

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