

January 22, 2016

A Special Meeting of the Bay Village City Council will be held on **Monday, January 25, 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/Pledge of Allegiance/ /Councilman Tom Henderson, Ward 4
2. Announcements/Audience/Miscellaneous
3. **Motion** to approve the minutes of the Special Meeting of Council held January 11, 2016.***Clark***
4. **Motion** to approve the minutes of the meeting of the Cahoon Memorial Park Trustees held January 11, 2016.***Clark***
5. **Ordinance** amending Chapter 125 of the Codified Ordinances by enacting Section 125.54 relating to the establishment of a Tennis Court Maintenance Fund, and declaring an emergency***Clark***
6. **Ordinance** authorizing the Mayor to enter into a ten-month contract with The Jefferson Group to provide administrative services for the City's Health and Hospitalization Plan, and declaring an emergency.***Clark***(First Reading)
7. **Resolution** authorizing the filing of an application and authorizing the Mayor to enter into an agreement with the Federal Emergency Management Association for the purpose of acquiring funds through the 2015 Assistance to Firefighters Grant Program, and declaring an emergency***Vincent***
8. **Motion** to convene to Executive Session regarding Personnel, Labor Contracts for all Bargaining Units, and Contracts: Health Insurance Contract, Refuse Collection Contract and Terms Related to a Donation.
9. Adjournment

Charter Reference 2.11

Paul A. Koomar, President of Council

Agenda
Special Meeting of Council
January 25, 2016

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, Special Meeting

January 11, 2016

Council Chambers 7:49 p.m.

President of Council Paul A. Koomar, presiding

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

Others Present: Law Director Ebert, Finance Director Mahoney, Service Director Thomas,
Director of Operations Landers, Human Resource Manager Demaline.

President of Council Koomar called the meeting to order at 7:49 p.m. with roll call and the Pledge of Allegiance.

AUDIENCE

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

ANNOUNCEMENTS

Acting Mayor Ebert announced the appointment by Mayor Sutherland of Debbie Putnam to the City of Bay Village Records Commission for the period ending December 31, 2017.

Mr. Koomar called for a reading of the minutes of the Organizational Meeting of Council held January 4, 2016. **Motion** by **Clark** to dispense with the reading and approve the minutes of the Organizational Meeting of Council held January 4, 2016 as prepared and distributed.

Motion carried 7-0.

Mr. Koomar called for a reading of the minutes of the Special Meeting of Council held January 4, 2016. **Motion** by **Clark** to dispense with the reading and approve the minutes of the Special Meeting of Council held January 4, 2016 as prepared and distributed.

Motion carried 7-0.

Motion by **Clark** to confirm the appointment by Mayor Sutherland of Debbie Putnam to the City of Bay Village Records Commission for the period ending December 31, 2017 in accordance with Section 148.02 of the Codified Ordinances of the City of Bay Village.

Motion carried 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, and Contracts:

Special Meeting of Council
January 11, 2016

Health Insurance and Terms related to a donation. Also present in Executive Session were Acting Mayor Gary Ebert, Finance Director Renee Mahoney, Human Resource Manager Jennifer Demaline, Director of Public Safety/Services Scott Thomas.

Council reconvened in an open meeting at 9:20 p.m. Present were: Clark, Henderson, Koomar, Mace, Lieske, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 9:35 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

January 11, 2016

President of Council Koomar called the meeting to order at 7:55 p.m. in the Council Chambers of Bay Village City Hall.

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

Also Present: Finance Director Mahoney, Director of Public Safety/Service Thomas, Director of Operations Landers, Human Resource Manager Demaline.

AUDIENCE

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

Motion by **Mace** to grant permission to 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.

Motion carried 8-0.

There being no further business to discuss, the meeting adjourned at 7:57 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

ORDINANCE NO.
INTRODUCED BY:

**AN ORDINANCE
AMENDING CHAPTER 125 OF THE CODIFIED ORDINANCES BY ENACTING
SECTION 125.54 RELATING TO THE ESTABLISHMENT OF A TENNIS COURT
MAINTENANCE FUND,
AND DECLARING AN EMERGENCY**

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

SECTION 1. That Chapter 125 of the Codified Ordinances of the City of Bay Village is hereby amended by enacting new Section 125.54 which shall read as follows:

“125.54 TENNIS COURT MAINTENANCE FUND”.

There is hereby established under Ohio R.C. 5705.12, and subject to the approval of the Bureau of Inspection and Supervision of Public Offices of the State of Ohio, a Tennis Court Maintenance Fund. Such Fund shall be used to account for the revenue and expenses of maintaining the tennis courts in the City of Bay Village.”

SECTION 2. The Director of Finance is hereby instructed to forward a certified copy of this ordinance to the Bureau of Inspection and Supervision of Public Offices of the State of Ohio for approval of same.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance 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 4. 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 reasons stated in the preamble hereof, 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

12-30-15 II

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO A TEN MONTH CONTRACT
WITH THE JEFFERSON GROUP TO PROVIDE ADMINISTRATIVE
SERVICES FOR THE CITY'S HEALTH AND HOSPITALIZATION PLAN,
AND DECLARING AN EMERGENCY.**

WHEREAS, the current agreement between the City of Bay Village and Medical Mutual of Ohio to provide services as a third party administrator for the City's self-funded health and hospitalization plan expires February 29, 2016;

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

SECTION 1. The City of Bay Village hereby agrees to enter into a ten month contract with The Jefferson Group and agrees to pay premiums monthly for aggregate stop-loss insurance to be provided by The Jefferson Group.

SECTION 2. The City of Bay Village agrees to pay an administrative charge to The Jefferson Group per covered employee per month.

SECTION 3. The Jefferson Group shall provide specific stop-loss coverage in the amount of \$75,000.00 for each person covered by the City's health insurance plan.

SECTION 4. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance 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 5. 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 continue to provide for medical and hospitalization coverage for City employees in conformance with labor agreements, 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

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**AUTHORIZING THE FILING OF AN APPLICATION AND AUTHORIZING THE
MAYOR TO ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY
MANAGEMENT AGENCY FOR THE PURPOSE OF ACQUIRING FUNDS
THROUGH THE 2015 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM,
AND DECLARING AN EMERGENCY.**

WHEREAS, the purpose of the 2015 Assistance to Firefighters Grant Program is to award one-year grants directly to fire departments of a State to enhance their abilities with respect to fire and fire-related hazards; and

WHEREAS, the funds received through this grant will be used to purchase Fire Fighting Personal Protective Equipment (SCBA Air Packs) and associated Equipment; and

WHEREAS, funding for the purchase of this equipment is available through the Federal Emergency Management Agency's U.S. Fire Administration 2015 Assistance to Firefighters' Grant Program by a cost-share equal to 5% of the total \$219,990.00 project cost; and

WHEREAS, the deadline for the 2015 application for said grant is January 15, 2016;

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

SECTION 1. That Council hereby authorizes the filing of an application for and, if awarded, to enter into an agreement with the Federal Emergency Management Agency to administer the 2015 Assistance to Firefighters Grant, and that the Mayor is authorized to sign said agreement.

SECTION 2. That the Mayor hereby requests the Federal Emergency Management Agency to consider and fund its application project.

SECTION 3. 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 committees that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 4. 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 file said application in a timely manner, 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

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