PLEASE NOTE: AT 6:30 P.M. IN THE CONFERENCE ROOM, THERE WILL BE A WORKSHOP PRESENTED THE CLEVELAND RESTORATION SOCIETY TO REVIEW SPECIFIC DETAILS OF THE HEARITAGE HOME LOAN PROGRAM. INTERESTED RESIDENTS ARE URGED TO ATTEND.

AGENDA

Agenda, Bay Village City Council                          Date: May 1, 2017
Committee Meeting                                          Time: 7:30 p.m.
Conference Room
Dwight A. Clark President of Council, Presiding

ANNOUNCEMENTS

Mayor Koomar – Appointment of Paul Vincent to Bay Family Services

COMMITTEE OF THE WHOLE

Margaret Lann, Cleveland Restoration Society
Heritage Home Loan Program

Rocky River Wastewater Treatment Plant - Update regarding Testing

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

FINANCE & CLAIMS COMMITTEE – Mr. Clark

Fiscal Officer’s Certificates/Bond and Note Ordinances

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Amendment to Chapter 1351, Determination of Grade Lines

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

Osborn Road Sewer Replacement Project – Authorization to advertise for bids.

Participation with Ohio Department of Transportation for the purchase of Road Salt for the 2017/2018 Seasons

RECREATION & PARKS IMPROVEMENT COMMITTEE-Mr. Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Mr. Tadych

Dwyer Memorial Senior Center Generator Project – Authorization to advertise for bids.

Clear Span for Salt Storage Area – Approval of contract for replacement

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES
City of Bay Village

Council Minutes, Committee Session                              April 17, 2017
David L. Tadych, Vice President of Council, presiding            Conference Room 7:30 p.m.

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

Excused:  President of Council Clark, Councilman-at-large Mace

Vice President of Council Tadych called the meeting called to order in the Conference Room of Bay Village City Hall at 7:30 p.m.

Also Present:    Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Recreation Director Enovitch, Operations Manager Landers.

AUDIENCE

The following audience members signed in this evening: Dick Majewski Jerrie Barnett, Lydia DeGeorge, Suzanne Graham, Alex Dade, Tom Kelly, Claire Banasiak, Bill Selong.

ANNOUNCEMENTS

Mayor Koomar advised that the Ohio Department of Transportation will be doing some major work on Columbia Road in the City of Westlake at the eastbound entrance to Interstate-90.

Operation Manager Landers referred to the notification from the State website advising that the Ohio Department of Transportation (ODOT) has received a grant to maintain more efficient transportation and they will be executing a $4 million project with the on-ramps to Interstate-90 on Columbia Road. The work will begin soon and continue until October of 2017. The detour will be Columbia to Detroit, to Clague Road, to I-90 east bound entrance ramp. Mayor Koomar noted that once the east bound ramp is done, ODOT will begin work on the west bound ramp to I-90 on Columbia Road.

Mr. Tadych added that the City was notified of that change about two years ago. Mayor Koomar stated that he will see Mayor Clough next week and he will ask them if there are any updates. Mayor Koomar stated that the City will send out a Ready/Notify once the work begins. A better alternate route would be Wolf Road to Clague Road to avoid having to turn left on Detroit Road.

Mr. Vincent asked if there will be cameras at those entrance ramps. He noted that a few years ago the prosecutor’s office was looking at installing cameras at those entrance ramps. The Mayor stated that when completed, this project will improve the intersection spacing between the interstate ramps and Detroit Rd.
ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-

Mr. Vincent had no report this evening.

FINANCE & CLAIMS COMMITTEE – Mr. Henderson

Amended Appropriation Ordinance

Mr. Henderson stated that an amended appropriation ordinance has been submitted for consideration by Council this evening. There are two issues that bring this forth. The first is the Osborn Road sewer repair which is expected to cost approximately $180,000. This is a preliminary estimate from the engineer.

A memorandum to Mayor Koomar from Curtis J. Krakowski, CSI, CDT, Infrastructure Manager, dated April 13, 2017 details that the cost to replace approximately 300’ of 15” storm sewer, repair the excavated portions of the pavement, and resurface Osborn Road from Douglas Drive to Glen Park will be about $180,000. The total project budget includes engineering, bidding, construction and contingencies. Removing Osborn from the resurfacing program and adding it to the sewer replacement project will eliminate the need for the paving contractor to rely on the sewer contractor to perform their work if their schedules conflict. This was the direction taken in 2015 when replacing the sanitary sewer and resurfacing Cahoon Road while resurfacing Osborn Road from Cahoon Road to Bassett Road under separate contracts, which proved to be successful.

Mr. Tadych asked if the money for the Osborn Road repaving will be taken from the Street Resurfacing and Maintenance Fund. Mayor Koomar stated that Mr. Clark has asked that the Osborn Road project be taken from the Infrastructure Fund so as not to deplete the road budget. Mr. Krakowski will begin measuring lineal feet so that next year when the number is higher or lower we will understand what we are trying to achieve to keep on our target. Mr. Krakowski’s memorandum states that the strategy of not using the funding from the 2017 Road Resurfacing budget to replace the sewer, and to appropriate money from the Infrastructure Fund, the road resurfacing program will not have to suffer to replace the damaged storm sewer pipe discovered and we can keep on pace to resurface as many roads we can with the road resurfacing budget.

Mr. Henderson advised that he will introduce an ordinance this evening to approve an agreement with the Barbicas Construction Company for the 2017 Pavement Maintenance and Resurfacing Program “Base Bid” in the amount of $531,415, knowing that we have the option to add the additional streets as the project progresses. Alternate Project No. 2 is bid at $648,895.00, and per the memorandum of Curtis Krakowski dated March 31, 2017, is within the $650,000 budget for the 2017 resurfacing program. By putting the expenses for the Osborn Road repair in the Infrastructure Fund rather than the regular road fund, we will still have the full $650,000 on the roads. Mr. Henderson noted that the Infrastructure Fund is not one that gets routinely replenished, but this is the type of project it is for.

Mayor Koomar noted that we must go with the Base Bid at this time because if we start pulling out of the bid and trying to go back, that could affect the next bidder in the process. The spirit of
Committee Meeting of Council  
April 17, 2017

lowest and best will cover the Base Bid, and if things are going well on all projects we will come back for the alternate. It doesn’t make any sense to award the alternate until we know the other project doesn’t run into other issues.

Clear Span

Mr. Henderson advised that the amount of $27,000 is included in the appropriation ordinance for the Clear Span salt storage cover that was damaged during a storm. The amount of $26,000 in reimbursement is expected from the insurance company.

Mayor Koomar stated that Mr. Landers has been working with the salt companies because, per the terms of the agreement, we have to take delivery of the salt. We are asking the companies to hold it back for one month because the work cannot be done on the Clear Span if we have a full salt barn. The salt will have to be loaded and unloaded to a different location. We are asking for a little extra time before delivery of more salt.

Mrs. Mahoney stated that the storage charge for the salt when it is not delivered is $16,000. Mr. Vincent asked why the insurance proceeds do not pay for storage. Mrs. Mahoney stated that if there is salt damaged inside, they would probably cover that damaged product inside, but an order that we haven’t taken on yet will not be covered. Mr. Vincent suggested that it may be a question worth asking now rather than waiting thirty days.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE

Mrs. Lieske had no report this evening.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

Award of Contract 2017 Pavement Maintenance and Resurfacing Program

Mr. Henderson stated that when Council convenes this evening in Regular Meeting at 8 p.m., the actual ordinance for the agreement with Barbicas Construction will be presented for approval. The plan is that if the project works out as expected, the City will move forward with the second alternate, but we will hold off on requesting that second alternate tonight.

Osborn Storm Sewer Replacement

Mr. Henderson stated that the Osborn Storm Sewer Replacement project has been discussed earlier this evening. The preliminary estimate of the project is $180,000 which includes $60,000 for repaving Osborn when the sewer project is completed. Mr. Henderson stated that the project cost for replacing the 15 inch storm pipe of $120,000 is a good number for budgeting purposes.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Mr. Henderson

Donor Sign for the Play in Bay Renovations
Mr. Henderson advised that the Bay Village Foundation has asked to put up a sign at Play in Bay listing the people that supported the $100,000 plus Play in Bay renovation. The sign is identical to the sign installed near the Cahoon Memorial Park walking path recognizing those who donated to the Fitness Trail project.

Mrs. Lieske expressed disappointment in not being aware of the opportunity to donate to the Play in Bay project.

Update on Cahoon Memorial Park Sign

Recreation Director Enovitch presented the lowest proposal for the LED sign at Cahoon Memorial Park. Dynamic Sign Company has proposed $19,995.00 which meets all of the needs for the sign. Five year parts and labor is a major benefit which accompanies this proposal. The software will be upgraded free of cost for the lifetime of the sign. Bay Schools will partner with the City on the project, and have pledged $10,000 for the sign. Mayor Koomar noted that the Board of Education approved this partnership at their meeting held last week.

Mayor Koomar commented that the software on the sign is much more user friendly and it also allows messages to be saved, avoiding the need to recreate annual events. The sign company will see if they can update the same software for the other City signboard. It will also be helpful for the police dispatchers to have one software to update signs over the weekends and evenings.

Mr. Tadych asked if the pixels on the Cahoon Memorial Park sign are better than the pixels on the sign at City Hall. Mr. Enovitch stated that the park sign is a ten millimeter board as opposed to the 16 millimeter in front of City Hall. Clarity will be exceptional.

At this time, a one sided sign will be installed. If a double sided sign is wanted in the future, another sign can always be added.

Mr. Henderson asked if the sign will be placed at a 45 degree angle to the intersection. Mr. Enovitch stated that they will look at the location with the sign company. The representative feels strongly that it will be able to be viewed from all four ways. It will be angled so that it will be viewable from every direction.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE

Mrs. Lieske had no report this evening.

AUDIENCE

There were no comments from the audience this evening.

There being no further discussion, the meeting adjourned at 7:43 p.m.

David L. Tadych, Vice President of Council          Joan Kemper, Clerk of Council
Heritage Home Program (SM) Information Session

Monday, May 1, 2017 | 6:30pm - 7:30pm
Time Zone: US/Eastern

Location: Bay Village City Hall

Category: Community Events

Description

This information session is for homeowners with homes 50 years or older.

Whether your project is concentrated on roofing, exterior painting, or interior rehab, our technical heritage Home Program staff can assist you.

Attend to learn more about what the Heritage Home Program can offer you and how you can qualify for one of our low interest loans.

Contact: Margaret Lann
Email: mlann@clevelandrestoration.org
Phone: 2164263101

More Info: http://heritagehomeprogram.org/

Location Details
Bay Village City Hall
50 Dover Center Rd.
Bay Village OH 44140
Bay Village

Quarterly Report

Heritage Home Program

January - March 2017

Loans Signed

Site Visits

Assistance

Technical

Inquiries

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Heritage Home Program Quarterly Report

To: Joan Kember

From: Margaret Laney

Subject: Thursday, April 18, 2017, 2:52 PM

To: Joan Kember, Nancy Stanbrook, Paul Koomar, Sue Koli, cdeby@gmail.com, Mary Mace, tacychwart@yahoocom, Paul Vincent, Karen Lieke, Tom Henderson

Margaret Laney <Margaret.Laney@Colorado.Restoration.org>
OVERVIEW

1. Action Requested

Consideration of the 2017 debt program.

2. Previous Action

none

3. Background/Justification for Current Action

It was determined in the budget process to finance $1,471,500 of the 2017 Capital Program by the issuing of notes. Please see attached report showing which projects are the ones being financed by debt. The City has been financing capital purchases in this manner for the last few years. The program provides for a pay down each year of 1/7 the cost of the debt for roads and 1/5 the cost for all other capital purchases. In 2016 total debt issuance (which included refunding of partial 2013-2015 debt issuance) was $3,913,000. In 2017 the City will pay down $1,009,000 of 2013-2016 debt and issue new money of $1,471,500 for a total issue of $4,375,500. You will see in your packets the pay down schedule by year as well as the overall debt schedule through 2028.

Also included are the various ordinances to enact to enable all this to occur:

The first recognizes the refunding of $2,904,000 for the 2013-2016 debt that will not be paid down. This is calculated as follows:

\[
\begin{align*}
\text{Issuance 2016 total:} & \quad 3,913,000 \\
\text{Pay down:} & \quad 1,009,000 \\
\text{Amount to refund:} & \quad 2,904,000
\end{align*}
\]

The next 8 ordinances represent the new issuance of $1,471,500. By law they need to be approved by separate ordinance based on their use. For example the road amount of $550,000 is one ordinance and the Police equipment of $104,500 is another.

4. Financial Impact

The City collects property tax specifically to be appropriated to the debt service fund which pays for the expenditures to repay the debt.

5. Affected Parties

All City departments with capital projects in 2017.

6. Implementation Plan

Council to have readings May 1, 8 and 15 with passage on May 15. Invitations to bid will be sent out May 16 with responses requested back by May 23. Closing of the 2017 notes will occur June 8 in time for the payment of the 2016 notes on June 9.
Amending 1351.1

Chapter 1351
Paul Koomar, Dwight Clark, Tom Henderson; Nancy Stahmrook; John Kemper
Kathleen M. Lasure; Marie Mace; Paul Vincent

Wednesday, April 12, 2017 3:27 PM
Loree Lewis

Attachments:
Subject: 
Cc: 
To: 
Sent: 
From: 

John Kemper
Donny

Thank you

As soon as approved by our council I will need a copy of the resolution / ordinance to include in the packet I need to send back to the state.

Please let me know if there is anything else needed from me.

We are requesting 1,300 tons.

The May 7th meeting:

Here is our yearly resolution that needs approval by our council for the 2017/2018 road salt participation with ODOT. We would like this to go before council on

See attached:

Joanie

Attachments:

Mandatory Resolution for OGS-18 Winter Road Salt Contract
Mandatory Resolution for OGS-18 Winter Road Salt Contract
Paul Kooner Jon Likosek Dave Bangford
Joan Kemper

Thursday, April 20, 2017 3:04 PM
Donny Landers

From:

Joan Kemper
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**QUOTE - Miscellaneous Charge**

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