

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:12 p.m.
President of Council Paul A. Koomar, presiding

June 13, 2016

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

Also Present: Law Director Ebert, Fire Chief Lyons, Recreation Director Enovitch

AUDIENCE

The following audience members signed in this evening: Dick Majewski, Jerrie Barnett, Warren Remein, and Tara Wendell.

President of Council Koomar called the meeting to order at 8:12 p.m. with roll call and the Pledge of Allegiance, led by Ward 2 Councilman Paul Vincent.

ANNOUNCEMENTS

Mayor Sutherland asked for a moment of silence for the horrific event that occurred in Orlando, Florida, and for the loss of Senator George Voinovich. The Mayor stated that Senator Voinovich was a friend and mentor of hers and immeasurable help to her in her professional career. The Mayor added that she will miss Senator Voinovich very much; he was the consummate public servant and she thought the world of him.

The Mayor advised that *The Cleveland Magazine* has announced that Bay Village is the No. 4 Community in their suburban ratings, moving up from No. 10, and ahead of the City of Westlake. Safety was a major factor in the designation, as well as Bay's excellent public school system. Mr. Vincent noted that Bay Village is also the most walkable city.

AUDIENCE COMMENTS

There were no comments from the audience this evening.

Mr. Clark interjected that Destination Bay is this coming Saturday, June 18 with events going on at Cahoon Memorial Park, BAYarts, Lake Erie Nature and Science Center, Village Bicycle Co-op, the Village Food Project, and the Police and Fire Stations. A great day to stay in Bay. Activities are from 10 a.m. to 4 p.m.

There being no further announcements, Mr. Koomar called for a reading of the minutes of the Regular Meeting of City Council held June 6, 2016. **MOTION** by Clark to dispense with the reading of the minutes of the Regular Meeting of City Council held June 6, 2016 and accept the minutes as prepared and distributed. **Motion carried 7-0.**

Mr. Clark read Resolution No. 16-39 adopting a Tax Budget for the City of Bay Village for the

Special Meeting of Council
June 13, 2016

Fiscal Year beginning January 1, 2017, submitting same to the County Fiscal Officer, and declaring an emergency. (First Reading 6-6-16).

Mr. Koomar announced that Resolution No. 16-39 is placed on second reading.

Mr. Clark read Resolution No. 16-40 certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading 6-6-16)

Mr. Koomar announced that Resolution No. 16-40 is placed on second reading.

Mr. Clark read Resolution No. 16-41 certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading 6-6-16)

Mr. Koomar announced that Resolution No. 16-41 is placed on second reading.

Mr. Clark read Resolution No. 16-42 certifying unpaid sewer rental and refuse collection charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading 6-6-16)

Mr. Koomar announced that Resolution No. 16-42 is placed on second reading.

Mr. Clark read Resolution No. 16-43 certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading 6-6-16)

Mr. Koomar announced that Resolution No. 16-43 is placed on second reading.

Mr. Clark read Ordinance No. 16-44, as amended, enacting revised Codified Ordinance Chapter 151 entitled Employment Provisions. (First Reading 6-6-16)

Mr. Koomar announced that Ordinance No. 16-44 is placed on second reading.

Mr. Clark introduced and read **Ordinance No. 16-48** amending Section 1 of Ordinance 15-64 regarding rates of compensation for the officers and employees of the General Administration Department and those employees of the City not covered by separate labor contract for the Calendar Year 2016 and thereafter, and declaring an emergency. (First Reading)

Mr. Koomar announced that Ordinance No. 16-48 is placed on first reading.

Mrs. Lieske introduced and read **Ordinance No. 16-49** amending Chapter 1351 "Determination of Grade Lines." Mrs. Lieske commented that this ordinance has been discussed extensively in the last two months in committee. The major changes include having the grade lines reviewed by the Director of Public Service and Properties as established and indicated on plans submitted. There will be finished grading at the foundation of new structures set no higher than six inches than the highest elevation existing at the lot lines on adjoining lots. Inspection for the footers are

Special Meeting of Council
June 13, 2016

required in Section 1351.04(b).

Mr. Koomar announced that Ordinance No. 16-49 is placed on first reading.

There being no further business to discuss, the meeting adjourned at 8:27 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council