

AGENDA

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

January 11, 2016
7:30 p.m.

ANNOUNCEMENTS

Mayor Sutherland

Appointment of Debbie Putnam to the City of Bay Village Records Commission

COMMITTEE OF THE WHOLE

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

FINANCE & CLAIMS COMMITTEE – Clark

RECREATION & PARK IMPROVEMENT COMMITTEE-Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

AUDIENCE

MISCELLANEOUS

Cancellation of Meetings:
Dr. Martin Luther King, Jr. Day – January 18, 2016
Presidents' Day – February 15, 2016

CAHOON MEMORIAL PARK TRUSTEES

Request of The Cleveland Shakespeare Festival to sponsor a performance at the Gazebo in Cahoon Memorial Park, from 7 p.m. to 9 p.m. on Friday, August 5, 2016, including the use of the Community House from 8 a.m. to 11 p.m., pending receipt of insurance.

January 7, 2016

A Special Meeting of the Bay Village City Council will be held on **Monday, January 11, 2016**, immediately following the Committee Meeting of Council 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. Roll Call
2. Announcements/Audience/Miscellaneous

Mayor Sutherland

Appointment of Debbie Putnam to the City of Bay Village Records Commission

3. **Motion** to approve the minutes of the Organizational Meeting of Council held January 4, 2016. ***Clark***
4. **Motion** to approve the minutes of the Special Meeting of Council held January 4, 2016. ***Clark***
5. **Motion** to confirm the appointment by Mayor Sutherland of Debbie Putnam to the City of Bay Village Records Commission (C.O. Chapter 148). ***Clark***
6. **Motion** to convene to Executive Session regarding Personnel, Labor Contracts for all Bargaining Units, and Contracts: Health Insurance Contract, and Terms Related to a Donation.
7. Adjournment

Charter Reference 2.11

Paul A. Koomar, President of Council

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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, Organizational Meeting
Council Chambers, 8:00 p.m.

January 4, 2016

Vice President Dwight Clark, presiding

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

Excused: Mr. Koomar, President of Council due to a death in the family.

Others Present: Law Director Ebert, Finance Director Mahoney, Service Director Thomas,
Director of Operations Landers, Police Chief Spaetzel.

AUDIENCE

The following individuals were also present this evening: Russell Thompson, Pam Cottam, Clete Miller, Nancy Trainer, Jerrie Barnett, Denny Wendell.

Vice President of Council Clark called the meeting to order in the Council Chambers at 8:00 p.m. It is a legal requirement of the Bay Village City Charter to meet for the purpose of organization at 8:00 p.m. on the first business day following January 1 of the year following a regular municipal election. Mr. Clark welcomed newly-elected Councilman-at-large Marty Mace to this Organizational Meeting of Council, and asked Mr. Mace to lead the Pledge of Allegiance. The roll call followed.

Mrs. Lieske nominated Joan Kemper to serve as the City of Bay Village Clerk of Council. There were no other nominations. Mr. Clark called for a vote on the motion by Mrs. Lieske, seconded by Mr. Mace, to nominate Joan Kemper as Clerk of Council.

Motion carried 6-0.

The Clerk of Council announced that Certificates of Election have been received from the Cuyahoga County Board of Elections for the following Bay Village Public Officials elected November 3, 2015.

Paul A. Koomar, President of Council
Marty Mace, Councilman-at-large
David L. Tadych, Councilman, Ward 1
Paul W. Vincent, Councilman, Ward 2
Karen Lieske, Councilwoman, Ward 3
Tom Henderson, Councilman, Ward 4

At 11:00 a.m. on Friday, January 1, 2016, Judge Dick Ambrose of the Cuyahoga County Court of Common Pleas administered the Oath of Office to Council President Koomar, Councilman-at-large Marty Mace, Ward 1 Councilman David L. Tadych, Ward 2 Councilman Paul W. Vincent, Ward 3 Councilwoman

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Karen. Lieske, and Ward 4 Councilman Tom Henderson, for their terms of office beginning January 1, 2016.

Mr. Henderson nominated Dwight Clark for Vice President of Council. There were no other nominations. **Motion by Vincent** to confirm the appointment of Dwight Clark as Vice President of Council. **Motion carried 5-0. (Mr. Clark abstained.)**

Mr. Clark announced the following appointments to Council Committees:

	<u>Chair</u>	<u>Members</u>
Public Improvements, Streets/Sewers/Drainage	Tom Henderson	Paul Vincent, Dwight Clark
Recreation and Park Improvements	Marty Mace	Tom Henderson, Karen Lieske
Finance and Claims	Dwight Clark	Dave Tadych, Tom Henderson
Services, Utilities and Equipment	Dave Tadych	Karen Lieske, Marty Mace
Planning, Zoning, Public Bldgs. and Grounds	Karen Lieske	Marty Mace, Paul Vincent
Environment/Safety/Community Services	Paul Vincent	Dwight Clark, Dave Tadych

Motion by Tadych to confirm appointments of the President of Council to Council Committees.

Motion carried 6-0.

The Clerk of Council announced the appointment of Council representatives to the following Boards, Commissions and Committees:

Planning Commission	Karen Lieske
Architectural Board of Review	Paul Vincent
Tree Commission	Dave Tadych
Community Services Advisory Board	Karen Lieske
Parks and Recreation Commission	Marty Mace
Walker Road Park Ad Hoc Committee	Dave Tadych, Tom Henderson, Dwight Clark
Bay Family Services	Paul Koomar
Income Tax Board of Review	Tom Bechtel, James Strunk

Motion by Tadych to confirm appointments of the President of Council of Council Representatives to Boards, Commissions and Committees.

Motion carried 6-0.

There being no further business to discuss, the meeting was adjourned at 8:10 p.m.

Vice President of Council

Clerk of Council

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:10 p.m.
Vice President Dwight Clark, presiding

January 4, 2016

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

Excused: Mr. Koomar, President of Council due to a death in the family.

Others Present: Law Director Ebert, Finance Director Mahoney, Service Director Thomas,
Director of Operations Landers, Police Chief Spaetzel.

Vice President of Council Clark called the meeting to order at 8:10 p.m. with roll call, and welcomed newly-elected Councilman-at-large Marty Mace. Mr. Clark expressed condolences to the family of Paul Koomar, President of Council, on the passing of Mr. Koomar's uncle.

ANNOUNCEMENTS

Mayor Sutherland announced the following:

Appointment of Clete Miller to the Board of Zoning Appeals for a five-year term expiring January 1, 2021.

Reappointment of Tony Dostal to the Board of Zoning Appeals for a five-year term expiring January 1, 2021.

Appointment of Donald Zwilling to the Income Tax Board of Review for a two-year term expiring January 1, 2018.

Mr. Clark welcomed Mr. Miller back to serving the public in the City of Bay Village once again.

AUDIENCE

The following individuals signed in this evening: Russell Thompson, Pam Cottam, Clete Miller, Nancy Trainer, Nancy Brown, Jerrie Barnett, Denny Wendell.

Nancy Brown, Wolf Road, on behalf of the Friends of the Bay Village Kennel, wished all a Happy New Year, and requested that the matter of a new kennel be on a public agenda where there might be transparency and open discussion.

Pam Cottam, East Oakland Road, asked if your home is inspected and passes inspection, does that inspection last for a period of time. Mr. Clark stated that the Building Official is not present to answer that question. Mrs. Cottam stated that there was an incident on the street where someone passed a home inspection and later received a letter stating that improvements must be made to the house by a certain date. Mayor Sutherland stated that the inspection can be adjusted if there are changes made to the home. If the inspector found there was a violation, and then

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improvements he would come back out and check and give them a clean bill of health. There may be an issue and that person should contact Property Maintenance Inspector Bob Lyons, or the Mayor will have Mr. Lyons reach out to that person. Mayor Sutherland suggested that they may have received something from the Building Department if currently under construction. Mr. Ebert noted the possibility of a complaint driven cause for a violation notice as well. Mrs. Cottam will provide the Mayor with the name and address of the property owner for follow-up with the Property Maintenance Inspector.

Mr. Tadych moved to approve the minutes of the Special Meeting of Council held December 28, 2015, with a correction by Mr. Tadych that his vote was negative on the adoption of Ordinance 15-87, the Amended Appropriation Ordinance.

Motion carried 6-0.

Motion by **Mrs. Lieske** to confirm the appointment by Mayor Sutherland of Clete Miller to the Board of Zoning Appeals for a five-year term expiring January 1, 2021.

Motion carried 6-0.

Motion by **Mrs. Lieske** to confirm the reappointment by Mayor Sutherland of Tony Dostal to the Board of Zoning Appeals for a five-year term expiring January 1, 2021.

Motion carried 6-0.

Motion by **Mr. Henderson** to confirm the appointment by Mayor Sutherland of Donald Zwilling to the Income Tax Board of Review for a two-year term expiring January 1, 2018.

Motion carried 6-0.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Tadych** moved to convene to Executive Session regarding Contracts for all Bargaining Units/Personnel. Also present in Executive Session were Mayor Sutherland, Law Director Ebert, and Finance Director Mahoney.

Council reconvened in an open meeting at 8:27 p.m. Present were: Clark, Henderson, Lee, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 8:28 p.m.

Dwight Clark, Vice President of Council

Joan Kemper, Clerk of Council