

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:00 p.m.  
President of Council Paul A. Koomar, presiding

May 23, 2016

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

Also Present: Law Director Ebert, Finance Director Mahoney, Director of Public Safety/Service Thomas, Director of Community Services Selig, Police Chief Spaetzle, Fire Chief Lyons, Human Resource Manager Jen Demaline.

## AUDIENCE

The following audience members signed in this evening: Dick Majewski, Lydia DeGeorge, Pam Cottam, Suzanne Graham.

President of Council Koomar called the meeting to order at 8:00 p.m. with roll call and the Pledge of Allegiance, led by Ward 1 Councilman David L. Tadych.

## AUDIENCE COMMENTS

There were no comments from the audience this evening.

## ANNOUNCEMENTS

**Mayor Sutherland** advised that she will be in Columbus, Ohio on Tuesday, May 24 and Wednesday, May 25, 2016 working on Local Government Fund issues. The Grand Army of the Republic Highway has been designated on Route 6. The Mayor displayed a plaque that will be hung at City Hall.

The Mayor stated that they were very shocked to learn that the City of Bay Village has just received a grant from the Ohio Department of Transportation in the amount of \$1,379,226, for the Queenswood Bridge Replacement Project. The amount of \$130,000 had been set aside in the 2016 Budget for repair of the bridge. Instead of the usual 80%/20% split between ODOT and the City, the match will be 95%/5%, so basically it will be only \$65,000 that the City has to spend for complete bridge replacement in 2019. The Mayor noted that Director of Public Safety/Service Scott Thomas and Osborn Engineering did a phenomenal job in securing this grant. The bridge is safe and there are some things that the City will do to make sure that water is diverted until the replacement takes place, and truck traffic will not be permitted. The Mayor noted that this is probably the largest grant the City has ever received.

Mr. Thomas stated that the \$130,000 appropriated for repairs to the Queenswood Bridge will no longer be needed. Mayor Sutherland stated that the funds can go for some of the other building issues that are under consideration. Mr. Mace asked if signs have been placed notifying drivers that truck traffic will not be permitted on the bridge. Mr. Vincent asked when the application

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was filed for the grant, and Mr. Thomas stated that it was filed in February of 2016. He noted that this was a unique year when there was money available from tolls for the turnpike. Not enough applicants had their projects ready to go. The City was told it was an extreme longshot but they proceeded and were successful. Mr. Tadych asked who came up with the amount for the bridge replacement. Mr. Thomas stated that Osborn Engineering provided the calculations for the bridge replacement.

Mr. Koomar stated that there will not be a Council meeting on Monday, May 30 due to the Memorial Day Holiday.

There being no further announcements, Mr. Koomar called for a reading of the minutes of the Regular Meeting of City Council held May 16, 2016. **MOTION** by Clark to dispense with the reading of the minutes of the Regular Meeting of City Council held May 16, 2016 and accept the minutes as prepared and distributed. **Motion carried 6-0, with one abstention by Mr. Clark.**

**Mr. Clark** introduced and read **Ordinance No. 16-38**, authorizing the Mayor to enter into a Labor Agreement with the International Association of Fire Fighters, Local 1144, and declaring an emergency, amending by reading to remove the reference to a Fact Finding hearing indicated in the Whereas clause, and moved for adoption.

The Mayor thanked Jen Demaline, Human Resource Manager, for an outstanding job negotiating the agreement, and expressed appreciation for her efforts.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-38, as amended.

Roll Call on Suspension of the Charter Rules:

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

Nays -None

Roll Call on Suspension of the Council Rules:

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

Nays – None.

Roll Call on Use of the 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. 16-38, an emergency measure, by a vote of 7-0.

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Clark** moved to convene to Executive Session regarding Personnel: Administrative Compensation; Contracts: Kiddie Kollege.

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**Roll Call Vote: Yeas – Clark, Henderson, Koomar, Lieske, Mace, Tadych, Vincent**  
**Nays – None**

**Motion passed 7-0.**

Also present in Executive Session were Mayor Sutherland, Finance Director Mahoney, Law Director Ebert, Human Resource Manager Jen Demaline.

Council reconvened in an open meeting following the Executive Session at 9:54 p.m. Present were: Clark, Henderson, Koomar, Mace, Lieske, Vincent.

There being no further business to discuss, the meeting adjourned at 9:35 p.m.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council