

City of Bay Village

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

November 7, 2016
7:45 p.m.

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 Spaetzle, Fire Chief Lyons, Operations Manager Landers.

AUDIENCE

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

ANNOUNCEMENTS

Mayor Ebert advised that he met with Bob Greytak of CT Consultants, concerning the Sunset Area and the Bruce/Russell/Douglas area. Mr. Ebert will send over the results of that meeting with Mr. Greytak to Council and a meeting will be scheduled for discussion in the near future in an attempt to move these projects forward.

Mayor Ebert attended a meeting of the Rocky River Wastewater Treatment Plant management last week. Testing is in the works, but is not supposed to be done until 2017 for billing in 2018. Mayor Ebert will push hard to move the testing forward. The model of the testing is under discussion as to the basis of population. Mr. Ebert noted that Bay Village population is stagnant and there are no large increases such as there are in Westlake, Fairview Park and Rocky River. All cities are in agreement that the testing model has to be reviewed.

Mr. Clark noted that the cost of the testing is approximately \$45,000. There is a risk that Bay Village may have to bear that cost. Mayor Ebert stated that most of the participating cities agree that the results of the testing as well as the model of testing need to be reviewed.

Mayor Ebert will propose a resolution when all of the participating Mayors are in agreement.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Annual Updating of Codified Ordinances

Mr. Vincent will present an ordinance this evening accepting the updating of the Codified Ordinances of the City of Bay Village as prepared by the Walter Drane Company. Mr. Koomar

stated that he has prepared a letter to Walter Drane Company to let them know that we are to receive no more updates without an approved proposal. Mr. Vincent has explored options with the Municode Company for on-line versions. Municode has many features that the City of Bay Village can utilize and is very user friendly. Mr. Vincent stated that he feels the offerings of Municode will be a nice improvement to what we have now.

FINANCE & CLAIMS COMMITTEE – Clark

A Finance Committee meeting will be held on Tuesday, November 8, 2016 at 6 p.m. to talk through the first draft of the 2017 Operating Budget for the City.

The ordinance to continue the trash collection fee in 2017 is scheduled for first reading this evening on the Regular Meeting of Council agenda. The plan is to put the ordinance on three readings to continue the trash collection fee at its current rate of \$12.00 per quarter for residents.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Mrs. Lieske had no report this evening.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

Rocky River Wastewater Treatment Plant – Application for Financial Assistance from the Ohio Public Works Commission’s State Capital Improvement Program.

Mr. Henderson will introduce a resolution this evening to authorize the application for financial assistance from the Ohio Public Works Commission’s State Capital Improvement Program for the benefit of the Rocky River Wastewater Treatment Plant. Mayor Ebert explained that this resolution was submitted and circulated among the participating cities in the operation of the Rocky River Wastewater Treatment Plant before he became involved. Bay Village is the only city that hasn’t passed the resolution, and he recommended moving forward this evening.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Mace

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

Mr. Tadych displayed front-page articles printed in *The Plain Dealer* recently concerning NOPEC and electrical aggregation. Mr. Tadych noted that the City of Bay Village does not participate in the NOPEC electrical aggregation program. The articles have been somewhat confusing about the quality of service of NOPEC and why they are being dropped from electric. Mr. Tadych expressed that he wonders if this could come back and bite the City of Bay Village on the gas aggregation that Bay Village does participate in with NOPEC and how we can assure ourselves that everything is fine with NOPEC. Copies of the articles will be distributed to Council.

MISCELLANEOUS

Mr. Vincent reported that a large ice machine has been installed in front of Ross Wine and Beverage Store in the Bay Square Shopping Center. Mr. Vincent asked Mr. Ebert if something is placed on the sidewalk is that something the City needs to know about and clear for approval.

Mr. Ebert stated that the owner of the shopping center would be the one to give approval due to the fact that it is not a public sidewalk, but is private property.

Mr. Vincent noted that when the shopping center installed the parking bollards at the center they came to the Architectural Board of Review for approval. He noted that Ross Wine and Beverage Store is basically expanding the footprint of the interior by placing the machine on the sidewalk. Mr. Ebert will follow-up.

CAHOON MEMORIAL PARK TRUSTEES

Bay Village Kiwanis - Bay Days 2017

Set up for Bay Days, Wednesday, June 28, 2017

Set up for Bay Days, Thursday, June 29, 2017

Bay Days Friday, June 30, 2017

Bay Days Saturday, July 1, 2017

Bay Days Monday, July 3, 2017

Bay Days Tuesday, July 4, 2017

Fireworks Tuesday, July 4, 2017

Mayor Ebert noted that there was a lengthy discussion last year about the rain date for fireworks. Because of how Bay Days is scheduled this year, with the Fourth of July falling on a Tuesday, this is the one time he would have to agree it makes no sense having a rain date on Wednesday, July 5 since Bay Days will be gone.

Mr. Koomar commented that of the money that had been raised half is from the public and we do not want that money to be lost if the fireworks would be cancelled. Mr. Ebert is in the process of not going with a rain date and renegotiating the contract with a clause to protect the money. Mayor Ebert stated that the contract is negotiated in advance. The question is what type of non-refundable refund we would get. Obviously, if you make an agreement with the fireworks company and it is a rained out, the money would be applied to next year's contract. But, there would still probably be some cancellation fee. Mayor Ebert will explore further and get back to Council.

Mr. Vincent noted that the rain date was on Tuesday this past Fourth of July. It would be the same circumstances.

Mr. Tadych stated that we have always said we owe it to the residents to have fireworks.

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Chief Spaetzel stated that the Police Department would have trouble staffing for a rain date, and it would probably be a cost to the City of about \$4,000. Mayor Ebert added that there would be additional cost for the Service Department for clean-up.

Mr. Tadych stated that he doesn't know how much money means, but he was at the Bay Village Foundation meeting the other night and they still haven't been billed for last year's fireworks from the City. That is \$4,000 that is payable to the City but they are waiting for the bill from the City. Mayor Ebert will check.

Mayor Ebert will continue to negotiate with the fireworks company to see what the non-refundable fee or cancellation fee will be.

Mr. Clark commented that the fireworks this year were outstanding. We used a new provider at a very reasonable cost, and he is sure that person would like to continue the contract.

Mr. Henderson asked if the motion to approve the dates for Bay Days for 2017 should be held in abeyance until this matter is settled. Mayor Ebert agreed.

AUDIENCE

Jerrie Barnett asked the last date for leaf pick-up. Operations Landers stated that the last leaf pick-up will be the week of December 12, 2016.

Mrs. Barnett asked if old televisions with picture tubes can be placed on the tree lawn for bulk pick up at the end of the month. Mayor Ebert stated that anything placed out on bulk pick up day will be picked up. Mr. Clark stated that in November the bulk pick-up date is November 29.

There being no further comments, the Committee meeting adjourned at 7:48 p.m.

Paul Koomar, President of Council

Joan Kemper, Clerk of Council