

CITY OF BAY VILLAGE

Council Minutes, Regular Meeting
Council Chambers 8:00 p.m.

November 7, 2016

Paul A. Koomar, President of Council, presiding

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

Also Present: Finance Director Mahoney, Recreation Director Enovitch, Human Resource Manager Demaline, Community Services Director Selig, Police Chief Spaetzel, Fire Chief Lyons, Operations Manager Landers.

AUDIENCE

The following audience members signed in this evening: Jeff Gallatin, Lydia DeGeorge, Tara Wendell, Jerrie Barnett, Denny Wendell, John Benevento.

Mr. Koomar called the Regular Meeting of Council to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with roll call and the Pledge of Allegiance led by Ward 3 Councilwoman Karen Lieske.

Following the roll call, Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held October 24, 2016. Mr. Clark **MOVED** to dispense with the reading and accept the minutes of the Special Meeting of Council held October 24, 2016 as prepared and distributed. Motion carried 7-0.

ANNOUNCEMENTS

Mayor Ebert reported that the 9-1-1 system was down for approximately thirty minutes on Sunday, November 6, 2016. If this should occur in the future, the Ready/Notify system will advise those who are signed up for communications through Ready/Notify. The next City newsletter will advise residents that in the event of a 9-1-1 system outage, residents should call the Police Department Emergency Line, 440-871-1234 to report any police related incidents or emergencies.

Mayor Ebert reported that the clearing work at the T. Richard Martin Walking Trail on Lake Road has been completed with the exception of the trimming of a few tall trees which will be done at a later date. The view to the lake is much improved for those who use the walking path.

Mayor Ebert reported that the Village Bicycle Cooperative lease at the Community House will be extended. Painting and carpet removal has begun.

Mayor Ebert reported that fire hydrant repainting is underway. The fire hydrants on Dover Center Road from Lake Road to the railroad tracks have been painted blue and white. The hydrants in the City were all blue and white in the past, following the model of Avon Lake

whose hydrants are yellow and white, and Westlake using green and white, each City choosing the official colors of their community. All of Bay Village hydrants will eventually become blue and white.

Leaf signs have been installed.

Mr. Ebert and President of Council Koomar have met with the Ohio Department of Transportation regarding plans for the Columbia Lake intersection in conjunction with the replacement of the Lake Road Bridge in 2019. It is hoped to have a traffic light placed at Columbia and Lake for safety purposes for pedestrians crossing to the park. The light will be needed to reroute traffic during construction of the bridge replacement and would serve both purposes if installed earlier and allowed to remain. The state is conducting a traffic study at the intersection. Further information will be presented as it is received.

Mr. Tadych noted that there will be major work done on the access ramps to I-90 in the City of Westlake portion of Columbia Road sometime next year. This construction will be south of Interstate-90.

Mr. Clark asked Mr. Ebert to provide an update on the Queenswood Bridge Replacement Project in the near future.

REPORTS

Finance Director Mahoney reported that the 2015 City of Bay Village Audit Conference was held this evening at 6 p.m. by the auditing firm of Julian and Grube. Mrs. Mahoney stated that for the third year in a row the City of Bay Village has received a clean audit. Mrs. Mahoney expressed appreciation to Assistant Finance Director Ruth Popovich who provides on-going reports to the auditors. Accounts Payable Clerk Anette Oster, Finance Department Clerks Heather Vogel, Robin Munoz, Tami Furlong, Payroll Clerk Melissa Haburjak, and Human Resource Manager Jennifer Demaline were also recognized for their outstanding work by Mrs. Mahoney.

Recreation Director Enovitch announced the beginning of the Bay Village Recreation Department Basketball Program for all age levels beginning as early as three years of age, to high school students. Participation is encouraged.

Community Services Director Selig announced the Annual Leaf Rake-Out to assist seniors in the community by providing volunteer yard clean up. The Leaf Rake-Out will be held this year on Friday, November 18 and Saturday, November 19.

Fire Chief Lyons announced the opportunity to apply for Federal Emergency Management Act grants for Self-Contained Breathing Apparatus for all members of the Bay Village Fire Department. When the application process begins, Chief Lyons will request a resolution of Council.

Director of Operations Landers reported that the last day for yard waste pick up by the refuse collection company is December 6, 2016. However, the City will continue to provide yard waste pick-up as needed.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE

Mr. Vincent introduced and read **Ordinance 16-78** approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Bay Village, Ohio, to approve, adopt and enact new matter in the Traffic, General Offenses and Fire Codes, 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. 16-78

Roll Call on Suspension of the Charter Rules:

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

Roll Call on Suspension of the 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. 16-78, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS

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

Motion passed 7-0.

Mr. Clark introduced and read **Ordinance No. 16-79** establishing the effective date for the Refuse Collection Fee, and declaring an emergency. Mr. Clark commented that each year the Council adopts an ordinance for a fee for refuse collection, which expires at the end of each year. The plan is to extend the fee into 2017 at the same rate it has been for the last three or four years. Mr. Clark noted that next year is the second year of the City's contract with Republic Waste Removal. The contract does contain a small increase per month, per household. The City will bear the cost of that increase and keep the residents' cost the same.

Mr. Koomar announced that **Ordinance No. 16-79** is placed on first reading.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE

Mr. Henderson introduced and read **Resolution No. 16-80** requesting that the City of Rocky River apply for financial assistance from the Ohio Public Works Commission's State Capital Improvement Program for the funding of the Rocky River Wastewater Treatment Plant 2017-2020 Capital Improvement Project, 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 Resolution No. 16-80.

Roll Call on Suspension of the Charter Rules:

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

Roll Call on Suspension of the 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 Resolution No. 16-80, an emergency measure, by a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mr. Tadych urged everyone to vote tomorrow, November 8, 2016, Election Day, and expressed appreciation to the poll workers.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Clark** moved to convene to Executive Session regarding Contracts: Healthcare, Rocky River Wastewater Treatment Plant

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Contract; Litigation: Cahoon Memorial Park Trustees; Personnel: Service Department, Police Department.

Roll Call Vote: Yeas- Koomar, Lieske, Mace, Tadych, Vincent, Clark, Henderson. Nays – None. Motion passed 7-0.

Also present in Executive Session were Finance Director Mahoney, Human Resource Manager Jennifer Demaline, Mayor Ebert, and Police Chief Spaetzel.

Council reconvened in an open meeting at 8:54 p.m. Present were: Clark, Henderson, Koomar, Lieske, Mace, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 8:55 p.m.

Paul A. Koomar, President of Council

Joan Kemper, Clerk of Council