14 Utility Body	50,000.00
	Service - 560 Grooming Mower	13,000.00
	Fiber Optic Project (From 2014)	6,600.00
	Service - 50 Sewer Video Inspection Truck	273,600.00
<b>Total Equipment Replacement (240)</b>		<u>1,006,901.00</u>
<b>Street Construction (270)</b>		
	Walmar	110,000.00
	Fire Parking Lot	12,000.00
	Streets TBD	670,000.00
<b>Total Street Construction (270)</b>		<u>792,000.00</u>
<b>Public Improvement (490)</b>		
	Fire - Building Assessment	-
	City Hall - Parking Lot	240,000.00
	Bay Lodge	-
<b>Total Public Improvement (490)</b>		<u>240,000.00</u>
<b>Infrastructure Improvements (494)</b>		
	Cleanout Wolf Sewer Line	32,000.00
	Force Main Longbeach Lift Station	17,400.00
	Crack Sealing - Osborn and Cahoon	19,100.00
<b>Total Infrasturcture Improvements (494)</b>		<u>68,500.00</u>
<b>Municipal Building Improvement (495)</b>		
	Fire - Building Assessment	15,000.00
	City Hall Clock Tower	14,140.00
	Bay Lodge	25,000.00
<b>Total Municipal Building Improvement (495)</b>		<u>54,140.00</u>
<b>Pool (520)</b>		
	Aquatic Repair	60,000.00
<b>Sewer (580)</b>		
	Sunset Engineering	136,000.00
	Walmar Sewer Work	20,000.00
	Douglas/Russell/Lake Source Control	30,000.00
	Huntington/Longbeach Lift Station	30,000.00
<b>Total Sewer (580)</b>		<u>216,000.00</u>
<b>GRAND TOTAL</b>		<u>\$ 2,465,526.00</u>



ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION TO  
THE LABOR AGREEMENT WITH OHIO COUNCIL 8,  
LOCAL 3816 (ADMINISTRATIVE) AFSCME,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, a Labor Agreement was entered into between the City of Bay Village and Ohio Council 8, Local 3816 (Administrative) AFSCME, as authorized by Ordinance No. 13-82 passed September 16, 2013; and

**WHEREAS**, said existing Labor Agreement remains in effect until a new Agreement is reached; and

**WHEREAS**, an extension has been agreed to extending the current contract from until January 31, 2016;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That the Mayor be and she is hereby authorized to enter into an extension to the Labor Agreement through January 31, 2016 with Ohio Council 8, Local 3816 (Administrative) AFSCME.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide for compensation and employment provisions agreed upon in labor negotiations, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

12/21/15 II

ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION TO  
THE LABOR AGREEMENT WITH OHIO COUNCIL 8, LOCAL 3816 (SERVICE)  
AFSCME, AND DECLARING AN EMERGENCY.**

**WHEREAS**, a Labor Agreement was entered into between the City of Bay Village and Ohio Council 8, Local 3816 (Service) AFSCME, as authorized by Ordinance No. 13-71 passed August 27, 2013; and

**WHEREAS**, said existing Labor Agreement remains in effect until a new Agreement is reached; and

**WHEREAS**, an extension has been agreed to extending the current contract from until January 31, 2016;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That the Mayor be and she is hereby authorized to enter into an extension to the Labor Agreement through January 31, 2016 with Ohio Council 8, Local 3816 (Service) AFSCME.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide for compensation and employment provisions agreed upon in labor negotiations, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

12/21/15 II

ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION TO  
THE LABOR AGREEMENT WITH OHIO PATROLMEN'S BENEVOLENT  
ASSOCIATION, AND DECLARING AN EMERGENCY.**

**WHEREAS**, a Labor Agreement was entered into between the City of Bay Village and Ohio Patrolmen's Benevolent Association, as authorized by Ordinance No. 13-81 passed September 16, 2013; and

**WHEREAS**, said existing Labor Agreement remains in effect until a new Agreement is reached; and

**WHEREAS**, an extension has been agreed to extending the current contract from until January 31, 2016;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That the Mayor be and she is hereby authorized to enter into an extension to the Labor Agreement through January 31, 2016 with the Ohio Patrolmen's Benevolent Association.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide for compensation and employment provisions agreed upon in labor negotiations, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

12/21/15 II

ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION TO  
THE LABOR AGREEMENT WITH THE FRATERNAL ORDER OF POLICE LODGE  
#25-GOLD, FOR LIEUTENANTS AND SERGEANTS,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, a Labor Agreement was entered into between the City of Bay Village and the Fraternal Order of Police Lodge #25-Gold, for Lieutenants and Sergeants, as authorized by Ordinance No. 14-07 passed January 28, 2014; and

**WHEREAS**, said existing Labor Agreement remains in effect until a new Agreement is reached; and

**WHEREAS**, an extension has been agreed to extending the current contract from until January 31, 2016;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That the Mayor be and she is hereby authorized to enter into an extension to the Labor Agreement through January 31, 2016 with the Fraternal Order of Police Lodge #25-Gold, for Lieutenants and Sergeants.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide for compensation and employment provisions agreed upon in labor negotiations, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

12/21/15 II

ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AUTHORIZING THE MAYOR TO ENTER INTO AN EXTENSION TO  
THE LABOR AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIRE  
FIGHTERS, LOCAL 1144,  
AND DECLARING AN EMERGENCY.**

**WHEREAS**, a Labor Agreement was entered into between the City of Bay Village and the International Association of Fire Fighters, Local 1144, as authorized by Ordinance No. 13-93 passed November 18, 2013; and

**WHEREAS**, said existing Labor Agreement remains in effect until a new Agreement is reached; and

**WHEREAS**, an extension has been agreed to extending the current contract from until January 31, 2016;

**NOW THEREFORE, BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That the Mayor be and she is hereby authorized to enter into an extension to the Labor Agreement through January 31, 2016 with the International Association of Fire Fighters, Local 1144.

**SECTION 2.** That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide for compensation and employment provisions agreed upon in labor negotiations, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

\_\_\_\_\_  
PRESIDENT OF COUNCIL

\_\_\_\_\_  
CLERK OF COUNCIL

APPROVED:

\_\_\_\_\_  
MAYOR

12/21/15 II

**MATTERS PENDING BEFORE COUNCIL COMMITTEE**  
**December 8, 2015**

**Public Improvements, Streets, Sewers & Drainage-** Tadych, Henderson, Lee

- Sunset Drive Area Storm Sewer and Road Improvements (5-12-08)

**Recreation and Parks Improvement-**Henderson, Vincent, Clark

**Finance & Claims-** Clark, Tadych, Henderson

- 2016 Budget

**Services, Utilities & Equipment-**Vincent, Lieske, Tadych

**Planning, Zoning, Public Grounds & Buildings-**Lieske, Lee, Vincent

- Section 1158 of the Codified Ordinances – Attached Residence District (1/29/07)
- Architectural Board of Review Design Guidelines (2/12/07) (4/23/07)
- Community House Restoration & Budget Fact Finding (03/05/12)

**Environment, Safety & Community Services-**Lee, Clark, Lieske

- Review of Chapter 377 Bicycles