January 20, 2017

A Special Meeting of the Bay Village City Council will be held on Monday, January 23, 2017 at 8:00 p.m., following the Committee Meeting of Council at 7:30 p.m. in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call; Pledge of Allegiance led by Marty Mace, Councilman-at-large

2. Announcements/Audience/Miscellaneous

3. Motion to approve minutes of Special Meeting of Council held January 9, 2017. *Tadych*

4. Motion to approve minutes of Cahoon Memorial Park Trustees meeting held January 9, 2017.*Tadych*

5. Motion to acknowledge receipt of 2016 Year End Financial Report of the City of Bay Village as prepared by Renee Mahoney, Director of Finance.*Henderson*

6. Ordinance amending Section 1 of Ordinance No. 16-91 regarding rates of compensation for the officers and employees of the General Administration Department and those employees of the City not covered by separate labor contract for the calendar year 2017 and thereafter, and declaring an emergency.*Henderson*

7. Ordinance fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance 13-43, and declaring an emergency.*Henderson*

8. Ordinance authorizing the Mayor to enter into a Professional Services Agreement with Bay Village School District and McKeon Education Group, incorporated to provide prevention and intervention services, and declaring an emergency.*Henderson*

9. Ordinance authorizing the Mayor to enter into an agreement with Nerone & Sons, Inc. for the White Creek Improvement Project, and declaring an emergency.*Henderson*

10. Ordinance authorizing participation in the Heritage Home Loan Program with the Cleveland Restoration Society, and declaring an emergency.*Vincent*

11. Motion to not request a public hearing on the advisability of issuing a permit by the Department of Liquor Control regarding the transfer of ownership of Martins Corner, LLC, dba Martin’s Deli, 328 Bassett Road, Bay Village, Ohio.*Vincent*

12. Motion to approve the temporary signs requested by St. Raphael’s Catholic Church.*Lieske*
13. **Ordinance** authorizing the Mayor to enter into an agreement with CT Consultants, Inc. as the Engineering Consultant for the City of Bay Village for the year 2017, and declaring an emergency.*Tadych* (First Reading)

14. **Resolution** authorizing the purchase of two law enforcement vehicles under the Cooperative Purchasing Program with the State of Ohio, and declaring an emergency.*Tadych*

15. **Motion** to convene to Executive Session -- Litigation; Contracts – Consulting Agreement; President of Council.

16. **Motion** to appoint President of Council pursuant to Bay Village City Charter Section 2.4 “Vacancies.”

17. Adjournment.

Dwight Clark, Vice President of Council

Charter Reference 2.11
Procedure

Section 2.14 - Effective Date
C.O. 111.10 - Council Rules for Legislation

Roll call on suspension of Charter Rules:

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

Roll call on suspension of Council Rules:

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

Roll call on inclusion of the emergency clause:

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency provisions. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.
City of Bay Village

Council Minutes, Special Meeting January 9, 2017
Council Chambers 8:00 p.m.
Vice President of Council Dwight Clark, presiding

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

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

AUDIENCE

Lydia DeGeorge, Suzanne Graham, Robert Tuneberg, Bill Selong, Tom Kelly, Tara and Denny Wendell, Jeff Gallatin, Dick Majewski.

Vice President of Council Clark called the meeting to order at 8:00 p.m. with roll call and the Pledge of Allegiance led by Tom Henderson, Councilman Ward 4.

Following the roll call, Mr. Clark called for a reading of the minutes of the Regular Meeting of Council held January 3, 2017. Mr. Tadych MOVED to dispense with the reading and accept the minutes of the Regular Meeting of Council held January 3, 2017 as prepared and distributed. Motion carried 6-0. Mr. Clark called for a reading of the minutes of the Cahoon Memorial Park Trustees meeting held January 3, 2017. Mr. Tadych MOVED to dispense with the reading and accept the minutes of the meeting of the Cahoon Memorial Park Trustees held January 3, 2017, as prepared and distributed. Motion carried 7-0.

Mr. Henderson read, by title only, Ordinance 16-91 amending Section 1 of Ordinance No. 16-48 regarding rates of compensation for the officers and employees of the General Administration Department and those employees of the City not covered by separate labor contract for the Calendar Year 2017 and thereafter, and declaring an emergency. (Second Reading 1-3-17) (First Reading 12-19-16) Third Reading and Adoption.

Mr. Henderson clarified for the record that Item No. 8, Director of Public Service and Properties’ range of pay is $85,000 to $95,000, which is the change relative to the second reading of the ordinance.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 16-91.

Roll Call on Suspension of the Charter Rules:
Yeas- Clark, Henderson, Lieske, Mace, Tadych, Vincent
Nays -None

Roll Call on Suspension of the Council Rules:
Yeas - Clark, Henderson, Lieske, Mace, Tadych, Vincent
Special Meeting of Council
January 9, 2017

Nays – None.
Roll Call on Use of the Emergency Clause:
Yeas- Clark, Henderson, Lieske, Mace, Tadych, Vincent
Nays -None
Roll Call on Adoption:
Yeas– Clark, Henderson, Lieske, Mace, Tadych, Vincent
Nays–None.

Mr. Clark announced adoption of Ordinance No. 16-91, an emergency measure, by a vote of 6-0.

Mr. Clark thanked the administration, Finance Director Renee Mahoney, and the members of City Council for the closing of the books in regard to compensation for the administrative department of the City of Bay Village for the 2017 year.

Mr. Vincent read and introduced Resolution 17-1, amending by reading to remove the final Whereas clause, authorizing the filing of an application and authorizing the Mayor to enter into an agreement with the State of Ohio for the purpose of acquiring funds through Round 2 of the 2017 Local Government Safety Capital Grant Program, and declaring an emergency, and moved for adoption.

Mr. Clark stated that this Resolution was discussed in committee session this evening. There are no matching funds required with this grant.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-1.

Roll Call on Suspension of the Charter Rules:
Yeas- Henderson, Lieske, Mace, Tadych, Vincent, Clark
Nays -None
Roll Call on Suspension of the Council Rules:
Yeas - Henderson, Lieske, Mace, Tadych, Vincent, Clark
Nays – None.
Roll Call on Use of the Emergency Clause:
Yeas- Henderson, Lieske, Mace, Tadych, Vincent, Clark
Nays -None
Roll Call on Adoption:
Yeas– Henderson, Lieske, Mace, Tadych, Vincent, Clark
Nays–None.

Mr. Clark announced adoption of Resolution No. 17-1, an emergency measure, by a vote of 6-0.

Mr. Clark asked Fire Chief Lyons to advise Council as to whether or not the grant is successful and an award is received. This grant will be shared equally by all of the other cities in the West Com Dispatch Center: Westlake, Fairview Park, Rocky River, North Ridgeville and Bay Village.
In compliance with Section 121.22 of the Ohio Revised Code, Mr. Henderson moved to convene to Executive Session regarding the office of President of Council.

Mr. Clark called for comments and questions regarding this motion from members of Council. There were none.

Roll Call Vote: Yeas- Lieske, Mace, Tadych, Vincent, Clark, Henderson. Nays – None. Motion passed 6-0.

Also present in Executive Session was Law Director Gary Ebert.

Council reconvened in an open meeting at 10:21 p.m. Present were: Clark, Henderson, Lieske, Mace, Tadych, Vincent, Mayor Koomar, Law Director Ebert, Operations Manager Landers, and members of the audience.

Vice President of Council Clark thanked everyone for their patience. Law Director Ebert announced that there was no decision this evening regarding the vacancy in the office of President of Council. If a Council meeting is called next week (Monday, January 16 is an official holiday in observance of Dr. Martin Luther King, Jr. Day; the meeting would be on Tuesday, January 17, 2017, if called) there will be further deliberation.

The motion to appoint President of Council pursuant to Bay Village City Charter Section 2.4 “Vacancies” was removed from this evening’s agenda.

There being no further business to discuss, the meeting adjourned at 10:23 p.m.

__________________________________   ____________________
Dwight Clark, Vice President of Council   Joan Kemper, Clerk of Council
CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES January 9, 2017

Vice President of Council Clark called the meeting to order at 7:58 p.m. in the Conference Room of Bay Village City Hall.

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

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

AUDIENCE

Lydia DeGeorge, Suzanne Graham, Robert Tuneberg, Bill Selong, Tom Kelly, Tara and Denny Wendell, Jeff Gallatin, Dick Majewski.

Motion by Mace to approve the request of Fred Drenkhan on behalf of the Bay Village Foundation for the use of the north side of Cahoon Memorial Park on Memorial Day, Monday, May 29, 2017, for their annual commemorative services.

Motion carried 7-0

Meeting adjourned at 7:59 p.m.

Dwight A. Clark, Vice President of Council          Joan Kemper, Clerk of Council
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING SECTION 1 OF ORDINANCE 16-91 REGARDING RATES OF COMPENSATION FOR THE OFFICERS AND EMPLOYEES OF THE GENERAL ADMINISTRATION DEPARTMENT AND THOSE EMPLOYEES OF THE CITY NOT COVERED BY SEPARATE LABOR CONTRACT FOR THE CALENDAR YEAR 2017 AND THEREAFTER, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That January 1, 2017 compensation to be paid to the officers and employees of the GENERAL ADMINISTRATION DEPARTMENT and those employees not covered by separate labor contract shall be:

<table>
<thead>
<tr>
<th>Position</th>
<th>January 1, 2016 and Thereafter</th>
<th>January 1, 2017 and Thereafter</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Director of Finance</td>
<td>$95,254</td>
<td>$97,397</td>
</tr>
<tr>
<td>2. Assistant Finance Director</td>
<td>$69,067</td>
<td>$70,621</td>
</tr>
<tr>
<td>3. Accounts Payable Coordinator</td>
<td>$17.92 – $20.52 per hour</td>
<td>$18.32 – $20.98 per hour</td>
</tr>
<tr>
<td>4. Part-time Human Resources Administrator</td>
<td>28.56 per hour</td>
<td>29.20 per hour</td>
</tr>
<tr>
<td>5. Part-time Clerical</td>
<td>$11.91 – $16.23 per hour</td>
<td>$12.18 – $16.60 per hour</td>
</tr>
<tr>
<td>6. Director of Law</td>
<td>$73,742</td>
<td>$75,401</td>
</tr>
<tr>
<td>7. Prosecutor</td>
<td>$34,600</td>
<td>$35,379</td>
</tr>
<tr>
<td>8. Dir. Public Service &amp; Properties</td>
<td>$92,325</td>
<td>$85,000-95,000*</td>
</tr>
<tr>
<td>10. Public Works Supervisor</td>
<td>$71,400</td>
<td>$73,007</td>
</tr>
<tr>
<td>11. Sewer Maintenance Supervisor</td>
<td>$62,383</td>
<td>$63,787</td>
</tr>
<tr>
<td>12. Infrastructure Manager</td>
<td>$65,545</td>
<td>$67,020</td>
</tr>
<tr>
<td>Position</td>
<td>Start</td>
<td>After 2080 hours</td>
</tr>
<tr>
<td>---------------------------------------</td>
<td>---------------------------</td>
<td>------------------</td>
</tr>
<tr>
<td>13. Property Maintenance Inspector</td>
<td>$60,343</td>
<td></td>
</tr>
<tr>
<td>14. Projects Coordinator</td>
<td>$31.21 per hour</td>
<td>$31.91 per hour</td>
</tr>
<tr>
<td>15. Part-time</td>
<td>$8.10 – $17.56 per hour</td>
<td>$8.15 – $17.96 per hour</td>
</tr>
<tr>
<td>16. Seasonal</td>
<td>$8.10 – $16.97 per hour</td>
<td>$8.15 – $17.35 per hour</td>
</tr>
<tr>
<td>17. Director of Recreation</td>
<td>$73,361</td>
<td></td>
</tr>
<tr>
<td>18. Asst. Recreation Director</td>
<td>$45,292</td>
<td></td>
</tr>
<tr>
<td>19. Assistant to Mayor</td>
<td>$46,419</td>
<td></td>
</tr>
<tr>
<td>20. Clerk of Council</td>
<td>$51,214</td>
<td></td>
</tr>
<tr>
<td>21. Fire Chief</td>
<td>$102,881</td>
<td></td>
</tr>
<tr>
<td>22. Police Chief</td>
<td>$102,881</td>
<td></td>
</tr>
<tr>
<td>23. Deputy Police Officer</td>
<td>$23.34 per hour</td>
<td>$23.87 per hour</td>
</tr>
<tr>
<td>25. Part Time Animal Control Officer</td>
<td>$18.00-$22.00 per hour</td>
<td></td>
</tr>
<tr>
<td>26. Jailer/Matron</td>
<td>$14.45 per hour</td>
<td></td>
</tr>
<tr>
<td>27. Full time Dispatch</td>
<td>$17.50-22.00 per hour</td>
<td>$17.89-22.50 per hour</td>
</tr>
<tr>
<td>28. Part time Dispatch</td>
<td>$15.75-19.80 per hour</td>
<td>$16.10-20.25 per hour</td>
</tr>
<tr>
<td>29. Director of Community Services</td>
<td>$60,343</td>
<td></td>
</tr>
<tr>
<td>30. Assistant Director of Community Services</td>
<td>$36,414</td>
<td>$37,233</td>
</tr>
<tr>
<td>31. Senior Van Driver</td>
<td>$8.94 – $12.80 per hour</td>
<td>$9.14 – $13.09 per hour</td>
</tr>
<tr>
<td>32. Safety Director</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

The individual who may serve pro-tem as Secretary to Council or as Secretary to Planning Commission, Board of Zoning Appeals, Recreation Commission, Civil Service Commission, Architectural Board of Review, Tree Commission or Charter Review Committee shall be paid fifty dollars ($50.00) for the first two hours of attendance and his or her hourly rate thereafter per regular or special meeting attended in lieu of wages.”

and present Section 1 of Ordinance 16-48 is hereby repealed.

SECTION 2. That it is found and determined that all formal actions concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to provide for compensation in conformance with agreements reached during labor negotiations and to secure adequate personnel for the City’s needs, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

_________________________
PRESIDENT OF COUNCIL

_________________________
CLERK OF COUNCIL

APPROVED:

_________________________
MAYOR

10-25-16 LL
1-23-17 corrected
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
FIXING THE SALARY OF THE MAYOR OF THE CITY OF BAY VILLAGE,
REPEALING ORDINANCE 13-43, AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the salary for the Mayor of the City of Bay Village shall be as follows:

<table>
<thead>
<tr>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>$81,153.00</td>
<td>1/1/2014</td>
</tr>
<tr>
<td>$82,776.00</td>
<td>1/1/2015</td>
</tr>
<tr>
<td>$84,432.00</td>
<td>1/1/2016</td>
</tr>
<tr>
<td>$86,120.00</td>
<td>1/1/2017</td>
</tr>
</tbody>
</table>

SECTION 2. That the Mayor shall be entitled to hospitalization insurance and all other fringe benefits provided for by the City which are not excluded by ordinance.

SECTION 3. That Ordinance No. 13-43 be and the same is hereby repealed.

SECTION 4. That the Clerk of Council is directed to forward a certified copy of this ordinance to the Board of Elections of Cuyahoga County immediately upon its adoption and approval by the Mayor.

SECTION 5. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 6. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason that it is immediately necessary to provide said compensation before filing deadline, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

________________________________________
PRESIDENT OF COUNCIL
PROPOSAL

to

Bay Family Services

Prevention/Intervention Consultant & Programs

2017 - 2018 academic year
McKeon Education Group, Incorporated
Prevention/Intervention Consultants

MEG, Inc. creates and implements prevention and intervention programs for students, parents and school staff. Programs can be implemented one-on-one or in small group settings depending on each individual case. Prevention and Intervention programs authored by MEG's professional staff have been implemented in over 150 elementary, middle, and high school settings as well as social service agencies in Northeastern Ohio and the Greater Columbus area over the past fourteen years. All prevention and intervention practices by MEG focus on insuring that each individual is given the tools and skills to develop into mentally, emotionally, and physically healthy people of character.

Ms. Loren Marie McKeon, Consultant to the McKeon Education Group, Inc. has been involved in developing programs for a private company that were recognized as an Ohio Best Practice by the State Board of Education. Ms. McKeon has been featured on area television and in national publications. She has presented programs for the Ohio Catholic Educators Association, the Ohio School Board Association, the National School Board Association, the Ohio Middle School Conference, Cleveland Urban Conference, the National School Psychologist Association, the Ohio Parent/Teacher Association, and the
National PTA Association. Ms. McKeon authors and oversees all programs and services provided to schools that contract with MEG, Inc. including services provided to Bay Family Services.

In addition, MEG has a collaborative research effort and program/counseling development effort with The Ohio State University and The Interprofessional Commission of Ohio.

Accountability Based Research

All of MEG’s student, parent, and staff programs and intervention efforts are based on the widely accepted prevention model and writings of Bonnie Bernard which is a school friendly translation of Emmy Werner and Ruth Smith’s extensive research in the area of prevention. In short, this model asserts that students will be ‘protected’ against harmful and destructive behaviors such as (but not limited to) alcohol & drug use if families, schools, and communities provide the following:

- Relationships with caring adults
- Ongoing opportunities for meaningful participation
- A sense of purpose and future
- High expectations and purposeful support
- Social competency and problem solving skills
- Bonding to a school or institution

Our programs strive to partner with schools in an effort to provide these protective factors to all student participants. These protective factors are the framework from which all MEG's prevention programs and intervention efforts are derived.

Research is completed on student prevention programs as well as student counseling cases then is analyzed by an independent third party. The purpose of this research is to measure the effectiveness of our initiatives in order for us to better assist the students and families that we serve. One of the characteristics of these programs is the use of both statistical and qualitative data. This data allows for the revision and fine-tuning of all initiatives to insure that specific goals and objectives of the program are being met both in group and individual counseling sessions.

Please visit our web site at mckeoneducation.com for more information.
For the 2017 - 2018 academic year MEG, Inc. (MEG) will provide professional staff members through Bay Family Services to work at all Bay City School sites and serve residents who request assistance within the City of Bay Village. MEG's professional team members assigned to Bay Family Services will work no less than 40 hours per week during the school year and 40 hours during the months of June, July and August. In addition, MEG, Inc. will provide one staff person to implement MEG's Courage Follow Up and 9th Grade Courage Programs once per week for 23 weeks during Bay High School's QRP period. A professional staff member of MEG will also continue to implement four (4), nine (9) week life skills sessions with students participating in the Bay Village Court Diversion program along with organizing and overseeing all BFS's Community Service Saturdays.

**Duties and responsibilities will include but not be limited:**

(a) To develop and implement age appropriate prevention programs for all grade levels

(b) To provide individual counseling and/or behavior intervention with all identified and/or referred students

(c) To conduct support groups as needed

(d) To serve on the Crisis Team
(e) To oversee the development and implementation of district wide prevention/intervention programs as requested.

(f) To work with members of the professional staff and members of the City of Bay Village in identifying individual student needs and taking appropriate actions, whether that is parent conferencing, student meetings, parent intervention, individual and/or small group counseling, or referral to outside agency.

(g) To communicate effectively with the administration and assigned staff of the City of Bay Village along with appropriate community resources where students’ life/health issues are concerned.

(h) To work with Bay Family Services in meeting the needs of students and families as needs arise during the duration of the agreement.

(i) To consult and provide assistance with Guidance Teams at all district sites per request.

(j) To communicate with any and all school and city personnel regarding Bay Family Services activities/cases through monthly emailed reports.

(k) To oversee the Attendance Intervention Program with Bay Village families assigned to this program.

(l) To implement one (1) ‘Wings: Giving Girls Confidence To Soar’ program with identified students in grades 9 & 10

(m) To implement one (1) ‘Courage: Follow Up Group’ with identified male students in grades 10 & 11.

(n) To implement one (1) ‘Courage: Giving Young Men Tools To
**Thrive** program for at-risk males in grade 9

(o) To oversee and implement Bay Village Court Diversion Program with minors that have been arrested. Four groups of minors will participate in 8-10 meetings that will address life skills and implement/work on one Community Service Saturdays.

(p) To implement **Insight** groups with any and all athletes in violation of Bay Village School’s Athletes Code of Conduct.

(q) To continue to develop and foster relationships between city residents, key stakeholders, and agencies through Community Service Saturdays.

(r) To assist school administrators and city professionals when called upon

(s) To assist with any and all parent education programs sponsored by either Bay Village Schools or the City of Bay Village.

**Total Cost:** $90,500.00
Service Agreement

This agreement between McKeon Education Group, Inc., hereinafter referred to as the Prevention/Intervention Consultant and the Bay Village School District, and the City of Bay Village as represented by Bay Family Services hereinafter referred to as the School/Agency Board, is made for the purpose of providing a professional Prevention/Intervention Consultant to Bay Family Services to work 40 (forty) total hours from July 1, 2017 through August 14, 2017 and 40 (forty) hours per week from August 15, 2017 through June 15, 2018. In addition, programs as outlined in the Bay Family Services Proposal For Prevention/Intervention Consultant & Programs, will be implemented beginning in August 2017 and concluding on June 14, 2018.

Witnesseth

The prevention/intervention consultant for the sum of $90,500.00 does agree to provide the following services with specifications set forth below for the term as set forth above, MEG, Inc. will provide Bay Family Services with a Professional Prevention/Intervention Consultant. Duties and responsibilities as outlined in the proposal will include but not be limited to:

(a) To develop and implement age appropriate prevention programs for all grade levels

(b) To provide individual counseling and/or behavior intervention with identified students

(c) To conduct support groups as needed

(d) To serve on the Crisis Team

(e) To work with members of the professional staff and members of the Bay Village City Schools in identifying individual student needs and taking appropriate actions, whether that is parent conferencing, student meetings, parent intervention, individual and/or small group counseling, or referral to an outside agency
(f) To communicate effectively with the administration where students’ life/health issues are concerned

(g) To consult and provide assistance with Guidance Teams at all school sites when requested

(h) To communicate with any and all school regarding specific cases and group progress

(i) To implement one (1) ‘Wings: Giving Girls Confidence To Soar’ program with identified students in grades 9 & 10

(j) To implement one (1) “Courage: Giving Young Men Tools To Thrive’ program at-risk males in grade 9

(k) To implement any and all programs as outlined in the Proposal to Bay Family Services For Prevention/ Intervention Consultant & Programs; 2017 - 2018

(l) To assist school administrators when called upon

MEG, Inc. also certifies that the above services for which payment is requested will be rendered on specific dates and times as determined by the prevention/intervention consultant and the school district. MEG, Inc. will invoice Bay Village Board of Education and The City of Bay Village $5,656.25 each on or about the 1st of each month beginning in October 2017 and concluding in May 2018 for a total of eight payments. Payment on all invoices will be due on the 1st of the month following the date of the invoice.

McKeon Education Group, Inc.

By: __________________________  __________________________  __________________________

Name  Title  Date

656 Continental Drive; Sagamore Hills, OH 44067 – EIN: 73-1672066
<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
</table>

Bay Village City Schools

By: ____________________________

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
</table>

City of Bay Village

By: ____________________________

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
</table>
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BAY VILLAGE SCHOOL DISTRICT AND MCKEON EDUCATION GROUP, INCORPORATED TO PROVIDE PREVENTION AND INTERVENTION SERVICES, AND DECLAREING AN EMERGENCY.

WHEREAS, the Bay Family Services Advisory Board was created within the Division of Police to promote a cooperative partnership between the schools, law enforcement, juvenile court, families, and the community in dealing with the problems of children and families; and

WHEREAS, the City of Bay Village and the Bay Village Board of Education entered into a consulting agreement to provide early intervention/prevention services; and

WHEREAS, McKeon Education Group Incorporated will provide said prevention and intervention services contained in the Service Agreement; and

WHEREAS, the City of Bay Village and the Bay Village Board of Education shall share all costs associated with the McKeon Education Group, Incorporated’s Professional Services Agreement;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor is hereby authorized to enter into a Professional Services Agreement - Prevention/Intervention Consultant with the City of Bay Village and the Bay Village Board of Education for the 2017-2018 school year. The total contract price of the services provided shall be Ninety Thousand Five Hundred Dollars ($90,500.00). The City will pay one-half share which is Forty-Five Thousand Two Hundred Fifty Dollars ($45,250.00). The City’s one-half share shall be made from the Bay Family Services Fund/Contract Services (235.405.53255). Said agreement shall be approved by the Director of Law.

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason to provide compensation for professional prevention/intervention services provided, wherefor this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.
PASSED:

_________________________

PRESIDENT OF COUNCIL

_________________________

CLERK OF COUNCIL

APPROVED:

_________________________

MAYOR

1/19/17
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
NERONE & SONS, INC. FOR THE WHITE CREEK IMPROVEMENT PROJECT,
AND DECLARING AN EMERGENCY.

BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That the Mayor is hereby authorized to enter into an agreement
with Nerone & Sons, Inc., 19501 S Miles Rd # 1, Cleveland, Ohio 44128 for the White Creek
Improvement Project in accordance with plans and specifications, it being hereby determined
that the bid of said company is the lowest and best bid received after advertising according to
law. Total bid price for said improvement is forty-three thousand dollars ($43,000.00) and
payment shall be made from the Street Maintenance and Repair Fund/Capital Road
Improvements (270.310.55430).

SECTION 2. That this Council finds and determines that all formal actions of
this Council concerning and relating to the passage of this ordinance were taken in an open
meeting of this Council; and that all deliberations of this Council, and of any committees, that
resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare,
wherefore this ordinance shall be in full force and take effect immediately upon its passage and
approval by the Mayor.

PASSED:

______________________________
PRESIDENT OF COUNCIL

______________________________
CLERK OF COUNCIL

______________________________
MAYOR

II 1-20-17
AN ORDINANCE
AUTHORIZING THE PARTICIPATION IN THE HERITAGE HOME LOAN
PROGRAM WITH THE CLEVELAND RESTORATION SOCIETY,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village in partnership with the Cleveland Restoration Society will provide our residents with free technical assistance and an optional low-interest rehabilitation loan to owners of older and historic homes in Bay Village through the Heritage Home Loan Program; and

WHEREAS, the City of Bay Village joins other cities in Cuyahoga County that utilize historic preservation as an important city-planning tool, and desires to continue participation in the program;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That this Council authorizes the participation in the Heritage Home Program with Cleveland Restoration Society.

SECTION 2. That the Director of Finance is authorized to cover the cost of Cleveland Restoration Society fees which cover administrative costs and monitoring of the projects for one (1) year period beginning January 1, 2017 at a cost not to exceed $6,038.00.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this ordinance is hereby declared to be an emergency measure immediately necessarily for the preservation of the public peace, health, safety and welfare, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

____________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL
APPROVED:

________________________________________
MAYOR

1-19-17 Il
AN ORDINANCE
AUTHORIZING THE PARTICIPATION IN THE HERITAGE HOME LOAN
PROGRAM WITH THE CLEVELAND RESTORATION SOCIETY,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village in partnership with the Cleveland Restoration Society will provide our residents with free technical assistance and an optional low-interest rehabilitation loan to owners of older and historic homes in Bay Village through the Heritage Home Loan Program; and

WHEREAS, the City of Bay Village joins other cities in Cuyahoga County that utilize historic preservation as an important city-planning tool, and desires to continue participation in the program;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village, Ohio:

SECTION 1. That this Council authorizes the participation in the Heritage Home Program with Cleveland Restoration Society.

SECTION 2. That the Director of Finance is authorized to cover the cost of Cleveland Restoration Society fees which cover administrative costs and monitoring of the projects for one (1) year period beginning January 1, 2017 at a cost not to exceed $6,038.00.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this ordinance is hereby declared to be an emergency measure immediately necessarily for the preservation of the public peace, health, safety and welfare, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

_____________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL
APPROVED:

________________________________________
MAYOR

1-19-17 ll
February 11, 2017

To: Mayor Koomar and City Council

From: Police Chief Mark Spaetzel

RE: Martins Corner LCC Liquor License notice

The Bay Village Police Department has conducted a records review and found no reason to request a hearing in regards to the Ohio Division of Liquor Control permit #55925870005 in the name of Martins Corner LLC, DBA Martins Deli.
<table>
<thead>
<tr>
<th>PERMIT NUMBER</th>
<th>TRFO</th>
<th>ISSUE DATE</th>
<th>TYPE</th>
</tr>
</thead>
<tbody>
<tr>
<td>55925870005</td>
<td>MARTINS CORNER LLC DBA MARTINS DELI</td>
<td>10 01 2016</td>
<td>328 BASSETT RD 1ST FL &amp; BSMT BAY VILLAGE OHIO 44140</td>
</tr>
<tr>
<td></td>
<td>18 011 C F17645 FROM 01/06/2017</td>
<td></td>
<td></td>
</tr>
<tr>
<td>55925860015</td>
<td>MARTINS CORNER INC DBA MARTINS DELI</td>
<td>10 01 2016</td>
<td>328 BASSETT RD 1ST FL &amp; BSMT BAY VILLAGE OHIO 44140</td>
</tr>
<tr>
<td></td>
<td>C2 C2X D6</td>
<td>01 04 2017</td>
<td></td>
</tr>
</tbody>
</table>

MAILED 01/06/2017
RESPONSES MUST BE POSTMARKED NO LATER THAN 02/06/2017

IMPORTANT NOTICE
PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES

(MUST MARK ONE OF THE FOLLOWING)
WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD
☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐
DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) (Title) ☐ Clerk of County Commissioner (Date)
☐ Clerk of City Council
☐ Township Fiscal Officer

CLERK OF BY VILLAGE CITY COUNCIL
350 DOVER CENTER
BAY VILLAGE OHIO 44140
55925870005  PERMIT NBR
MARTINS CORNER LLC
DBA MARTINS DELI
328 BASSETT RD 1ST FL & BSMT
BAY VILLAGE OHIO  44140

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

EARL JAY MARTIN  01/04/2017 ACTIVE
KURT J MARTIN    01/04/2017 ACTIVE

MAN-MBR5%M  MAN-MBR5%M

PA2-KEY = END SESSION,  CLEAR-KEY = END OPTION,  ENTER-KEY = TO CONTINUE
Good Morning Joan,

I have two sign requests this morning, both concerning temporary signs on our St. Raphael Church property.

**Request #1**

*Got questions about life*

Dimensions: 4’x8’ Banner  
Placement: The front lawn of the church, between the sidewalk and the church building; between fence posts in the ground  
Duration: as soon as approved thru March 11, 2017

**Request #2**
(The layout above is from a previous year; this year’s sign will be similar, but the date will be Feb 25th.)

Dimensions: 36” x 72”
Placement: To be supported by temporary metal stakes, along Dover Center Road, in front of the church, not on the tree lawn area, but on the church lawn.
Duration: as soon as approved thru Feb 25th 2017.

Thanks, and Blessings,

**Dcn. Mark A. Cunningham**  
Stewardship Director  
St. Raphael Parish  
525 Dover Center Road  
Bay Village, OH 44140

440-871-1100 x146  
mcunningham@saintraphaelparish.com  
www.SaintRaphaelParish.com
AGREEMENT  
BETWEEN THE CITY OF BAY VILLAGE, OHIO  
AND  
CT CONSULTANTS, INC.

THIS AGREEMENT, made this ___ day of ____________, in the year Two Thousand and Seventeen by and between the CITY OF BAY VILLAGE, hereinafter called the "CITY" located at 350 Dover Center Road, Bay Village, Ohio 44140 and CT CONSULTANTS, INC. whose corporate office is located at 8150 Sterling Court, Mentor, Ohio 44060, hereinafter called the "ENGINEER".

WITNESSETH:

WHEREAS, the CITY wishes to employ a qualified Engineering and Architectural Consulting firm authorized in the State of Ohio to perform the engineering, architectural and surveying services necessary to meet the challenges and needs of this community through the coming years for and on behalf of the CITY as hereinafter set forth; and

WHEREAS, said ENGINEER is authorized to practice engineering, architectural and surveying services in the State of Ohio as required by law, holding valid and current Certificates of Authorization, and desires to perform such services for the compensation hereinafter described; and

WHEREAS, said ENGINEER currently maintains Engineer's professional liability insurance, limits of which are $2,000,000 per claim; $2,000,000 policy annual aggregate; and

WHEREAS, the CITY and the ENGINEER desire that a designated representative of the ENGINEER be appointed to serve as City Engineer and provide the services as hereinafter described.

NOW, THEREFORE, in consideration of these premises and of the mutual covenants herein set forth, the CITY and the ENGINEER agree as follows:

I. Retainer Services  
The ENGINEER shall designate and furnish the services of a Professional Engineer to serve the CITY as City Engineer. The City Engineer or his authorized representative shall:

A. The professional designated as City Engineer shall perform all duties and functions that are required to be conducted and assumed by him/her under the laws of the State of Ohio and the Ordinances of the City of Bay Village, Ohio.
B. Attendance by the ENGINEER at regular Council and Planning Commission meetings, and other public, legislative or administrative meetings as requested. Represent the CITY to public agencies that; for example may involve the Cuyahoga County Department of Public Works, the Cleveland Division of Water, NOACA, and the State of Ohio.

C. Provide consultation as needed with the CITY Administration in the areas of capital planning and to develop strategies for infrastructure improvements and upgrades that would benefit the CITY.

D. Minor consultation and site inspection(s) with such authorized representatives of the CITY, providing such consultation requires no preparation of detailed plans, detailed estimates or field investigations.

E. Prepare estimated budgets of engineering and/or technical services in sufficient detail for review and approval.

F. Upon request, provide monthly reports of progress of improvements under the ENGINEER’s charge, stating conditions of same, together with any other matters of interest as desired by the CITY.

G. Provide consultation, management and coordination with the City regarding ongoing compliance with Ohio and U.S. EPA regulatory matters.

H. Provide plan review and consultation services for construction projects being proposed by private developers in the CITY. Reviews and consultation shall be performed with respect to construction standards and methods; and such review shall verify compliance with CITY standards and codes. Plan consultation services shall be limited to two (2) hours per applicant or owner; after which, assuming the development comes to fruition, an appropriate deposit would be requested by the CITY for professional consultation on the development plans.

II. PUBLIC IMPROVEMENTS

A. The CITY reserves the right to retain the services of other Consulting Engineer/Architectural Firms for professional engineering/architectural/surveying services.

B. The ENGINEER shall provide the following professional services on specific public and/or private improvements undertaken in and for the CITY only after such services have been authorized by the Mayor or upon approval of City Council:

1. Provide consultation, guidance and assistance to prepare grant and loan applications; and, prepare studies, reports and necessary plans, profiles, specifications and estimates of cost for public improvements.

2. Observe and serve as the representative of the CITY in the execution of such public work undertaken by the CITY, pursuant to plans and
specifications approved by the CITY. Prepare contracts relevant to CITY projects and improvements so authorized to the ENGINEER.

3. Provide services to perform as the CITY’s Equal Employment Opportunity Coordinator and/or the Prevailing Wage Coordinator, where applicable, and so authorized by the CITY.

4. Provide services to review and assess the water and/or sewer rates when so authorized by the CITY.

5. Consult with the CITY and act as City’s representative as provided in the General Conditions of the construction contract. The extent and limitations of the duties, responsibilities, and authority of the ENGINEER as assigned in the General Conditions shall not be modified, except as ENGINEER may otherwise agree in writing. All of the CITY’s instructions to the Contractor will be issued through the ENGINEER, which shall have authority to act on behalf of the CITY in dealings with the Contractor to the extent provided in this Agreement and the General Conditions except as otherwise provided in writing. ENGINEER shall supervise and direct all Construction Project Representatives and such Construction Project Representatives shall report to and receive their instructions from the ENGINEER relative to the improvements authorized.

6. Provide a full-time, resident project representative and assistant who will act as directed by the ENGINEER in order to provide more extensive representation at construction project sites during the construction phase of any project. The furnishing of such resident project representation shall not make the ENGINEER responsible for construction means, methods, techniques, sequences, or procedures, or for safety precautions or programs, or for the Contractor’s failure to perform the construction work in accordance with the contract documents.

7. Provide on-site inspection of subdivision improvements according to the subdivision regulations of the Planning and Zoning Code of the City of Bay Village.

8. Furnish to the CITY, plans, specifications and estimates of cost of such improvements for the information and guidance of contractors dealing with the CITY.

9. Check and approve plans for development projects proposed in the CITY.

10. Provide professional services in connection with assessment projects undertaken by the CITY.
11. Provide other technical or administrative services as may be required and authorized by the CITY in connection with capital improvement projects in the CITY or associated with acting as the CITY representative to outside agencies or public authorities.

12. Provide services in connection with the preparation of record drawings of the work and structures as built based upon data furnished by the Construction Project Representative.

III. SITE GRADING & FOOTING ELEVATION VERIFICATION

A. The ENGINEER will provide personnel to confirm that footing elevations and site grading are in general conformance with the approved plans on file with the Bay Village Building Department. The time associated with performing such verification shall not exceed three (3) hours for each site visit including associated travel time.

B. The ENGINEER shall be provided with 2 working days advanced notice for scheduling of site visits.

IV. SERVICES PROVIDED BY THE CITY

A. The CITY without expense to the ENGINEER, will;
   1. Provide all legal, accounting, insurance counseling, and similar services that may be required in connection with services performed under this Agreement.
   2. Make available from its files, data relating to all engineering projects.
   3. Guarantee access to and make all provisions for the ENGINEER to enter upon public and private property as required by the ENGINEER to perform its services under this Agreement.
   4. Give prompt written notice to the ENGINEER whenever the CITY observes or otherwise becomes aware of any defect in any project, so that the ENGINEER may investigate and make recommendations to the CITY.
   5. Furnish and bear all costs incident to approvals and permits from all governmental authorities having jurisdiction over any project undertaken hereunder and such approvals and consents from others as may be necessary for completion of the project.
   6. Furnish testing and laboratory inspecting services; or, utilize the ENGINEER to coordinate and secure these services.

V. FEES FOR SERVICES

A. As compensation for services provided under Section I, the ENGINEER shall be paid an annual retainer of Twenty-Four Thousand Dollars ($24,000.00) payable in monthly installments of Two-Thousand Dollars ($2,000.00).
B. Fees for services provided by the ENGINEER under Section II of this Agreement shall be paid on an hourly basis calculated as payroll cost times a multiplier of 2.0 for various classifications of personnel utilized. Payroll cost is defined as salaries and wages of personnel plus a percentage of same for customary and statutory benefits including, but not limited to, social security, unemployment, workers compensation, health and retirement benefits, sick leave, vacation and holiday pay and other group benefits. The percentage to be used in calculating payroll costs is agreed to be 55.0 percent. Services for specific tasks and/or capital improvement projects shall only proceed upon written authorization and a not to exceed fee. Fees for engineering services shall not be exceeded without written authorization.

C. Fee for services provided by the ENGINEER under Section III will be a lump sum fee of $400 for a footing elevation verification and a separate lump sum fee of $400 for a final site grading verification. Lump sum fees include submission of field reports and all travel expenses. Time required for verification of elevations/grading in excess of (3) hours per visit or for repeat verifications shall be invoiced at an additional rate of $90 per hour. Invoices will be submitted monthly based. Invoices are due upon receipt and past due 30 days after receipt.

D. It is understood that the hourly billing rate for the designated CITY Engineer shall be $90 per hour and the maximum billing rate for Officers of the company shall not exceed $145 per hour.

VI. Additional Services

A. When authorized or directed in writing by the CITY’s authorized representative, the ENGINEER shall perform the following supplemental services:
   1. Analyze operations, maintenance and overhead expenses; prepare rate schedules, earnings and expense statements, feasibility studies, appraisals and evaluations, detailed quantity surveys of materials, equipment and labor, audits of inventories, and operating or maintenance manuals; and instruct CITY personnel in operating or maintenance techniques.
   2. Furnish the services of special consultants.
   3. Furnish renderings, exhibits, or models of any part or all of any project.
   4. Serve as an expert witness in administrative or judicial proceedings.
   5. Travel to places other than the CITY in connection with the performance of supplemental services.

VII. Conflict of Interest

A. Unless otherwise directed by the CITY, the ENGINEER, including all staff members, shall not be employed or receive compensation from any developer for planning of or in seeking approval of any subdivision or development
within the corporate limits of the CITY during the time the ENGINEER is employed as City Engineer.

VIII. CONFIDENTIALITY

A. The ENGINEER shall not, either during or after the term of the Agreement, disclose to any third party, or use for its own benefit, any confidential information relative to the services or the business of the CITY without the written consent of the CITY. The provisions of this section shall survive the satisfaction of the obligations and the completion of the term of this Agreement.

IX. TERMINATION

A. This Agreement may be terminated by either party by written notice of intent to terminate thirty (30) days prior to the effective date; said notice shall be delivered by registered mail or certified mail with return receipt requested, or personal service by the party desiring to terminate the Agreement. The Agreement shall remain in full force and effect for such 30-day period, unless mutually agreed otherwise. No engineering work shall be undertaken by the ENGINEER for plans, specifications and estimates of cost for construction of sewers, water lines, pavements or other major project except by formal authorization from City Council.

IN WITNESS WHEREOF, the parties hereto have set their hands and day and year first above written. The signature of the City of Bay Village, Ohio being affixed by its Mayor.

CITY OF BAY VILLAGE, OHIO

By: ________________________________
Paul Koomar
Mayor

CT CONSULTANTS, INC.

By: ________________________________
Richard J. Iafilece, P.E., P.S.
Vice President

APPROVED AS TO LEGAL FORM:

____________________________________
Gary Ebert, Director of Law
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CT CONSULTANTS, INC., AS THE ENGINEERING CONSULTANT FOR THE CITY OF BAY VILLAGE FOR THE YEAR 2017, AND DECLARING AN EMERGENCY.

WHEREAS, the City is in need of an ongoing engineering consultant; and

WHEREAS, the City has been utilizing CT Consultants for engineering services on various city projects on a project by project basis;

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Bay Village, Ohio

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with CT Consultants, Inc., 8150 Sterling Court, Mentor, OH 44060, to proceed as the consulting engineer for the City for the year 2017. Said work is said to be performed under contract at a cost not to exceed Twenty Four Thousand Dollars ($24,000.00). Payment shall be made in monthly installments of Two Thousand Dollars from the Service Administration/Architectural and Engineering Fee Fund (100.160.53220).

SECTION 2. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason that it is immediately necessary to provide said engineering consulting services, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:___________________________

___________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL

APPROVED:___________________________

___________________________
MAYOR

1/19/17
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE PURCHASE OF TWO LAW ENFORCEMENT VEHICLES
UNDER COOPERATIVE PURCHASING PROGRAM WITH THE STATE OF OHIO,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village has entered into a cooperative purchasing program
with the State of Ohio to participate in State contracts which the Department of Administrative
Services, Office of State Purchasing, has entered into for the purchase of supplies, services,
equipment and certain material pursuant to ORC §125.04; and

WHEREAS, the cooperative purchasing programs, after public bidding, will determine
the vendor that is the best vendor(s) for the vehicles listed below in Section 1; and

WHEREAS, the City of Bay Village Police Department is in need of the vehicles listed
below meeting these specifications;

NOW, THEREFORE, BE IT RESOLVED by Council of the City of Bay Village,
Ohio:

SECTION 1. That the Chief of the Division of Police is hereby authorized and directed
to submit purchase order(s) for the purchase of two (2) police vehicles outfitted with graphics,
lighting and security under the cooperative purchasing program of the State of Ohio. Total
contract price not to exceed $62,000.00, including delivery; shall be paid from the Equipment
Replacement Fund / Police (240.111.55220).

SECTION 2. That this Council finds and determines that all formal actions of this
Council concerning and relating to the passage of this resolution were taken in an open meeting
of this Council, and that all deliberations of this Council and of any committee that resulted in
those formal actions were in meetings open to the public in compliance with law.

SECTION 3. That this resolution is hereby declared to be an emergency measure
immediately necessarily for the preservation of the public peace, health, safety and welfare, and
for the further reason that it is immediately necessary to submit said purchase order to meet the
cut-off date for ordering law enforcement vehicles, wherefore this resolution shall be in full force
and take effect immediately upon its passage and approval by the Mayor.

PASSED:

_____________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL
APPROVED:

___________________________
MAYOR

1/19/17 II