

# City of Bay Village

Council Minutes, Committee Session  
Conference Room  
Dwight Clark, Vice President of Council, Presiding

May 9, 2016  
7:30 p.m.

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

Excused: Mr. Koomar (will be present for the Special Meeting to be held following the Committee Meeting), Mr. Henderson

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

## **AUDIENCE**

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Denny Wendell, Claire Banasiak.

## **ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE**

**Mr. Vincent** had no report this evening.

## **FINANCE AND CLAIMS COMMITTEE**

Ordinances 16-24 through 16-31 authorizing 2016 City of Bay Village debt issuance will be presented for adoption this evening at the Special Meeting of Council.

### **SAFEbuilt, Inc. Contract**

**Mr. Clark** stated that the committee is awaiting review of a draft of the SAFEbuilt, Inc. contract from the SAFEbuilt, Inc. attorney. Mr. Ebert stated that the representative of SAFEbuilt, Inc. who is reviewing the recommendations of the City of Bay Village on the addendum to the contract is out ill. The working hours are identified in the contract for the Chief Building Official. It is anticipated having the draft of the addendum for Council review in the near future. The ordinance approving renewal of the contract with SAFEbuilt, Inc. will be removed from this evening's Special Council Meeting agenda.

## **PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE**

**Mrs. Lieske** announced that a Planning, Zoning, Public Buildings and Grounds Committee meeting will be held Monday, May 16, 2016, at 6:30 p.m. Invitations will be extended to Mr. Greytak, Mr. Cheatham, Mr. Ebert and Mr. Thomas, as well as the residents of the Humiston neighborhood that have attended the prior meetings in regard to the grade issue on Sublot No. 10

on Humiston. The committee will be reviewing the latest recommendation regarding the grading. Mr. Ebert will provide copies to the committee. Work will not resume until there has been an opportunity for CT Consulting Engineer Robert Greytak to review recommendations at this public meeting.

### **PUBLIC IMPROVEMENTS, STREETS, SEWERS AND DRAINAGE COMMITTEE**

In the absence of Mr. Henderson, Mr. Clark commented that the Public Improvements, Streets, Sewers and Drainage Committee held a committee meeting on Tuesday, May 3, 2016 regarding two important pending projects in the City of Bay Village: the Bruce/Russell/Douglas Project, and the Sunset Project.

### **RECREATION AND PARKS IMPROVEMENT COMMITTEE**

**Mr. Mace** reported that the Recreation and Parks Improvement Committee met on Wednesday, May 4, 2016 at 6:30 p.m. in the conference room of Bay Village City Hall. Director Enovitch provided a review of the Bay Village Recreation Department programs. Park improvements currently underway are the signage of Coulton Courts, the tennis courts at the Bradley Road Park, and Mr. Enovitch is looking into shade for the tennis courts as requested by our benefactor. Mr. Mace had asked Safety/Service Director Thomas to inspect the stairs at Columbia Park. Mr. Thomas agrees that touch-up work on jagged edges on the stairs is needed, as well as a complete inspection and repair as needed to make sure the steps are in good repair and not deteriorating because of weather. The Hartman Field has been reconfigured to be more multi-purpose and for maximum use of the lights on the field that were installed last year. The lights are able to be turned on and off remotely by the Recreation Director.

Mr. Clark asked to what extent the steps at Columbia Park pose a hazard to public health and safety. Mr. Thomas stated that as far as the width and depth of the stairs they are fine. The issue is that there are areas that are a little jagged. The Service Department will cut those down so that when people are lifting their feet they won't trip. The area will be cleaned up because over the winter months sand and dirt will accumulate.

Mr. Clark asked if it will be necessary to look at these steps in the future to do a total replacement. Mr. Thomas stated that eventually a total replacement of the steps will be necessary. Mr. Clark noted that the cost of \$100,000 for step replacement has been discussed.

Mr. Tadych commented that the steps were refreshed two years ago and part of the pointed, sharp edges is part of the refreshment where it has chipped off additionally again.

### **SERVICES, UTILITIES AND EQUIPMENT COMMITTEE**

**Mr. Tadych** will introduce two resolutions this evening, one resolution authorizing the Mayor to enter into cooperative purchasing agreement with the State of Ohio, and the second resolution authorizing the purchase of the vehicles. There are eight sections of vehicle descriptions in the resolution, two are for police vehicles and the remainder for service vehicles. All of the vehicle purchases were included in the 2016 budget.

## **AUDIENCE COMMENTS**

There were no comments from the audience this evening.

## **MISCELLANEOUS**

**Finance Director Mahoney** stated that they are going out for bid for electric suppliers on Wednesday, May 11, 2016. Information concerning the two companies that are bidding are in the hands of the Law Director. Mrs. Mahoney asked Council to pass it on one reading next Monday, because the window of the bid is only one week or two weeks, and then would have to be rebid, and if it goes to three readings they would be chasing the bid amount. The guess is we could save about \$10,000 per year by changing electric suppliers.

Mr. Clark asked if the current supply contract goes through a certain date. Mr. Thomas stated that it goes through November with First Energy Solutions, however, the company will actually pay the fee which will be \$50 to get out of each one per building. Mrs. Mahoney stated it is about \$1,700. Mr. Thomas stated the \$1,700 would be taken care of and according to our contract it would be legal to do that.

Mr. Clark asked if this is part of the First Energy Solutions aggregation contract we have for residents. Mayor Sutherland stated that this is just applying to city buildings

Mr. Vincent asked the name of the two companies. Mrs. Mahoney stated that the two companies bidding are Direct Energy, and she could not recall the other. But, it is believed that Direct Energy will be the successful bidder.

Mayor Sutherland stated that there is a short time frame from when they strike the price for the City to move.

Mr. Clark asked if this is transmission of electricity as opposed to power supply. Mrs. Mahoney stated that it is just supply.

Mrs. Mahoney asked if it could be placed for passage on the Council agenda on Monday, May 16, 2016. Mayor Sutherland commented that if not, we will be behind the eight ball on this thing all the way along. Mrs. Mahoney will put the results of the bid in the Council packets on Friday, May 13, 2016.

Mr. Clark stated that normally we would do one or two readings, but if Mrs. Mahoney can substantiate that we are going to save money it would make sense to do that. Mr. Clark noted that he would have preferred to know about this before this evening. Mrs. Mahoney stated that they did not know the suppliers. The Mayor stated it came up quickly, they did not feel they had enough information, and it actually started with just one company, and when they pulled all of it together and checked on another company it happened fast.

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Mrs. Lieske asked if Council should pass a resolution authorizing the solicitation of bids, prior to actually seeking bids. Mr. Vincent suggested reviewing it in the Council packets the weekend of May 13, 2016.

Mr. Ebert recommended proceeding.

Mr. Clark asked if a motion was placed on the agenda for Monday, May 16 authorizing the seeking of bids would that still put the City behind the eight ball. Mrs. Mahoney stated she would just tell them to hold off and not get the bids until after the motion.

Mr. Clark suggested letting them know we are fully in favor, but a motion will need to be passed authorizing the seeking of bids in order to do this the right way. Mr. Vincent asked if the savings will be in perpetuity. Mrs. Mahoney stated that it will be for three years.

There being no further discussion, the meeting adjourned at 7:50 p.m.

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Dwight Clark, Vice President of Council

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Joan Kemper, Clerk of Council