

CITY OF BAY VILLAGE

Council Minutes, Regular Meeting
Council Chambers 9:20 p.m.

March 21, 2016

Paul Koomar, President of Council, presiding

Present: Clark, Henderson, Koomar, Lieske, Mace, Tadych, Vincent, Acting Mayor Ebert

Excused: Mayor Sutherland

Also Present: Finance Director Mahoney, Recreation Director Dan Enovitch, and Director of Operations Landers.

Mr. Koomar called the Regular Meeting of Council to order at 9:20 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 Regular Meeting of Council held March 14, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of March 14, 2016 as prepared and distributed. Motion carried 6-0, with one abstention by Mrs. Lieske.

ANNOUNCEMENTS

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Russell Thompson, Jeff Gallatin, Clair Banasiak, Richard Fink, 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 Village Family Aquatic Center opens in nine weeks. The early-bird special for passes runs until May 12, 2016, offering a \$10.00 discount. The pool will open May 30, 2016. Abbreviated hours for the pool will be in effect the week of May 30, but on Friday, June 1, 2016 normal hours will resume and the pool will be open until 9 p.m.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

Memorandum of Understanding – Local Government Safety Capital Grant Program

Mr. Vincent referred to Law Director Ebert who stated that all of the cities involved in this program have signed the Memorandum of Understanding.

FINANCE AND CLAIMS-Mr. Clark

Mr. Clark introduced and read **Ordinance 16-14** amending Section 125.08 of the Codified Ordinances of the City of Bay Village regarding Departmental Petty Cash Funds, and declaring an emergency, and moved for adoption.

Mr. Henderson confirmed with Finance Director Mahoney that she would send out a copy of the policy for the Petty Cash Funds, noting that he understands it is not for Councilmanic approval.

There being no further discussion, Mr. Koomar called for a vote on adoption of Ordinance No. 16-14.

Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Inclusion of Emergency Clause:

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

Nays – None.

Roll Call on Adoption:

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

Nays – None.

Mr. Koomar announced adoption of Ordinance No. 16-14, an emergency measure, by a vote of 7-0.

Mr. Clark introduced and read **Ordinance 16-15** amending Chapter 125 of the Codified Ordinances of the City of Bay Village by enacting Section 125.55 relating to the establishment of an Unclaimed Monies Fund, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on adoption of Ordinance No. 16-15.

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.

Roll Call on Inclusion of Emergency Clause:

Minutes of Regular Meeting
Bay Village City Council
March 21, 2016

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. 16-15, an emergency measure, by a vote of 7-0.

Mr. Clark introduced and read **Ordinance 16-16** 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, and moved for adoption.

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

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. 16-16, an emergency measure, by a vote of 7-0.

In regard to Ordinance 16-09, as amended, Mr. Clark advised that the Council was originally planning to go to third reading this evening, but after a lengthy debate and agreement it was decided to do so at a later meeting to be held this week, with appropriate notice. This will allow for all parties to have a final reading as agreed to by the Council and administration. Mr. Koomar noted that the special meeting will be held Wednesday, March 23, 2016 at 6 p.m. in the Council Chamber, with Ordinance 16-09 as the singular item on the agenda. Mr. Koomar encouraged any Council members with questions to reach out to Finance Director Mahoney prior to the special meeting on March 23, 2016.

Mr. Henderson confirmed with Finance Director Mahoney that she would have the budget book available at the Police Department for Council retrieval sometime Tuesday, March 22, 2016.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE

Mrs. Lieske had no report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Henderson had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Tadych introduced and read **Ordinance 16-17** authorizing the Mayor to enter into an Ecological Composting Facility Agreement with the City of Westlake, and declaring an emergency, and moved for adoption.

Mr. Ebert advised that the City of Bay Village has had a very good relationship with the City of Westlake over the years. This agreement has been in effect for a very long time, with two five year extensions.

There being no further discussion, Mr. Koomar called for a vote on adoption of Ordinance No. 16-17.

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

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. 16-17, an emergency measure, by a vote of 7-0.

There being no further business to discuss, the meeting adjourned at 9:40 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council