

Agenda, Bay Village City Council
Regular Meeting, Council Chambers

March 21, 2016
8:00 p.m.

Committee Meeting 7:30 p.m. Conference Room
(Public Welcome)

Paul Koomar, President of Council, Presiding
Pledge of Allegiance/Councilman-at-large Dwight Clark
Roll Call
Reading of Minutes – Regular Meeting of Council held March 14, 2016.

ANNOUNCEMENTS

REPORTS

Mayor Sutherland	Director of Community Services Selig
Director of Law Ebert	Police Chief Spaetzel
Director of Finance Mahoney	Fire Chief Lyons
Director of Recreation Enovitch	
Director of Public Service/Safety Thomas	

COMMUNICATIONS

AUDIENCE

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Vincent

Memorandum of Understanding – Local Government Safety Capital Grant Program

FINANCE AND CLAIMS-Mr. Clark

Ordinance 16-09, as amended, to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2016 (First Reading February 29, 2016) (Second Reading March 14, 2016).

Ordinance amending Section 125.08 of the Codified Ordinances of the City of Bay Village regarding Departmental Petty Cash Funds, and declaring an emergency.

Ordinance amending Chapter 125 of the Codified Ordinances by enacting Section 125.55 relating to the establishment of an Unclaimed Monies Fund, and declaring an emergency.

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Ordinance amending Chapter 125 of the Codified Ordinances by enacting Section 125.56 relating to the establishment of a Federal Forfeiture Fund, and declaring an emergency.

Ordinance approving certain capital expenditures and personal services contracts previously approved by budget that exceed twenty thousand dollars, and declaring an emergency. (First Reading).

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE – Mrs. Lieske

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Henderson

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mr. Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych

Ordinance authorizing the Mayor to enter into an Ecological Composting Facility Agreement with the City of Westlake, and declaring an emergency.

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

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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.

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. 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, Regular Meeting
Council Chambers 8:30 p.m.

March 14, 2016

Paul Koomar, President of Council, presiding

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

Excused: Ward 3 Councilwoman Karen Lieske

Also Present: Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Recreation Director Dan Enovitch, and Director of Operations Landers.

Mr. Koomar called the Regular Meeting of Council to order at 8:30 p.m. in the Council Chambers of Bay Village City Hall, with roll call and the Pledge of Allegiance led by Ward 4 Councilman Tom Henderson.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held February 29, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of February 29, 2016 as prepared and distributed. Motion carried 5-0, with one abstention by Mr. Koomar. Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees meeting held February 29, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Cahoon Memorial Park Trustees meeting held February 29, 2016, as prepared and distributed. Motion carried 6-0, with one abstention by Mr. Koomar.

ANNOUNCEMENTS

Mayor Sutherland gave kudos to the Fire Department, Police Department and Service Department for their responses, teamwork and mutual aid on a very busy Thursday last week when there was an explosion at Crocker Park, FBI in town, and a fatal fire that very night. All of the mutual aid partners responded to the fire and were very sensitive to a very bereaved family. The Mayor stated that all of the City people are just fantastic, and it is necessary to recognize the Service Department because they provide such great back-up for the safety forces. Director of Operation Landers was there with barricades which he can pull out whenever the need arises. It was a great response and the Mayor thanked the safety forces and Service Department for their contribution that day.

Mr. Koomar asked if a fire investigation is done by the state. The Mayor stated that the fire was investigated by the State Fire Marshall, and they were looking at the kitchen.

Mayor Sutherland stated that on March 2, 2016 she went to Columbus to work with the former Dean of the Levin College of Urban Affairs of Cleveland State University on trying to gather data to go to the legislators to try to get some of the local government funding returned back to the municipalities. They had a broad coalition of other municipalities participating. Mayor Summers from the City of Lakewood and Mayor Sutherland are co-chairing the effort, Mayor

Sutherland will keep the Council posted. There is a \$2 billion surplus in the state budget right now and they would like some of that to come back to the cities. The state does not want to give Local Government Funding back but they may be amenable to some type of Capital Improvement or Infrastructure Fund.

Mayor Sutherland advised that on March 23, 2016 there will be a statewide tornado drill. It will take place at 9:50 a.m. They will be testing sirens across the state and will also put out the emergency alert on radio and television. The Mayor suggested to Chief Lyons that instead of every community doing a Ready-Notify that the county should put out a county-wide Ready-Notify. The county is going to do that and the Mayor will be getting information out in an email blast as they usually do.

Mayor Sutherland advised that the Police Department partnered with the school system and did Active Shooter Training last Friday, March 11, 2016, another great example of collaborating with partners. Chief Spaetzel will provide further information.

Councilman Vincent asked the Mayor if she heard anything from AT&T as far as the lines going out. The Mayor stated that the Police Chief can probably speak more to that incident which happened twice. She stated that they weren't down for very long. Mr. Tadych noted that they notified the City when the lines went down, but they didn't notify the City when the lines came back up. Mr. Tadych stated that this creates a difficulty.

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Russell Thompson, Jeff Gallatin, Clair Banasiak, Denny and Tara Wendell.

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.

Recreation Director Enovitch stated that the Bay Recreation Department Spring and Summer booklet has arrived. All program registration is available on-line, and Mr. Enovitch encouraged early registration for the summer programs. Kudos to the Bay High School Basketball Team for making the state Final Four. They have a big game on Thursday, March 17, 2016 at 8:30 p.m. It is encouraging to see the Bay Recreation Department kids come up through the programs and take their skills to the next level. Go Rockets!

Mr. Koomar asked Mayor Sutherland what has been done for other teams in the way of a send-off. The Mayor stated that if they can, they can do that. When the Girls Soccer Team came back from state they met the bus at Clague Park.

Chief Spaetzel stated that they did give the soccer team the police send-off. Mr. Koomar will forward the email information he received to Chief Spaetzel. Chief Spaetzel noted that they try to do that send-off if there is manpower available.

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

Mayor Sutherland advised that **Director of Community Services Selig** will attend the March 21, 2016 meeting of Council to discuss the kitchen at the Dwyer Memorial Center and her vision for new programs.

Police Chief Spaetzel stated that he would like to echo what the Mayor said about public safety forces. Over the past few days they have been very busy and everyone has acted in a very professional and compassionate manner. The Chief stated that they are very proud of the Bay Village Policemen and Firemen, and they did an excellent job. This also underscores the importance of our working partners in the Westshore Enforcement Bureau and the Federal Government and how well and closely they work with them, and seamlessly as well. As you go to these major incidents and see everyone working together it is where the training and networking connections pay off.

Chief Spaetzel stated that Crisis Response Training was done at the Bay High School on Friday, March 11, 2016. They have done this in previous years, and this year it was more dynamic involving an active shooter exercise in the Bay High School. They utilized a group of students as well as all of the high school staff who participated. It gave them a sense of what could happen and some of the chaos you see after an incident like this occurs. As officers, it was played out as three or four-man teams going into the school to eliminate the threat. It was extremely valuable training in many respects, and very well received by the school administration, teachers and students. It was a great eye-opener for many of them and for the Bay Village Police a great learning tool. Chief Spaetzel expressed appreciation for working with the schools to provide this type of training. They will continue to do that, building on the safety plan every year with the crisis response. They have done this for five or six years now, and are already planning for the next one. Chief Spaetzel expressed appreciation to the schools for their cooperation.

President of Council Koomar expressed appreciation to the Police Department for this work, noting that his daughter had the opportunity last year to participate. It is an eye-opener for the students and provides them with some experience if something should happen.

COMMUNICATIONS

Annual Report for the Year 2015 of the City of Bay Village Tree Commission. Mr. Tadych distributed copies to the members of Council. Mayor Sutherland had previously received the report.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Mr. Vincent had no report this evening.

MISCELLANEOUS

FINANCE AND CLAIMS-Mr. Clark

Mr. Clark read **Ordinance 16-09**, by title only, to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2016. (First Reading February 29, 2016).

Mr. Clark requested that Ordinance No. 16-09 be placed on second reading this evening with some modifying changes upon third and final reading, and adoption on March 21, 2016.

Motion by **Clark** to acknowledge receipt of the February, 2016 financial reports of the City of Bay Village prepared by Renee Mahoney, Director of Finance.

Motion passed 6-0.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Henderson introduced and read **Ordinance No. 16-11** authorizing the Mayor to enter into an agreement with Shelly Materials, Inc. for Street Resurfacing Material and Services, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on adoption of Ordinance No. 16-11.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-11, an emergency measure, by a vote of 6-0.

Mr. Henderson introduced and read **Ordinance No. 16-12** authorizing the Mayor to enter into an agreement with Westview Concrete for the furnishing of Ready-Mix Concrete and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on adoption of Ordinance No. 16-12.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-12, an emergency measure, by a vote of 6-0.

Mr. Henderson introduced and read **Ordinance No. 16-13** authorizing the Mayor to enter into an agreement with Stoneco, Inc., dba Allied Corporation, Inc., for Street Resurfacing Material and Services, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on adoption of Ordinance No. 16-13.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-13, an emergency measure, by a vote of 6-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Tadych advised that the Tree Commission is very proud of their 2015 Annual Report that was distributed this evening. It is one of the first reports the City Council has received from the Tree Commission, and he has been a member since 2002. It is required by City Charter that this report be presented to the Mayor and Council. Mr. Tadych noted that the Tree Commission is desirous of being involved and doing a good job, and he believes they will be very successful.

Mr. Koomar asked if there are plans of the Tree Commission to do educational programs for the residents, noting that the programs were trimmed back in 2008 and 2009. The programs included encouraging folks to plant on private property where appropriate. Mr. Tadych stated there are educational programs planned and there is also some talk amongst the committee to work with school children in a learning process about trees.

Mr. Tadych reminded everyone to vote tomorrow, March 15, 2016.

There being no further business to discuss, the meeting adjourned at 9:00 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

MEMORANDUM OF UNDERSTANDING
LOCAL GOVERNMENT SAFETY CAPITAL GRANT PROGRAM

This Memorandum of Understanding is made by and between the Westshore Enforcement Bureau and the City of Westlake on behalf of its Police Department this ____ day of March, 2016.

Whereas, The City of Westlake Police department, in conjunction with the City of Lakewood Police Department, the City of Fairview Park Police Department, the City of Bay Village Police Department, the City of North Olmsted Police Department, and the City of Rocky River Police Department, has applied for the Local Government Safety Capital Grant through the State of Ohio Development Services Agency Local Government Safety Capital Grant Program; and

Whereas, as a condition of the awarding of the grant, the City of Westlake, the City of Lakewood, the City of Fairview Park, the City of Bay Village, the City of North Olmsted, and the City of Rocky River must provide a Memorandum of Understanding outlining each collaborative partner's roles and responsibilities;

Now therefore, the parties mutually agree as follows with regard to the award of the Local Government Safety Capital Grant:

1. The City of Westlake, by and through its Police Department, will house one Dell analytics work station; will utilize the analytics software system via the Dell analytics work station; and will provide each of the other partners limited access to its law enforcement records management system data.
2. The City of Lakewood, by and through its Police Department, will house one Dell analytics work station; will utilize the analytics software system via the Dell analytics work station; and will provide each of the other partners limited access to its law enforcement records management system data.
3. The City of Fairview Park, by and through its Police Department, will house one Dell analytics work station; will utilize the analytics software system via the Dell analytics work station; and will provide each of the other partners limited access to its law enforcement records management system data.
4. The City of Bay Village, by and through its Police Department, will house one Dell analytics work station; will utilize the analytics software system via the Dell analytics work station; and will provide each of the other partners limited access to its law enforcement records management system data.

5. The City of North Olmsted, by and through its Police Department, will house one Dell analytics work station; will utilize the analytics software system via the Dell analytics work station; and will provide each of the other partners limited access to its law enforcement records management system data.
6. The City of Rocky River, by and through its Police Department, will house one Dell analytics work station; will utilize the analytics software system via the Dell analytics work station; and will provide each of the other partners limited access to its law enforcement records management system data.
7. The grant award will be allocated to the purchase of each Dell analytics work station; to pay for data translation fees for each law enforcement records management system so that data may accessed by the system; and for the user fee for each partner to access the analytic system.

In witness whereof, the parties hereto have caused this Memorandum of Understanding to be executed on the date first written above.

City of Westlake

Mayor Dennis M. Clough

City of Lakewood

City of Fairview Park

City of Bay Village

City of North Olmsted

City of Rocky River

CITY OF BAY VILLAGE, OHIO
ORDINANCE 16-09 (AS AMENDED)
INTRODUCED BY: Mr. Henderson First Reading 2-9-16; Second Reading 3-14-16

To make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2015.

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 during the fiscal year ending December 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 Exhibit "B" and incorporated herein:

General Fund - 100						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
100	Total General Fund	\$ 6,807,967	\$ 3,541,762	\$ 40,700	\$ 1,024,006	\$ 11,414,435

Special Revenue Fund Group - 200						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
210	Emergency Paramedic	\$ 1,143,720	\$ 88,975	\$ 12,000	\$ -	\$ 1,244,695
230	Parks and Recreation	663,770	292,700	15,500	-	971,970
231	Community Gym Capital Improvement	-	-	5,000	-	5,000
235	Bay Family Services	-	43,700	-	-	43,700
236	Community Diversion	-	9,000	-	-	9,000
240	Equipment Replacement	-	5,000	821,995	-	826,995
245	Private Property Maintenance	13,555	32,500	-	-	46,055
250	State Highway	-	51,000	-	-	51,000
270	Street Construction	637,250	287,600	750,000	175,000	1,849,850
280	Police Pension	348,500	-	-	-	348,500
281	Fire Pension	471,100	-	-	-	471,100
282	Accrued Benefits	140,000	-	-	-	140,000
284	Endowment Trust	-	23,707	-	-	23,707
290	Senior Programs	-	49,500	-	-	49,500
292	Law Enforcement	-	28,000	-	-	28,000
293	Drug Fine/Bail Forfeiture	-	500	-	-	500
294	Alcohol Intervention	-	1,500	-	-	1,500
297	Federal Equitable Sharing	-	10,000	-	-	10,000
200	Total Special Revenue Funds	\$ 3,417,895	\$ 923,682	\$ 1,604,495	\$ 175,000	\$ 6,121,072

Debt Service Fund Group - 300						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
300	General Bond Retirement	\$ -	\$ 4,591,935	\$ -	\$ -	\$ 4,591,935

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	-	-	82,700	-	82,700
	494 Infrastructure Improvements	-	-	130,000	-	130,000
	495 Municipal Building Improvements	-	-	46,000	-	46,000
	400 Total Capital Project Fund Group	\$ -	\$ 220	\$ 258,700	\$ -	\$ 258,920

Enterprise Fund Group- 500						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
	520 Pool	\$ 222,000	\$ 111,500	\$ 10,000	\$ -	\$ 343,500
	580 Sewer	815,475	1,481,612	94,000	-	2,391,087
	500 Total Enterprise Fund Group	\$ 1,037,475	\$ 1,593,112	\$ 104,000	\$ -	\$ 2,734,587

Internal Service Fund Group - 600						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
	600 Health Insurance	\$ -	\$ 1,297,250	\$ -	\$ -	\$ 1,297,250
	601 General Insurance	-	163,390	-	-	163,390
	602 Workers Compensation	140,000	-	-	-	140,000
	600 Total Internal Service Fund Group	\$ 140,000	\$ 1,460,640	\$ -	\$ -	\$ 1,600,640

Trust Fund Group - 800						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
	810 Cahoon Park	\$ -	\$ 66,900	\$ -	\$ -	\$ 66,900
	820 Cahoon Memorial	-	3,300	-	-	3,300
	830 Cahoon Library	-	8,000	-	-	8,000
	840 Waldeck	-	6,200	-	-	6,200
	860 Dwyer	-	5,000	-	-	5,000
	800 Total Trust Fund Group	\$ -	\$ 89,400	\$ -	\$ -	\$ 89,400

Deposit Fund Group - 900						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
	930 Building Deposits	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000
	931 Security Deposits	-	22,000	-	-	22,000
	900 Total Deposit Fund Group	\$ -	\$ 52,000	\$ -	\$ -	\$ 52,000

	Grand Total All Funds	\$ 11,403,337	\$ 12,252,751	\$ 2,007,895	\$ 1,199,006	\$ 26,862,989
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Itemized list of Transfers and Advances by Fund	
Description	Amount
General Fund to Parks and Recreation	\$ 430,000
General Fund to Community Gym	8,306
General Fund to Street Construction	425,000
General Fund to Cahoon Income	25,000
General Fund to Cahoon Trust	2,000
General Fund to Cahoon Library	10,000
General Fund to Bay Family Services	43,700
General Fund to Accrued Benefits	30,000
General Fund to Fire Pension	50,000
Total Transfers	\$ 1,024,006

Street Construction to Infrastructure Improvments		175,000
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Total Advances and Advance Repayments	\$	175,000
Total Transfers and Advances	\$	1,199,006
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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	\$ 60,400.00	\$ 9,150.00	\$ -	\$ -	\$ 69,550.00
Clerk of Council	52,610.00	900.00	-	-	53,510.00
Mayor	132,600.00	7,400.00	1,000.00	-	141,000.00
Law	111,340.00	112,000.00	-	-	223,340.00
Finance	275,791.00	35,500.00	1,200.00	-	312,491.00
Taxation	-	194,300.00	-	-	194,300.00
General Administration	190,900.00	463,672.00	-	1,024,006.00	1,678,578.00
Civil Service	-	24,150.00	-	-	24,150.00
Planning Commission	-	800.00	-	-	800.00
Zoning Board of Appeals	-	700.00	-	-	700.00
Service	1,812,620.00	1,880,600.00	10,500.00	-	3,703,720.00
Fire	1,274,600.00	96,650.00	14,000.00	-	1,385,250.00
Police	2,672,316.00	307,465.00	14,000.00	-	2,993,781.00
Central Dispatch	-	131,325.00	-	-	131,325.00
Building	-	261,275.00	-	-	261,275.00
Architecture Board of Review	-	25.00	-	-	25.00
Community Services	224,790.00	15,850.00	-	-	240,640.00
GRAND TOTAL	\$ 6,807,967.00	\$ 3,541,762.00	\$ 40,700.00	\$ 1,024,006.00	\$ 11,414,435.00

EXHIBIT "B"
SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND

Fund	Description	Amount
Equipment Replacement (240)	Computer Replacements	33,800.00
	Phone System (From 2012)	45,000.00
	Fire - Equipment	15,000.00
	Police - Cars 1125 and 1151	90,420.00
	Police - CAD/RMS System	14,575.00
	Police Equipment	24,200.00
	Service - Construction Trailer	4,000.00
	Service - Truck 19 - GMC 4wd	30,000.00
	Service - Truck 18 - Ford Explorer	30,000.00
	Service - Truck 71 - Pick up Truck 2wd	35,000.00
	Service - Truck 503 - Ford Tractor/Loader	35,000.00
	Service - Truck 66 F250 with Plow	35,000.00
	Service - Truck 21 Super Duty Dump	60,000.00
	Service - Truck 35 Five Ton Dump	170,000.00
	Service -Scareb - with Westlake	200,000.00
Total Equipment Replacement (240)		821,995.00
Street Construction (270)	Street Improvements	700,000.00
Total Street Construction (270)		700,000.00
Public Improvement (490)	Play in Bay Improvement	10,000.00
	Service - School Flashers Normandy	6,000.00
	Dwyer Window Replacement	10,000.00
	Dwyer - Kitchen Engineering	20,500.00
	Kiddie Kollege Floor	13,000.00
	PD Garage Light Replacement	7,200.00
	Rose Hill/Osborn House	16,000.00
Total Public Improvements (490)		82,700.00
Infrastructure Improvement (494)	Queenswood Bridge	130,000.00
Municipal Building Improvements (495)	Service Painting Projects	46,000.00
Sewer (580)	Computer Model Lake/Bradley Sanitary	20,000.00
	Porter Creek Sewer	15,000.00
	Huntington Pump Station CPU Design	30,000.00
	Huntington Pump Station Radiator/Heat Exchanger	15,000.00
Total Sewer (580)		80,000.00
GRAND TOTAL		\$ 1,860,695.00

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING SECTION 125.08 OF THE CODIFIED ORDINANCES OF THE CITY OF
BAY VILLAGE REGARDING DEPARTMENTAL PETTY CASH FUNDS,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That Codified Ordinance Section 125.08 which presently reads as follows:

“125.08 DEPARTMENTAL PETTY CASH AND CHANGE FUNDS.

The Director of Finance is hereby authorized to establish the following Petty Cash Funds and Change Funds for the various departments for their day to day cash needs in the amounts set forth opposite each Fund:

Petty Cash Funds

Finance	\$200.00
Police Division	100.00
Fire Division	100.00
Friendship Center	100.00

Change Funds

Service	\$10.00
Police Division	10.00
Pool/Concession	200.00
Sewer Fund	10.00
Recreation	25.00

The Director of Finance is further authorized to replenish from time to time such Petty Cash Funds upon presentation of valid receipts of expenditures from such funds”

be and the same is hereby amended to read:

“125.08 DEPARTMENTAL PETTY CASH AND CHANGE FUNDS.

The Director of Finance is hereby authorized to establish the following Petty Cash Funds and Change Funds for the various departments for their day to day cash needs in the amounts set forth opposite each Fund:

Petty Cash Funds

Finance	\$200.00
Police Division	\$100.00

Fire Division	\$100.00
Dwyer Center	\$100.00

Change Funds

Service	\$10.00
Police Division	\$10.00
Pool/Concession	\$400.00
Sewer Fund	\$10.00
Recreation	\$50.00
Community Gym	\$20.00

The Director of Finance is further authorized to replenish from time to time such Petty Cash Funds upon presentation of valid receipts of expenditures from such funds”

and present C.O. 125.08 is repealed.

SECTION 2. 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 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, 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

3/16/16 ll

ORDINANCE NO.
INTRODUCED BY:

**AN ORDINANCE
AMENDING CHAPTER 125 OF THE CODIFIED ORDINANCES
BY ENACTING SECTION 125.55 RELATING TO THE
ESTABLISHMENT OF AN UNCLAIMED MONIES 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 125.55 which shall read as follows:

"125.55 UNCLAIMED MONIES 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, an Unclaimed Monies Fund (801). Such Fund shall be used to account for Unclaimed Funds of 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

3/16/16 ll

ORDINANCE NO.
INTRODUCED BY:

**AN ORDINANCE
AMENDING CHAPTER 125 OF THE CODIFIED ORDINANCES
BY ENACTING SECTION 125.56 RELATING TO THE
ESTABLISHMENT OF A FEDERAL FORFEITURE 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 125.56 which shall read as follows:

“125.56 FEDERAL FORFEITURE 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, Federal Forfeiture Fund (297). Such Fund shall be used to account for federal forfeiture monies.”

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:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

APPROVED:

MAYOR

3/16/16 ll

DRAFT

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
APPROVING CERTAIN CAPITAL EXPENDITURES AND PERSONAL
SERVICES CONTRACTS PREVIOUSLY APPROVED BY BUDGET
THAT EXCEED TWENTY THOUSAND DOLLARS,
AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village annually provides a budget which is approved by Council and is subject to certain State bidding limitations; and

WHEREAS, the Finance Director may approve expenditures submitted by the department directors or as directed by Council within amounts appropriated by Council; and

WHEREAS, Council shall approve capital assets, vehicles, professional consulting services that are in excess of Twenty Thousand Dollars (\$20,000.00) provided that the funds have been appropriated by Council;

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

SECTION 1. The Finance Director may approve expenditures provided that the amounts have been appropriated by Council.

SECTION 2. Any and all amounts that exceed Twenty Thousand Dollars (\$20,000.00) and previously appropriated shall be submitted to Council for specific approval which are not subject to State bid limitations.

SECTION 3. That this policy shall also apply to any group purchases from the same vendor annually which collectively exceed the Twenty Thousand Dollar (\$20,000.00) limit.

SECTION 4. Expenditures for Cahoon Memorial Park which are not subject to bid limitations shall be in accordance with the Cahoon Will and the authority granted to the Trustees under the jurisdiction of the Cuyahoga County Probate Court.

SECTION 5. 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 6. 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 necessary to award said contract to ensure the fireworks display takes place in a timely manner during the Fourth of July celebration, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

DRAFT

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

3/18/16 ll

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN ECOLOGICAL
COMPOSTING FACILITY AGREEMENT WITH THE CITY OF WESTLAKE,
AND DECLARING AN EMERGENCY.**

WHEREAS, the Cities of Bay Village and Westlake, on or about August 7, 1989, established an Ecological Composting Facility at the former Westlake landfill (the "Facility"); and

WHEREAS, the Cities of Bay Village and Westlake jointly purchased a windrow composting machine to implement and operate a community composting program; and

WHEREAS, the Cities of Bay Village and Westlake have determined that the health and welfare of the Cities would be promoted and preserved by the continued operation and maintenance of said Facility and the continued implementation of composting programs; and

WHEREAS, the Cities of Bay Village and Westlake entered into a Westlake-Bay Ecological Compost Facility Agreement which expired February 28, 2009; and

WHEREAS, both communities face a continued need to address leaf disposal;

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 an Ecological Composting Facility Agreement with the City of Westlake. The Agreement shall be effective from the date of execution and shall remain in effect until the 31st day of December, 2026 unless terminated earlier as provided for in said Agreement. However, at the end of the initial five (5) year term the parties shall review the contract and mutually agree on any price adjustment going forward for the next five (5) years. Said agreement shall be approved by the Director of Law.

SECTION 2. 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 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, 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

3/16/16 II