April 6, 2017

A Special Meeting of the Bay Village City Council will be held on **Monday, April 10, 2017** at **8:00 p.m., following the 7:30 p.m. Committee Meeting of Council**, 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 Councilman-at-large Marty Mace.

2. Announcements/Audience/Miscellaneous

3. **Motion** to approve minutes of Special Meeting of Council held March 27, 2017. *Tadych*

4. **Motion** to approve minutes of Cahoon Memorial Park Trustees Meeting held March 27, 2017. *Tadych*

5. **Ordinance** authorizing the Mayor to enter into an agreement with The Hamburg Fireworks Company for the 2017 July 4th fireworks display, and creating an emergency. *Vincent*

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

7. **Motion** to confirm the appointment by Mayor Koomar of Jon Liskovec as Director of Public Services and Properties of the City of Bay Village, Ohio. *Tadych*

8. **Ordinance** amending Section 1 of Ordinance 17-2 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. *Tadych*

9. **Motion** to approve the request of St. Raphael’s Catholic Church, 525 Dover Center Road, for a temporary sign, 18 inches by 24 inches, to be placed on the tree lawn area by the church entrance driveway off of Dover Center Road from June 12, 2017 to August 4, 2017, indicating a shuttle stop for Camp Christopher. *Lieske*

10. **Ordinance** authorizing the Mayor to enter into an agreement with Shelly Materials, Inc. for Street Resurfacing Material and Services, and declaring an emergency. *Henderson* (First Reading)

11. **Ordinance** authorizing the Mayor to enter into an agreement with Stoneco, Inc., dba Allied Corporation, Inc. for Street Resurfacing Material and Services, and declaring an emergency. *Henderson* (First Reading)

12. **Ordinance** authorizing the Mayor to enter into an agreement with Westview Concrete for the furnishing of Ready Mix Concrete, and declaring an emergency. *Henderson* (First Reading)
Agenda
Special Meeting of Council
April 10, 2017

13. Adjournment

Dwight Clark, President of Council

Charter Reference 2.11
Agenda
Special Meeting of Council
April 10, 2017

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 March 27, 2017
Council Chambers 8:55 p.m.
President of Council Dwight Clark, presiding

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

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

AUDIENCE

Tim Evans, Jaylin Johnson, Alex Dade, Lydia DeGeorge, Claire Banasiak.

President of Council Clark called the meeting to order at 8:55 p.m. with roll call by the Clerk of Council and the Pledge of Allegiance led by Nancy Stainbrook, Councilwoman-at-large.

ANNOUNCEMENTS/AUDIENCE/MISCELLANEOUS

Mayor Koomar announced that the Council meeting next week, April 3, 2017, will be held at the Dwyer Memorial Center at 7:30 p.m. The Cuyahoga County Planning Commission will present the final Master Plan to City Council and the residents.

Mayor Koomar called upon Fire Chief Lyons to announce the receipt of a grant in the amount of $116,000. Chief Lyons stated that notice has been received from the Local Government Safety Capital Fund that a grant has been awarded to the City of Bay Village in the amount of $116,000 as a result of the Resolution adopted by City Council on January 9, 2017 to upgrade the Zetron Internet Protocol Fire Station Alerting System and related equipment for use by Westcom Regional Dispatch and the five fire departments of the Westcom cities. Funding for the purchase of this equipment is available through the State of Ohio Local Government Innovation Council with no required municipal cost share and a total project cost not to exceed $128,807.54. Chief Lyons thanked the administration and Council for their support in seeking this grant.

The Mayor announced that the City of Bay Village, Ohio was named a 2016 Tree City USA by the Arbor Day Foundation in honor of meeting four core standards of sound urban forestry management. Mayor Koomar gave kudos to the Tree Commission and Dave Tadych as the Council representative. The City of Aurora will be hosting Tree City awards on Wednesday, May 10, 2017. Mayor Koomar passed along the information to Councilman Tadych to share with the Tree Commission, and extended an invitation to all interested to attend the Tree City awards.

Motion by Mr. Tadych to dispense with the reading and approve the minutes of the meeting of the Regular Meeting of Council held March 20, 2017 as prepared and distributed.
Motion carried 7-0.

Mr. Clark advised that the Ordinance authorizing the Mayor to enter into an agreement with The Hamburg Fireworks Company for the 2017 July 4th fireworks display has been removed from this evening’s agenda.

Mr. Tadych introduced and read, by title only, Ordinance No. 17-19 to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2017, as previously appropriated in Annual Appropriation 16-84 and amended in Ordinance No. 17-10, and declaring an emergency, and moved for adoption. Mr. Tadych noted that the appropriation has been prepared due to the receipt of a donation in the amount of $10,000 for the City Hall Clock Tower Carillon Upgrade and Repair.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 17-19.

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

Roll Call on Suspension of the Council Rules:
Yeas - Clark, Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent
Nays – None.

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

Roll Call on Adoption:
Yeas- Clark, Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent
Nays–None.

Mr. Clark announced adoption of Ordinance No. 17-19, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read Resolution 17-20 accepting donation from Gerald B. Smith to the City of Bay Village for the City Hall Clock Tower Carillon upgrade/repair, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-20.

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

Roll Call on Suspension of the Council Rules:
Yeas -Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent, Clark
Nays – None.

Roll Call on Use of the Emergency Clause:
Yeas- Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent, Clark
Special Meeting of Council
March 27, 2017

Nays –None.
Roll Call on Adoption:
Yea–Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent. Clark
Nays–None.

Mr. Clark announced adoption of Resolution No. 17-20, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read Resolution No. 17-21, amending by reading to correct Section 1 to change the fund charged from “Police” to “Service,” authorizing the purchase of one 2017 Ford F250 Ext Cab 2wd truck, under the Cooperative Purchasing Program with the State of Ohio, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-21.

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

Mr. Clark announced adoption of Resolution No. 17-21, as amended, an emergency measure, by a vote of 7-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych MOVED to convene to Executive Session regarding Contracts: CT Consulting Sunset Contract; Personnel – Animal Control Officer/North Olmsted; and Right-of-way Litigation at 9:02 p.m.

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

Council reconvened in an open meeting at 9:43 p.m. Present were: Clark, Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent.

Mr. Clark thanked everyone for their presence this evening. There being no further business to discuss, the meeting adjourned at 9:48 p.m.
Special Meeting of Council
March 27, 2017

______________________________   ________________________________
Dwight Clark, President of Council    Joan Kemper, Clerk of Council
President of Council Clark called the meeting to order at 8:25 p.m. in the Conference Room of Bay Village City Hall.

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

Also Present:  Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Community Services Director Selig, Recreation Director Enovitch, Operations Manager Landers, Rick Kuznik, Matt Nocella, Fleet Manager Scott White.

AUDIENCE

The following audience members signed in this evening: Lydia DeGeorge, Alex Dade, Tim Evans, Jaylin Johnson, Claire Banasiak, Jeff Gallatin, Bob Tuneburg, Dick Majewski, Jerrie Barnett.

Motion by Mace to approve extension of lease of Bayway Cabin to Kiddie Kollege, for a period of three months ending September 30, 2017. Mr. Mace noted that this extension of the lease has recently been approved by Council.

Motion carried 8-0.

Mr. Clark stated that the Cahoon Memorial Park Trustees must resolve the issue of whether or not a rain date will be included before approving the contract with Hamburg Fireworks Company for the 2017 July 4th Fireworks Display. Mr. Clark asked for input from the administration and the members of Council.

From discussion with Tony Dostal, who runs Bay Days on behalf of the Bay Village Kiwanis club, Mayor Koomar thought we were just going to move forward with the Fourth of July fireworks this year because of the mid-week date of the holiday. That was where we left it in our discussion when we approved the dates for Bay Days. That is where Tony Dostal is on it as well.

Mr. Tadych stated that he talked with Mr. Dostal in Florida the other day and he seems pretty well set on the idea of not having a rain date. Mr. Tadych’s stated that his mind bounces back and forth, however, about giving back to the residents. If the fireworks are something that not only the City contributes to, but the residents have contributed to also, it is really a community effort. Mr. Tadych stated that if we were not to have a rain date he would not want to make this a habit. The situation with the dates and the way things are falling, he can understand it, but he thinks we owe it to the residents to be able to give them a show. It is one of the few things we do. He would approve of it this time, but it would not be ongoing.
Mr. Clark stated that he sees both sides of the coin. There is a bit of a public relations risk we take if we do have a downpour. He recollected that last year there was rain during the day. Steve, from Hamburg Fireworks, spent a lot of time setting up during that day, and the fireworks were certainly well received. Mr. Clark stated further that he thinks we should look at it on a year-to-year basis and hopefully we have good weather and this becomes a non-issue.

Mr. Vincent stated that if we are taking votes he would like a rain date because if it rains on the Fourth of July and we don’t have fireworks that means the Fourth of July evening will be uneventful. He stated that he looks forward to it every year, and he knows his kids do. Mr. Vincent reiterated that he would like to have a rain date.

Mrs. Lieske stated that some communities have their Fourth of July fireworks a different day than the Fourth of July, even over the weekend. That is just another idea that that would allow us to have the rain date and the fireworks on another night if necessary.

Mrs. Stainbrook stated that the Fourth of July is the last day of Bay Days and involves the clean-up of the grounds. It is a seven year dilemma. Mr. Tadych stated that seven years ago we had a rain date.

Mr. Ebert stated that Bay Village is one of the few communities that always has the fireworks on the Fourth of July.

Mr. Mace stated that he would have to come down on the side of having a rain date due to the fact that the public is putting money into it with donations.

Mr. Koomar stated that Mr. Dostal had the direction that there would not be a rain date. Police Chief Spaetzel has had officers potentially schedule vacation time based on that information.

Mr. Ebert referred to the terms of the contract. The refund policy states that if the cancellation occurs 12 hours before, a 15% refund will apply to the next year’s contract.

Mrs. Lieske stated that she recalls discussing the rain date but does not recall having it be firmly decided.

Mr. Tadych stated that he would side with Mr. Vincent because he truly believes we owe it to the residents.

Chief Lyons stated that once the fireworks are set up and loaded there is an increased danger to take them down without actually firing them off. They prefer in every circumstance to do the show after the fireworks are loaded, not to take them down. The mortars and the shells that are in them is a risky business. We could even consider that if there is rain or high winds going on at
the time that we traditionally do the fireworks, postponing it a couple of hours. The weather doesn’t have to be perfect to shoot off the fireworks.

Mr. Clark asked if there ever has been a rain out. None could be remembered.

Mr. Ebert noted the overtime factor for the police in the event of the use of a rain date.

Mr. Clark stated that he would like to put stock in what Mr. Dostal says because he is so integral in the success of Bay Days. If we go ahead and just have the fireworks on that date without a rain date and it backfires we now set precedent. We know what is going to happen next year and every year after that – we are going to have a backup rain date. The question is, are we willing to take the risk for one year; that is really what it comes down to.

Mr. Henderson stated that he would agree with Mr. Tadych’s original comments particularly in light of the fact that the Bay Days event itself is over. It would be likely that there would be a much lower audience for the fireworks on the Fifth of July because the rides are gone and people would be there specifically just for the fireworks. We would incur additional expense for staffing safety forces for a potentially lower audience.

Mrs. Stainbrook stated that she is leaning towards going with Mr. Dostal’s recommendation on no rain date.

Mr. Vincent asked what is different about next year, because the Fifth of July is a week day. Mayor Koomar stated that it depends on how Bay Days is set up and he can’t go back and look at all the years as to how it is been. Mr. Clark noted that in 2018 July 4 is on a Wednesday. Mr. Ebert noted that there is a 25% cancellation fee if the fireworks are cancelled totally.

Mrs. Lieske asked if we want to keep the fireworks on the Fourth of July or do what some other communities do and have it be a date that might be more conducive for the residents. Mr. Tadych stated that he personally likes the fireworks on the Fourth of July.

Mr. Tadych suggested having more discussion at a future meeting. Mr. Clark stated that he has no problem bringing the matter to a vote this evening, to make sure the contract is appropriately done.

Mr. Tadych expressed disappointment that a copy of the contract was not included in the Council packet. He stated that he would approve of having the fireworks in Cahoon Memorial Park regardless of when they are fired and let the Council decide the date.

The trustees expressed concern of setting a precedent by not establishing a rain date. Mr. Clark stated that the resident representing the fireworks company, Mr. Steve Ernst, would make every effort to make the fireworks happen.
Minutes of a Meeting of  
Cahoon Memorial Park Trustees  
March 27, 2017

Mr. Tadych stated he would side for a rain date. Mr. Clark stated that this needs to be worked out before the contract is placed for adoption this evening by Council. Mrs. Stainbrook suggested that more information is needed from Mr. Dostal. Mr. Henderson would like to know a simple, factual list of prior years as to whether or not we had a rain date. The situation with tearing things down when Bay Days is over is the same every year. In the past we have always had a rain date in the contract.

Mr. Clark stated that we have always had a rain date. What he is trying to balance is the recommendation of Tony Dostal, which he considers very important. If we don’t have adequate police coverage, he would be worried about the type of people that would be coming into the City on July 5.

Mrs. Lieske suggested having Ms. Kemper do a search for the last ten years of what happened in term of Bay Days and how it was handled. If we see the last time it was on a Tuesday or Wednesday and the last day of Bay Days and there was a rain date, then we know how to proceed.

Chief Lyons stated that the rain date has always been the following day, July 5. We have never had to use it.

Mr. Henderson asked what makes this situation unique from the past twelve or thirty years. Mrs. Stainbrook stated it is the recommendation of Mr. Dostal, coupled with the refund policy. Mr. Henderson asked why Mr. Dostal made the recommendation he made. Was it under the guidance of the administration as a result of the refund policy? Or, did it come first?

Mayor Koomar said that when he was President of Council he called Mr. Dostal and he said he didn’t have a strong preference, he is fine with just shooting them off on the Fourth because Bay Days will be broken down the next day. In the past with the contract with American Fireworks, there would be a loss of revenue which we did not want especially with the downturn in the economy.

Motion by Mace to approve the contract with Hamburg Fireworks Company for the 2017 July 4th Fireworks display as presented in the contract, without a rain date.

Roll Call Vote:
Yeas – Clark, Koomar
Nays - Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent.

Motion defeated 2-6.
Minutes of a Meeting of
Cahoon Memorial Park Trustees
March 27, 2017

Motion by Mace to approve the use of Cahoon Memorial Park for 2017 Memorial Day Festivities on Monday, May 29, 2017.

Motion carried 8-0

Meeting adjourned at 8:52 p.m.

_________________   _____________________
Dwight A. Clark, President of Council   Joan Kemper, Clerk of Council
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HAMBURG FIREWORKS COMPANY FOR THE 2017 JULY 4TH FIREWORKS DISPLAY, 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 Hamburg Fireworks Company for the 2017 July 4th fireworks display which will be held in Cahoon Park. Said work is to be performed under contract at a cost not to exceed Eleven Thousand Dollars ($11,000.00). Payment shall be made from the General Fund/General Administration Other (100.119.54900).

SECTION 2. The Fire Chief is hereby authorized to permit pyrotechnical display of fireworks as part of the July 4 celebration upon Applicant obtaining a permit, paying any associated permit fee and providing an indemnity bond or proof of insurance coverage as required by ORC §3743.54 and as further approved by the City and the Law Director.

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 necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to award said contract to ensure the fireworks display takes place in a timely manner during the Fourth of July celebration, 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

3/23/17 LL
SECTION 4.2 DIRECTORS OF DEPARTMENTS.

The head of each department shall be a director, appointed by the Mayor, and who shall serve at the pleasure of the Mayor. No appointment as a head of a department shall be effective except with the concurrence of a majority of the total number of Councilmen provided for in this Charter. Upon the expiration of the term of the office of the Mayor, due to lapse of time, the person filling the next succeeding term of the office of the Mayor, shall, at the first meeting of Council after he has assumed office, submit to Council, as if an original appointment the names of all department heads. Should a majority of the total number of Councilmen provided for in this Charter fail to approve any or all of the names so submitted within thirty (30) days after said first meeting of Council, the positions occupied by the persons who were not so approved shall become vacant at the expiration of said thirty (30) days, and such persons shall be automatically discharged from said position. The Director of Law shall be duly admitted to the practice of law in the State of Ohio.

(Ord. 82-67; approved by voters 11-2-82.)
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING SECTION 1 OF ORDINANCE 17-2 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:

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<th>Position</th>
<th>January 1, 2017 and Thereafter</th>
<th>April 1, 2017 and Thereafter</th>
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<tr>
<td>1. Director of Finance</td>
<td>$97,397</td>
<td>$97,397</td>
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<td>2. Assistant Finance Director</td>
<td>$70,621</td>
<td>$70,621</td>
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<td>3. Accounts Payable Coordinator</td>
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<td>$18.32 – $20.98 per hour</td>
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<td>4. Part-time Human Resources Administrator</td>
<td>29.20 per hour</td>
<td>29.20 per hour</td>
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<td>5. Part-time Clerical</td>
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<td>7. Prosecutor</td>
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<td>8. Dir. Public Service &amp; Properties</td>
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<td>11. Sewer Maintenance Supervisor</td>
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<td>12. Infrastructure Manager</td>
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<td>Property Maintenance Inspector</td>
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<td>After 6240 hours</td>
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<tr>
<td>Director of Community Services</td>
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</table>
30. Assistant Director of Community Services $37,233 $37,233


32. Safety Director $5,000 $5,000

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 17-2 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
Thanks, and Blessings,

Duration: 6/21/17 - 8/4/17
Place: The lawn area by church entrance driveway off Dover Center Road
The dimensions are 18 in x 24 in.

CAMP CHRISTOPHER
EST. 1924
Call us at (800) 236-CAMP or (614) 876-3770
For dates and
SHUTTLE STOP

I have a sign request concerning a temporary sign on our St. Raphael Church property:

Good afternoon Joan,

I am requesting a temporary sign on our St. Raphael Church property:

Law

Possible spam - Bay Village spam filter, St. Raphael sign request for city council

Joan Kemper

Wednesday, March 29, 2017 6:14 PM

Mark Cunningham <mcunningham@sanctuaryapartments.com>

Joan Kemper
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SHELLY MATERIALS INC. FOR STREET RESURFACING MATERIAL AND SERVICES, AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor hereby authorized to enter into an agreement with Shelly Materials, Inc., 8920 Canyon Falls Blvd. #120, Twinsburg, Ohio 44087, for the purchasing of street resurfacing materials and services for the period of one year. The prices are as follows:

AGGREGATE AND OTHER GRANULAR MATERIAL FOR ROAD MAINTENANCE

<table>
<thead>
<tr>
<th>Material</th>
<th>Delivery to Locations</th>
<th>Within City Limits</th>
</tr>
</thead>
<tbody>
<tr>
<td>#1 Limestone</td>
<td>$19.75</td>
<td></td>
</tr>
<tr>
<td>#57 Limestone</td>
<td>19.75</td>
<td></td>
</tr>
<tr>
<td>#8 Limestone</td>
<td>20.50</td>
<td></td>
</tr>
<tr>
<td>#10 Limestone</td>
<td>18.50</td>
<td></td>
</tr>
<tr>
<td>#304 Limestone</td>
<td>16.25</td>
<td></td>
</tr>
<tr>
<td>Fill Sand</td>
<td>14.25</td>
<td></td>
</tr>
</tbody>
</table>

Deliveries to be made in 15 ton minimum loads and 25 ton maximum loads.

The bid of said Company is hereby determined to be the lowest and best bid received after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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 provide road surface treatments, 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

4-3-17 LL
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
STONECO, INC., DBA ALLIED CORPORATION, INC., FOR STREET
RESURFACING MATERIAL AND SERVICES,
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 Stoneco, Inc. dba Allied Corporation, 8920 Canyon Falls Boulevard, Suite 120, Twinsburg, Ohio, 44087, for the purchasing of street resurfacing materials and services for the period of one year. The prices are as follows:

ASPHALT (PATCHING) MATERIALS FOR ROAD MAINTENANCE

<table>
<thead>
<tr>
<th>Material Type</th>
<th>Material at Batching Plant</th>
<th>Price/Ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type 301</td>
<td>$50.00/Ton</td>
<td></td>
</tr>
<tr>
<td>Type 448</td>
<td>$60.75/Ton</td>
<td></td>
</tr>
</tbody>
</table>

The bid of said Company being hereby determined to be the lowest and best bid received after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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 provide road surface treatments, 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                       PRESIDENT OF COUNCIL
APPROVED:

____________________________________

MAYOR

4-3-17 LL
AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WESTVIEW CONCRETE FOR THE FURNISHING OF READY MIX CONCRETE, 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 Westview Concrete 26000 Sprague Rd., Olmsted Falls, Ohio 44138, for the furnishing of ready mix concrete for various streets within the City of Bay Village for the period of one year. The prices are as follows:

1-3-5 mixture (4.5 sacks cement) $96.50 Cu. Yd.

Class C  (O.D.O.T. specs) $102.50 Cu. Yd.

Added cost for residential fiber (1 lb. per yard) $6.00 Yard

Added cost for commercial fiber (1.5 lb. per yard) $10.00 Yard

Added cost for Hi Early strength concrete $6.00 Cu. Yd.

Added cost for loads below minimum

<table>
<thead>
<tr>
<th>Yards</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-2.75</td>
<td>$110.00</td>
</tr>
<tr>
<td>3-3.75</td>
<td>$75.00</td>
</tr>
<tr>
<td>4-4.75</td>
<td>$55.00</td>
</tr>
<tr>
<td>5-5.75</td>
<td>$45.00</td>
</tr>
<tr>
<td>6-7.75</td>
<td>$35.00</td>
</tr>
</tbody>
</table>

Additional stop charges and/or demurrage time - $15.00/stop, $1.50/minute after 10 minutes per yard. Maximum 60 minutes per load.

Normal delivery hours 7:00 A.M. to 3:30 P.M.

Additional cost for delivery other than regular business hours - $50.00 per load

Additional cost for delivery on Saturday - $50.00/load (7:00 a.m.-12:00 p.m.)

Additional stop charge - $15.00 per stop

Dye Clean Up: $80.00 per load

Winter Heat November 1-April 30: $6.00 per yard

the bid of said Company being hereby determined to be the lowest and best bid received after advertising according to law. The agreement shall be in a form approved by the Director of Law,
and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

**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 provide ready mix concrete for road surface treatments, 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

4-3-17 LL