

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