

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, Lieske, Mace, 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.

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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

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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