

# City of Bay Village

Council Minutes, Special Meeting

February 29, 2016

Council Chambers 8:00 p.m.

Dwight Clark, Vice President of Council, presiding

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

Excused: Paul Koomar, President of Council

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

## AUDIENCE

The following audience members signed in this evening: Dick Majewski, Conda Boyd, Clair Banasiak, Richard Fink, and Jeff Gallatin.

Vice President of Council Clark called the meeting to order at 8:00 p.m. with roll call and the Pledge of Allegiance, led by Paul Vincent, Councilman, Ward 2.

## ANNOUNCEMENTS

**Motion by Tadych** to approve the minutes of the Special Meeting of Council held February 22, 2016, as prepared and submitted by the Clerk of Council.

**Motion passed 6-0.**

**Mr. Henderson** introduced and read **Ordinance No. 16-09** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2016.

Mr. Clark announced that Ordinance No. 16-09 is placed on first reading.

Mr. Clark called for comments from the Mayor and department heads present at this special meeting of Council.

Mayor Sutherland had no further report this evening.

Finance Director Mahoney commented on Section 5 of Ordinance No. 16-09, requiring Council approval for expenditures more than \$15,000. Mrs. Mahoney stated that she spends \$50,000 a week in health care, and \$300,000 every other pay, and asked if she is not supposed to pay people until she submits it to City Council. She asked that Council re-think what they are trying to do, and noted that she understands in the past it was \$15,000, but Council also never had as detailed an appropriation ordinance where it specifically says these are the Capital items that are being purchased. We never purchased anything outside of that appropriation. Mrs. Mahoney stated she did not hear about this until tonight.

Mr. Clark thanked Mrs. Mahoney for her comments.

Recreation Director Enovitch had no report this evening.

Director of Public Safety/Service Thomas had no report this evening.

**Motion by Henderson** to authorize the Director of Public Safety/Service to advertise for bids for the 2016 Pavement Maintenance and Resurfacing Projects.

Motion passed 6-0.

**Motion by Vincent** to authorize the Human Resource Coordinator and the Director of Finance to apply for the Workplace Wellness Grant Program sponsored by the Ohio Bureau of Workers' Compensation.

Motion passed 6-0.

**Mr. Vincent** introduced and read **Resolution No. 16-10** authorizing the acceptance of a Live Scan System from the State of Ohio, Attorney General's Office, and declaring an emergency, and moved for adoption.

Mr. Vincent commented that it takes a great deal of work to apply for these types of grants, and expressed appreciation to Police Chief Spaetzel for his efforts in this regard. Mayor Sutherland stated that all grants take a lot of time and every time we are successful in obtaining grant dollars there has been a tremendous amount of effort by the entire team behind the scenes.

Mr. Clark called for a vote on the motion to adopt Ordinance No. 16-10.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Clark announced adoption of Ordinance No. 16-10 an emergency measure, by a vote of 6-0.

There being no further business to discuss, the meeting adjourned at 8:10 p.m.

Special Meeting of Council  
February 29, 2016

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Dwight Clark, Vice President of Council

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Joan Kemper, Clerk of Council