March 6, 2017
8:00 p.m.
Committee 7:30 p.m. Conference Room
(Public Welcome)

ANNOUNCEMENTS

Cancellation of March 13, 2017 Committee Meeting of Council

REPORTS
Mayor Koomar
Director of Law Ebert
Director of Finance Mahoney
Director of Recreation Enovitch
Director of Public Safety/Service

Director of Community Services Selig
Police Chief Spaetzel
Fire Chief Lyons
Chief Building Official Jeff Grassi

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Vincent

FINANCE AND CLAIMS- Mr. Henderson

Motion to acknowledge receipt of the February, 2017 Financial Reports of the City of Bay Village as prepared by Finance Director Renee Mahoney.

Resolution certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading)

Resolution certifying unpaid sewer and refuse collection charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading)

Resolution certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading)
Resolution certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. (First Reading)

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE — Mrs. Lieske

Resolution granting permission to Bay United Methodist Church to erect a replacement ground sign, and declaring an emergency.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Henderson

RECREATION AND PARK IMPROVEMENTS COMMITTEE — Mr. Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE — Mr. Tadych

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES
City of Bay Village

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

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

Also Present: Law Director Ebert, Finance Director Mahoney, Fire Chief Lyons, Community Services Director Selig, Police Chief Spaetzle, Recreation Director Enovitch, Operations Manager Landers, Jeff Grassi, Building Director, SAFEbuilt, Inc.

AUDIENCE

Lydia DeGeorge, Tara and Denny Wendell, Alex Dade, Patrick McGannon, Leslie Brown, Jerrie Barnett, Sara Maier, Nick Brown, Nancy Stainbrook, Conda Boyd, Claire Banaia, Bill Selong.

President of Council Clark called the meeting to order at 8:00 p.m. with roll call by the Clerk of Council and the Pledge of Allegiance led by Councilwoman Karen Lieske, Ward 3. After the pledge, Mr. Clark noted that Boy Scout Christian Smith was at the committee meeting of Council this evening, but due to homework assignments could not stay for the Special Meeting of City Council. Christian attended the meeting this evening as part of his work towards his Communications Merit Badge.

ANNOUNCEMENTS/AUDIENCE/MISCELLANEOUS

Mayor Koomar announced the following appointments:

Leslie Brown, 30327 Provincetown Lane, Bay Village, Ohio to the Tree Commission for a period of three years expiring February 27, 2020;

Carolyn A. Young, 29039 Lake Rd., Bay Village, Ohio, to the Board of Zoning Appeals for a five year term expiring January 1, 2022;

Dan Gess, 31500 Tuttle Drive, Bay Village, Ohio, to the Board of Zoning Appeals to fill the unexpired term of Tony Dostal, expiring January 1, 2021.

Mayor Koomar advised that he attended two meetings with Cuyahoga County recently. One meeting was specifically on economic development, learning more and more about what might be available for Bay Village, especially in some of the retail areas.

The Mayor had one meeting with Eddie Krauss, the Director of Retail Collaboration, and County Executive Armand Budish to look at the overall county offerings. From that meeting, subsequent meetings will be arranged. The meeting was very productive.

Mayor Koomar stated that the Cahoon Memorial Park Connectivity Project will be concluded in
April. There is a meeting for the Steering Committee on Tuesday, March 7 at 7 p.m. The Master Plan process included a project team meeting on February 17 and the last public input session will be held at the Dwyer Memorial Center on Tuesday, March 14 at 7 p.m. The meeting will include an opportunity to look at the renderings of the current plan and for the public to offer any thoughts or additional edits to the plan for the Master Plan Committee to take under consideration.

On April 3, 2017 there will be a Town Hall Meeting at the Dwyer Memorial Center at 7:30 p.m. The Executive Director of the Cuyahoga County Planning Commission, Glen Coyne, and Micah Stryker, AICP, Planner, will be presenting the completed Master Plan to City Council and residents. The Mayor noted that Cuyahoga County has done a wonderful job. They have been extremely professional, and with a lot of experience have presented a good road map for the City to follow.

The Mayor stated that there was an article in the Westlife last week on the status with the library. Mayor Koomar did receive one email from a resident, Mark Corson, whose questions were the same as many others as to where we stand in the process. Mayor Koomar informed Mr. Corson that we are waiting to hear back from the Cuyahoga County Library Board in a formal resolution. They would like to enter into talks with the City on potential locations in Bay Village. The library trustees have looked at a parcel of land adjacent to Bay Village City Hall as one option. One of the things important to everyone is that no active green space will be taken that is used for sporting events, or passive green space that is used for hitting golf balls or flying kites, etc., such as the area over by the walking path, and that we wanted to minimize the amount of asphalt to be poured for parking if we were to move forward and come to an agreement with the library board. It is hoped to hear back from the library board by the end of the week so that the project can move forward with additional discussions. A meeting was held last summer with the Metroparks when the library board was presenting the Metroparks as a location. Obviously, that is no longer an option for the library board. At that time they presented quite a bit of research on why a new state-of-the-art library made sense, and how it would better serve our residents and provide additional resources for all ages.

Mr. Clark confirmed with the Mayor that the funding has been set aside by the library board for this project. Mayor Koomar stated that this is correct. If the City and library board come to an agreement, the library is considering a range of $7.5 to $8 million funded by the library board and not the City of Bay Village. Mr. Clark stated that a portion of property taxes paid by residents of the City of Bay Village is paid to the library system. It is nice to see some of that repatriate back to the City.

AUDIENCE PARTICIPATION

Nancy Brown, Wolf Road, stated that she is present on behalf of the Friends of the Bay Village Kennel. Ms. Brown stated that she wants to share with everyone the placement of signs as discussed with a member of the Bay Village Police Department, Lieutenant Calvin Halliday. Ms. Brown displayed the signs, noting that approximately six will be placed throughout the City. They have noticed in the last several years the Bay Village Police Department has to respond to dogs that are left in cars. The signs warn drivers not to leave their dogs unattended in cars. There are businesses in the City of Bay Village that have offered to have the signs in their store shop windows. The Friends of the Bay Village Kennel feel that the signs will be very effective, and it is
Special Meeting of Council
February 27, 2017

hoped that other municipalities will follow this lead.

Ms. Brown continued, stating that in 2014 there was a recommendation made to the City by the Friends of the Bay Village Kennel based on the Mutt Mitt dispensers being removed from the City parks. Mutt Mitts are used to pick up dog waste. It has been noted that dog walkers sometimes lose their waste bags, or forget to bring bags as they walk their pets. It was noticed on Lincolnshire Drive in Bay Village that a resident made a blue bag dispenser for this purpose. It was recommended by the Friends of the Bay Village Kennel to Operations Manager Landers, Law Director Ebert and Recreation Director Enovitch to possibly have these dispensers placed in certain areas in the park as an opportunity to eliminate dog waste left behind. The bag receptacle costs about $5.00 to make and would be an alternative unless the City plans on purchasing Mutt Mitts and Mutt Mitt dispensers again. Mr. Ebert has stated that the Service Department can make these dispensers. Heinen’s grocery store is willing to supply the bags, as are residents, so this issue can be addressed for the parks.

Ms. Brown stated that during the transition with Mr. Ebert as the Acting Mayor, the Friends of the Bay Village Kennel contacted Mr. Ebert with public records requests. Ms. Brown asked the status of those requests so that the Friends of the Bay Village Kennel can move forward with discussions on the kennel. Mr. Ebert stated that if Ms. Brown will contact him on Tuesday, February 28, he will advise where these requests stand. Ms. Brown noted that the Friends of the Bay Village Kennel look forward to moving forward with the discussions on the kennel. The benefactor, who is a resident of Bay Village, is still very interested in moving forward with a new kennel to help the Bay Village Police Department and the residents of the City of Bay Village.

Mayor Koomar stated that he has asked for pricing on the Mutt Mitts to look at these as a consideration. Ms. Brown noted that Westchester Town Homes has a competitive product that may be a little less expensive than Mutt Mitts.

Mr. Vincent asked if the Mutt Mitts are biodegradable, noting the problem with the blue bags being with us forever. Ms. Brown stated that the Mutt Mitts were removed for budget reasons.

Presentation by State Representative Dave Greenspan of Proclamation to 2016 Citizen of the Year Evelyn Allen.

Mr. Clark welcomed Ohio State Representative Dave Greenspan who presented a proclamation to Evelyn Allen as the 2016 Bay Village Citizen of the Year. The proclamation highlighted the activities and accomplishments of Evelyn Allen, including:

- Co-founder and Board Member of the Bay Village Bicentennial Committee
- Founder and Friends of the West Side Catholic Center
- Eucharistic Minister at St. Raphael’s Parish
- Board Member of the Bay Village Foundation
- Member of the Bay Village Historical Society where Mrs. Allen has served for more than 38 years.

Congratulations and applause followed for Mrs. Evelyn Allen. The President of the Bay Village
Special Meeting of Council
February 27, 2017

Community Council, Tara Wendell, joined Mrs. Allen and Representative Greenspan for photographs. A formal reception for Evelyn Allen as Citizen of the Year, and the Grand Reopening of Play-in-Bay, the Project of the Year, will be held at the Play-in-Bay site on May 13, 2017 from 3 p.m. to 5 p.m.

**Motion** by Mr. Tadych to dispense with the reading and approve the minutes of Special Meeting of Council held February 13, 2017, as prepared and distributed.

**Motion carried 6-0.**

**Motion** by Mr. Tadych to dispense with the reading and approve the minutes of the meeting of the Cahoon Memorial Park Trustees of February 13, 2017, as prepared and distributed.

**Motion carried 7-0.**

**Motion** by Mr. Tadych to confirm the appointment by Mayor Koomar of Leslie Brown, 30327 Provincetown Lane, Bay Village, Ohio to the Tree Commission for a period of three years expiring February 27, 2020. Mr. Tadych noted that he is Council’s representative to the Tree Commission. Ms. Brown has submitted a resume for the position which includes her experience as a member of the Green Team for the United Methodist Church in Rocky River. The next meeting of the Tree Commission will be held Tuesday, March 14, 2017 at 7 p.m.

**Motion carried 6-0.**

**Motion** by Mrs. Lieske to confirm the appointment by Mayor Koomar of Carolyn A. Young, 29039 Lake Rd., Bay Village, Ohio, to the Board of Zoning Appeals for a five year term expiring January 1, 2022. Mrs. Lieske noted that the Mayor has advised that there were numerous applicants for the position. Ms. Young attended the Cleveland State Fenn College of Engineering for three years and has undertaken home remodeling projects which brought her before the Board of Zoning Appeals through that process.

**Motion carried 6-0.**

**Motion** by Mrs. Lieske to confirm the appointment by Mayor Koomar of Dan Gess, 31500 Tuttle Drive, Bay Village, Ohio, to the Board of Zoning Appeals to fill the unexpired term of Tony Dostal, expiring January 1, 2021. Mr. Gess has worked in commercial construction for 17 years and was one of numerous candidates who applied for the position.

**Motion carried 6-0.**

Mrs. Lieske introduced and read **Resolution No. 17-11** approving the construction of a Wischmeyer Creek Erosion Control Structure for the residence of Michael Sathre, and declaring an emergency. Mr. Clark commented that this resolution was discussed in the committee session of Council this evening. Mr. Sathre is paying for the structure with his own funds, and the City Service Department has approved the structure to be in compliance with codes and regulations.
Special Meeting of Council
February 27, 2017

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-11.

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
  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, Tadych, Vincent
  Nays–Mr. Mace

Mr. Clark announced adoption of Resolution No. 17-11, an emergency measure, by a vote of 5-1.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Vincent MOVED to convene to Executive Session regarding the Council-at-large vacancy at 8:25 p.m.

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

Council reconvened in an open meeting at 9:55 p.m. Present were: Clark, Henderson, Lieske, Mace, Tadych, Vincent.

Motion by Tadych to appoint Nancy Stainbrook Councilman-at-large pursuant to Bay Village City Charter Section 2.4 “Vacancies.” Mr. Tadych stated that Council debated a very long time in Executive Session, taking many votes. The decision is unanimous, Mr. Tadych believes, as the motion will indicate. Four candidates were exceptionally good candidates. They are very happy with them applying and Mr. Tadych thinks that all will agree with him that they are happy with their decision. They urge all people to consider moving forward with their ideas at the November 2017 election.

Mr. Clark stated that on behalf of his Council colleagues, noting that he sits in this position as President of Council probably less than thirty days, they have all worked very hard to be open and honest through this process. Council has worked through vacations and scheduling conflicts to make sure the due process was just and right. We all agree on that and want to support this appointment as well. This is where local government gets done and gets done right, and he is pleased with his colleagues with the very good, honest debate on this matter. It was a very difficult decision. That was the tough part for everyone; there were four excellent candidates. For those that didn’t get selected, Mr. Clark would love to see those folks run for election this fall. He would love to see more competition to keep the incumbents like themselves sharp, on their feet, and sincere to the needs of the residents.
Roll Call Vote:  Yeas – Lieske, Mace, Tadych, Vincent, Clark, Henderson
Nays – None.

Motion carried 6-0.

Mrs. Stainbrook stated that she appreciates the process and thanked everyone for being so kind and generous with their time and information. Mrs. Stainbrook is looking forward to this opportunity to work with the Mayor and Council, and thanked everyone for all their due diligence.

Mr. Clark thanked Bill Selong and Sara Maier for the work that they had put in to this process. Mr. Clark noted that both of them have tremendous skill sets, for which Council has great respect. This was a very difficult decision for Council. The vote has been unanimous. The election is not far away with petitions due by June 14, 2017.

Mayor Koomar administered the Oath of Office to Councilwoman-at-large Nancy W. Stainbrook.

Mr. Clark thanked everyone for their presence this evening. There being no further business to discuss, the meeting adjourned at 10:15 p.m.

______________________________  ________________________________
Dwight Clark, President of Council  Joan Kemper, Clerk of Council
CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

February 27, 2017

President of Council Clark called the meeting to order at 7:55 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, Fire Chief Lyons, Community Services Director Selig, Police Chief Spaetzle, Recreation Director Enovitch, Operations Manager Landers, Jeff Grassi, Building Director, SAFEbuilt, Inc.

AUDIENCE

Lydia DeGeorge, Tara and Denny Wendell, Alex Dade, Patrick McGannon, Leslie Brown, Jerrie Barnett, Sara Maier, Nick Brown, Nancy Stainbrook, Conda Boyd, Claire Banasiak, Bill Selong.

Motion by Mace, to grant approval to the Bay Village Foundation for use of the Play-in-Bay site in Cahoon Memorial Park on May 13, 2017 from 3 p.m. to 5 p.m. for the “Grand Reopening of Play-in-Bay.”

Motion carried 7-0

Motion by Mace to grant approval for the use of Cahoon Memorial Park at the Play-in-Bay site by the Community Council of Bay Village for the reception of the Citizen of the Year, Evelyn Allen, and Project of the Year, Play-in-Bay Renovations, on May 13, 2017 from 3 p.m. to 5 p.m.

Motion carried 7-0

Motion by Mace to grant approval for use of the Cahoon Memorial Park Fields and facilities for the annual Bay Challenge Cup Soccer Tournament, on September 1 and 2, 2017, with no use of the Cahoon Memorial Park fields and facilities on Sunday, September 3, 2017, by the Bay Soccer Club, pending receipt of insurance.

It was noted that the Bay Challenge Cup Tournament play will be conducted on Labor Day, September 4, 2017 at the Walker Road Park.

Motion carried 7-0

Meeting adjourned at 7:57 p.m.

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
CERTIFYING UNPAID GRASS CUTTING AND CLEANING CHARGES
TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That pursuant to Section 521.11 of the Codified Ordinances of the
City of Bay Village, it is hereby determined and declared that the list of grass cutting and
cleaning charges on file in the office of the Director of Finance of the City, which list is hereby
incorporated herein by reference, is delinquent and unpaid. The Director of Finance is hereby
directed to do all things necessary to cause said unpaid grass cutting and cleaning charges to be
certified to the Cuyahoga County Fiscal Officer for collection as other taxes, and the Fiscal
Officer is hereby requested pursuant to statute, to cause said charges to be extended on the 2017
tax duplicate for collection in semi-annual installments.

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 necessary for the preservation of the public peace, health, safety and
welfare, and for the further reason that it is immediately necessary to cause said charges to be
certified for collection in order to make funds available to the City, 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

2/17/17 LL
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
CERTIFYING UNPAID SEWER RENTAL AND REFUSE COLLECTION
CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That pursuant to Section 921.05 and Section 923.04 of the
Codified Ordinances of the City of Bay Village it is hereby determined and declared the list of
sewer rental and refuse collection charges on file in the office of the Director of Finance of the
City, which list is hereby incorporated herein by reference, is delinquent and unpaid. The
Director of Finance is hereby directed to do all things necessary to cause said unpaid sewer rental
and refuse collection charges to be certified to the Cuyahoga County Fiscal Officer for collection
as other taxes, and the Fiscal Officer is hereby requested, pursuant to statute, to cause said sewer
rental charges to be extended in the 2017 tax duplicate for collection in semi-annual installments.

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 necessary for the preservation of the public peace, health, safety and
welfare, and for the further reason that it is immediately necessary to cause said charges to be
certified for collection in order to make funds available to the City, 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

2-17-17 LL
RESOLUTION NO.
INTRODUCED BY

A RESOLUTION
CERTIFYING UNPAID SIDEWALK REPAIR AND/OR CONSTRUCTION
CHARGES TO THE CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That pursuant to Section 543.01 of the Codified Ordinances of
the City of Bay Village, it is hereby determined and declared that the list of sidewalk repair
and/or construction charges on file in the office of the Director of Finance of the City, which list
is hereby incorporated herein by reference, is delinquent and unpaid. The Director of Finance is
hereby directed to do all things necessary to cause said unpaid sidewalk repair and/or
construction charges to be certified to the Cuyahoga County Fiscal Officer for collection as other
taxes, and the Fiscal Officer is hereby requested pursuant to statute, to cause said charges to be
extended on the 2017 tax duplicate for collection in semi-annual installments.

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 that it is immediately necessary to cause said charges to be
certified for collection in order to make funds available to the City, 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

2/17/17 LL
RESOLUTION NO
INTRODUCED BY:

A RESOLUTION
CERTIFYING UNPAID TREE REMOVAL CHARGES TO THE
CUYAHOGA COUNTY FISCAL OFFICER FOR COLLECTION,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That pursuant to Section 547.15 of the Codified Ordinances of
the City of Bay Village, it is hereby determined and declared that the list of tree removal charges
on file in the office of the Director of Finance of the City, which list is hereby incorporated
herein by reference, is delinquent and unpaid. The Director of Finance is hereby directed to do
all things necessary to cause said unpaid tree removal charges to be certified to the Cuyahoga
County Fiscal Officer for collection as other taxes, and the Fiscal Officer is hereby requested
pursuant to statute, to cause said charges to be extended on the 2017 tax duplicate for collection
in semi-annual installments.

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 necessary for the preservation of the public peace, health, safety and
welfare, and for the further reason that it is immediately necessary to cause said charges to be
certified for collection in order to make funds available to the City, 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

2/17/17 LL
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
GRANTING PERMISSION TO BAY UNITED METHODIST CHURCH TO
ERECT A REPLACEMENT GROUND SIGN,
AND DECLARING AN EMERGENCY.

WHEREAS, Bay United Methodist Church requested permission to erect an internally illuminated replacement sign with LED message center to mount on existing brick base; and

WHEREAS, permission has been granted by the Architectural Board of Review and the Chief Building Official;

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

SECTION 1. That this Council hereby grants permission given to Bay United Methodist Church under C.O. Section 1179.10(A), to erect an internally illuminated replacement sign with LED message center to mount on existing brick base. Said sign shall be maintained in an attractive manner and in a state of good repair.

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 necessary for the preservation of the public peace, health, safety and welfare, and for the further that is immediately necessary to grant permission so that the sign may be erected without further delay, 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

3-1-17