

AGENDA

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

June 20, 2016
7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Deer Resolution

Ohio House Bill 523, Sec. 3796.29- Medical Marijuana for Medicinal Use – Discussion regarding authority of municipal corporations to prohibit, or limit the number of, cultivators, processors, or retail dispensaries within the municipal corporation.

FINANCE & CLAIMS COMMITTEE – Tadych

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Vincent

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

Cleveland Water – Westlake Meeting

RECREATION & PARK IMPROVEMENT COMMITTEE-Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

**A Resolution of Support for Development of a
Deer Population Management Plan for the City of Bay Village**

Whereas:

- City Council is concerned that the deer population in the City of Bay Village is negatively affecting public health and safety, primarily through deer-related vehicular accidents; and,
- City Council is concerned that the deer population in the City of Bay Village is causing economic harm and duress to residents, primarily through damage to private property; and,
- City Council is concerned that the deer population in the City of Bay Village may be negatively affecting biodiversity, natural habitats, and/or other ecology within the City of Bay Village; and,
- The City of Bay Village Police Department documented [#X, #Y, and #Z] deer-related vehicular accidents in 2013, 2014 and 2015, respectively; and,
- The City of Bay Village Service Department documented [#X, 34, and 36] deer carcass pickups in 2013, 2014 and 2015, respectively; and,
- The City of Bay Village does not maintain a protocol to record the number, nature and details of complaints issued by residents regarding deer-related damage to private property; and,
- The City of Bay Village has not conducted surveys to estimate size of the deer population or to document the trend in the size of the deer population in the City of Bay Village; and,
- The City of Westlake and the City of North Olmsted are each collaborating with the Ohio Department of Natural Resources to develop deer population management plans; and,
- The City of Avon Lake successfully collaborated with the Ohio Department of Natural Resources to develop and implement a deer population management plan, the 2015 edition of which was approved by the City Council of Avon Lake on April 25, 2016;

Now, therefore, City Council hereby resolves that the Mayor and the Director of Public Safety are encouraged to:

- Communicate the effects of the deer population in the City of Bay Village on drivers by reporting deer-related vehicular accident and deer carcass pickup statistics to City Council in a summarized written format on a monthly basis; and,
- Document the effects of the deer population in the City of Bay Village on private property by implementing a protocol to track the number, nature and details of complaints issued by residents regarding deer-related damage to private property and to communicate this information to City Council in a summarized written format on a monthly basis; and,
- Collaborate with the Ohio Department of Natural Resources to: (i) estimate the number of deer in the City of Bay Village; (ii) assess the effect of the deer population within the City of Bay Village on the city's ecology; (iii) develop a safe and effective deer population management plan for the City of Bay Village which addresses public health and safety, economic and, if appropriate, ecological concerns; and, (iv) propose a deer population management plan and budget to City Council by December 31, 2016.



OFFICE OF THE CITY COUNCIL

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**COMMITTEE OF THE WHOLE MEETING MINUTES
JUNE 14, 2016**

Present: Council President Michael Killeen; Councilmembers Lynda Appel, Nick Nunnari, Dennis Sullivan, Michael O'Donnell, Kenneth Brady and Mark Getsay.

Also present: Mayor Dennis Clough, Law Director John Wheeler, Finance Director Prashant Shah, Service Director Paul Quinn, Fire Chief Jim Hughes, Engineering Director Bob Kelly, Field Engineer Jim Smolik and Dan Schaefer from Brandstetter Carroll.

The meeting convened at 7:12 p.m.

I. Discuss the water supplier study update.

The first section of the meeting related to an update of water supply studies led by Messrs. Kelly, Smolik and Dan Schaefer, focusing on newly developed alternatives. The original focus was on possibly tying into Avon Water's ETL-1 line through a large single connection as well as maintaining a relationship with Cleveland Water. Consideration is now being expanded to multiple local water line interconnections and having water supplied by various sources. The presenters emphasized this would benefit all parties and would also very likely be less expensive both in capital expenditures and operating costs to Westlake. There are a host of details requiring further analysis and meetings between the parties before more definitive alternatives will be available. Council asked numerous questions and made comments as to particular areas they were particularly interested in. The Chairman stated the purposes of this meeting was for Council to be able to act on the revised contract (Ordinance No. 2016-23) which will provide for the continuation of these studies. Council thanked the presenters for their input.

II. Discuss Parks and Recreation Master Plan update including status of proposed Aquatic Center, Community Center and related financial options.

The Mayor indicated further updates from our consultants on the proposed Aquatic Center and Community Center projects are not available tonight. The Mayor then provided a recap of his current thoughts on not only both these two proposed projects but also other contemplated recreational improvements in general as well as the financial implications of the proposed extension of the recreation income tax.

At 8:34 p.m., Councilmember Nunnari moved, seconded by Councilmember O'Donnell, that the committee go into executive session to discuss real property acquisition and/or sale. The motion passed 7-0. They were joined by the Mayor, Law Director and Finance Director.

At 9:37 p.m., Councilmember O'Donnell moved, seconded by Councilmember Brady, to come out of executive session. The motion passed 7-0.

The meeting was immediately adjourned at 9:37 p.m.

Respectfully submitted,

Michael F. Killeen
Chairman