

## **AGENDA**

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

January 25, 2016  
**7:30 p.m.**

### **ANNOUNCEMENTS**

### **COMMITTEE OF THE WHOLE**

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

Chapter 1158 – Attached Residence District – Memorandum from City Planning Commission dated January 21, 2016

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

Assistance to Firefighters Grant Program

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

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

Tennis Court Maintenance Fund

City Employees' Health and Hospitalization Insurance Contract – The Jefferson Group

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

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

### **AUDIENCE**

### **MISCELLANEOUS**

### **CAHOON MEMORIAL PARK TRUSTEES**

Approval of the use of the north side of Cahoon Memorial Park for the Bay Village Foundation ceremonies on May 30, 2016.

Approval of Winterfest at Play-in-Bay on Saturday, February 6, from 3 p.m. to 5 p.m. hosted by the Bay Village Foundation with any raffle tickets being sold outside Cahoon Memorial Park property (City Hall Parking Lot)

# City of Bay Village

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

January 11, 2016  
7:30 p.m.

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

Also Present: Director of Public Service/Safety Scott Thomas, Director of Operation Landers,  
Human Resource Manager Jennifer Demaline

## AUDIENCE

The following audience members signed in this evening: Russell Thompson, Lydia DeGeorge, Conda Boyd, Jeff Gallatin.

## ANNOUNCEMENTS

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

**Acting Mayor Ebert** announced the appointment by Mayor Sutherland of Debbie Putnam to the City of Bay Village Records Commission in accordance with Codified Ordinance Section 148.02. Mrs. Putnam's many years of service to the Bay Village Board of Education will be helpful on the Records Commission which deals with the safekeeping and disposal of public records. The appointees serve at the pleasure of the Mayor in accordance with the code. Mrs. Putnam's term will be effective through December 31, 2017.

## PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE

**Mrs. Lieske** advised that the Planning Commission met on Wednesday, January 6, 2016 and began going through the latest version of Chapter 1158 based on the first reading and subsequent changes. The plan is to meet again on Wednesday, January 20, 2016 to go through the ordinance with two of the members of the Planning Commission who were unable to attend on January 6 due to illness and out of the city commitments.

## ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

**Mr. Vincent** stated that he will schedule a meeting of the Environment, Safety and Community Services meeting in the near future.

## FINANCE AND CLAIMS COMMITTEE

**Mr. Clark** reported that a detailed Finance Committee meeting was held this evening and an additional meeting will be held on January 20, 2016 at 6 p.m. to go through the end-of-the-year reports for year 2015.

## **RECREATION AND PARKS IMPROVEMENT COMMITTEE**

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

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

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

## **MISCELLANEOUS**

**Mr. Koomar** advised that in observation of Dr. Martin Luther King, Jr. Day there will not be a Council meeting on Monday, January 18, 2016.

City Hall is traditionally closed on Presidents' Day, this year falling on February 15, 2016 and there will not be a meeting that evening as well.

**Mr. Clark** asked if there will be a meeting on Monday, February 29, 2016, the fifth Monday of February. Mr. Koomar stated that the date will be held in reserve for a Council meeting if so needed.

## **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.

**Acting Mayor Ebert** stated that the Shakespeare Festival would like to return to the City of Bay Village this year on August 5, 2016 through a request to the Mayor's office. Mr. Ebert and Mr. Tadych stated that the festival was well accepted in the City last year.

## **AUDIENCE**

There being no further discussion, the meeting adjourned at 7:45 p.m.

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Paul Koomar, President of Council

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Joan Kemper, Clerk of Council

## MEMORANDUM

To: City Council

DATE: January 21, 2016

From: City Planning Commission

Re: Codified Ordinance Chapter 1158  
Attached Residence District Zoning Regulations

As requested, we have continued review of Codified Ordinance Chapter 1158. At the meeting of the Planning Commission held January 20, 2016, the following motion was passed unanimously:

Motion by Mr. Dzienny, second by Mr. Remein, that the Planning Commission recommends moving forward with the process to amend Chapter 1158, with the following additional recommendations:

### Number One

#### 1158.02 – Qualifying Conditions

The Planning Commission would recommend an updated Master Plan if the Master Plan qualifications are to be referenced or required.

### Number Two

Setback: Recommend the front setbacks maintain the integrity of the existing neighborhoods. The Planning Commission does not recommend a ten-foot setback in residential settings.

### Number Three

Recommend that all mechanical units shall be fully screened.

### Number Four

Referencing 1158.05 (C) and (D) the Approval Process per Section 1129 clearly state referring the proposed plans to the Architectural Board of Review.

Number Five

Section 1158.05 (F) (2) correction to the reference section, 1158.05 should be (H), not (G).

Number Six

Review the 2004 Retail Improvement Strategy. It refers to the current Chapter 1158 and will force two sections of Chapter 1158.

Number Seven

All minutes of the Planning Commission are incorporated into this motion.

Number Eight

The Planning Commission would like to review the final form prior to the final adoption of Chapter 1158.

# **CITY OF BAY VILLAGE AGENDA REQUEST JANUARY 25, 2016**

## **OVERVIEW**

### **1. Action Requested**

Passage of Resolution authorizing application for 2015 Assistance to Firefighters Grant Program.

### **2. Previous Action**

N/A

### **3. Background/Justification for Current Action**

Fire Department SCBA and related equipment is at the end of its projected useful life (most equipment is from 2003), and needs to be replaced in order for the Department to continue to provide lifesaving services to residents of and visitors to the City. This equipment is currently included in the 5-year capital plan for the Fire Department, and is slated to be purchased in FY2018. This Grant provides the opportunity to replace the equipment with significantly reduced cost to the City.

### **4. Financial Impact**

If the Grant application is approved, the net savings to the City would be \$208,990

### **5. Affected Parties**

Entire City

### **6. Implementation Plan**

Fire Chief Lyons would implement the program

### **7. High-Level Timeline/Schedule**

Application is immediate, with FEMA expected to make award announcements during the latter half of 2016

# APPROVAL AND AUTHORITY TO PROCEED

We approve the project as described above, and authorize the team to proceed.

Name	Title	Date

\_\_\_\_\_  
Approved for  
Agenda

\_\_\_\_\_  
Date

\_\_\_\_\_

# Winterfest at Play In Bay

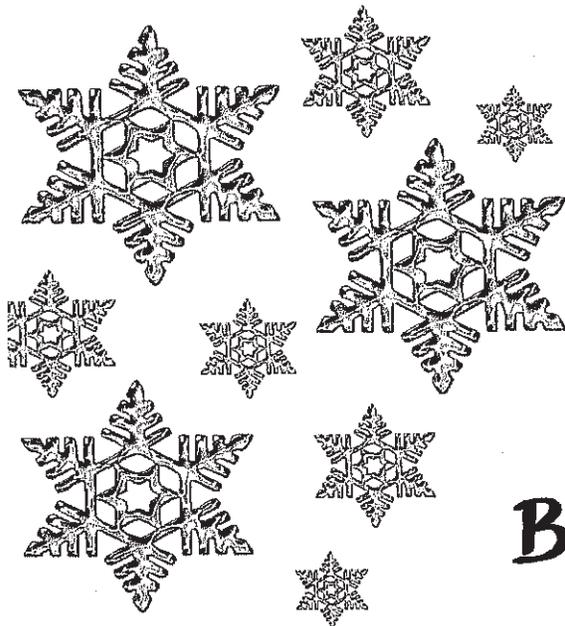
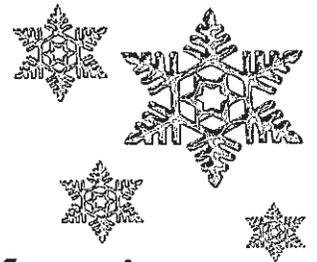
JOIN US IN RAISING MONEY TO UPGRADE OUR BELOVED PLAYGROUND

Saturday, February 6 from 3-5pm

Activities planned at the playground and Kiddie Kollege

Suggested donation of \$20.00 per family

Purchase coffee, hot cocoa, cookies and raffle tickets for fun prizes



*Celebrating 20 years  
of Play In Bay  
Hosted by the  
Bay Village Foundation*

Information will also be available about all the updates being done and opportunities to commemorate a loved one in the new park!

For more information please go to [www.thebayvillagefoundation.org](http://www.thebayvillagefoundation.org) or call 440.822.5329

**The Bay Village Foundation** exists to provide support for projects and programs fostering Bay Village's historical, cultural, social, and educational heritage. Through The Village Foundation, its citizens and