

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:14 p.m.
President of Council Paul A. Koomar, presiding

February 8, 2016

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

Excused: Mr. Clark

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Safety/Service Director Thomas, Recreation Director Enovitch, Operations Manager Landers.

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Richard Fink, Tara Wendell, Conda Boyd, Alex Dade.

President of Council Koomar called the meeting to order at 8:00 p.m. with roll call and the Pledge of Allegiance, led by Marty Mace, Councilman-at-large.

ANNOUNCEMENTS

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 for a three-year term expiring January 1, 2019.

Mr. Koomar called for a reading of the minutes of the Regular Meeting of Council held February 1, 2016. **Motion** by **Tadych** to dispense with the reading and approve the minutes of the Regular Meeting of Council held February 1, 2016 as prepared and distributed.

Mr. Vincent introduced and read **Ordinance 16-06, amending by reading Section 2 to say at a cost not to exceed \$6,000**, authorizing the participation in the Heritage Home Loan Program with the Cleveland Restoration Society and declaring an emergency, and moved for adoption.

Mr. Koomar noted that this is a renewal, annual program. Statistics were presented last week noting that there has been quite a bit of activity in the past. This is a reinstatement of the program that was stopped a few years back because of the economic downturn. Mayor Sutherland stated that Section 2 of the ordinance states that the cost of the program is \$8,000. The cost will actually be \$5,290 for this year. Mr. Vincent has amended the ordinance by reading to state at a cost not to exceed \$6,000.

Mr. Koomar called for a vote on the motion to adopt Ordinance No. 16-06, as amended by reading.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-06, as amended, an emergency measure, by a vote of 6-0.

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

Motion passed 6-0.

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

Motion passed 6-0.

Mr. Henderson read and introduced **Ordinance No. 16-07** 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, and moved for adoption.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-07, an emergency measure, by a vote of 6-0.

Removed from Agenda - Ordinance authorizing the Mayor to enter into a labor agreement with the AFSCME Ohio Council 8, Local 3816, Administrative, and declaring an emergency.

Motion by **Tadych** to confirm the reappointment by Mayor Sutherland of Dave Patzwahl to the Tree Commission for a three-year term expiring January 1, 2019. Mr. Tadych commented that Dave Patzwahl has been a resident of Ward 1, is an important member of the Commission, and is really a great guy.

Motion passed 6-0.

Motion by **Vincent** 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.

Motion passed 6-0.

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Tadych** moved to convene to Executive Session regarding Personnel, Labor Contracts for all Bargaining Units, and Contracts: Refuse Collection Contract.

Roll Call Vote: Yeas- Lieske, Mace, Tadych, Vincent, Henderson, Koomar. Nays – None.

Motion passed 6-0.

Also present in Executive Session were Mayor Sutherland, Law Director Ebert, Finance Director Mahoney.

Council reconvened in an open meeting at 8:46 p.m. Present were: Koomar, Henderson, Lieske, Mace, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 8:48 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council