

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:00 p.m.  
President of Council Paul A. Koomar, presiding

October 24, 2016

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

Also Present: Finance Director Mahoney, Fire Chief Lyons, Community Services Director Selig, Recreation Director Enovitch, Operations Manager Landers.

## AUDIENCE

The following audience members signed in this evening: Denny Wendell, Bob Tuneburg, Clare Banasiak, Lydia DeGeorge, Jeff Gallatin, Warren Remein.

President of Council Koomar called the meeting to order at 8:00 p.m. with roll call and the Pledge of Allegiance led by Paul Vincent, Councilman, Ward 2.

## ANNOUNCEMENTS

**Mayor Ebert** stated that the signs have started to be installed in City parks advising dog owners that their dogs must be leashed. The signs have been installed at Bradley Road Park, and the remainder of the City parks will have the installation complete by the end of the week.

Council has asked that the weeds and trees blocking the view of the lake along the T. Richard Martin Walking Trail on Lake Road be cleared. Mayor Ebert stated that President of Council Koomar and he met with the Service Department there last week and the Service Department crews have accomplished quite a bit of cleaning up on the side of the fence. Because of safety reasons and the sloping of the hill behind the fence, the City of Avon Lake is sending over their equipment designed to safely cut the area on the sloping section. Everything should be done within the next week or ten days. When the City of Bay Village new bucket truck is delivered, additional tree and bush pruning in the area will be done.

Mayor Ebert advised that there was vandalism in the City Hall parking lot over this past weekend. He stated that there are security cameras located in the parking lot that were installed two years ago. If someone is notified of the presence of those cameras by reading these minutes or listening to the Council tape, and they want to make amends by replacing the cost of the sign, call Mr. Ebert within 72 hours. Otherwise, he will look at the tape to see if there can be an identification of whoever vandalized the sign in the parking lot.

Mr. Koomar called for a reading of the Minutes of the Regular Meeting of Council held October 17, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Regular Meeting of Council held October 17, 2016 as prepared and distributed. Motion passed 7-0.

**Mr. Vincent** introduced and read **Resolution No. 16-76** authorizing the filing of a Community

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Development Municipal Grant Application, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption.

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 Resolution No. 16-76, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read **Ordinance 16-77** authorizing the Mayor to enter into a contract with Concord Road Equipment Mfg., Inc. for the purchase of a truck body, 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. 16-77.

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

Roll Call on Adoption:

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

Mr. Koomar announced adoption of Ordinance No. 16-77, an emergency measure, by a vote of 7-0.

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There being no further business to discuss, the meeting adjourned at 8:10 p.m.

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Paul A. Koomar, President of Council

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Joan Kemper, Clerk of Council