

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 7:30 a.m.
President of Council Paul A. Koomar, presiding

July 11, 2016

Present: Clark, Henderson, Koomar, Mace, Tadych, Vincent, Acting Mayor Ebert

Excused: Mrs. Lieske

Also Present: Law Director Ebert, Finance Director Mahoney, Director of Public Safety/Service Thomas, Director of Operations Landers, Fleet Manager White, Chief Building Official Jeff Grassi.

AUDIENCE

The following audience members signed in this evening: Richard Fink.

President of Council Koomar called the meeting to order at 7:30 a.m. with roll call and the Pledge of Allegiance, led by Councilman-at-large Marty Mace.

ANNOUNCEMENTS

Acting Mayor Ebert

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

Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held June 27, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Special Meeting of Council held June 27, 2016 as prepared and distributed. **Motion passed 6-0.**

Motion by **Tadych** 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. **Motion passed 6-0.**

Mr. Vincent read **Ordinance No. 16-50** amending Codified Ordinance 521.12 regarding garbage or rubbish deposit and collection, and declaring an emergency, and moved for adoption. (First Reading 6-20-16) (Second Reading 6-27-16).

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-50.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Special Meeting of Council
July 11, 2016

Roll Call on Adoption:

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

Nays—None.

Mr. Koomar announced adoption of Ordinance No. 16-50, an emergency measure, by a vote of 6-0.

Mr. Tadych introduced and read Ordinance 16-53 amending Codified Ordinance Section 1373.01, Storage in Front of Building Line; Exceptions, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-53.

Roll Call on Suspension of the Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays—None.

Mr. Koomar announced adoption of Ordinance No. 16-53, an emergency measure, by a vote of 6-0.

In regard to the next item on the agenda, a Resolution authorizing the purchase of a 2017 Ford F-450 Chassis from Middletown Ford Fleet Department, Mr. Tadych stated that the truck is being divided in two packages. The first package is \$32,000 and the overall amount appropriated is \$60,000. Mr. Tadych asked if the second package will be \$28,000. An email was received from the Finance Director stating that this is replacing Truck No. 60. In actuality, it is replacing Truck No. 21. Mrs. Mahoney stated that the second package will be \$28,000.

Mr. Tadych introduced and read **Resolution No. 16-54** authorizing the purchase of a 2017 Ford F-450 Chassis from Middletown Ford Fleet Department, and declaring an emergency, and moved for adoption.

Mr. Mace asked Safety/Service Director Scott if these are equal units because in reviewing the bids there is quite a bit of detail from Mike Bass Ford as compared to Middletown Ford. Mr. Scott White, Fleet Manager, stated that Mike Bass Ford information was copied, pasted and sent over from the Mike Bass Ford website by a fairly new Mike Bass Ford employee. The salesman at Middletown Ford has been around for quite some time and knew exactly what information to

Special Meeting of Council
July 11, 2016

send. The truck is basically the same truck you would find on state bid, but this truck was not awarded on the state contract for 2016. This will be a 2017 state award truck, but that contract will not come out until November or later.

Mr. Clark verified that Exhibit B in the appropriation ordinance does show “Truck No. 21.”

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Resolution No. 16-54.

Roll Call on Suspension of the Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Resolution No. 16-54, an emergency measure, by a vote of 6-0.

Mr. Clark introduced and read **Ordinance 16-55**, amending by reading, 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 No. 16-09, and amended by Ordinances Nos. 16-13 and 16-46, and moved for adoption.

Mr. Clark stated that this ordinance includes an appropriation for the City’s new telephone system, which has been discussed for several years now. The amount of \$45,000 was appropriated for the telephone system in 2012. A joint Finance Committee/Services, Utilities and Equipment Committee meeting was held several weeks ago to review the process of choosing a new telephone system with consultant Jeff Hartman and Finance Director Mahoney, her administration team, and various units of the City to basically create an RFP and seek bids on a system. From that, there is still work to be done but there is a need to move forward with the acquisition of the system and the appropriation ordinance will provide the funding to do so. When the final system is identified, a specific ordinance will be brought to Council for approval. A short list of three vendors will bring their hardware and software in for testing by the City to see what is best for our needs, and all of this should be done within the next 60 to 90 days.

Mr. Tadych stated that basically the City is pretty well cell-phoned, and he is questioning whether some of these stations we are talking about in the Service Department might be necessarily dropped by using the cell-phones. Mr. Tadych stated that he does not know how expensive the cell-phones are to the City, but maybe that should be looked at very closely. This

Special Meeting of Council
July 11, 2016

was not brought up at the joint Finance Committee/Services, Utilities and Equipment Committee meeting, but it is a question as to whether all of those stations are needed at the Service Department. At the meeting it was mentioned that the cell-phones are just about as important as the regular stations.

Mrs. Mahoney stated that this is true at the pool, and the other one thought about is whether a station is needed in the weight room. Mr. White noted that the weight room phone is needed in the event of an emergency.

Mr. Vincent asked the name of the vendors bidding for the phone system. Mr. Clark stated that the consultant is just working with the first round of bids and feels that the final prices will come in at three to five percent under the first quotes. The good news is that the prices will be trimmed down. The project has taken longer than we had hoped, but the technology has improved while prices have gone down. We will find that out in the final bid.

Director Mahoney stated that once we do have a new phone system, Mr. Hartman, the telephone consultant, stated that we can probably eliminate most of the AT&T cost, which is about \$3,000 per month. Mr. Tadych stated that the savings might be offset by internet costs.

Mr. Clark stated that after the new system is installed, perhaps six months down the line we can see the savings by reviewing actual bills.

Mr. Clark asked Director Mahoney for an overview of the proposed amended appropriation ordinance.

Mrs. Mahoney stated that her thought is to place the entire telephone system cost under Equipment Replacement for easier future reference. The money will be transferred from Municipal Building Improvements (\$88,000) to the Equipment Replacement Fund. Exhibit B should show \$133,000 for the Phone System instead of \$45,000, with the total for Equipment Replacement to be \$888,320. Mr. Clark asked Mrs. Mahoney to show this change in the next packet sent to Council.

Mrs. Mahoney stated that part of that cost is related to the phone system by way of the purchase of network switches in the amount of \$50,000, and \$24,000 for the consultant fee.

Mr. Vincent asked if the cable for the Service Garage can be tied in to this new system. Mrs. Mahoney stated that if we did not have that new cable we would not have been able to incorporate a new telephone system.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-55.

Roll Call on Suspension of the Charter Rules:

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

Nays- None.

Roll Call on Suspension of Council Rules:

Special Meeting of Council
July 11, 2016

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 Ordinance No. 16-55, an emergency measure, by a vote of 6-0.

Motion by **Clark** to acknowledge receipt of the June, 2016 Financial Reports of the City of Bay Village prepared by Finance Director Renee Mahoney. Mrs. Mahoney stated that she is pleased with the Municipal Income Tax receipts trending positively. **Motion passed 6-0.**

There being no further business to discuss, the meeting adjourned at 8:02 a.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council