

AGENDA

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

February 8, 2016
7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

Glenn Coyne, Executive Director
Cuyahoga County Planning Commission
Power Point Presentation: Survey Results

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

CAHOON MEMORIAL PARK TRUSTEES

February 5, 2016

A Special Meeting of the Bay Village City Council will be held on **Monday, February 8, 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-at-large Marty Mace

2. Announcements/Audience/Miscellaneous

Mayor Sutherland:

Reappointment of Dave Patzwahl to the Tree Commission for a three-year term expiring January 1, 2019.

Reappointment of Greg Ernst to the Architectural Board of Review of a three-year term expiring January 1, 2019.

3. **Motion** to approve the minutes of the Regular Meeting of Council held February 1, 2016.***Clark***

4. **Ordinance** authorizing the participation in the Heritage Home Loan Program with the Cleveland Restoration Society***Vincent***

5. **Motion** to authorize the Director of Public Safety/Service to advertise for bids for road materials for the 2016 Road Maintenance Program***Henderson***

6. **Motion** to authorize the Director of Public Safety/Service to advertise for bids for the 2016 Street Striping Program.***Henderson***

7. **Ordinance** authorizing the Mayor to enter into a labor agreement with the AFSCME Ohio Council 8, Local 3816, Administrative, and declaring an emergency.***Henderson***

8. **Ordinance** to provide for temporary appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2016, and declaring an emergency.***Henderson***

9. **Motion** to confirm the reappointment by Mayor Sutherland of Dave Patzwahl to the Tree Commission for a three-year term expiring January 1, 2019.***Tadych***

10. **Motion** to confirm the reappointment by Mayor Sutherland of Greg Ernst to the Architectural Board of Review for a three-year term expiring January 1, 2019.***Vincent***

11. **Motion** to convene to Executive Session regarding Personnel, Labor Contracts for Bargaining Units, and Contracts: Refuse Collection Contract.

12. Adjournment.

Charter Reference 2.11

Paul A. Koomar, President of Council

Agenda
Special Meeting of Council
February 8, 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, Committee Session
Conference Room
Paul Koomar, President of Council, Presiding

February 1, 2016
7:30 p.m.

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

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Human Resource Manager Jennifer Demaline.

AUDIENCE

The following audience members signed in this evening: Russell Thompson, Lydia DeGeorge, Suzanne, Graham, Jerrie Barnett, Nick Lemke, Richard Fink.

ANNOUNCEMENTS

Mayor Sutherland advised that they had applied to the County for materials to improve Dover Center Road with resurfacing. They requested \$30,000 and received \$9,750.

Re-appointment of Dr. Dennis Lekan to the Civil Service Commission for a six-year term ending February 1, 2022. Mayor Sutherland commented that Dr. Lekan is well-liked and great to work with.

Appointment of the Reverend Sarah Shofstall to the Community Services Advisory Board for a three year term expiring February 1, 2019. Mayor Sutherland commented that they had tried to maintain some type of relationship with the faith-based community and from time-to-time have had someone from the churches sit on the board of Community Services. These members provide a lot of out-reach and they want to make sure they are all communicating.

Appointment of Colby Sattler to the Tree Commission for a three-year term expiring January 1, 2019. Mayor Sutherland stated that there was a resignation on the Tree Commission and miraculously Colby Sattler was found, who has a very extensive background in tree management.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE

Mrs. Lieske had no report this evening.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Heritage Home Loan Program

Mayor Sutherland stated that the Heritage Home Loan has been a program that the City has participated in for a number of years. When the recession deepened, the participation was not renewed due to the \$8,000 per year fee to the City for participation. The program allows homeowners to take advantage of low interest loans to improve their homes along with the expertise of the Cleveland Restoration Society to make sure that whatever is done to their homes that are 50 years and older would be architecturally consistent with the style of the home they have. The strong need in the community has been recognized for options to help finance and incentivize people to make improvements to their homes. A home improvement expo was held last year and as a result of that a representative of the Cleveland Restoration Society came out and talked about the program and its advantages. Last year they closed three loans, they came out and gave 45 technical assists and 44 site visits. One of the reasons that they only did three loans is because people chose to finance in different ways.

Mr. Koomar stated that he attended an Open House sponsored by the Cleveland Restoration Society on Friday, January 22, 2016. The society is trying to track the technical assistance more closely and 2015 was a very good year to have that many technical assists. More than 50% of those homeowners are moving forward with improvements. Key Bank is the only bank in Bay Village that is part of the Heritage Home Loan Program, and Mr. Koomar related that he spoke with the branch manager who related that there has been a lot of activity with people coming in at the end of year.

Mr. Vincent advised that he reached out for technical assistance from the Cleveland Restoration Society. They responded very quickly and within ten days were at his home giving him ideas on who to contact. The representative of the society was very friendly and helpful.

Mr. Koomar stated that if you get the funds from the bank to improve your home the funds are placed in escrow. Heritage Home Loan will actually recommend contractors and they will stay side-by-side with the homeowner through the whole process.

Mr. Koomar noted that the program addresses both exterior and interior modifications. Mr. Vincent noted that they will allow driveway resurfacing and the Mayor stated that they will even get involved with sewer work.

Mr. Koomar suggested that it would be helpful to learn of those who have actually moved forward with projects after technical assistance. Mr. Vincent noted that permits must be obtained for these projects and information might be available through SAFEbuilt, Inc. Mr. Tadych suggested a place on the permit to indicate that the applicant has used the Heritage Home program for technical assistance and/or loan assistance.

Mayor Sutherland noted that there is also the HELP loan available through the county that does not have an age requirement for the property in order to participate.

PUBLIC IMPROVEMENTS, STREETS, SEWERS AND DRAINAGE COMMITTEE

Mr. Henderson reported that a Public Improvements, Streets, Sewers and Drainage Committee meeting was held this evening. The committee focused a little more broadly this week and looked at the 5-year sewer plan more comprehensively. They also began to dig down a little more into the specifics of the Sunset Sewer Project. Another Public Improvements, Streets, Sewers and Drainage Committee meeting will be held in the near future. The committee will work with Law Director Ebert to stay in synch on the timelines in regard to the discussions on the easements for this project. Mr. Henderson stated that they continue to make progress and would like to see the Sunset Sewer Project move forward.

FINANCE AND CLAIMS COMMITTEE

Labor Agreements

Mr. Koomar stated that this matter will be discussed in Executive Session to be held mid-way through the Regular Meeting of Council to be held this evening.

Mr. Clark noted that Ordinance No. 16-02 will be presented for second reading and adoption this evening authorizing a ten-month contract with The Jefferson Group for third party administration services for the City's Health Care Program.

RECREATION AND PARKS IMPROVEMENT COMMITTEE

Mr. Mace had no report this evening.

SERVICES, UTILITIES AND EQUIPMENT COMMITTEE

Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District

Mr. Tadych advised that the current Memorandum of Understanding expires in June of 2016. Mr. Tadych asked Mayor Sutherland to address what the Cuyahoga Soil and Water Conservation District does for the City for the \$4,000 annual fee.

Mayor Sutherland advised that the Cuyahoga Soil and Water Conservation District provides the City a service that is associated with the Ohio Environmental Protection Agency reporting. There are reports that have to be filed on an annual basis, as well as 5-year plans. They help to comply with those regulations.

Mr. Koomar stated that one of the things used in the past was Riparian legislation. They were very helpful on that and in actual homeowner situations they are utilized as well. There are certain setbacks under Riparian rules and they work with homeowners on mitigation alternatives to stay in compliance.

Committee Meeting of Council
February 1, 2016

Mayor Sutherland stated that the Cuyahoga Soil and Water Conservation District has also been helpful on some of the new projects in the City such as Bradley Bay and the new Crestview cul-de-sac.

Mr. Tadych asked if they help the City obtain grants. Mayor Sutherland stated that is not really their role.

Mrs. Lieske stated that the Memorandum of Understanding says that the cost would not exceed \$5,500. Did we purposely set it at not to exceed \$4,000? Mrs. Lieske also asked who the City's designee is. Mayor Sutherland stated that Director Scott Thomas is the designee.

Mayor Sutherland stated that she believes there are two different contracts. One is for the education that the City is required to provide through newsletters and mailings (Public Involvement and Public Education {PIPE} program). The Mayor stated that if she remembers correctly there were two different pieces of legislation in the past, one for the PIPE program and the other for the Stormwater.

Mr. Koomar suggested further review before presenting the resolution to the Council.

Mr. Tadych asked how the wiring is coming for the microphone system to be installed in the Council Chambers and the conference room. The project is in process.

MISCELLANEOUS

Mr. Vincent stated that a resident has asked for information concerning action recently taken by the City of Cleveland to update their shelter for dogs. He asked if there is anything in our City of Bay Village ordinances about what is appropriate shelter for dogs in the winter months.

Chief Spaetzel stated that there are City ordinances for animal protection. Information will be sent to Mr. Vincent.

There being no further discussion, the meeting adjourned at 7:56 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

CITY OF BAY VILLAGE

Council Minutes, Regular Meeting
Council Chambers 8:00 p.m.

February 1, 2016

Paul Koomar, President of Council, presiding

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

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzle, Human Resource Manager Jennifer Demaline.

Mr. Koomar called the Regular Meeting of Council to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with roll call and the Pledge of Allegiance led by Councilman-at-large Dwight Clark.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held January 25, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of January 25, 2016 as prepared and distributed. Motion carried 7-0. Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees meeting held January 25, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Cahoon Memorial Park Trustees meeting January 25, 2016 as prepared and distributed. Motion carried 8-0.

ANNOUNCEMENTS

Mayor Sutherland announced the following appointments to City Boards and Commissions:

Re-appointment of Dr. Dennis Lekan to the Civil Service Commission for a six-year term ending February 1, 2022.

Appointment of the Reverend Sarah Shofstall to the Community Services Advisory Board for a three year term expiring February 1, 2019.

Appointment of Colby Sattler to the Tree Commission for a three-year term expiring January 1, 2019. (Codified Ordinance Section 146.01, Establishment of Tree Commission) states that the term shall expire on January 1 of the term-expiring year).

AUDIENCE

There were no comments from the audience this evening.

REPORTS

Law Director Ebert had no report this evening.

Finance Director Mahoney had no report this evening.

Police Chief Spaetzel reported that the Police Administration is moving along with the hiring of civilian dispatchers. Most of the initial interviews have been completed and are in the process of background checking. There are good candidates and hopefully the process will be moving along quickly and without issue.

Mr. Henderson asked Chief Spaetzel if he had any comments about the deer culling program in Avon Lake. Chief Spaetzel stated that the plan at this point is to do the culling in Walker Road Park on Thursday, February 4, weather permitting. The Police Department is prepared to assist with the perimeter. Residents who immediately abut the property will be notified. If there is no one home a flyer will be left. Everyone is encouraged to stay out of the park on February 4. Fifty to sixty nearby residents will be notified.

Mr. Vincent asked Police Chief Spaetzel if ReadyNotify could be used to inform people of the culling. Chief Spaetzel stated that he does not think that is what ReadyNotify was intended for. They have put out information on Facebook and email blasts for the last couple of months. Those notifications included the information that everyone who immediately abuts the property will be notified. Chief Spaetzel stated that too much notice may cause some of the people who are not happy about the culling to raise issues. They try to balance the notification with making sure the area is secure. ReadyNotify is more suitable for emergency and dispatch notification. The Mayor's email blast, Facebook, the City's website and individual letters have all been used as methods of notification, especially on the west end of the City.

Mr. Henderson stated that last December, Police Chief Spaetzel and he hosted a ward meeting and had somewhere between 45 and 50 people attend. Information was delivered to them at that time. Hopefully people who are physically close to the park are well informed about the plan. People who are approximate to the park will see the physical location of a police officer or a letter on the day of culling. Mr. Henderson stated that he respects the input of the Police Chief and US Department of Agriculture in regard to the communication protocol and it is good they are going door to door to let people know.

Chief Spaetzel stated that people were encouraged to get back to him with any questions, and he has not received any calls within the last few months.

Mr. Tadych asked if there was an issue in the recent past with ReadyNotify about the AT&T phone systems. Chief Spaetzel stated they had an issue with outgoing calls, but no issues with incoming calls. It did not affect 9-1-1 at all.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Motion by **Vincent** to confirm the appointment of the Reverend Sarah Shofstall to the Community Services Advisory Board for a three year term expiring February 1, 2019.

Motion passed 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: Refuse Collection Contract.

Roll Call Vote: Yeas- Koomar, Lee, Lieske, Tadych, Vincent, Clark, Henderson. Nays – None.
Motion passed 7-0.

Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney, Human Resource Director Demaline, Police Chief Spaetzel.

Council reconvened in an open meeting at 9:03 p.m. Present were: Clark, Henderson, Koomar, Lieske, Mace, Tadych, Vincent.

FINANCE AND CLAIMS-Mr. Clark

Motion by **Clark** to acknowledge receipt of the December, 2015 financial reports of the City of Bay Village prepared by Renee Mahoney, Director of Finance.

Motion passed 7-0.

Mr. Clark read **Ordinance No. 16-02** 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, and moved for adoption.

Mr. Koomar commented that a ten-month contract gets the City on a calendar year cycle which streamlines the process of providing health care for the employees.

Mr. Koomar called for a vote on the motion to adopt Ordinance No. 16-02.

Roll Call on Suspension of Charter Rules:

Yeas – Henderson, Koomar, Lieske, Mace, Tadych, Vincent, Clark

Nays – None.

Roll Call on Suspension of Council Rules:

Yeas – Henderson, Koomar, Lieske, Mace, Tadych, Vincent, Clark

Nays – None.

Minutes of Regular Meeting
Bay Village City Council
February 1, 2016

Roll Call on Inclusion of Emergency Clause:

Yeas – Henderson, Koomar, Lieske, Mace, Tadych, Vincent, Clark
Nays – None.

Roll Call on Adoption:

Yeas – Henderson, Koomar, Lieske, Mace, Tadych, Vincent, Clark
Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-02, an emergency measure, by a vote of 7-0.

Mr. Clark introduced and read **Ordinance No. 16-04** authorizing the Mayor to enter into a labor agreement with the Ohio Patrolmen’s Benevolent Association, and declaring an emergency.

Mr. Koomar called upon Mayor Sutherland for comments. The Mayor stated that the negotiations were successfully and productively completed this year resulting in increases of 2%, 2.25%, and 2.25%, and significant changes for health care for the three year contract.

Mr. Koomar called for a vote on the motion to adopt Ordinance No. 16-04.

Roll Call on Suspension of Charter Rules:

Yeas – Koomar, Lieske, Mace, Tadych, Vincent, Clark, Henderson
Nays – None.

Roll Call on Suspension of Council Rules:

Yeas – Koomar, Lieske, Mace, Tadych, Vincent, Clark, Henderson
Nays – None.

Roll Call on Inclusion of Emergency Clause:

Yeas – Koomar, Lieske, Mace, Tadych, Vincent, Clark, Henderson
Nays – None.

Roll Call on Adoption:

Yeas – Koomar, Lieske, Mace, Tadych, Vincent, Clark, Henderson
Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-04, an emergency measure, by a vote of 7-0.

Mr. Clark introduced and read **Ordinance No. 16-05** authorizing the Mayor to enter into a labor agreement with the AFSCME Ohio Council 8, Local 3816 Service, and declaring an emergency, and moved for adoption.

There being no further comments. Mr. Koomar called for a vote on the motion to adopt Ordinance No. 16-05.

Roll Call on Suspension of Charter Rules:

Yeas – Lieske, Mace, Tadych, Vincent, Clark, Henderson, Koomar
Nays – None.

Roll Call on Suspension of Council Rules:

Yeas – Lieske, Mace, Tadych, Vincent, Clark, Henderson, Koomar

Minutes of Regular Meeting
Bay Village City Council
February 1, 2016

Nays – None.

Roll Call on Inclusion of Emergency Clause:

Yeas – Lieske, Mace, Tadych, Vincent, Clark, Henderson, Koomar

Nays – None.

Roll Call on Adoption:

Yeas – Lieske, Mace, Tadych, Vincent, Clark, Henderson, Koomar

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-05, an emergency measure, by a vote of 7-0

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Koomar stated that while Public Improvements, Streets, Sewers, and Drainage Committee is chaired by Mr. Henderson, Mr. Tadych had requested to stay on the Tree Commission and he will introduce the following motion. Mr. Tadych noted that this appointment is due to the fact that the Tree Commission lost Liz Pim who had been serving for a year and did a great job.

Motion by **Tadych** to confirm the appointment by Mayor Sutherland of Colby Sattler to the Tree Commission for a three-year term expiring January 1, 2019.

Motion passed 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Tadych had no report this evening.

There being no further business to discuss, the meeting adjourned at 9:13 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE PARTICIPATION IN THE HERITAGE HOME LOAN
PROGRAM WITH THE CLEVELAND RESTORATION SOCIETY**

WHEREAS, the City of Bay Village in partnership with the Cleveland Restoration Society will provide our residents with free technical assistance and an optional low-interest rehabilitation loan to owners of older and historic homes in Bay Village through the Heritage Home Loan Program; and

WHEREAS, the City of Bay Village joins other cities in Cuyahoga County that utilize historic preservation as an important city-planning tool, and desires to continue participation in the program;

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

SECTION 1. That this Council authorizes the participation in the Heritage Home Program with Cleveland Restoration Society.

SECTION 2. That the Director of Finance is authorized to cover the cost of Cleveland Restoration Society fees which cover administrative costs and monitoring of the projects for one (1) year period beginning January 1, 2016 at a cost not to exceed \$8,000.00.

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 will be in full force and take effect at the earliest time permitted by law.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

CITY OF BAY VILLAGE AGENDA REQUEST FEBRUARY 8, 2016

OVERVIEW

1. Action Requested

Authorization to advertise for bids for 2016 road materials for road maintenance (patching material, concrete, aggregate) and the 2016 Street Striping Program

2. Previous Action

Yearly supplies for road maintenance

3. Background/Justification for Current Action

Yearly

4. Financial Impact

Cost of materials for road maintenance

5. Affected Parties

City

6. Implementation Plan

2016

7. High-Level Timeline/Schedule

2016

APPROVAL AND AUTHORITY TO PROCEED

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

Name	Title	Date
<i>S. Sutherland</i>	<i>MAYOR</i>	<i>2.3.16</i>

Approved for
Agenda

Date

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO A LABOR AGREEMENT
WITH THE AFSCME OHIO COUNCIL 8, LOCAL 3816, ADMINISTRATIVE,
AND DECLARING AN EMERGENCY.**

WHEREAS, a Memorandum of Understanding has been agreed to by and between the AFSCME Ohio Council 8, Local 3816, Administrative, and the City of Bay Village;

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

SECTION 1. That the Mayor be and she is hereby authorized to enter into a labor agreement with AFSCME Ohio Council 8, Local 3816, Administrative, covering compensation and other employment provisions for municipal employees for the period from January 1, 2016 through December 31, 2018, in accordance with the language set forth in the Memorandum of Understanding.

SECTION 2. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. 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 provide for said compensation and other employment provisions as agreed upon in labor negotiations so that personnel may be available to the City, 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

1/27/16 ll

CITY OF BAY VILLAGE, OHIO

ORDINANCE NO. 16-

By:

To provide for temporary appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2016.

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the City of Bay Village for the three months ending March 31, 2016, the following sums be and they are hereby set aside and appropriated from the funds herein specified as follows, to wit:

Section 2: That there be appropriated transferred and advanced from the following funds and as further detailed in the Schedules attached hereto as Exhibit "A" and incorporated herein:

General Fund - 100						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
100	Total General Fund	\$ 1,710,366	\$ 864,632	\$ 9,250	\$ 107,500	\$ 2,691,748

Special Revenue Fund Group - 200						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
210	Emergency Paramedic	\$ 245,310	\$ 16,269	\$ 3,050	\$ -	\$ 264,629
230	Parks and Recreation	158,490	66,000	3,875	-	228,365
231	Community Gym Capital Improvement	-	-	-	-	-
234	Play in Bay	-	-	-	-	-
235	Bay Family Services	-	10,600	-	-	10,600
236	Community Diversion	-	3,600	-	-	3,600
240	Equipment Replacement	-	-	-	-	-
245	Private Property Maintenance	3,389	8,675	-	-	12,064
250	State Highway	-	12,500	-	-	12,500
270	Street Construction	164,233	107,650	203,500	-	475,383
280	Police Pension	89,654	-	-	-	89,654
281	Fire Pension	119,681	-	-	-	119,681
282	Accrued Benefits	35,000	-	-	-	35,000
284	Endowment Trust	-	6,348	-	-	6,348
290	Senior Programs	-	16,375	-	-	16,375
292	Local Law Enforcement	-	1,000	-	-	1,000
297	Federal Law Enforcement	-	3,662	-	-	3,662
293	Drug Fine/Bail Forfeiture	-	125	-	-	125
294	Alcohol Intervention	-	375	-	-	375
295	Dare	-	-	-	-	-
296	Grant Commission Fund	-	-	-	-	-
200	Total Special Revenue Funds	\$ 815,757	\$ 253,179	\$ 210,425	\$ -	\$ 1,279,361

Debt Service Fund Group - 300						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
300	General Bond Retirement	\$ -	\$ 3,654	\$ -	\$ -	\$ 3,654

Capital Project Fund Group - 400						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
480	Walker Road Park	\$ -	\$ 220	\$ -	\$ -	\$ 220
490	Public Improvement	-	-	-	-	-
494	Infrastructure Improvements	-	-	-	-	-
495	Municipal Building Improvements	-	-	-	-	-
400	Total Capital Project Fund Group	\$ -	\$ 220	\$ -	\$ -	\$ 220

Enterprise Fund Group- 500						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
520	Pool	\$ -	\$ 1,500	\$ -	\$ -	\$ 1,500
580	Sewer	198,056	422,766	-	-	620,822
500	Total Enterprise Fund Group	\$ 198,056	\$ 424,266	\$ -	\$ -	\$ 622,322

Internal Service Fund Group - 600						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
600	Health Insurance	\$ -	\$ 355,230.00	\$ -	\$ -	\$ 355,230
601	General Insurance	-	50,150	-	-	50,150
602	Workers Compensation	57,611	-	-	-	57,611
600	Total Internal Service Fund Group	\$ 57,611	\$ 405,380	\$ -	\$ -	\$ 462,991

Trust Fund Group - 800						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
810	Cahoon Park	\$ -	\$ 17,050	\$ -	\$ -	\$ 17,050
820	Cahoon Memorial	-	950	-	-	950
830	Cahoon Library	-	2,375	-	-	2,375
840	Waldeck	-	1,375	-	-	1,375
860	Dwyer	-	1,250	-	-	1,250
861	Community Gardens	-	1,125	-	-	1,125
800	Total Trust Fund Group	\$ -	\$ 24,125	\$ -	\$ -	\$ 24,125

Deposit Fund Group - 900						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
930	Building Deposits	\$ -	\$ 7,500	\$ -	\$ -	\$ 7,500
931	Security Deposits	-	5,500	-	-	5,500
900	Total Deposit Fund Group	\$ -	\$ 13,000	\$ -	\$ -	\$ 13,000

Grand Total All Funds	\$ 2,781,790	\$ 1,988,456	\$ 219,675	\$ 107,500	\$ 5,097,421
------------------------------	---------------------	---------------------	-------------------	-------------------	---------------------

Itemized list of Transfers and Advances by Fund	
Description	Amount
General Fund to Parks and Recreation	\$ 107,500
General Fund to Community Gym	-
General Fund to Street Construction	-
General Fund to Cahoon Income	-
General Fund to Cahoon Trust	-
General Fund to Cahoon Library	-
General Fund to Bay Family Services	-
General Fund to Accrued Benefits	-
General Fund to Fire Pension Fund	-
Total Transfers	\$ 107,500
Total Advances and Advance Repayments	\$ -
Total Transfers and Advances	\$ 107,500

Section 3: That the City Director of Finance be and is hereby authorized and directed to draw warrants against the appropriations set forth upon presentation of proper vouchers.

Section 4: That all expenditures within the fiscal year ending December 31, 2016 shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided ("Appropriations" as used means the total amount appropriated for an individual fund).

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City, and therefore shall take effect immediately upon its enactment and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

MAYOR

EXHIBIT "A"
SCHEDULE OF BUDGETS BY DEPARTMENT FOR GENERAL FUND

Department	Personal Service	Other	Equipment Replacement	Transfers	Total
Council	\$ 14,800.00	\$ 2,288.00	\$ -	\$ -	\$ 17,088.00
Clerk of Council	12,878.00	225.00	-	-	13,103.00
Mayor	32,475.00	1,850.00	-	-	34,325.00
Law	27,280.00	27,775.00	-	-	55,055.00
Finance	67,360.00	7,563.00	-	-	74,923.00
Taxation	-	45,750.00	-	-	45,750.00
General Administration	48,975.00	126,450.00	-	107,500.00	282,925.00
Civil Service	-	2,625.00	-	-	2,625.00
Planning Commission	-	238.00	-	-	238.00
Zoning Board of Appeals	-	225.00	-	-	225.00
Service	459,094.00	453,400.00	2,625.00	-	915,119.00
Fire	356,884.00	23,825.00	3,500.00	-	384,209.00
Police	634,893.00	73,098.00	3,125.00	-	711,116.00
Central Dispatch	-	32,188.00	-	-	32,188.00
Building	-	63,769.00	-	-	63,769.00
Architecture Board of Review	-	-	-	-	-
Community Services	55,727.00	3,363.00	-	-	59,090.00
GRAND TOTAL	\$ 1,710,366.00	\$ 864,632.00	\$ 9,250.00	\$ 107,500.00	\$ 2,691,748.00