

AGENDA

Agenda, Bay Village City Council
Committee Meeting
Conference Room
Paul A. Koomar, President of Council, Presiding

April 25, 2016
7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Edward Byrne Memorial Justice Assistance Grant - State of Ohio, Department of Justice, Grant for Police Investigative Services

FINANCE & CLAIMS COMMITTEE – Clark

SAFEbuilt, Inc. Contract

Proposed Ordinance regarding Capital Expenditures and Consulting Services

Supplemental Appropriation Ordinance – Alcohol Intervention Fund

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

RECREATION & PARK IMPROVEMENT COMMITTEE-Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

Proposed Ordinance regarding 2016 Vehicle and Truck Purchases

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

Memorial Day Festivities – Approval for use of Cahoon Memorial Park on Monday, May 30, 2016, 9:00 a.m. to 2:00 p.m.

City of Bay Village

Council Minutes, Committee Session
Conference Room
Paul A. Koomar, President of Council, Presiding

April 18, 2016
7:40 p.m.

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

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

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Jerrie Barnett, Tara Wendell, Jeff Gallatin, Claire Banasiak, Richard Fink, Richard Czech, Bob Tuneberg, Greg Gogul.

ANNOUNCEMENTS

Overview of Master Plan Process- Mayor Sutherland

Mayor Sutherland advised that she met with Mr. Glenn Coyne, the Executive Director of the Cuyahoga County Planning Commission on Friday, April 15, 2016. The first meeting of the Master Plan Project Team will be on May 18, 2016. This will include people from the county, Director of Public Service Scott Thomas, Curtis Krakowski from the Service Department, someone from the Building Department, and a representative of the Bay Schools. A Steering Committee will be the working group that will meet every other month. Their first meeting will be on June 15, 2016 at 7 p.m., and will consist of a couple of business members, someone representing youth, a parent of small children in the school system, someone from the Planning Commission, Zoning Board of Appeals, Cleveland Metroparks, RTA, the library and the schools. There will be regular Council briefings. Mr. Coyne also mentioned that it truly works best if there are no elected officials on the Steering Committee because it quiets open discussion. The Mayor will put together a list of 11 to 15 people for the committee which will be facilitated by the county. Three public visioning meetings will also be held, the first one of which will be on Tuesday, June 28, 2016 at 7 p.m., facilitated by the county.

Mrs. Lieske asked if the same person will facilitate all of the meetings. Mayor Sutherland stated that they will have one person who will definitely focus on the Bay Village project. Mayor Sutherland asked for resumes of anyone interested in being on the Steering Committee. The Mayor noted that the process for this Master Plan will be vastly different than the 1999 Master Plan process, which was the product of the Steering Committee only. The 1999 Master Plan process was much more internalized than the current project which will bring in people from the community. Since the first Steering Committee is scheduled for June 15, 2016, Mayor Sutherland will try to have the individuals chosen within the next two to three weeks. Finalization of the new Master Plan is tentatively scheduled for February or March of 2017.

Mrs. Lieske suggested putting information on the City web site.

Mr. Clark noted that the new library plans will also drive some of the Master Plan process.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

D5 Liquor Permit Application – Panorama Deli and Restaurant, 583 Dover Center Road

(D5 \$2,344 ORC 4303.18 Spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30am.)

Mr. Vincent stated that he is to introduce a motion this evening to not request a hearing by the Board of Liquor Control for the D5 Liquor Permit application for Panorama Deli and Restaurant.

Mr. Mark Chernisky stated that the application for a D5 may have been erroneously submitted and the restaurant will seek a D3 permit for wine. Mr. Vincent stated that information he has is that the D3 was a grandfathered permit including wine, but the regular D3 permit is spirituous liquor.

Law Director Ebert will seek further information as to the correct permit and the motion will be removed from this evening's Council meeting agenda.

Mr. Henderson asked how a location becomes "dry." Mr. Ebert stated that Bay Village is "dry" unless a permit is bought from someone who had a permit. Panorama does not have a permit for their location therefore they will have to seek approval for the permit.

Mr. Koomar asked Law Director Ebert to reach out to the owners of Panorama Restaurant to inform them of the process.

FINANCE AND CLAIMS COMMITTEE

Labor Agreement – Ohio Patrolmen's Benevolent Association (Sergeants and Lieutenants)

Mr. Clark will introduce an ordinance this evening to finalize the labor agreement with the Bay Village Police Sergeants and Lieutenants.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE

Review of Proposed Amendments to Codified Ordinance Chapter 1351

Mrs. Lieske stated that a meeting of the Planning, Zoning, Public Buildings and Grounds Committee was held at 6:30 p.m. The committee is making some progress but still working on the proposed amendments to Codified Ordinance Chapter 1351.

Mr. Henderson stated that he met with Director of Public Safety/Service Thomas, and Consulting Engineer Bob Greytak last week. They discussed the Sunset Neighborhood project and the Bruce/Russell/Douglas area project. The intent of the meeting is to get information in a format that the Public Improvements Committee can evaluate. Mr. Henderson is working with the Finance Director also to do some further analysis, and once those analyses reach a reasonable point it will be the appropriate time for a Public Improvements Committee meeting with some content to work through. The intent is to receive information from Mrs. Mahoney this week and meet with Mr. Greytak and Mr. Thomas again, possibly on Friday April 22. That should be the point to determine whether or not, or when specifically, to have another Public Improvements Committee meeting to discuss everything that is underway.

RECREATION AND PARKS IMPROVEMENT COMMITTEE

Mr. Mace had no report this evening.

SERVICES, UTILITIES AND EQUIPMENT COMMITTEE

Requests for Proposals – City Telephone System

Mr. Tadych will introduce a motion at the Regular Meeting of Council this evening to request proposals for a new City telephone system. The amount of \$45,000 has been set aside for this project which has been an effort going on for some time. Mrs. Mahoney is working with the consultant, Mr. Jeff Hartman, to request proposals for the system which will have 108 telephone units. Mr. Hartman is an independent consultant recommended by the City of Westlake. He will put the RFP's out to approximately twenty providers, and others that may have contacted the City within the last couple of years.

PUBLIC IMPROVEMENTS, STREETS, SEWERS AND DRAINAGE COMMITTEE (continued)

Mayor Sutherland asked if Mr. Henderson will be prepared to give a recommendation as to what action is to be taken on the Bruce/Russell/Douglas project after he has the next Public Improvements Committee meeting. The Mayor noted that she is in limbo on seeking funding due to not having details on the project. Mr. Henderson stated that the project and funding must both be determined. In addition to the Bruce/Russell/Douglas project, there is the Sunset Neighborhood project. They are trying to make sure on the Sunset side that the assessments, after taking into account the right-of-way, align with the averages of prior projects. That is what Mrs. Mahoney has been working on, taking some costs of previous projects and adding dollars for inflation. On the Bruce/Russell/Douglas side, because of the timing proposed to do Sunset before Bruce/Russell/Douglas, we want to make sure that since Bruce/Russell/Douglas is an EPA mandated project, the City has the ability to obtain funding either through debt service, fund balance, or some other mechanism such as a capital sewer charge. Once we can look at these projects together, we will be in a position to say we can afford this, even if we do one of the more expensive projects on Bruce/Russell/Douglas, or Option 2, the larger size sewer. If we can get the most expensive case scenario on the City side, and fair treatment for the residents on

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the assessment side packaged together, then the Public Improvement Committee will be in a good position to churn through the decision making process. Mayor Sutherland stated that she is trying to turn up outside funding to add to the package. They will not commit until we know exactly what the projects look like.

AUDIENCE COMMENTS

There were no comments from the audience this evening.

MISCELLANEOUS

City Hall Parking Lot

Director of Public Safety/Service Thomas reported that the paving, milling and filling for the City Hall Parking Lot is scheduled for April 26, 2016. Mr. Koomar discussed the configuration of parking spots with Director Thomas to allow more space between the two rows of parking spaces on the north side of the lot, and to maximize the number of spaces. The Mayor noted that parking spaces will be restriped.

Mr. Clark asked when the 2016 Pavement Resurfacing Program throughout the City will begin. A meeting will be held Tuesday, April 19, 2016 to set the date.

CAHOON MEMORIAL PARK TRUSTEES

Presentation by resident Greg Gogul regarding his plans to hold a 5-K Run and Arts Festival in Cahoon Memorial Park as a fundraising benefit for the cause of research to cure Ovarian Cancer.

Mr. Gogul thanked everyone for giving him the opportunity to speak this evening about this proposed event. The premise of this came about due to the loss of Mr. Gogul's wife to Ovarian Cancer on February 1, 2016. They discovered there is a lack of knowledge in the Ovarian Cancer arena. Greg and his sister-in-law, Melissa, have teamed up with the Ovarian Cancer Initiative to plan this fundraising event. Mr. Gogul distributed a packet of information to the Council with a summary of his plans. September is Ovarian Cancer Awareness month, and Mr. Gogul would like to rent Cahoon Memorial Park on Saturday, September 17, 2016 and put on a 5-K Run, Music and Arts Festival. The run would be held from 11 a.m. to 1 p.m. and 1 p.m. to 7 p.m. would be the music and arts festival. Mr. Steve Madden, a Bay Village resident, and personal friend of Mr. Gogul is the production manager of the House of Blues in Cleveland, and is working with Mr. Gogul to acquire a solid name act to perform. Fox 8 will be contacted for media coverage, Key Bank and the Cleveland Clinic's sponsorship will be sought. Mr. Gogul would like to include The Village Project to spread their message through this event. The plan is to charge an admission price to raise money for this Ovarian Cancer cause.

Plans at this point include food trucks and Mr. Gogul will be in contact with the Kiwanis to learn about attendance and portable bathroom truck facilities. He asked about closing off the section of the park where the gazebo is located, and possibly using the soccer field for primary parking. Mrs. Lieske noted that although the soccer tournament is held Labor Day weekend, travel soccer is still in

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session on September 17. The BAYarts Moondance is September 10 this year. Mr. Gogul has spoken with the Law Director about insurance coverage.

Mr. Koomar suggested Mr. Gogul meet with Mayor Sutherland prior to his seeking permission from the Cahoon Memorial Park Trustees. Mr. Koomar stated that raising money for Ovarian Cancer is a very worthy cause but he would like to make sure that it is fitting for the park. He assured Mr. Gogul that as long as he worked with the administration on operational issues that would be the next step. Mr. Koomar wanted to be sure the Cahoon Memorial Park Trustees were informed of the plans so that it can move forward through the Mayor, Police Chief, and Law Director before seeking Cahoon Memorial Park Trustees approval. Mr. Gogul stated that he has the paper work to apply for the permit. Before proceeding he wants to be sure that public safety is not an issue. He noted that he has private security he can bring in if necessary because he wants it to be a safe, family event for everyone. There will be no alcoholic beverages.

Mayor Sutherland stated that she will call Mr. Gogul and set something up with her team.

There being no further discussion, the meeting adjourned at 7:55 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council

CITY OF BAY VILLAGE AGENDA REQUEST APRIL 25, 2016

OVERVIEW

1. Action Requested

Need to increase the budget from the Alcohol Intervention Fund(294) from \$1,500 to \$6,500 to allow for purchase of an in car video camera. Also need to increase the budget in Federal Law Enforcement Trust (fund 297) by additional \$50,000 to account for OCJS grant that is a reimbursable grant and account for potential 25% City share.

2. Previous Action

none

3. Background/Justification for Current Action

Per Chief Spaetzel:

In car video camera: We try to have video cameras in all our marked police vehicles. We have been replacing our outdated and failing OEM video cameras with the newer Watchguard systems in conjunction with our new car purchases. Ideally, we would like to have all the video system with the same manufacturer because it simplifies, use, downloads and copying for court discovery requests. We currently have three of the newer Watchguard systems, have two we will order with new cars and the extra one from the Alcohol Intervention fund. We have five OEM systems, three of which are not working because the new laptop operating systems are not compatible with the older OEM software.

OCJS Investigative Grant: City would like to apply for grant that would assist in criminal investigations within the Police Department. Anticipated grant award is maximum of \$50,000 with a City match of 25%. Police Department would like to use the Federal Law Enforcement Trust Fund account (Fund 297) to accommodate the City match. Grant is reimbursable and so therefore the full \$50,000 needs to be appropriated and once funds are expended will be reimbursed.

4. Financial Impact

In car video camera: None – cash balance of over \$10,000 is available at 1/1/16. Funds are received as part of DUI offenses.

OCJS Investigative Grant: None – cash balance of \$14,648.75 in Fund 297 will be able to accommodate City matching funds.

CITY OF BAY VILLAGE, OHIO
ORDINANCE NO.
By: Clark

To amend appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2016, as previously appropriated in annual appropriation 16-09.

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	\$ 6,813,167	\$ 3,541,762	\$ 40,700	\$ 1,024,006	\$ 11,419,635

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
238	Tennis Court Maintenance	-	-	10,000	-	10,000
240	Equipment Replacement	-	5,000	800,320	-	805,320
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	-	6,500	-	-	6,500
297	Federal Equitable Sharing	-	50,000	-	-	50,000
200	Total Special Revenue Funds	\$ 3,417,895	\$ 968,682	\$ 1,592,820	\$ 175,000	\$ 6,154,397

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	-	-	120,700	-	120,700
494	Infrastructure Improvements	-	-	130,000	-	130,000
495	Municipal Building Improvements	-	-	46,000	-	46,000
400	Total Capital Project Fund Group	\$ -	\$ 220	\$ 296,700	\$ -	\$ 296,920

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		\$ 11,408,537	\$ 12,297,751	\$ 2,034,220	\$ 1,199,006	\$ 26,939,514
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Itemized List of Transfers and Advances by Fund		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 Improvements		175,000
Total Advances and Advance Repayments		\$ 175,000
Total Transfers and Advances		\$ 1,199,006

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	98,650.00	14,000.00	-	1,385,250.00
Police	2,677,516.00	307,465.00	14,000.00	-	2,998,981.00
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	\$ 6,813,167.00	\$ 3,541,762.00	\$ 40,700.00	\$ 1,024,006.00	\$ 11,419,635.00

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	178,325.00
Total Equipment Replacement (240)		800,320.00
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
	Bay Lodge Floor	13,000.00
	SWIF Parking Lot Grant Completion	25,000.00
	PD Garage Light Replacement	7,200.00
	Rose Hill/Osborn House	16,000.00
Total Public Improvements (490)		120,700.00
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		\$ 1,877,020.00

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO RENEW THE LEASE AGREEMENT
WITH SAFEUILT INC., FOR THE REAL ESTATE LOCATED
ON THE LOWER LEVEL AT BAY VILLAGE CITY HALL,
AND DECLARING AN EMERGENCY.

WHEREAS, the City entered into a professional services agreement for a term of three years with SAFEuilt authorized by Ordinance 13-14 passed March 11, 2013; and

WHEREAS, the current Lease Agreement expires on April 1, 2016; and

WHEREAS, SAFEuilt is operating out of and leasing approximately 1,220 square feet of vacant space located on the lower lever at City Hall; and

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 renew the Lease Agreement on behalf of the City with SAFEuilt, Inc., Safe Built Colorado, Inc., 3755 Precision Drive, St. 140, Loveland, Colorado, 80538 for the use of approximately 1,220 square feet of real estate located in the lower level at City Hall. Term of said Lease Agreement renewal shall be for two (2) years (in a form approved by the Law Director).

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, and for the further reason that it is immediately necessary to execute said Lease Agreement, 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

3/11/16 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 equipment, vehicles, public improvement projects and 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 for the efficient and expedient approval of expenditures, 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

4/1/16

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**AUTHORIZING THE PURCHASE OF VEHICLES UNDER THE COOPERATIVE
PURCHASING PROGRAM WITH THE STATE OF OHIO, AND DECLARING AN
EMERGENCY**

WHEREAS, the City of Bay Village has entered into a cooperative purchasing program with the State of Ohio to participate in State contracts which the Department of Administrative Services, Office of State Purchasing, has entered into for the purchase of supplies, services, equipment and certain material pursuant to § ORC 125.04; and

WHEREAS, the State of Ohio has, after public bidding, will determine the vendor that is the best vendor(s) for the vehicles listed below in Sections 1 through 4; and

WHEREAS, the City of Bay Village is in need of the vehicles listed below meeting these specifications;

NOW, THEREFORE, BE IT RESOLVED by Council of the City of Bay Village, Ohio:

SECTION 1. That the Chief of the Division of Police is hereby authorized and directed to submit purchase order(s) for the purchase of two (2) 2016 equipped vehicles under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$90,420, including delivery; shall be paid from the Equipment Replacement Fund / Police (240.111.55220).

SECTION 2. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) GMC 4WD Truck, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$30,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 3. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) GMC 4WD Truck, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$30,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 4. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) Ford Explorer, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$30,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 5. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) Pick Up Truck with 2WD, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$35,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 6. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) Ford Tractor/Loader, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$35,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 7. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) Ford F250 Truck equipped with a Plow; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$35,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 8. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) Super Duty Dump Truck, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$60,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 9. That the Director of Public Services and Properties, is hereby authorized and directed to submit purchase order(s) for the Service Department, for the purchase of one (1) Five Ton Dump Truck, equipped; under the cooperative purchasing program of the State of Ohio. Total contract price not to exceed \$170,000.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260).

SECTION 10. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution 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 11. That this resolution is hereby declared to be an emergency measure immediately necessarily for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to submit said purchase order to meet the cut-off date for ordering law enforcement vehicles, wherefore this resolution 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

4-1-16 LL