

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