



# City of Bay Village

350 DOVER CENTER ROAD  
BAY VILLAGE, OHIO 44140-2299

Phone: 440/871-2200  
Fax: 440/871-5751

July 8, 2016

A Special Meeting of the Bay Village City Council will be held on **Monday, July 11, 2016**, at **7:30 a.m.** in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call/Pledge of Allegiance/Marty Mace, Councilman-at-large
2. Announcements/Audience/Miscellaneous

## **Mayor Sutherland**

Appointment of Julie A. Bauman, LNHA to the Community Services Advisory Board for a three-year term expiring July 11, 2019

3. **Motion** to approve the minutes of the Special Meeting of Council held June 27, 2016.  
**\*Clark\***
4. **Motion** confirming the appointment by Mayor Sutherland of Julie A. Bauman, LNHA to the Community Services Advisory Board for a three-year term expiring July 11, 2019**\*Lieske\***
5. **Ordinance No. 16-50** amending Codified Ordinance 521.12 regarding garbage or rubbish deposit and collection, and declaring an emergency**\*Vincent\*** (Third Reading and Consideration for Adoption) (First Reading 6-20-16) (Second Reading 6-27-16).
6. **Ordinance** amending Codified Ordinance Section 1373.01, Storage in Front of Building Line; Exceptions, and declaring an emergency**\*Lieske\***
7. **Resolution** authorizing the purchase of a 2017 Ford F-450 Chassis from Middletown Ford Fleet Department, and declaring an emergency.**\*Tadych\***
8. **Ordinance** to amend appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2016, as previously appropriation in Annual Appropriation No. 16-09, and amended by Ordinances Nos. 16-13 and 16-46.**\*Clark\***
9. **Motion** to acknowledge receipt of the June, 2016 Financial Reports of the City of Bay Village prepared by Finance Director Renee Mahoney.**\*Clark\***
10. Adjournment

Charter Reference 2.11

Paul A. Koomar, President of Council

Agenda  
Special Meeting of Council  
July 11, 2016

Procedure

Section 2.14 - Effective Date  
C.O. 111.10 - Council Rules for Legislation

*Roll call on suspension of Charter Rules:*

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

*Roll call on suspension of Council Rules:*

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

*Roll call on inclusion of the emergency clause:*

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency provisions. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

**NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.**

# City of Bay Village

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

June 27, 2016  
7:30 p.m.

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

Excused: Mrs. Lieske

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

## AUDIENCE

The following audience members signed in this evening: Warren Remein, Tara Wendell. Lydia DeGeorge, Suzanne Graham, Flo McNichols, Pam Cottam, Bill Clements, Claire Banasiak, Emily Taylor, Mark Chernisky, Jeff Gallatin.

## ANNOUNCEMENTS

**Mayor Sutherland** announced the following reappointments:

Reappointment of Penny Dolski to the Community Services Advisory Board for a three-year term expiring June 30, 2019

Reappointment of Jeff Foster to the Planning Commission for a five-year term ending August 29, 2021.

The Mayor stated that an additional appointment is coming up soon: Julie Bauman to the Community Services Advisory Board.

## ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE

### Medical Marijuana – Dispensaries/Cultivation

**Mr. Vincent** advised that the Law Directors Association are discussing this matter on Thursday, June 30, 2016 at a seminar/luncheon that he will attend. He noted that nothing will happen from the state level until sometime before October. There are no permits being issued yet, and there won't be any licensing until the rules and regulations are in place.

Mr. Tadych stated that he does not want to see a hindrance to people who have a valid prescription.

Mr. Vincent asked if Walgreen's Drug Store or any others have been contacted as yet. Mr. Ebert stated that he has not contacted anyone yet.

Mr. Tadych suggested that a doctor come in and speak to the City Council in regard to this, what it really means, and how it is affecting people so we don't hamper people using it if it is prescribed by a doctor.

Mr. Henderson stated that there will not be any prescriptions under this law. Mr. Tadych stated that this could change.

### Deer Resolution

Mr. Vincent stated that he was able to talk to Geoff Westerfield from the Ohio Department of Natural Resources (ODNR) about some of Council's questions regarding surveying and finding out information about the herd or deer population. Mr. Vincent was attempting to learn if we need information about herd data before we move forward with any type of deer plan. Mr. Westerfield advised Mr. Vincent that there are two silos essentially for deer problems. One is on residential property; Avon Lake is handling that by damage permits. They are not doing hunting. The other is planned culling. That is where the ODNR is involved. When municipalities consider culling; how they go about doing it in and where are the preferable locations. Mr. Westerfield made the recommendation that he requested that Avon Lake should consider hunting permits, since they have sizeable lots and good space for their homes. Many folks can't prove that there is damage necessarily at their property but the fact that the animals are going to and fro through their yard can be applied. The minimum coverage for that should be an acre or more.

Mr. Westerfield stressed to Mr. Vincent that he is a free advisor on call for cities and we can use his consulting services as much as needed. He suggested that the City of Bay Village not get too far down the planning process without getting him involved as much as possible. Mr. Westerfield did make mention that Avon Lake is doing a flyover in March, and he sees other cities saving money by joining together, especially neighboring cities. Culling is where Mr. Westerfield gets involved and permitting is essentially up to the municipality and how they want to do it. The City of Avon Lake just does damage permits, and not hunting.

Mr. Bill Clements, resident of Ward 1, stated that he is reading notes from last week's Council meeting and his comments are that if we come up with some way of reports being made and published of damage done in the City, or a way that residents can report damage, and also a report of car accidents and deer carcasses picked up, that information could be passed on to the ODNR. Mr. Clements stated that a squeaky wheel gets the oil. The ODNR is not aware of the problems; their job is to maintain the deer population for hunters and their income. They should be made aware of the problem the City has.

Mr. Henderson stated that the resolution prepared is a non-binding resolution upon the administration to inform them of Council's position. Mr. Henderson and Mr. Vincent worked on the resolution after talking with President of Council Koomar and put a draft out last week for review. Fundamentally, it is about public safety, primarily through deer/vehicle accidents. Mr. Henderson noted that there have been 75 deer/vehicle accidents just since he has taken office, as

a point of reference. This is a public safety issue. There are economic concerns, just as resident Bill Clements just discussed, and there are potentially ecological concerns. The resolution really asks to begin a standardized report by September regarding the number of accidents we have, the number of deer carcass pick-ups, and then, by October, is the recommended timeline for having a database available for residents to report damage, and by the end of the year to have a plan in collaboration with the ODNR developed along with the budget, so that we can consider that plan at the same time we are considering the budget for 2017. That is the way the timeline is laid out in the resolution.

Mr. Tadych stated that he would ask the Mayor if the resolution dates are acceptable to her. Mayor Sutherland stated that they are not acceptable. Everything else is fine, but they will not be able to have that complete by December 31, 2016. They just heard about Avon Lake and their flyover. If we partner with that, it will be a key piece of information. The Mayor stated that she thinks April of next year would be much more doable.

Mr. Henderson stated that his thought on that is that the deer management plan necessarily doesn't have to have that piece of information. That is why they contacted Goeff Westerfield. That piece of information is not required by the ODNR, although it would be helpful for the plan. It would be helpful to have the development of the plan and the budget that goes with it at the same time we are working on the budget. That is why it would be helpful to have it by the end of the year.

Mr. Tadych stated that he would also ask if the two dates on the back of the resolution for collecting information are acceptable. Mayor Sutherland stated that she thinks that should be okay. But, the December 31 for the plan – we can have a budget as far as the flyover included, but we won't be able to directly budget, unless you want to pull a number out of the air, for culling.

Mr. Vincent stated that another thing that would be helpful is if we got some good information from Mr. Westerfield regarding a couple of spots where you may consider culling, and, if so, the sharpshooting information. Those numbers would be helpful.

Mr. Henderson asked the members of Council if the resolution should be amended by reading to change the date for the development of the deer management plan to April 30, 2017 from December 31, 2016.

Mr. Koomar stated that the idea is to have a framework together; it may not be totally complete relative to the budget and trying to incorporate the pieces in and making some assumptions.

The Mayor suggested changing the wording because it says a comprehensive deer population management plan by December 31, 2016 and that is not going to happen.

Mr. Tadych stated that if it is not going to happen, let's not do it.

Mr. Clark stated that a lot of time and effort has been put into this and he would be supportive of doing something that is a collaboration between Council and the administration. It is far better than what we have done before; a step in the right direction.

Mr. Tadych stated that he would like to see the data being gathered; that's very important. Once you get the data you can go forward. I would like to see the data. The Mayor has said she would go forward with that.

The Mayor stated that she doesn't have a problem with that. We are also going to have to take a little bit of time to consider exactly what does the data mean, and what are the different solutions in working with Goeff Westerfield, and how do we come up with some different options. But, to say we are going to be able to get that done by December is unrealistic.

Mr. Clark stated that if the flyover is going to happen in March of next year that would be close to the culling in Walker Road Park. We would be baiting around December, if the protocol is the same.

Mr. Henderson stated that this is what the difference between what the December 31 and the April date would mean. It would mean whether or not there is potential for implementation in winter, probably February or so, of 2017. It pushes it out about a year. But, to the Mayor's point, this is not intended to be a binding resolution, this is not even an ordinance. It is meant to be a collaborative effort and to document what the plan is. Mr. Henderson noted that he, for one, gets a lot of calls about this and he would like to get some clarity on what our plan is.

Mr. Mace stated that he thinks it is important that we have the data base set up before the end of the year so that we can put together some numbers for the budget for the plan, like the flyover. The flyover can't happen until March, so we are not going to have a comprehensive plan until April. Mr. Mace agreed that we could probably stay with the April date. We are going to be involved with Avon Lake and their culling process for this winter. We aren't going to be able to do anything until 2018 on our own, or, again, as a collaboration with Avon Lake. The suggestions that we have for the comprehensive plan at the end of April will be fine.

Mr. Henderson stated that he would like to move forward with the resolution on tonight's agenda, amending by reading to change the December 31, 2016 date to read April 30, 2017. There was agreement by members of Council and the Mayor. Mr. Tadych commented that he feels it would have been a lot easier and more informative if Mr. Vincent's committee would have looked at this as a committee. Mr. Vincent stated that the work has been completed well.

Mr. Koomar noted that Item No. 6 on the agenda for this evening's Special Meeting of Council, Ordinance No. 15-79 amending Codified Ordinance Section 1158, should have been on the Committee Meeting agenda rather than the Special Meeting agenda.

Ordinance amending Codified Ordinance Section 1373.01, Storage in Front of Building Line; Exceptions, and declaring an emergency.

Mr. Vincent stated that a resident has asked him a question regarding commercial use and how it will affect his property where he has a number of items stored.

Mark Chernisky, the resident who presented the question regarding commercial use, stated that he has a flatbed trailer, backhoe, enclosed trailer, a couple of dump trucks, some outside storage material, and two shipment containers on his commercial property.

Mr. Tadych addressed Mr. Chernisky, stating that Mr. Chernisky also talked about the area by the cabinet shop needing to keep equipment outside.

Mr. Chernisky responded that Bay Cabinets is a similar type business where they have equipment, things that are needed to stage materials as well as ship it from job to job.

Mr. Henderson asked if Paragraph B of the proposed ordinance is ready for submission. Mr. Vincent stated that the items prohibited are essentially recreational items; that is his understanding.

Mr. Ebert stated that the ordinance is what was prepared to address exceptions for business use and to try to tighten the residential use.

Mr. Henderson asked about Paragraph A in the proposed ordinance. Mr. Henderson expressed concern that someone might read it to say: "No person shall store in any district in the City, more than one boat, unless it is in a garage. This could be interpreted to mean that they can store exactly one, by the way the sentence is structured. As proposed, the version that came in the packet, could be misinterpreted.

Mr. Ebert stated that the reason that this was brought up originally was to prevent more than one boat. It was only to store one boat. The issue was that some were storing two or more as long as they were stored 100 feet back from the right-of-way or in the back yard. The proposed ordinance, as written, is saying, just one boat.

Mr. Henderson stated that his recommendation is that it would be clearer in Paragraph A, if, rather than having the phrase "more than one of" it should have a sentence, "In no event shall more than one of any such object be stored, kept or maintained on any single parcel or contiguous parcels owned by the same person."

The item will be removed from the agenda this evening for further review by the Law Director. Mr. Henderson stated that this would be preferable to him.

Mr. Chernisky asked about the distances cited in the paragraph. In the middle of the paragraph it says, "In no event shall any such object be stored, kept, or maintained less than twelve feet from any property line." It used to say "behind the house." Now, it doesn't. If it is sitting in the driveway, and the driveway is three feet away from the property line, and the driveway is in the front of the house, this is saying you can't store it there. Mr. Ebert stated that there are issues with houses 100 feet back and boats are sitting in the front driveways. The idea is to store it so

you can't see it from the street. In a commercial property that is different because there is a fence in the back.

Mr. Koomar asked Mr. Ebert and Mr. Henderson to further review the ordinance.

Mr. Chernisky stated that he also wanted to ask, along the lines of the proximity to a property line, the Board of Zoning Appeals has always brought up that a property owner's view stops at the property line. If this is the case, why does that distance matter?

Mr. Ebert stated that the whole issue of the view stopping at the property line was for the properties on Lake Road as far as various types of structures stopping someone's view. There was a case in court that addressed the building of a garage that would stop the neighbor's view of the lake. The judge ruled that the property ceases at the property line; otherwise a prescriptive easement should be paid to look over someone's property. Mr. Chernisky asked if this should not apply uniformly. A person should be able to store at his property line behind his property, if the neighbor's view stops at his property line.

A further review of the ordinance will be undertaken by the Law Director.

#### **FINANCE AND CLAIMS COMMITTEE**

**Mr. Clark** announced that a joint meeting of the Finance and Claims Committee and the Services, Utilities and Equipment Committee will be held at 6:30 p.m. on June 30, 2016, with agenda items to include a review of bids received for a new telephone system for the City buildings.

**Mr. Koomar** announced that a Special Meeting of Council will be held at 7:30 a.m. on Monday, July 11, 2016. The meeting will include an ordinance for purchase of a truck for the Service Department. The body of the truck is under state purchasing, the chassis is not. The cost for this equipment was approved in the Capital Budget for 2016.

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

**Ordinance No. 15-79 amending Codified Ordinance Section 1158 regarding Attached Residence District**

Mr. Koomar stated that this item will be removed from the Special Meeting agenda this evening, as it was originally intended for it to be part of the Committee discussion. Mrs. Lieske is on vacation presently, but there has been an ongoing dialogue on Chapter 1158. Last fall the administration was asked to find a professional planner because committees addressing the ordinance in the past have stumbled on wordings of setbacks. The Mayor did a great job of bringing a qualified expert in to work through some of the setbacks and density issues that have plagued the drafting of the revisions. In talking with Mrs. Lieske, there was some concern about waiting until the new Master Plan is done. There has been feedback from residents who were interested in looking at this, potentially in the Dover Center corridor that is in the last Master Plan and the Kent State Urban Design study. In polling Council, that has been a core area that

would be a great test area. Mrs. Lieske and Mr. Koomar discussed going back in this version of Section 1158 and just referencing the 1999 Master Plan, which would really focus on the Dover Center corridor. And when a new Master Plan it is completed, Council can come back and review it and at that point go back to the committee and incorporate those into a later version of Chapter 1158. This would give us an opportunity to potentially adopt the new regulations on a smaller scale, allow it to move forward, and put into action the advice we have received from the planner.

Mayor Sutherland commented that the new Master Plan will be completed by February of 2017.

Mr. Koomar noted that Mrs. Lieske liked the idea of moving forward with the 1999 Master Plan and wanted Mr. Koomar to talk to Council about moving the ordinance forward on a third reading in a Special Meeting this summer, which could potentially be July 11, 2016.

Mr. Tadych asked the Law Director if it would be spot zoning to just apply the chapter to business sections. Mr. Koomar stated his understanding is no, and Mr. Ebert added that this has been addressed and we are over that.

Mr. Koomar stated that he would like to take advantage of the application of Chapter 1158 to this area to have something that people could actually see and touch. That would also honor the current process of the Master Plan and allow the Council to review that when it is complete. By anyone's judgement we will have that Dover Center corridor in both plans.

Mr. Henderson stated that if the Dover Center corridor is the intent of focus, why we should reference the 1999 Master Plan at all. Could we alternatively just describe the specific area that you have an interest in moving this forward into? Mr. Henderson stated that many nights Council was here late looking through lots of maps, through lots of points around the City that we identified on those maps in the 1999 plan and the 2004 study that aren't down in that section. If we are just going to move forward with it as it reads today, Mr. Henderson will hold the opinion he expressed before that it would make sense to wait for the Master Plan to get done.

Mr. Ebert stated that his comment is that the wording should state "the current Master Plan that is on file." The new Master Plan will be amended in the future. The problem with the old Master Plan is that a lot of the places have changed. When the new Master Plan is adopted, the 1999 Master Plan is null and void.

Mr. Koomar stated that in talking with Mrs. Lieske, their goal was trying to find something that allowed an area that we all believe is going to be included to move forward and hopefully show some progress. Seeing some development could be beneficial as we discuss the next phase of the Master Plan.

Mr. Ebert noted that there has not been any development on the former Shell Gasoline Station property even though Council gave full support and it was rezoned. Chapter 1158 was part of that whole discussion. Mr. Tadych noted that it is still rezoned and could be pursued by a developer.

Mr. Mace asked if the reference is the Bay Square Shopping Center, Dover Junction, or the land in between with Heinen's and the surrounding property when talking about the central corridor. Mr. Koomar stated that part of this is commercial and rezoned, so it is slightly different because that went to the voters.

Mr. Mace stated that he may have misspoke last week by calling it commercial property, but any retail business is able to be Attached Residence Housing, because the voters approved it. Mr. Ebert stated that it only is at the Shell Station. Mr. Mace stated that in 2010, the City of Bay Village went to the ballot and it was passed in Ward 1 and Ward 2 for Clague Parkway and any retail business. Mr. Mace exhibited the ballot from 2010, and stated that Attached Housing is permitted uses now for the Retail Business District. Mr. Mace read the language from Issue No. 13 on the ballot in 2010, stating, "A majority affirmative vote in the municipality and Ward 1 and Ward 2 are necessary for passage. Shall an Ordinance amending Chapter 1173.01 of the Codified Ordinances of the City of Bay Village be enacted creating new Subsection D regarding rezoning lands in the Retail Business District to allow Attached Housing that complies with Chapter 1158 with a minimum development size of one acre and a density of development not exceeding eight units per acre be approved?" That was voted affirmative across the City and in Wards 1 and Wards 2. Mr. Mace stated that the way he is looking at it is any Retail Business District can be used for attached residence housing.

Mr. Tadych stated that there was something about the precinct. Mr. Ebert stated that he has to pull it up. The Shell Station area was specifically rezoned. Mr. Clark stated that was the driver for the legislation. Mr. Mace stated that was the driver for the legislation, but the way it was written at the Board of Elections now says that an additional use for Retail Business District is Attached Housing. Mr. Mace's point is that when we are looking at that corridor we can have a developer take a look at it and possibly have it zoned as Attached Residence Housing.

Mr. Koomar stated that he would like the Law Director to review.

Mayor Sutherland stated that the 1999 Master Plan was focused on area of vacant land. It looked at the area that is now Cahoon Ledges, the Bradley Bay property that now has the Memory Care extension on it, the Clague Shopping Center, the five acres that used to be the site of the Forestview School, owned by the Bay School System, and the area behind Knickerbocker or East Oakland. It was actually focused on developing some of those undeveloped properties rather than looking at the Dover corridor. If you want to hold off on Chapter 1158 because of the 1999 Master Plan, they are not really in sync. The Kent State Urban Design Center Plan focused on the commercial areas in the center of town.

Mr. Mace stated that there is no 1158.16, Compliance with Code, making the builder responsible subject to penalties if he doesn't meet the standards of the City. A lesson could be learned from the Humiston experience to make sure there is compliance to our codes. In the reviewing of standards in Section 1158.05, the standards are cited as 1158.05 G and F (2) and the actual Review Standards are labeled as H. It says for the Review Standards, the Development Plan shall be approved upon finding that the plan meets the following standards, then listing the standards. The No. 2 standard states that "The site is designed in a manner that is harmonious to

the greatest extent possible, with the character of the surrounding area.” Mr. Mace stated that he believes this is extremely subjective and may be hard to quantify as a standard.

Mr. Vincent asked if this would be under the jurisdiction of the Planning Commission. Mr. Mace suggested it might be more of the work of the Architectural Board of Review.

Mr. Ebert stated that that phrase was discussed and it is a legitimate issue. Even the professional planner had concerns about that language.

Mr. Koomar asked if the Council preferred to wait until next spring to bring the ordinance forward. Mr. Tadych stated that he would prefer to wait until next spring.

Mr. Ebert stated that a lot of people have put a lot of hard work and effort into this ordinance for years. Mayor Sutherland recommended moving forward at this time. Mr. Vincent stated that we would put something in place where we would get to see development. Part of the real issue with the Cahoon potential project is no one knew what they were voting for.

Mr. Koomar stated that the direction back to Mrs. Lieske would be to look at the 1999 Master Plan and look at the locations and decide how that wording would just move forward. Mrs. Lieske is due back in the City on July 5.

Mr. Clark stated that the ordinance needs to be brought to a vote. If someone is unhappy with the Master Plan that gets done this next year, it is going to get held up again. We haven't changed this Chapter 1158 in 43 years. We have hired specialists, we've had the Planning Commission go through this ad nauseam, and we need to bring this to a vote. We need to pass it.

The Mayor stated: “Don't let the perfect be the enemy of the good.”

Mr. Vincent stated that the Master Plan gets submitted to Council for adoption. Is it a take it or leave it? Mayor Sutherland stated it is pretty much, take it or leave it. It is coming out of all these community discussions. It is not a piece of legislation. Just because it is adopted or accepted by City Council, it doesn't mandate building. It is a guide.

Mr. Henderson stated that Mr. Koomar mentioned to him that he wanted to move forward, ahead of the Master Plan. Mr. Henderson stated that his position is that it has been eighteen years since the last Master Plan was done, and we are going to have the next one done in February, it would make sense to let that Master Plan get finished. But, if we want to talk about a very specific area downtown that we can all get on board with, we can do that too. But, it seems very strange to rely on a 1999 Master Plan to move forward with this. The number one item on the memorandum sent to us by the Planning Commission was that there ought to be an updated Master Plan.

Mr. Koomar stated that we might wait until March for the new Master Plan and they might not make any recommendations on the Dover corridor, and at that point we would have lost some time.

Mr. Mace stated that he does agree with the point Mr. Clark stated, that we do need to do something for attached housing. People have told Mr. Mace that they want this kind of housing. We have already had the survey show that people said they want the housing. I also have some concerns about the third reading of 1158 in its current form because some things are missing and some discussion wasn't had. It was in committee; it hasn't come to the Council of the Whole.

Mr. Clark stated that it was discussed after the first two meetings in the Committee of the Whole.

Mr. Vincent stated that it has been so long since we first started talking about it, it is difficult to keep track of what we talked about months ago.

## **AUDIENCE**

Flo McNichols, Osborn Road, addressed Council, stating that a house next door to her was taken down two years ago. The new house going up is absolutely a monolith; it is way out of proportion for the neighborhood. There is a bit of a precedent across the street because of the very large house that was built on a corner lot. Homes should be built to fit in with the neighborhood. It will be alright when there is foliage, but in the winter time my house will look like a gate house next to this home. There is 12 feet on each side between the yards; it is a little under 35 feet high. This has been brought up before and I think we need something in our community to prevent this from happening to someone else. Mrs. McNichols stated she is a widow who has put a lot of money into her home, thousands of dollars, and she is afraid that when she puts her home on the market it will not be able to be sold because of this huge house next door.

Mr. Vincent stated that we talked about a version of an ordinance that would look at these new builds to have them fit more to the existing neighborhood. Mr. Vincent asked Mr. Ebert if this would be a Planning and Zoning Committee matter. Mr. Ebert stated that it would be a Planning and Zoning Committee issue. There has been discussion about writing an ordinance that would address building as a percentage of the buildable lot. There is a problem with lots that have Permanent Parcel numbers prior to 1954. Section 1155.04 allows building regardless of current zoning. The issue would be not to take property rights away but limit the maximum square footage of the house based on a percentage of the square footage of the lot. That is what the Planning and Zoning Committee needs to review. It affects many properties in Bay Village. Mr. Ebert encouraged the Planning Zoning Committee to proceed with this review and have a good discussion with a lot of input, both pros and cons.

Mr. Mace added that he can understand this issue because he lives behind the home of Fred Drenkhan on Canterbury Road, which was sold after he passed, and is now split into two lots. Today they took out eight trees that used to provide Mr. Mace's backyard shade, and they are putting up a 2600 square foot home on Mr. Drenkhan's second lot that was never used.

Mr. Ebert has given the Tree Commission a sample ordinance that maintains certain trees on lots. In order to take the trees down, it requires an alternative plan to plant new trees. Westlake and other communities have this in place. The Tree Commission will review.

Mr. Tadych asked if the design of the retention wall for the Humiston property will go in front of anybody for review to make sure that it is going to be the type of wall that withstands the winter and things of that nature. Mr. Tadych stated that he has not heard anything about a plan of the retention wall being review on the north and south side of the house. This will relate to the design of the wall, the type of wall, whether it is functional for its purpose and whether it will withhold water.

Mr. Ebert stated that he met today with Mr. Greg Goray of Humiston and Mr. Goray has filed an appeal to the Board of Zoning Appeals which will be heard July 21. Mr. Ebert suggested that Mr. Goray may want to have a meeting at the site with the residents, engineer, and builder between now and when the Board of Zoning Appeals meets on July 21. Mr. Ebert also suggested the possibility of having the Board meet on the property before the meeting, noting that they are very meticulous about inspecting properties prior to their meetings. Mr. Ebert will keep everyone apprised.

Mayor Sutherland assured Mr. Tadych that consulting engineer Bob Greytak will review the plans for the wall. Mr. Tadych noted that his review should also insure that the wall will withstand what we expect it to withstand.

Mr. Koomar stated that at last Monday's meeting the Council was told that the retaining wall would be in the middle of the three houses. On Tuesday, Mr. Koomar was contacted by an abutting property owner to say it would be on the outside of the second house.

Mr. Thomas stated that no one was sure; they were going by what they thought at the time without having the plans in front of them at the time. When looking at the plans it indicates it is between Sublot 11 and 566 Humiston. It will be above the ground, about one-foot and a half, on the side of Sublot 11. There are actually five drains that have to go into Sublots 9, 10, 11. They will be watching the construction of the wall.

Mr. Koomar stated that there were quite a few meetings where residents were here and asked about lowering the floor of the driveway. Mr. Cheatham had said that new procedures were put into place. Mr. Thomas will be copied, Mr. Lyons will be copied so that these types of things will never happen again. The builder will be required to put up a retaining wall, and now it has migrated beyond that to the whole three lots of the builders. Residents are calling and asking how this came about when they were told differently.

Mr. Thomas stated that plans were approved by Bob Greytak, consulting engineer, on May 6, which had a retaining wall on Sublot No. 11, just north of the actual structure itself. Between there and 566 Humiston there is a small retaining wall on Sublot No. 10 back by the actual patio which drains to the back. Mr. Koomar asked Mr. Thomas if he signed off on those. Mr. Thomas stated that he did. Again, we told the residents it was going to be on the initial property. Mr. Thomas stated that he did not have the actual plans at that meeting. Mr. Chernisky displayed plans from the May 5 Committee meeting of Council showing where the retaining wall between Mr. Goray's property and Sublot No. 11. This is what was approved.

Committee Meeting of Council  
June 27, 2016

Mr. Vincent asked what can be done about that. Why would anybody next to Lot 11 want that basically in their yard?

Mr. Ebert stated nothing is built yet. This may be discussed at the compromising meeting that is suggested to be held.

Mr. Tadych stated that the Building Department made the statement that the retaining wall couldn't be built until the two side houses were built because it could possibly collapse in the building of the side houses. Again, they were implying that it was the middle house that would have the retaining wall. This was clearly heard.

There being no further comments, the Committee meeting adjourned at 8:42 p.m.

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Paul Koomar, President of Council

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Joan Kemper, Clerk of Council

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:45 p.m.  
President of Council Paul A. Koomar, presiding

June 27, 2016

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

Excused: Mrs. Lieske

Also Present: Law Director Ebert, Fire Chief Lyons, Recreation Director Enovitch, Community Services Director Selig, Director of Public Safety/Service Thomas, Police Chief Spaetzle, Director of Operations Landers.

## AUDIENCE

The following audience members signed in this evening: Warren Remein, Tara Wendell, Lydia DeGeorge, Suzanne Graham, Flo McNichols, Pam Cottam, Bill Clements, Claire Banasiak, Emily Taylor, Mark Chernisky, Jeff Gallatin.

President of Council Koomar called the meeting to order at 8:45 p.m. with roll call and the Pledge of Allegiance, led by Councilman-at-large Dwight Clark.

## ANNOUNCEMENTS

### Mayor Sutherland

Reappointment of Penny Dolski to the Community Services Advisory Board for a three-year term expiring June 30, 2019.

Reappointment of Jeff Foster to the Planning Commission for a five-year term ending August 29, 2021.

Mayor Sutherland reminded everyone that on Tuesday, June 28, 2016, the Master Plan Community Visioning Meeting will be held at 7 p.m. at the Dwyer Memorial Center. The meeting is open to the public.

Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held June 20, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Regular Meeting of Council held June 20, 2016 as prepared and distributed. Motion carried 6-0.

## AUDIENCE COMMENTS

**Mr. Warren Remein**, Russell Road, stated that he would like to draw Council's attention to the memorandum from the City Planning Commission to the City Council dated January 21, 2016. Item No. 2 in the memorandum, second sentence states: "The Planning Commission does not

recommend a ten-foot setback in residential settings.” Mr. Remein demonstrated the length of 10 feet, noting the allowance to project five feet into that ten feet, demonstrating the distance to the street from an attached residence district dwelling built according to Chapter 1158. Mr. Remein commented that he knows a section was added by Council to the proposed Chapter 1158 adding 200 feet on either side in a residential area, but if you are not in a residential area and you buy a block and have it rezoned, the 200 feet would not apply. Mr. Remein stated that he believes Council is making a quantum difference to how residential property is applied in Bay Village. Mr. Remein does not believe the residents as a whole understand or realize this and he personally feels it inappropriate to have a ten-foot setback. Mr. Remein asked that Council reconsider the ten-foot setback, not the whole thing, just the setback a little bit.

Mr. Koomar responded that Mr. Remein and he had spoken, and Mr. Koomar has also talked with the Planning Commission Chairman, Mark Barbour. The section on the ten-foot setback there was a section added in at a later date, for certain areas of the Commercial District, around Malley’s or Dr. Kelly’s “Eye” office, or where Arrabiata’s is, store front type establishments are often encouraged. That is the idea of the ten-foot setback when you talk to the professional planner. If you or I were going to buy out the whole block, you would have to look at the existing homes where the setback is, if it is in a residential area, and that’s where you are going to mark against.

Mr. Remein stated that in the main corridor there is very little residential, and if you give somebody the option and put a specific setback in there, someone is going to seek a variance and find that it is specific. You are allowing people to encroach into the setback as a general rule – it is written right into the paragraph in the table. I would say a twenty to twenty-five foot setback with no encroachments would be a lot more acceptable or typical of what Bay Village residents think of. I would even point to the survey which says that 87% of the respondents would like to maintain existing housing and in that phrase when people think of maintaining existing housing, witness the Humiston debacle and other people’s reactions to great big houses, people would like to see no change. Change has to happen, but you can ameliorate that to some degree and I think a ten foot setback doesn’t do that.

Mr. Koomar stated that of all the homes next to Heinen’s on Dover Center Road, if a home is bought and put out to the twenty-foot setback people would be outraged by that as well. That is the idea of using the surrounding property to be the benchmark and the buffer. Because what is next to a particular house could be very different in that neighborhood when it is built. You heard it in the committee meeting tonight. The neighbor wanted a home built that is similar to their home. In Huntington Woods, that is very different than it might be on Columbia Road, so the idea of that is to bend with the ebb and flow of the area. Trying to come up with a quantitative number is where Council struggled in the past and the planner said no, you have to use the surrounding property as a benchmark. Mr. Remein stated that it might be better to eliminate the ten feet and say it has to follow the existing property. Mr. Koomar stated that this is why we engaged a professional planner. We are following his recommendation.

Pam Cottam, East Oakland Road, stated that she lives on the northern side of East Oakland, and many of the homes across the street have large lawns in the back, a lot of area that leads up to the

railroad tracks. There is no fencing there that separates all of that land from the railroad tracks. Why is there no fence?

Mr. Koomar asked Law Director Ebert if there are federal laws that require railroads to have fencing. Mr. Ebert stated that there are easements for part of the area for access. The Mayor stated that it is all private property. Mr. Ebert stated that there is no requirement for the railroad to put a fence up. Mrs. Cottam stated that she does not think it is all private property; there is some area along there....Mr. Ebert stated that it may be a utility easement, or even a City easement for part of those areas in the back. He will review. Mrs. Cottam stated that we don't require that in Bay Village? Children do go back there and play. Mr. Ebert stated that it is not required. It is no different than the lake front; there are no requirements. Some people have fences in the back and some people don't have fences in the back. It is private property.

Mr. Koomar addressed Service/Safety Director Thomas and stated that last year on Wolf Road the road improvement crews started at Clague to Columbia and did large repairs, replacement of first generation patching and crack sealing, which came out very well. Last summer they started on portions of Wolf between Columbia and Dover Center. It seemed like it got done part way, especially in the west bound lanes, between Huntmere and Glen Park, and parts of Douglas and Dover Center. Mr. Koomar asked Mr. Scott if they are going to do the same thing they did from Clague to Columbia on those rough parts.

Mr. Thomas stated that starting next week they are going to do mill and fill, and partial depth repair on the west side of Wolf Road and then coming back to do Columbia to Dover Center.

Mr. Koomar stated that he also noticed that crack sealing had also started this year in accordance with the plans under public improvements. Parts are crack-sealed very well, but will the seam where asphalt and concrete curb come together be done at a later point? Mr. Thomas stated that they have the crew in now working on edge lines.

Mr. Tadych announced that First Energy has notified that there will be a planned electrical outage on Tuesday, June 28, 2016 in the vicinity of Yarmouth, Wildbrook, Crestview, Provincetown, Chatham Point, and Wellfleet area, from 8 a.m. to 12 Noon.

**Mr. Clark** read, **Ordinance 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, and moved for adoption. (Third Reading and Consideration for Adoption) (First Reading 6-13-16) (Second Reading 6-20-16).

Mr. Henderson commented that he does appreciate the administration's efforts towards alternative structures this year. He would hope that if there is time in this calendar year to make that move forward for next year's consideration that works well for everyone and that is what he would like to see. Mayor Sutherland stated that they are working on that.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-48.

Special Meeting of Council  
June 27, 2016

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

Yeas-Clark, Henderson, Mace, Tadych, Vincent

Nays-Koomar

Mr. Koomar announced adoption of Ordinance No. 16-48, an emergency measure, by a vote of 5-1.

**Mr. Vincent** read **Ordinance 16-49** amending Chapter 1351 “Determination of Grade Lines, and moved for adoption. (Third Reading and Consideration for Adoption) (First Reading 6-13-16) (Second Reading 6-20-16).

**Motion** by Vincent, second by Clark, to amend the motion for adoption of Ordinance No. 16-49 to include the emergency clause in Ordinance No. 16-49.

**Motion passed 6-0.**

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-48.

Roll Call on Suspension of the Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays-None.

Mr. Koomar announced that Ordinance No. 16-49, amended to include the emergency clause, is adopted, by a vote of 6-0.

Item 6 on the agenda for the Special Meeting of Council this evening, Ordinance No. 15-79, was removed from the agenda.

Mr. Vincent read, **Ordinance No. 16-50** amending Codified Ordinance 521.12 regarding garbage or rubbish deposit and collection, and declaring an emergency. (Second Reading) (First Reading 6-20-16).

Mr. Koomar announced that Ordinance No. 16-50 is placed on second reading.

**Mr. Vincent** introduced and read **Resolution No. 16-52** supporting development of a Comprehensive Deer Population Management Plan for the City of Bay Village, and moved for adoption.

Mr. Vincent offered appreciation and compliments to Councilman Tom Henderson for crafting this resolution. Mr. Vincent stated that as everyone on Council knows, when Mr. Henderson sets out to do something he gets it done very well.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Resolution No. 16-52.

Roll Call on Suspension of the Charter Rules:

Yeas- Mace, Tadych, Vincent, Clark, Henderson, Koomar  
Nays – None.

Roll Call on Suspension of Council Rules:

Yeas –Mace, Tadych, Vincent, Clark, Henderson, Koomar  
Nays – None.

Roll Call on Use of the Emergency Clause:

Yeas- Mace, Tadych, Vincent, Clark, Henderson, Koomar  
Nays -None

Roll Call on Adoption:

Yeas–Mace, Tadych, Vincent, Clark, Henderson, Koomar  
Nays–None.

Mr. Koomar announced adoption of Resolution No. 16-52 is adopted by a vote of 6-0.

**Motion** by Mr. Vincent confirming the reappointment by Mayor Sutherland of Penny Dolski to the Community Services Advisory Board for a three-year term expiring June 30, 2019.

**Motion carried 6-0.**

**Motion** by Mr. Vincent confirming the reappointment by Mayor Sutherland of Jeff Foster to the Planning Commission for a five-year term ending August 29, 2021.

**Motion carried 6-0.**

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Clark** moved to convene to Executive Session regarding Contracts: SAFEbuilt, Inc., and Security for the Republican National Convention.

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

**Motion passed 6-0.**

Special Meeting of Council  
June 27, 2016

Also present in Executive Session were Mayor Sutherland, Finance Director Mahoney, Law Director Ebert, Director of Public Safety/Service Thomas, Community Services Director Selig, Fire Chief Chris Lyons, Police Chief Spaetzel.

Council reconvened in an open meeting following the Executive Session at 9:52 p.m. Present were: Clark, Henderson, Koomar, Mace, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 9:59 p.m.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council

# ▶ Julie A. Bauman, LNHA

556 Humiston Dr. Bay Village, OH 44140

Phone: 440.645.7957

E-mail: baumanjuliea@gmail.com

## Objective

To obtain a stable leadership position with a reputable company in the long term care industry.

## Experience

Genesis Health Care (Kennett Square, PA)

**Licensed Nursing Home Administrator** (April 2015 – current)

Operate 190 bed dually certified skilled nursing facility

- Achieved operating margin above 20% for 12 month period
- Managed revenue cycle with positive bad debt variance for 12 month period
- Mentored and developed 4 new department heads
- Let management team to customer service excellence with 100% discharged customer satisfaction

Foundations Health Solutions (North Olmsted, Ohio)

**Licensed Nursing Home Administrator** (September 2013- March 2015)

Operate 82 bed dually certified skilled nursing facility

- Developed internal and external marketing plans to drive census and revenue
- Increased occupancy from 87% to 98% through targeted marketing
- Increased operating margin by 7% through cost control measures
- Created employee recognition programs and reduced turnover rates by 9%
- Implemented best practices admission process to control and monitor customer satisfaction
- Formally communicated with referral sources and physicians to increase their confidence
- Achieved deficiency free annual survey results
- Mentored and developed 7 new department heads
- Structured new Quality Assurance program to drive improvements building wide
- Established outside referral sources with local assisted living locations

Source Diagnostics, LLC (Solon, Ohio)

**Vice President of Quality Integration** (January 2012 –September 2013)

Directly managed and developed Retention Department, Quality Assurance Department and Internal Customer Service/Call Center Department

- Achieved greater than 95% overall retention of 450+ client base for over 3 years
- Developed quality reporting structure to ensure client compliance with industry regulations
- Created and continually evolved QA benchmarks and daily tracking practices
- Integrated full team of radiologists to provide non-stop coverage of high quality reports
- Streamlined ordering and reporting process for maximum efficiency

**Executive Director of Development and Retention** (May 2011 –January 2012)

- Aided in development of internal customer retention database to manage group calendars, customer interactions and visit protocols

- Mentored team to embody company culture and integrity while providing comprehensive customer service
- Created and implemented all standards and protocols for newly formed department

**Executive Director of Sales and Marketing** (January 2007 –May 2011)

- Grew business by 35% in company's state of origin
- Established presence in local and national associations to become valuable partner
- Focused on strategic growth including market analysis for expansion to new states
- Successfully expanded to two additional states including operational and regulatory requirements
- Set goals for team and mentored them to achieving based on realistic growth potential
- Sat on Person Centered Care Coalition to understand and change service based on their goals

Sprenger Health Care Systems (Lorain, Ohio)

**Administrator** (January 2006 –January 2007)

Operated 150 bed CCRC following acquisition

- Transitioned campus to successful operation under new management
- Implemented all company protocols and regulatory standards
- Evaluated and reduced operating budget under new requirements
- Maintained quality patient care during transition

**Admissions Director** (May 2005–January 2006)

Marketed referral sources and maintained census goals while working with residents and families to ensure satisfaction

## Education

Ohio University, Bachelor of Arts (2004)

Licensed Nursing Home Administrator (2005)

Case Western Reserve University, Leadership Deep Dive (2011)

## References

Available upon request

**AN ORDINANCE**  
**AMENDING CODIFIED ORDINANCE 521.12 REGARDING**  
**GARBAGE OR RUBBISH DEPOSIT AND COLLECTION,**  
**AND DECLARING AN EMERGENCY**

**BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That Codified Ordinance Section 521.12 which presently reads as follows:

**521.12 GARBAGE OR RUBBISH DEPOSIT AND COLLECTION.**

(a) No person shall dump garbage, rubbish or combustible waste material on any public or private lot or property except subject to regulations prescribed by the Director of Public Service and Properties.

(b) Each resident, prior to 7:00 a.m. on scheduled collection day, shall carry all garbage and refuse to the curb for collection. No collection material shall be so placed earlier than 5:00 p.m. the evening before the scheduled collection day. This section does not include placing of tree branches on the tree lawn for pickup.

(c) No person, except as may from time to time be authorized by resolution of Council, shall remove, appropriate or otherwise pick any rubbish, debris or other material deposited within the limits of the dedicated street by the residents of the City for collection by the City.

(d) Whoever violates this section is guilty of a minor misdemeanor. Each day's continued violation shall constitute a separate offense.  
(Ord. 85-84. Passed 7-15-85.)

**be and the same is amended to read:**

**521.12 GARBAGE OR RUBBISH DEPOSIT AND COLLECTION.**

(a) No person shall dump garbage, rubbish or combustible waste material on any public or private lot or property except subject to regulations prescribed by the Director of Public Service and Properties.

(b) Each resident, prior to 7:00 a.m. on scheduled collection day, shall carry all garbage and refuse to the curb for collection. No collection material shall be so placed earlier than 5:00 p.m. the evening before the scheduled collection day. Cans must be removed from the curb by 8:00 a.m. the day after collection. This section does not include placing of tree branches on the tree lawn for pickup.

(c) No person, except as may from time to time be authorized by resolution of Council, shall remove, appropriate or otherwise pick any rubbish, debris or other material deposited within the limits of the dedicated street by the residents of the City for collection by the City.

(d) Whoever violates this section is guilty of a minor misdemeanor. Each day's continued violation shall constitute a separate offense.

**and present Section 521.12 is hereby repealed.**

**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, 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

6-8-16 ll

ORDINANCE NO.  
INTRODUCED BY:

**AN ORDINANCE**  
**AMENDING CODIFIED ORDINANCE 1373.01 REGARDING**  
**STORAGE IN FRONT OF BUILDING LINE; EXCEPTIONS,**  
**AND DECLARING AN EMERGENCY**

**BE IT ORDAINED** by the Council of the City of Bay Village, Ohio:

**SECTION 1.** That Codified Ordinance Section 1373.01 which presently reads as follows:

**1373.01 STORAGE IN FRONT OF BUILDING LINE; EXCEPTIONS.**

No person shall store, keep or maintain in any residential district in the City any of the following objects: self-propelled camper, house trailer, boat trailer, boat, camper trailer, or any other object mounted on wheels and designed to be towed or trailed, unless the same is stored, kept or maintained within a garage or other enclosed accessory structure permitted by Zoning Ordinance of the City, or unless such object is stored, kept, or maintained in the rear yard area, provided that the object may be stored in the front yard area if the house setback is at least one hundred feet from the street the house faces. In no event shall any such object be stored, kept or maintained less than twelve feet from any property line or less than thirty feet from any abutting street, and any such object so stored, kept or maintained shall be titled to the owner or resident of such property. The temporary storage of such objects for the purpose of loading or unloading for periods not to exceed seventy-two hours within a twenty-one day period shall not be deemed unlawful under the provisions of this section.

(Ord. 05-137. Passed 12-12-05.)

**be and the same is amended to read:**

**1373.01 STORAGE IN FRONT OF BUILDING LINE; EXCEPTIONS.**

(a) No person shall store, keep or maintain in any residential district in the City any of the following objects: self-propelled camper, house trailer, boat trailer, boat, camper trailer, or any other object mounted on wheels and designed to be towed or trailed, unless the same is stored, kept or maintained within a garage or other enclosed accessory structure permitted by Zoning Ordinance of the City. However, one (1) such object may be stored, kept, or maintained in the rear yard area, provided that such object be stored, kept or maintained no less than twelve feet from any property line and no less than thirty feet from any abutting street. Any such object so stored, kept or maintained shall be titled to the owner or resident of such property and carry current registration or license plates for use on public highways or waterways. The temporary storage of such objects for the purpose of loading or unloading for periods not to exceed seventy-two hours within a twenty-one day period shall not be deemed unlawful under the provisions of this section.

(b) No person shall store, keep or maintain in any Administrative Office and Apartment House, Commercial, Retail Business or Research and Development and Limited Manufacturing Districts in the City any of the following objects: self-propelled camper, house trailer, boat trailer, boat, camper trailer, or any other object mounted on wheels and designed to be towed or traileed, unless such object is customary to the use of the business occupying said premises, is stored in the rear yard and any such object so stored, kept or maintained shall be titled to the owner or occupant of such property and carry current registration or license plates for use on public highways or waterways.

**and present Section 1373.01 is hereby repealed.**

**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, 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

7-1-16 II

RESOLUTION NO.  
INTRODUCED BY:

**A RESOLUTION**  
**AUTHORIZING THE PURCHASE OF A 2017 FORD F-450 CHASSIS FROM  
MIDDLETOWN FORD FLEET DEPARTMENT,  
AND DECLARING AN EMERGENCY**

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

**SECTION 1.** That the Director of Public Services and Properties, is hereby authorized and directed to submit a purchase order for the Service Department, for the purchase of one (1) 2017 Ford F450 Chassis from Middletown Ford Fleet Department 1750 N. Verity Parkway, Middletown, Ohio 45042 in the amount of \$32,235.00, including delivery; shall be paid from the Equipment Replacement Fund / Service (240.111.55260). The bid of said Company is hereby determined to be the lowest and best bid received.

**SECTION 2.** 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 3.** That this resolution is hereby declared to be an emergency measure immediately necessarily for the preservation of the public peace, health, safety and welfare, 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

7-6-16 LL

# 2017 FORD F-450 Chassis

## PRICE ANALYSIS FROM FORD DEALERS

Please find three (3) quotes:

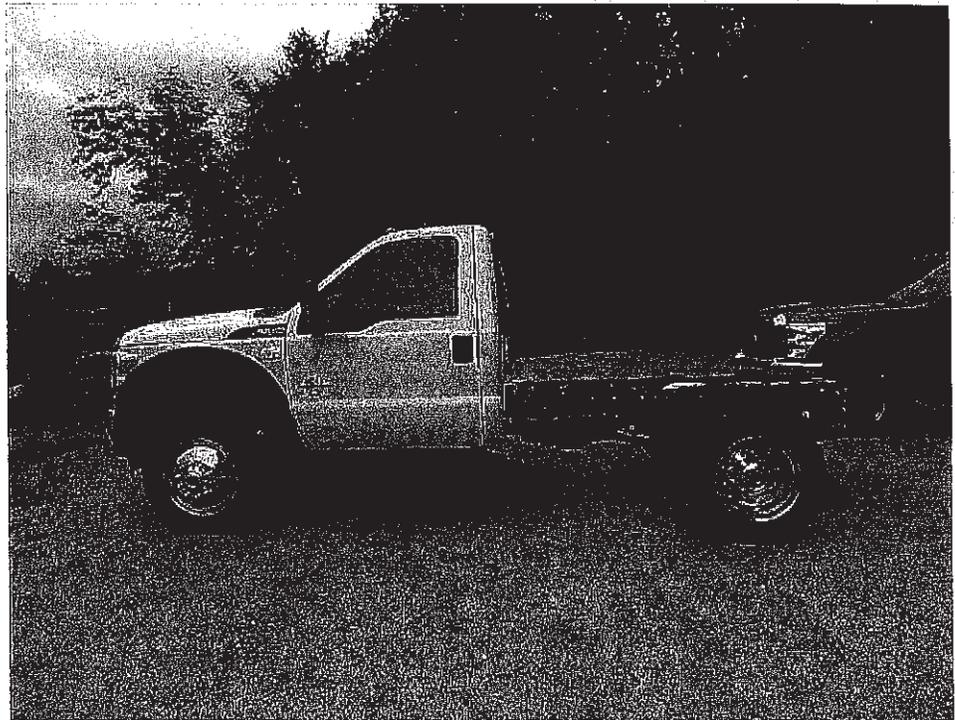
VALLEY FORD \$33,844.00

BASS TRUCK CENTER \$32,524.00

MIDDLETOWN FORD \$32,235.00

I would recommend Middletown FORD, This price includes delivery fees.

# 2017 FORD F-450 CHASSIS



## Price Analysis from Ford Dealers

I received quotes from each on identical units.

I explained to each the use of the chassis and my goal to  
Purchase before the 2017 State Contract is awarded.

Please review attached quotes.

Middletown Ford Fleet Department

1750 N. Verity Parkway

Middletown, OH 45042

(513) 420-8700

[ashley.hillis@middletownford.com](mailto:ashley.hillis@middletownford.com)

[darco.murphy@middletownford.com](mailto:darco.murphy@middletownford.com)

To whom it may concern,

Thank you for allowing Middletown Ford to bid on your:

Vehicle Information							Date: 06/23/2016
Item #	Year	Make	Model	Trim	Body Style	Color	No. of Units
	2017	FORD	F-450	XL	REG CAB 4X2	OXFORD WHITE	1

Buyer Information					
Name	Address	City	State	Zip Code	Phone Number
CITY OF BAY VILLAGE					

Vehicle Bid (Per Unit)			Amount Due At Inception:	
Item ID No.	Description	Selling Price	[Down Payment:]	
	2017 F-450	\$32,000.00	[Rebate(s):]	
	All terrain tires			
	84" ca			
	pto			
	Brake controller/ trailer tow		N/A	\$0.00
	Upfitter switches			
	Snow plow prep		[Trade(s):]	
	Power heated mirrors		Trade 1	\$0.00
	Cab steps			
	Delivery	\$235.00	Trade 2	\$0.00
	Title Fee	\$0.00	Trade 3	\$0.00
	Reg. Fee (45-Day Tag)	\$0.00	<b>Total Net Trade(s)</b>	
	Other Fees	\$0.00		
	<b>Total Due</b>	<b>\$32,235.00</b>	<b>Total Credits</b>	<b>\$0.00</b>

We would also like to announce that we participate in the state's Minority Business Enterprise (MBE) Program.

Please see attached documents for further details. We greatly appreciate you giving Middletown Ford the opportunity to earn your business! The above quote is good for 30 days unless otherwise specified. State bids follow bid terms as specified in the state contract. **PLEASE NOTE: Any upfits such as Dump Bodies, Utility Bodies, Snow Plows etc. May add up to 6-8 weeks onto vehicle delivery time on state bid.**

**WE ALSO ACCEPT TRADE-INS!**

Sincerely,

Ashley Hillis, Fleet Manager

**Darco Murphy, Fleet Director**



5715 Canal Rd., Cleveland, OH 44125  
Phone 800.533.2400 Fax 216.524.8527  
ValleyFordTruck.com

06/08/2016

CITY OF BAY VILLAGE

STATE OF OHIO GOVERNMENT PRICE INDEX 22567F

2017 FORD F-450 4X2 REGULAR CAB 145" WHEELBASE GAS ENGINE CAB CHASSIS

**STANDARD EQUIPMENT:**

660A	OPTION CODE 660A
425	50 STATE EMISSIONS
426	ALL ALUMINUM CAB
6CA	60" CAB TO AXLE
99Y	6.8L V/10 GAS ENGINE
44T	5-SPD AUTOMATIC TRANSMISSION
X8N	4.88 REAR AXLE RATIO
555	DUAL FRONTAL AIR BAGS
66D	BLACK VINYL FLOOR COVERING
STD	16500 GVW
TBK	TIRES:LT225/70RX19.5G BSW
AS	VINYL 40/20/40 FRONT SEAT
572	AIR CONDITIONING
587	AM/FM/STEREO W/CLOCK

**\*AS EQUIPPED:**

- \*169" WB 84" CA
- \*TRANSMISSION PTO PROVISION
- \*ALL TERRAIN TIRES (REAR)
- \*4.88 LIMITED SLIP REAR AXLE
- \*ELECTRIC BRAKE CONTROLLER
- \*TRAILER TOW PKG.
- \*UPFITTER SWITCHES
- \*SNOW PLOW PREP PKG.
- \*POWER GROUP (windows/locks)
- \*POWER & HEATED TRAILER MIRRORS
- \*CAB STEPS

**TOTAL AS EQUIPPED CAB & CHASSIS**

**\$33,844.00**

**QUOTE IS GOOD FOR 30 DAYS**

**EXTERIOR COLOR:** \_\_\_\_\_

PO# \_\_\_\_\_ AUTHORIZED SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

TITLE TO READ AS FOLLOWS: \_\_\_\_\_  
NAME

\_\_\_\_\_  
ADDRESS





City of Bay Village

Attn : Scott

Please find attached specs and pricing for the New 2017 F450 you requested. If I can be of any further assistance please feel free to contact me.

Thank you for your consideration.

Linnet Dye

Bass Truck Center

440.934.4000 ext 2637

440.759.2994 cell

**We're Serious About Trucks**

I-90 at Rt. 254, Exit 148, P.O. Box 844, Lorain, Ohio 44052-0844



## Standard Equipment & Specs

### Dimensions

- Wheelbase: 169.0"

### Powertrain

- 362hp 6.8L SOHC 30 valve V-10 engine with SMP
- Federal
- Rear-wheel drive
- Fuel Economy Highway: N/A
- Recommended fuel: regular unleaded
- TorqShift 6 speed automatic transmission with overdrive
- Fuel Economy City: N/A
- Transmission PTO provision

### Suspension/Handling

- Front Mono-beam non-independent suspension with anti-roll bar, HD shocks
- Firm ride Suspension
- Front and rear 19.5 x 6 argnt steel wheels
- Dual rear wheels
- Rear rigid axle leaf spring suspension with anti-roll bar, HD shocks
- Hydraulic power assist re-circulating ball Steering
- LT225/70SR19.5 GBSW AS front and rear tires

### Body Exterior

- 2 doors
- Black door mirrors
- Trailer harness
- Front and rear 19.5 x 6 wheels
- Driver and passenger folding door mirrors
- Black bumpers
- Clearcoat paint

### Convenience

- Manual air conditioning with air filter
- Manual door locks
- Manual telescopic steering wheel
- 1st row LCD monitor
- Passenger visor mirror
- Manual front windows
- Manual tilt steering wheel
- Day-night rearview mirror
- Front cupholders

### Seats and Trim

- Seating capacity of 3
- 4-way driver seat adjustment
- 4-way passenger seat adjustment
- Front 40-20-40 split-bench seat
- Manual driver lumbar support
- Centre front armrest with storage

### Entertainment Features

- AM/FM stereo radio
- Fixed antenna
- 4 speakers

### Lighting, Visibility and Instrumentation

- Halogen (aero-composite) headlights
- Fully automatic headlights
- Light tinted windows
- Tachometer
- Outside temperature display
- Trip odometer
- Delay of headlights
- Variable intermittent front windshield wipers
- Front reading lights
- Oil pressure gauge
- Trip computer

### Safety and Security

- 4-wheel ABS brakes
- Driveline traction control
- 4-wheel disc brakes
- Dual front impact airbag supplemental restraint system with passenger cancel

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## Standard Equipment & Specs (cont'd)

- \* Dual seat mounted side impact airbag supplemental restraint system
- \* Manual door locks
- \* Safety Canopy System curtain 1st row overhead airbag supplemental restraint system
- \* Manually adjustable front head restraints

### Dimensions

#### General Weights

GVWR 16500 lbs.

#### Trailer Type

Harness Yes Trailer sway control Yes

#### Fuel Tank type

Capacity 40 gal.

### Powertrain

#### Engine Type

Block material	Iron	Cylinders	V-10
Head material	Aluminum	Ignition	Electronic
Injection	Sequential MPI	Liters	6.8L
Orientation	Longitudinal	Recommended fuel	Regular unleaded
Valves per cylinder	3	Valvetrain	SOHC

#### Engine Spec

Bore	3.55"	Compression ratio	9.2:1
Displacement	415 cu.in.	Stroke	4.16"

#### Engine Power

Output	362 HP @ 4,750 RPM	Torque	457 ft.-lb @ 3,250 RPM
--------	--------------------	--------	------------------------

#### Alternator

Type	HD	Amps	240
------	----	------	-----

#### Battery

Amp hours	78	Cold cranking amps	750
Run down protection	Yes	Type	HD

#### Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	6
Type	Automatic		

#### Transmission Gear Ratios

1st	3.974	2nd	2.318
3rd	1.516	4th	1.149
5th	0.858	6th	0.674
Reverse Gear ratios	3.128		

#### Transmission Torque Converter

Stall ratio	1.90
-------------	------

#### Transmission Extras

Driver selectable mode	Yes	Sequential shift control	SelectShift
Oil cooler	Regular duty	PTO provision	Yes

#### Drive Type

Type	Rear-wheel
------	------------

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## Standard Equipment & Specs (cont'd)

<b>Drive Feature</b>				
Traction control	Driveline	Power take-off provision		Yes
<b>Drive Axle</b>				
Ratio	4.88			
<b>Exhaust</b>				
Material	Stainless steel	System type		Single
<b>Emissions</b>				
CARB	Federal	EPA		Tier 2 Bin 8
<b>Fuel Economy</b>				
Fuel type	Gasoline			

### Driveability

<b>Brakes</b>				
ABS	4-wheel	ABS channels		3
Type	4-wheel disc	Vented discs		Front and rear
<b>Suspension Control</b>				
Ride	Firm			
<b>Front Suspension</b>				
Independence	Mono-beam non-independent	Anti-roll bar		Regular
<b>Front Spring</b>				
Type	Coil	Grade		Regular
<b>Front Shocks</b>				
Type	HD			
<b>Rear Suspension</b>				
Independence	Rigid axle	Type		Leaf
Anti-roll bar	Regular			
<b>Rear Spring</b>				
Type	Leaf	Grade		HD
<b>Rear Shocks</b>				
Type	HD			
<b>Steering</b>				
Activation	Hydraulic power-assist	Type		Re-circulating ball
<b>Steering Specs</b>				
# of wheels	2			

### Exterior

<b>Front Wheels</b>				
Diameter	19.5"	Width		6.00"
<b>Rear Wheels</b>				
Diameter	19.5"	Width		6.00"
Dual	Yes			
<b>Front and Rear Wheels</b>				

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Mike Bass Ford, Inc.  
5050 Detroit Rd., Sheffield Village, Ohio, 44035  
Office: 440-934-6591

2017 F-450 Chassis, SD Regular Cab  
4x2 SD Regular Cab 169" WB DRW XL(F4G)

## Standard Equipment & Specs (cont'd)

Appearance	Argent	Material	Steel
<b>Front Tires</b>			
Aspect	70	Diameter	19.5"
Sidewalls	BSW	Speed	S
Tread	AS	Type	LT
Width	225mm	LT load rating	G
RPM	647		
<b>Rear Tires</b>			
Aspect	70	Diameter	19.5"
Sidewalls	BSW	Speed	S
Tread	AS	Type	LT
Width	225mm	LT load rating	G
RPM	647		
<b>Wheels</b>			
Wheelbase	169.0"		
<b>Body Features</b>			
Front license plate bracket	Yes	Front splash guards	Yes
Body material	Aluminum	Side impact beams	Yes
<b>Body Doors</b>			
Door count	2		
<b>Exterior Dimensions</b>			
Cab to axle	84.0"		
<b>Safety</b>			
<b>Airbags</b>			
Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead	Safety Canopy System curtain 1st row	Passenger front-impact	Cancellable
Passenger side-impact	Seat mounted		
<b>Seatbelt</b>			
Height adjustable	Front		
<b>Seating</b>			
<b>Passenger Capacity</b>			
Capacity	3		
<b>Front Seats</b>			
Split	40-20-40	Type	Split-bench
<b>Driver Seat</b>			
Fore/aft	Manual	Reclining	Manual
Way direction control	4	Lumbar support	Manual
<b>Passenger seat</b>			
Fore/aft	Manual	Reclining	Manual
Way direction control	4		
<b>Front Head Restraint</b>			
Control	Manual	Type	Adjustable

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## Standard Equipment & Specs (cont'd)

<b>Front Armrest</b>			
Centre	Yes	Storage	Yes
<b>Front Seat Trim</b>			
Material	Vinyl	Back material	Vinyl
<b>Convenience</b>			
<b>AC And Heat Type</b>			
Air conditioning	Manual	Air filter	Yes
<b>Audio System</b>			
Radio	AM/FM stereo	Radio grade	Regular
Seek-scan	Yes		
<b>Audio Speakers</b>			
Speaker type	Regular	Speakers	4
<b>Audio Antenna</b>			
Type	Fixed		
<b>LCD Monitors</b>			
1st row	1	Primary monitor size (inches)	2.3
<b>Convenience Features</b>			
12V DC power outlet	2		
<b>Door Lock Activation</b>			
Type	Manual		
<b>Instrumentation Type</b>			
Display	Analog		
<b>Instrumentation Gauges</b>			
Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Transmission fluid temp	Yes
Engine hour meter	Yes		
<b>Instrumentation Warnings</b>			
Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Door ajar	Yes	Service interval	Yes
Brake fluid	Yes		
<b>Instrumentation Displays</b>			
Clock	In-radio display	Exterior temp	Yes
Systems monitor	Yes		
<b>Instrumentation Feature</b>			
PRND in IP	Yes	Trip computer	Yes
Trip odometer	Yes		
<b>Steering Wheel Type</b>			
Material	Urethane	Tilting	Manual
Telescoping	Manual		
<b>Front Side Windows</b>			

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2017 F-450 Chassis, SD Regular Cab  
 4x2 SD Regular Cab 169" WB DRW XL(F4G)

## Standard Equipment & Specs (cont'd)

Window 1st row activation	Manual		
<b>Window Features</b>			
Tinted	Light		
<b>Front Windshield</b>			
Wiper	Variable intermittent		
<b>Rear Windshield</b>			
Window	Fixed		
<b>Interior</b>			
<b>Passenger Visor</b>			
Mirror	Yes		
<b>Rear View Mirror</b>			
Day-night	Yes		
<b>Headliner</b>			
Coverage	Full	Material	Cloth
<b>Floor Trim</b>			
Coverage	Full	Covering	Vinyl/rubber
<b>Trim Feature</b>			
Gear shift knob	Urethane	Interior accents	Chrome
<b>Lighting</b>			
Dome light type	Fade	Front reading	Yes
Variable IP lighting	Yes		
<b>Storage</b>			
Front Beverage holder(s)	Yes	Glove box	Locking
Illuminated	Yes	Instrument panel	Bin
Dashboard	Covered		

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## Selected Options

Code	Description
<b>Base Vehicle</b>	
F4G	Base Vehicle Price (F4G)
<b>Packages</b>	
650A	Order Code 650A
<b>Powertrain</b>	
99Y	Engine: 6.8L 3-Valve SOHC IEFI V10
44P	Transmission: TorqShift 6-Speed Automatic (6R140) <i>Includes SelectShift</i>
X48	4.88 Axle Ratio
STDGV	GWR: 16,500-lb Payload Package
<b>Wheels &amp; Tires</b>	
THB	Tires: 225/70R19 5G BSW Traction <i>Includes 4 traction tires on the rear and 2 all-season tires on the front. Optional spare is 225/70R19 5G BSW all-season.</i>
64Z	Wheels: 19" 5" Argent Painted Steel <i>Hub covers, center ornaments not included.</i>
<b>Seats &amp; Seat Trim</b>	
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes driver's side manual lumbar, center armrest, cupholder and storage.</i>
<b>Other Options</b>	
PAINT	Monotone Paint Application
169WB	169" Wheelbase
90L	Power Equipment Group <i>Deletes passenger side lock cylinder. Includes upgraded door trim panel. Includes:</i> <ul style="list-style-type: none"> <li>- Accessory Delay</li> <li>- Manual Telescoping/Folding Trailer Tow Mirrors</li> <li>- Includes power heated glass, heated convex spotter mirror and integrated clearance lamps/turn signals</li> <li>- MyKey</li> <li>- Includes owner controls feature</li> <li>- Perimeter Anti-Theft Alarm</li> <li>- Power Front Side Windows</li> <li>- Includes 1-touch up and down power driver and front passenger window</li> <li>- Power Locks</li> <li>- Remote Keyless Entry</li> </ul>
473	Snow Plow Prep Package <i>Includes pre-selected springs (see Order Guide Supplemental Reference for springs/GAWR for specific vehicle configurations). NOTE 1: Restrictions apply, see Supplemental Reference on Body Builders Layout Book for details. NOTE 2: Also allows for the attachment of a winch.</i>
52B	Trailer Brake Controller

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2017 F-450 Chassis, SD Regular Cab  
4x2 SD Regular Cab 169" WB DRW XL(F4G)

## Selected Options (cont'd)

Code	Description
587	<i>Includes smart trailer tow connector. Verified to be compatible with electronic actuated drum brakes only.</i> Radio: AM/FM Stereo <i>Includes 4 speakers.</i>
<b>Emissions</b>	
425	50-State Emissions System
<b>Interior Colors</b>	
AS_04	Medium Earth Gray
<b>Primary Colors</b>	
Z1_01	Oxford White

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2017 F-450 Chassis, SD Regular Cab  
 4x2 SD Regular Cab 169" WB DRW XL(F4G)

## Pricing - Single Vehicle

Vehicle Pricing

Total

Customer Signature

Acceptance Date

Total Investment

2017 FORD F450 Chassis \$ 38,642<sup>00</sup>  
 less Current Ford Concession < 6,400<sup>00</sup> >

\$ 32,242<sup>00</sup>

Cab Steps

282<sup>00</sup>

32,524<sup>00</sup>

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2017 F-450 Chassis, SD Regular Cab  
4x2 SD Regular Cab 169" WB DRW XL(F4G)

**Major Equipment**

(Based on selected options, shown at right)

- 6.8L V-10 SOHC w/SMP1 362hp
- TorqShift 6 speed automatic w/OD
- \* 4-wheel ABS
- \* LT 225/70R19.5 G BSW AS S-rated front tires
- \* Battery with run down protection
- \* Air conditioning
- \* AMFM stereo with seek-scan
- \* Dual manual mirrors
- \* 19.5 x 6 steel wheels
- \* Driver and front passenger seat mounted side airbags
- \* Message Center
- \* Vinyl seats
- \* Front spring rating: 6500 lbs.
- \* Transmission PTO Provision

Exterior: Oxford White  
Interior: Medium Earth Gray

- \* Traction control
- \* LT 225/70R19.5 G BSW AT S-rated rear tires
- \* Firm suspension
- \* Tinted glass
- \* Daytime running
- \* Variable intermittent wipers
- \* Dual front airbags w/passenger cancel
- \* Tachometer
- \* Reclining front split-bench seats
- \* Steering-wheel mounted audio controls
- \* Cab to axle: 84"

**Fuel Economy**



City  
N/A

Hwy  
N/A

**Selected Options**

STANDARD VEHICLE PRICE	MSRP
Order Code 650A	\$37,740.00
Engine: 6.8L 3-Valve SOHC EFI V10	N/C
Transmission: TorqShift 6-Speed Automatic (6R140)	Included
4.88 Axle Ratio	Included
GVWR: 16,500 lb Payload Package	Included
Wheels: 19.5" Argent Painted Steel	Included
HD Vinyl 40/20/40 Split Bench Seat	Included
Monotone Paint Application	STD
169" Wheelbase	STD
Radio: AM/FM Stereo	Included
50-State Emissions System	STD
CNG/Propane Gaseous Engine Prep Package	Included
Tires: 225/70Rx19.5G BSW Traction	\$190.00
Power Equipment Group	\$915.00
Accessory Delay	Included
Manual Telescoping Folding Trailer Tow Mirrors	Included
MyKey	Included
Perimeter Anti-Theft Alarm	Included
Power Front Side Windows	Included
Power Locks	Included

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**2017 F-450 Chassis, SD Regular Cab**  
4x2 SD Regular Cab 169" WB DRW XL (F4G)

	Remote Keyless Entry	Included
Show/Flow Prep Package		\$85.00
Trailer Brake Controller		\$270.00
Oxford White		N/C
Medium Earth Gray		N/C
<b>SUBTOTAL</b>		<b>\$39,200.00</b>
Destination Charge		\$1,195.00
<b>TOTAL</b>		<b>\$40,395.00</b>

Price and equipment availability is approximate, subject to change and should be treated as estimates only. Actual base vehicle packages and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments reflected in the dealer's computer system. See salesperson for the most current information.

Prepared by: Elmer Dye Date: 06/09/2016 | Price Level: 725

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 and amended by ordinances 16-23 and 16-46.**

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:

<b>General Fund - 100</b>						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
<b>100</b>	<b>Total General Fund</b>	\$ 6,813,167	\$ 3,541,762	\$ 40,700	\$ 1,024,006	\$ 11,419,635

<b>Special Revenue Fund Group - 200</b>						
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
<b>240</b>	<b>Equipment Replacement</b>	<b>-</b>	<b>5,000</b>	<b>888,320</b>	<b>-</b>	<b>893,320</b>
245	Private Property Maintenance	13,555	32,500	-	-	46,055
250	State Highway	-	51,000	-	-	51,000
270	Street Construction	637,250	294,100	750,000	175,000	1,856,350
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
<b>200</b>	<b>Total Special Revenue Funds</b>	<b>\$ 3,417,895</b>	<b>\$ 975,182</b>	<b>\$ 1,680,820</b>	<b>\$ 175,000</b>	<b>\$ 6,248,897</b>

<b>Debt Service Fund Group - 300</b>						
Fund #	Fund Activity	Personal Service	Other	Capital Improvement	Transfers/Advances	Total
<b>300</b>	<b>General Bond Retirement</b>	<b>\$ -</b>	<b>\$ 4,591,935</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 4,591,935</b>

<b>Capital Project Fund Group - 400</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	480 Walker Road Park	-	220	-	-	220
	490 Public Improvement	-	-	120,700	-	120,700
	494 Infrastructure Improvements	-	-	130,000	-	130,000
	<b>495 Municipal Building Improvements</b>	-	-	<b>46,000</b>	<b>88,000</b>	<b>134,000</b>
	<b>400 Total Capital Project Fund Group</b>	<b>\$ -</b>	<b>\$ 220</b>	<b>\$ 296,700</b>	<b>\$ 88,000</b>	<b>\$ 384,920</b>

<b>Enterprise Fund Group- 500</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	520 Pool	\$ 222,000	\$ 111,500	\$ 10,000	\$ -	\$ 343,500
	580 Sewer	815,475	1,481,612	94,000	-	2,391,087
	<b>500 Total Enterprise Fund Group</b>	<b>\$ 1,037,475</b>	<b>\$ 1,593,112</b>	<b>\$ 104,000</b>	<b>\$ -</b>	<b>\$ 2,734,587</b>

<b>Internal Service Fund Group - 600</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	600 Health Insurance	\$ -	\$ 1,297,250	\$ -	\$ -	\$ 1,297,250
	601 General Insurance	-	166,118	-	-	166,118
	602 Workers Compensation	140,000	-	-	-	140,000
	<b>600 Total Internal Service Fund Group</b>	<b>\$ 140,000</b>	<b>\$ 1,463,368</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,603,368</b>

<b>Trust Fund Group - 800</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	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
	<b>800 Total Trust Fund Group</b>	<b>\$ -</b>	<b>\$ 89,400</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 89,400</b>

<b>Deposit Fund Group - 900</b>						
<b>Fund #</b>	<b>Fund Activity</b>	<b>Personal Service</b>	<b>Other</b>	<b>Capital Improvement</b>	<b>Transfers/Advances</b>	<b>Total</b>
	930 Building Deposits	\$ -	\$ 30,000	\$ -	\$ -	\$ 30,000
	931 Security Deposits	-	22,000	-	-	22,000
	<b>900 Total Deposit Fund Group</b>	<b>\$ -</b>	<b>\$ 52,000</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 52,000</b>

<b>Grand Total All Funds</b>	<b>\$ 11,408,537</b>	<b>\$ 12,306,979</b>	<b>\$ 2,122,220</b>	<b>\$ 1,287,006</b>	<b>\$ 27,124,742</b>
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<b>Itemized list of Transfers and Advances by Fund</b>	
<b>Description</b>	<b>Amount</b>
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
<b>Municipal Building Improvement to Equipment Replacement</b>	<b>88,000</b>
Total Transfers	\$ 1,112,006
Street Construction to Infrastructure Improvements	175,000
Total Advances and Advance Repayments	\$ 175,000
Total Transfers and Advances	\$ 1,287,006

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:

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PRESIDENT OF COUNCIL

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CLERK OF COUNCIL

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MAYOR

**EXHIBIT "A"**  
**SCHEDULE OF BUDGETS BY DEPARTMENT FOR GENERAL FUND**

<b>Department</b>	<b>Personal Service</b>	<b>Other</b>	<b>Equipment Replacement</b>	<b>Transfers</b>	<b>Total</b>
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	96,650.00	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
<b>GRAND TOTAL</b>	<b>\$6,813,167.00</b>	<b>\$3,541,762.00</b>	<b>\$ 40,700.00</b>	<b>\$1,024,006.00</b>	<b>\$11,419,635.00</b>

**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
<b>Total Equipment Replacement (240)</b>		<b>800,320.00</b>
Street Construction (270)	Street Improvements	700,000.00
<b>Total Street Construction (270)</b>		<b>700,000.00</b>
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
<b>Total Public Improvements (490)</b>		<b>120,700.00</b>
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
<b>Total Sewer (580)</b>		<b>80,000.00</b>
<b>GRAND TOTAL</b>		<b>\$ 1,877,020.00</b>