

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 6:30 p.m.
President of Council Paul A. Koomar, presiding

August 8, 2016

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

Also Present: Chief Building Official Jeff Grassi, Recreation Director Enovitch, Mr. Greg Gogul

AUDIENCE

The following audience members signed in this evening: Jerrie Barnett, Jeff Gallatin.

Jerrie Barnett commented that recently she received an emergency notification call at 1 a.m. Mr. Ebert stated that he received the same call regarding extensive heat protocol and he is investigating to see why the calls were made at an inappropriate hour.

Prior to beginning the agenda items for the evening, Council President Koomar reviewed the agenda with the following comments:

Mr. Clark commented that he has an inquiry into Finance Director Mahoney regarding the medical claims number for July, 2016.

Mrs. Lieske stated that she will introduce a motion this evening to extend the time for the Planning Commission to review the plans of Leonard and Jeffrey Strnad to remodel and add 628 square feet to the property at 27205 Wolf Road (Burns Automotive) for conversion to retail use as Vivid Jewelers, consistent with current Retail Business District Zoning.

Mr. Ebert commented that he met with the representatives of Vivid Jewelers and also spoke with the Chairman of the Planning Commission and Chairman of the Architectural Board of Review regarding the project. Everyone seems to be on board with the modification of the plans.

Regarding the ordinance to be considered this evening for the stocking of the pond at Walker Road Park with fish, Mr. Ebert noted that the City of Avon Lake has passed the ordinance for their municipality. There will not be a charge for the addition of the fish. Mr. Henderson asked if this has been done in the past, and Mr. Ebert stated that it has been done in the past, but not to the extent that it will be stocked this time.

Recreation Director Enovitch explained that the Ohio Department of Natural Resources is going to come out and do a study as to what species are in the body of water. That will determine what species will be added. Mr. Henderson and Mr. Tadych asked why the City needs to file a formal agreement for the stocking of the fish if it has been done in the past without an agreement. Mr. Enovitch stated that instead of being a catch and release program it will expand to a catch and keep program. This will expand the fishing to an outdoor recreation activity. Council expressed favor with the program.

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Mr. Greg Gogul, resident, was present to explain his proposal for an Ovarian Cancer Research Benefit on Saturday, September 17, 2016, from 11 a.m. to 7 p.m. in Cahoon Memorial Park. Mr. Koomar explained that Mr. Gogul has met with the Police Chief, Safety/Service Director Scott Thomas and Director of Operations Don Landers to work out the operational aspects of the benefit. Mr. Koomar has corresponded with the Mayor through email concerning the operational and legal aspects, to which the Mayor replied. Two items that came up after that email were finishing the arrangements for the insurance, which has now been completed, and parking. Mr. Koomar noted that usually in September there are soccer and flag football games being conducted, and he wanted to be sure that parking did not infringe on those programs. Mr. Koomar called upon Mr. Gogul for a briefing of the preparations.

Mr. Greg Gogul stated that he met with Director of Operations Landers to review the entire course for the run portion of the event. Mr. Landers confirmed with Mr. Gogul that the course that was laid out is the easiest course for them to set up and tear down. The course starts and ends at Cahoon Memorial Park. Mr. Gogul met with Director of Public Safety/Service Scott Thomas and Police Chief Spaetzel in early May. The City Service Department will drop off trash cans. Liners for those cans will be provided by Mr. Gogul through donors and the removal of trash will be taken care of by the volunteers. The volunteers will also take care of park clean-up and leave everything looking as good as it was when they began the activity. The race will begin at 11 a.m. and should be over by Noon. It is not expected to block Wolf Road for a long period of time and the Chief of Police has said that they would block traffic as necessary.

The actual event will begin around 12 Noon. There have been tents, tables, and chairs rented. Seven food trucks will be lined up along the backside of the park. Mr. Gogul spoke with the Fire Chief about fire safety and where things need to be positioned. Emergency exits will be indicated. There will be a tent for BAYarts and a children's tent will include activities such as coloring, balloon making and face painting. A concert stage with a 10 x 20 foot LED outdoor Jumbotron will be on site so that spectators will be able to view the entertainment from anywhere in the park. There are three bands scheduled including one entertainer who is currently a semi-finalist on "America's got Talent." Bands will perform between 10 a.m. and 7 p.m.

In regard to parking, Mr. Gogul has called the Metroparks to inform them that people will probably park across the street from Huntington Beach. They have left Mr. Gogul a message thanking him for the information and stating there is no problem. The event flyer will instruct people for parking. Mr. Gogul met with the Board of Education on Friday, August 5 and asked for their permission to use the school parking lot. Volunteers will direct everyone to these parking areas as much as possible. Mr. Gogul met with the Superintendent of the Board of Education who is looking into the regulations for renting school busses for shuttling purposes from the High School and Metroparks.

Mr. Gogul stated that he has 40 days from this date to advertise. He anticipates between 2000 to 2500 attendees over the whole day. Set up will occur on Friday afternoon, September 16, 2016.

Mr. Tadych asked Mr. Gogul how much he is paying for insurance for the event. Mr. Gogul replied that his total expenses for the event are reaching approximately \$50,000. Insurance cost is approximately \$3,000. They have raised close to \$30,000 of that amount and are expecting

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proceeds from the event to cover the balance. The Ovarian Cancer Foundation Mr. Gogul is working with is in line to become the third national Ovarian Cancer Foundation and they are extremely well-funded. The director goes from one event to another and where lacking funds to pay for tables and chairs that comes back with attendance.

The race entry fee is \$30.00. Tickets for the event are \$20.00. Children ages 5 to 12 are \$10.00, children 5 and under are free.

Upon completion of the agenda review, President of Council Koomar called the meeting to order with roll call and the Pledge of Allegiance led by Ward 1 Councilman David L. Tadych.

ANNOUNCEMENTS

Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held July 11, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Special Meeting of Council held July 11, 2016 as prepared and distributed. **Motion passed 6-0 and 1 abstention by Mrs. Lieske.**

Motion by Clark to acknowledge receipt of the July, 2016 Financial Reports of the City of Bay Village prepared by Finance Director Renee Mahoney.

Motion passed 7-0.

Motion by **Lieske** to grant the Planning Commission an additional sixty days, from September 4, 2016, to November 3, 2016, to review the plans for the project of Leonard and Jeffrey Strnad to remodel and add 628 square feet to the property at 27205 Wolf Road for conversion to retail use as Vivid Jewelers, consistent with current Retail Business District Zoning.

Motion passed 7-0.

Comments were heard concerning the proposed project. Mr. Vincent stated that the project was presented to the Architectural Board of Review and upon completion it will look very nice. Mrs. Lieske stated that she was impressed with how responsive the owners were at the Planning Commission meeting at the initial presentation to the questions about design and configuration. The Strnads are considering some of those suggestions in their revised drawings. Mr. Tadych stated that the Tree Commission also made comments about trimming the area since it is the entranceway to the City.

Motion passed 7-0.

Mr. Mace read **Ordinance No. 16-56** authorizing the Mayor to execute a fishing agreement with the Ohio Department of Natural Resources, Division of Wildlife, and declaring an emergency.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 16-56.

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Roll Call on Suspension of Charter Rules:

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

Nays – None.

Roll Call on Suspension of Council Rules:

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

Nays – None.

Roll Call on Use of the Emergency Clause:

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

Nays -None

Roll Call on Adoption:

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

Nays–None.

Mr. Koomar announced adoption of Ordinance No. 16-56, an emergency measure, by a vote of 7-0.

Motion by **Mace** to approve the Ovarian Cancer Research Benefit, sponsored by Greg Gogul entitled “Run for Jess” on Saturday, September 17, 2016, from 9 a.m. to 7 p.m., including any setup on Friday, September 16, 2016, and tear down after the event, and pending receipt of new insurance.

Motion passed 7-0.

There being no further business to discuss, the meeting adjourned at 7:02 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council