AGENDA

Agenda, Bay Village City Council Date: May 15, 2017
Committee Meeting Time: 7:30 p.m.
Conference Room
David L. Tadych, Vice President of Council, Presiding

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE- Vincent

FINANCE & CLAIMS COMMITTEE- Henderson

Amended Appropriation Ordinance

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE- Lieske

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE- Henderson

RECREATION & PARKS IMPROVEMENT COMMITTEE-Mace

Cahoon Memorial Park Sign

SERVICES, UTILITIES & EQUIPMENT COMMITTEE- Lieske

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve the Cleveland Shakespeare Festival production of Macbeth in Cahoon Memorial Park on Friday, August 4, 2017 from 5 p.m. to 9:30 p.m., including time for set-up, pending receipt of insurance.

Motion to approve the purchase and installation of an LED Information Sign in Cahoon Memorial Park, in accordance with the contract and specifications for the purchase of the LED sign, and including the removal of the existing display sign in Cahoon Memorial Park.
City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark, President of Council, presiding

May 8, 2017
Conference Room 7:30 p.m.

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

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

Also Present: Law Director Ebert, Finance Director Mahoney, Fire Chief Lyons, Community
Services Director Selig, Police Chief Spaetzel, Recreation Director Enovitch, Human Resources
Administrator Demaline.

AUDIENCE

Jeff Gallatin, Dick Majewski, Suzanne Graham, Lydia DeGeorge, Bill Selong, Tara Wendell,
Claire Banasiak, William Ferry, Carl Gonzalez, Tom Kelly, Alex Dade, Bob Tuneberg, Denny
Wendell, Cheryl McCarty, Richard Fink, Mary Krauss.

COMMITTEE OF THE WHOLE

Presentation by Clete Miller regarding preliminary transition plan for Community House

Mr. Clark introduced Mr. Clete Miller, thanking him for stepping forward and providing his time
and energy, and for those members of the Steering Committee that have been involved in this
Community House transition process.

Mr. Clete Miller advised that an ad hoc Steering Committee was formed toward the end of 2016,
and really jelled that committee at the beginning of this year. The committee consists of Mr.
Miller, Scott Pohlkamp and Mike Young, all former Council people who are familiar with this
building intimately. Additionally, the committee had steering from the Law Director and the
Mayor for fact finding and research.

Mr. Miller distributed a preliminary budget addressing the different areas of the building.
Primarily the focus was trying to understand the utilization of the space which would then inform
how we might react to solving the problem. Part of the problem that exists today is that the
building is not handicap accessible and that became one of the first issues to address. Utilization
pointed that there are some private groups that use the building every Sunday morning, and an
abundance of other small groups that might use it for wedding parties, bachelorette parties, all
without alcohol, but frequently using the kitchen as a food warming area. Some of the solutions
put together in these concepts address those immediately.

To those familiar with the interior, accessing the women’s room with a step inside is not
convenient for everyone. Additionally, the kitchen as it stands right now is potentially a cooking
kitchen, which presents a significant fire hazard. It is also very underserved by electrical service, and so when there are a number of warming pans or crock pots sitting about there are many wires crossing over and stacked up on power strips, frequently blowing out the breakers.

Mr. Miller displayed the elevations of the building. One of the important ideas is that they looked at the historical nature of how the Community House has come to where it is today. One feature that has been an element of debate, is that in 1936 the WPA, when they were rethinking this building, originally thought of having the entrance on the west side. That was probably the best choice, but, for whatever reason, it ended up on the north side. The north side addresses Rose Hill, which is a great, valuable historic structure, but the green, public space is to the west. In this concept, a new entrance has been placed on the west side. Internally, the meeting space is still being utilized as it normally would be. The entrance to the north has been reduced, lessening the effect, eliminating the entrance to the south, and providing a new, accessible ramp to enter into the space, a light vestibule to break the wind, and still maintaining great use of the internal space. It may even be more concentrated, allowing the break up into smaller groups. Without having a niche in the corner, it can still be used and there is no one presentation end of the building. There is the probability of creating a speed table in front of the steps to slow traffic insuring safety for everyone.

The kitchen takes over what was formerly the Women’s Room. The two offices which have been used for long term storage, have been rethought into accessible toilet spaces, equal proportions for men and women. The Unisex Lavatory is an ideal space for someone to change a child or for bridal preparations. Another difference is that there is a current stair that accesses from the lower level to the upper level. It is rather pointless; it hasn’t been used in many years. It is capped off by the Unisex Lavatory. They would cover that over, recapturing it for providing a place for a coat room and a central storage space for tables and chairs. Lots of counter space has been provided in the plans providing for ease of circulation through the food prep. Cabinets would be created overhead on the counter, with warming trays on a deeper counter providing for a better serving line.

Part of the exercise is also to understand the condition of the exterior. Much of it has been maintained by the City and they have done a decent job. But, there are some elements, i.e., the chimney that comes off the fireplace is in dire need of being rebuilt entirely. You can actually see through portions of the masonry joints. The Community Room is addressed in the budget as being the largest element. Warming kitchen, toilet rooms, putting a new esthetic in the Unisex Bathroom, revising a storage space are all included in the budget. Some of the cost is wrapped up in the new fixtures, primarily for the kitchen and the toilet rooms. The Community Room floor can no longer be sanded; it is time to get a new replacement.

Mr. Miller stated that all of this was trying to rethink what the space could be and trying to put some dollars together. A short schedule was presented of the improvement process, with the first step of reaching out for architectural and engineering services by the end of May. The entrance to the west gives some solutions bringing back accessibility into the space. The west entrance addresses the public, green space so frequently used.
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Mr. Miller stated that the committee always welcomes feedback, thoughts and ideas on the concept.

Mayor Koomar asked about the foundation and waterproofing. Mr. Miller stated that this is part of the exterior improvements. There has been moisture and infiltration through the stone walls in different spots. The toilet rooms on the ground level still gets water in, so they are thinking of waterproofing that. While revamping the exterior, they would dig up all the earth around it and redo it with membrane to really put the moisture and infiltration to bed once and for all. The lower level really benefits the most from that, so anyone who walked in there recently may get a touch of mold smell. It comes and goes with the seasons, but it is something that should be addressed for the long-term benefit.

Professionals could come in and clean up a lot of the exterior clapboard, cleaning the years and decades of paint off, fixing the pieces and parts that are damaged, and putting a fresh coat of paint on the whole building. A majority of the clapboard that is there can be left in place. The windows are leaking and it would be suggested to replace those with something historically sensitive.

Mr. Clark stated that the facility has lacked appropriate ADA access for many years. What thoughts went into the options available for ADA input into the Community House?

Mr. Miller stated that in this concept they only explored one idea. Part of the ad hoc process was supported by a campaign of providing a funding source to help offset some of the cost. These are presentation ideas. Several ideas can be explored. This idea presented takes the ramp to the front of the building; it is probably the easiest location to place a ramp. Another thought is to change the topography and find a switchback ramp that could work north of that. The front entrance is maybe not the final solution.

Mrs. Lieske asked if there could be an entrance on the south side of the building. Mr. Miller stated that they kept the stone because it actually covers the storage area for the lower level; it also has some of the fire alarm and electrical in it. Rather than getting rid of it, they simply put back a window. They kept the north entrance; it is of the scale that you do need two means of egress. If the door were power-actuated, and the ramp came up to the north entrance, that might be fine as well.

Mr. Henderson asked Mr. Miller about the status of the roof, noting that the last time he was in the building during a rain storm the roof leaked. Mr. Miller stated that there is some question about whether the roof has been addressed yet or not. There may be flashing at the cupola that may not have been made weather tight. Someone at the Service Department said that was corrected, but he does not know for sure. When looking at the exterior, the gutters and downspouts were in the process of being replaced. But, it really is the brick chimney in the back that should be addressed.

Mr. Chernisky asked if the intention is to maintain the brick chimney with a wood burning fire place. Mr. Miller stated that he would not be the one to encourage burning logs in the building. It has a function. It used to be where they dried the hoses. Half of it is a hose rack. It may no
longer serve that purpose, and it may no longer be beneficial to keep the ability for it to actually be a working chimney. There could be something where you don’t rebuild it as a working chimney. Mr. Chernisky asked if the intention is to rebuild it, whether it is being used or not. Mr. Miller stated that it is part of the integrity from days gone by. There is an argument that would say it should go away, but then how do you address that with the fire box on the interior. It is quite a large mass, not encouraging it to be removed because it would change the aesthetics. Mr. Chernisky suggested the possibility of using ventless gas logs.

Mr. Miller stated that it is part of the debate about what era we are picking from that we want to settle upon. The committee went back to 1936 because it seemed that at that time they actually had documentation of what they wanted to do. How it has changed over the years, whether it is a gas flue or not, that is probably more efficient. There is some aesthetic interest in having a gas fire box.

Mr. Carl Gonzalez, representing the Village Bicycle Coop, who occupy the first floor of the Community House, asked if Mr. Miller can foresee the timeline impact, or any kind of impact at all, that this renovation is going to have on the Village Bicycle Coop operations.

Mr. Miller stated that he does not know if it will have a direct impact. When involved in a construction zone like this may become, access to the space may be contained into one area. The thought is that the Village Bicycle Coop has been improving that space on their own. The larger main room downstairs would be renovated so the storage area may be disrupted for a period of time. Mr. Miller noted that when he looked at this it was a timeline from start to finish with no interruptions. From today until completion, it might be the latter part of 2019. It depends on funding, interest in between what the City can do as far as the improvements or what they might need to competitively bid. Some of the items are more specialty. There are some masons on staff that might be able to deal with that, but other things might have be competitively bid.

Mr. Henderson stated he believes the Bay Village Community Band uses some of the storage space for music stands and things of that nature. With the new design, will there still be space for that material?

Mr. Miller stated that when they were looking at the current, two office spaces the variety of storage methods or means were not very efficient. If there is concentration of storage in one spot or were able to utilize the lower level and allocate space there that would secure storage, that would satisfy as well. Mr. Ebert noted that there is a lot of storage area downstairs. Mr. Miller noted that the Bike Coop surplus stock ebbs and flows. It may be impacted if someone wanted to create permanent storage, but these are also groups that aren’t repetitively in there every week. If things were efficiently stored in excessive space, it will be fine.

Mrs. Lieske asked the Mayor if people on his team have taken a look at the recommendations about work that could be done internally. Mayor Koomar stated that they have not at this point. They wanted to have some conceptual drawings in front of the trustees for input as a starting point. Mr. Ebert noted that a separate fund will be created for the funds raised, noting that there is also a significant donor and funds will be earmarked specifically for this purpose. Mr. Henderson asked if cash donors to the City for this purpose are able to deduct the contribution
from their income tax. Mrs. Mahoney stated that as long as it is a donation for a public purpose. Mr. Ebert stated that the funds from the fund raiser will be channeled through the Bay Village Foundation which is a 501c3, and those funds will ultimately be transferred to the City.

Mr. Vincent asked how much money was raised at the recently held fund raising event for the Community House. Mr. Ebert stated that a little over $10,000 was raised, but there is a big donor coming forward.

Mrs. Lieske asked if there is any request on the part of the big donor for naming rights. If requests come for naming rights, instead of doing this on an ad hoc basis, we may want to take a close look. Mr. Ebert stated that there may be a plaque with the names of all the donors, but not naming rights as such because this is an historic building.

Mr. Clark stated that it is his recollection that Council appropriated funds for a fire suppression system in the Community House. Can the existing system be used, or does it need to be updated based upon the renovation? Mr. Miller stated that the occupancy permit for that system is fully acceptable as it stands today. If a larger assembly group is created, it would have to be modified, but it currently has approval for a certificate of occupancy.

Mr. Ebert noted that the financial projections for the project are totally estimated costs. Mr. Miller stated that there is swag in those numbers.

Mr. Clark asked if the project is addressing the first floor and outside, but not the basement. Mr. Miller stated that a small portion of the basement is addressed. Largely it is the main room, currently the surplus bike storage, the small kitchenette off that, and the toilet rooms in back. They are leaking, and would be repurposed with possibly more efficient fixtures. The Mayor added that a large amount of waterproofing on the exterior of the downstairs space is part of the project. Mr. Miller stated that the walls would be taken out of the lower level perimeter and everything out of date that could have had saturation from moisture in the years past would be replaced with something fresh.

Mr. Miller stated that in one of their investigations they were delighted to find out there is actually a concrete pan system supporting the main floor of the Community House. That probably was instituted in 1936, because the Cahoon Barn would not have had concrete pans. At some point they brought in the concrete pan system, so it is very stable to hold a large number of people. When you walk on the floor upstairs, the sleepers that hold the floor system in place are probably the thing that might be rising and falling, but it is definitely not the concrete pans. They are in great shape.

Mr. Tadych stated that he assumes the western wall, where the new door is going to be, the basement area would have to be waterproofed before the ramps go in. Mr. Miller stated that this is correct, and the ramp is all tied into the cost as are stone walls, landscaping, planting, all the back fill and the waterproofing.

Mr. Clark asked if the primary work, weather related, would be the exterior excavation and replacement of the stones. Mr. Miller stated that they have accounted for about 1800 square feet
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of clapboard to be repaired. Walking around the whole building, there are some sections in the
back corners that have some rot that need to be addressed such as broken pieces that need to be
replaced. Totality between the window changes and the door changes it is about 1800 square
feet.

Mr. Clark thanked Mr. Miller for his work on this project, and noted his accomplishments
previously on the walking trail in Cahoon Memorial Park.

Mayor Koomar stated that conceptually what we presented this evening is making the
Community House more functional and more usable, with the required ADA space. Mr. Clark
suggested setting a public comment period for the project, while not delaying the project. He
suggested seeing if we can cobble together equity contributions, in-kind contributions, grants and
fund raising to go along with a reasonable amount of debt to make this project work.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Mr. Vincent had no committee report this evening, but will make an announcement during the
miscellaneous portion of the meeting.

Mrs. Stainbrook advised that she met again with the Community Services Advisory Board. The
Board is following up on three things:

• Generator Grant for the Dwyer Memorial Center, which is moving along as
planned;
• A Conduct Policy is being finalized to be sure that everyone who attends events at
Dwyer Memorial Center or travel and day trip events understands expected
behaviors and protocol;
• Strategic Plan looking at best use for the Dwyer Memorial Center in regard to
programming and activities;
• Survey to residents which will be included with the City newsletter and/or sewer
bill to get back comments from the community regarding programming and
activities they would like to see.

Mr. Clark asked the standing of the portico in front of the building with rusting and deterioration
of the supporting columns. Mrs. Stainbrook stated that she was not aware of that situation. Mrs.
Selig, Director, stated that this is in the hands of the Service Department. Mr. Clark stated that
there are funds in the budget, $10,000 to $15,000 for the project, and he would like to make sure
the project is elevated.

FINANCE & CLAIMS COMMITTEE-Clark

Renewal of General Liability Insurance with McGowan Insurance Agency

Finance Director Mahoney referred to the agenda request she provided City Council stating
that there is a policy increase in this renewal of 3.2% from $151,718 to $156,506. The modest
increase is due to increase in equipment valuation. The City had two claims of significance in
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2106/2017, most recently the wind damage to the Clear Span salt storage with a loss estimate of $25,000. The other claim was the Reese Park restroom fire with loss estimate of $7,200.

Mrs. Mahoney noted that she will task the Service Department with trying to get rid of the old vehicles that are in the fleet since these are covered by the insurance. The financial impact to the City is negligible due to the fact that the insurance was originally estimated to be a 6.6% increase for budget purposes from 2016 to 2017. The budgeted amount was $161,718 so the actual cost is under the budgeted amount.

An ordinance has been prepared and is included on the agenda for the Special Meeting of Council for first reading this evening. Second reading will occur on May 15, with passage scheduled for June 5, 2017, to meet the renewal date of June 15, 2017. Mayor Koomar stated that he had recommended advertising for bids for insurance every three years. In 2018 the City will advertise for the public liability and property damage insurance, in accordance with that recommended schedule.

Mr. Clark asked if the quotation includes all of the new equipment that has been approved such as the ambulance and composter. Mrs. Mahoney stated that the company does not adjust the premium until after the equipment is purchased, so the additional cost will not be reflected until next year’s policy renewal. Mr. Clark asked that this be kept in mind due to the large expense of the equipment being added this year.

Tax Budget Year 2018

Mrs. Mahoney distributed copies of the Tax Budget for the Year 2018 stating that this is basically an exercise to prove to the Cuyahoga County Budget Commission that the City does need property tax. The estimated revenue is a little short of the expenditures which is common to present in a tax budget. Mrs. Mahoney used a 2.25% increase in wages for 2018 in the budget. To note is that the City has various property tax levies. One is a General Purpose of 9 mills. Currently the City is collecting 8.26 mills of which 6.88 mills goes to the General Fund; .69 goes to each the Police Pension and Fire Pension Funds. The Parks and Recreation levy that the residents approved in 1972 is .5 mills. The full amount of this levy is taken by the City. The Paramedic Levy, which the residents approved in 1986 is a 2.5 mills levy. The City, historically, has never collected the full amount of the millage. Council would have the option to ask for the full amount; presently the City only collects 2.25 mills. This tax budget recognizes only the 2.25 mills. The other levy is the inside millage of 3.89 mills that the City uses to cover debt. Mrs. Mahoney’s recommendation is that the City is sufficiently operating with the levy as it is. She noted that the only thing Council might want to consider is taking the full amount of the Paramedic levy.

Mr. Clark summarized that the City has about 1 mill available of voter approved, but unlevied property tax, about $500,000 per year. The point is that the City has not gone for an increase for many years. Mrs. Mahoney stated that there was an adjustment of 2 mills to 2.25 mills in the Paramedic Levy, but this was offset by reducing the General Purpose Levy.
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Mr. Tadych stated that it is worth repeating that some of those millages have been voted on by the residents and we have decided not to use them. That is important.

Mrs. Lieske stated that Mrs. Mahoney’s report states that she would ask Council to consider first reading on the attached budget at the June 6, 2016 Council meeting. Mrs. Mahoney stated that this was included from last year’s memo. Mr. Clark stated that the same time schedule will be used this year as is being used for the insurance renewal: first reading May 8; second reading May 15; adoption on June 5, 2017.

Mr. Henderson stated that tonight’s Special Council Meeting agenda includes issuing debt for the Clear Span project for top soil. Given that the Clear Span project for the salt storage is more expensive than initially thought, Mr. Henderson would like to know whether or not the City still intends to recommend to go forward with the project for the top soil. Mrs. Mahoney stated that she had a conversation with Operation Manager Landers and his thought is to consider this portion of $15,000 in 2017 as Phase 1 of the project, and next year to appropriate the rest of the money to complete the project. The $15,000 would be enough to build the stone base and the concrete, and look at adding the actual Clear Span covering structure next year. When you consider that the salt company charges $16,000 to store the salt, the additional facility would add storage for salt if needed.

Mr. Henderson asked if there is an estimate of what the total project for Clear Span for topsoil would cost. Mrs. Mahoney stated that the Clear Span cover is about $25,000, so the estimate of total cost of the project would be approximately $45,000.

Mr. Tadych pointed out that the amount required for the Clear Span cover for the salt storage is covered by insurance.

Mr. Henderson stated that during the budget process it was one of the line items to not being approved at $15,000. At $45,000, next year, would it be seen as a high priority? The reason he brings it up now, is if we issue debt for it than we have obligated ourselves to spending the $15,000 and locked ourselves into spending the total $45,000.

Mrs. Stainbrook asked what the City has done for topsoil up to this point. She was informed that the topsoil was purchased. Mrs. Mahoney stated that originally the plan for this project was to create our own topsoil to avoid having to purchase from vendors. Since the Clear Span cover for salt ripped in the windstorm is when it was realized that the cost would be more than originally thought. Last year the amount of $8,000 was spent for salt storage. This year it would be another $16,000, if Mr. Landers had not found another solution. If we need salt storage in the future, a topsoil storage arrangement would fill that need.

Mr. Clark stated that another part of the equation to determine if the project is needed is to learn how much we have paid for topsoil when purchasing from a vendor. There also is the possibility of taking the $15,000 out of the indebtedness issuance and paying for a topsoil storage facility out of the Infrastructure Fund. Mr. Henderson would like consideration given to making that decision before moving forward with the bonds.
Mr. Clark stated that the bond ordinance will be moved to second reading tonight, and subject it to getting answers as to what we paid for outside topsoil and have a good summary next week as to the benefits of using this as an alternate salt storage facility and doing our own topsoil. Mrs. Stainbrook suggested determining the amount of time it would be for the topsoil storage to pay for itself with the savings realized from not buying from an outside vendor.

Mr. Henderson noted that if it is determined to move forward with the topsoil storage project, the title of the bond should indicate the purchase of that equipment.

Mrs. Lieske asked how long it takes to make topsoil once it is started. Would there be a year or two where it would have to be purchased from the outside before we have our own production?

Mr. Henderson stated that this is a very good question because Council would like to understand the total cost of the project, including the payback period.

Mrs. Lieske advised that the Planning, Zoning, Public Buildings and Grounds Committee had a good discussion at their meeting held this evening. What has been noted by some of the Board and Commission members is the attempt recently to invite them to join these meetings because all of those members bring different backgrounds and expertise. If we are taking a look at these Planning, Zoning, Public Grounds and Buildings issues, to have them in the room is very valuable. For so many to give their time and participate, one person sent comments ahead of time, helps us as a community to take a look at these things in the best interest of the residents.

The committee will move ahead on the front end parking in front of the businesses on Dover Center Road. Mr. Ebert will start the process, first notifying those businesses of the intent and there could possibly be something before Council goes on break, with the idea that it may be possible to move forward later this fall and not even have to wait until next year.

There was a very good discussion about the Chapter 1351 amendment. Mrs. Lieske had asked last week that there be consideration for this first at the Planning and Zoning Committee meeting. It does look that is the best way to proceed right now. That ordinance can be placed on the agenda of Council for consideration, with the possibility of looking in the future for a part time person to be on our own team to do this, but for now, using the consultant makes the most sense.

The other items taken under consideration by the Planning and Zoning Committee this evening will require a little bit more discussion, but there seems to be a great deal of interest from everyone who came to expand the Architectural Board of Review to include residences. Additional information will be sought from the cities of Rocky River and Lakewood, and instead of having it be a really board type of Architectural Board of Review for housing, that might have a number of things that would be subjective, trying to look at things initially that dealt more with numbers so there could be a baseline. Any extenuating cases could be channeled into the owners requesting a variance. We will try to get something going on a smaller scale and that would also possibly include the square footage limitations.
Mr. Tadych had the idea about moving some of the excavated soil from basements from new construction sites so that you prevent or avoid these mountains being created that can affect drainage on other properties.

Mrs. Lieske announced that there will be a demonstration on May 22, 2017 at 6 p.m. by Elaine Price from the Cuyahoga County Planning Commission about the Greenprint Program that the County has. It is an interactive GIS Mapping System that is free to use. It can be accessed by going to the Cuyahoga County Planning Commission website, where you can see a great deal of information on this ahead of the meeting. They normally do these presentations at libraries, regionally, but Mrs. Lieske asked Ms. Price to provide this demonstration at a Planning, Zoning, Public Grounds and Buildings Committee meeting on May 22. She noted it will be very beneficial as the Master Plan is being reviewed and thinking about what different development proposals might look like in Bay Village.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE- Henderson

Mr. Henderson had no report this evening.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Mace

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

Mr. Tadych had no report this evening, but commented that he will present a motion for an executive session this evening at the Special Meeting of Council concerning litigation and personnel.

AUDIENCE

Mr. Richard Fink, Wolf Road noted that salt is poisonous to top soil. Mr. Fink is assuming that the City is clearing the top soil from storage before using the facility for salt. Mrs. Mahoney agreed, noting that it would only be an emergency that the top soil storage area would be used for salt.

Mr. Bob Tuneberg directed a question to Law Director Ebert regarding the Declaratory Judgement filed. He asked if the City went through this previously. Mr. Ebert stated that this was done in 2005 when the Police Station was built. It received approval from the Probate Court, with the argument made then that there was originally a police station in Cahoon Park, in the Community House. Mr. Tuneberg asked if there used to be a library in Cahoon Park. Mr. Ebert stated that the Will simply states, without mentioning a specific location, that the trustees will maintain and forever preserve a library. Mayor Koomar noted that there was a City library in the Rose Hill Museum from 1919 until 1960.
Mr. Tuneberg stated that he is concerned as a resident that this action and request for Declaratory
Judgement by the lady from Cleveland Heights is going to cost the City a lot of money as it
moves forward. He asked if there is an opportunity that this request be dismissed. Mr. Ebert
stated that the Complaint for Declaratory Judgement will be talked about this evening in
Executive Session. A motion to dismiss the request for Declaratory Judgement by the lady from
Cleveland Heights will be filed on Tuesday, May 9, 2017.

Mary Krauss, Glen Park Drive, asked about the status of the dog map for the City website. Mr.
Vincent stated that the map is created, but the Police Chief has advised that there are no
designated dogs to be placed on the map.

Mr. Chernisky personally invited everyone to come to the Community Police Academy this
Thursday evening, May 11, 2017 from 6:30 p.m. to 9:30 p.m. Mr. Chernisky stated that it is
really a fun night. There are three weeks left in the session and Mr. Chernisky stated that it is
worth attending. The Police are doing a fantastic job.

Mrs. Stainbrook thanked Mr. Chernisky for mentioning the Community Police Academy, noting
that she had a really good time last Thursday evening. It is very impressive in terms of what our
safety forces do to protect everyone, but their community outreach and what they provide the
twenty people in the class is outstanding. It is a ten-week class, held Thursday evenings, from
6:30 p.m. to 9:30 p.m. and covers all different topics. Gary Hotz, the City of Bay Village
Prosecutor spoke and there was a great presentation by Detective Krolkosky, taking the class
through from initial call to prosecution. Sergeant Gillespie is wonderful running the program.
Everyone contributes a lot, with officers coming in and out throughout the session. It is a very
good program. Any resident that ever thought about participating in a police academy should
move ahead. It is full of valuable information and makes you look at things completely
differently. The information can be taken back out to the community for helping neighbors and
families.

MISCELLANEOUS

Councilman Paul Vincent announced that he was able to speak to all of the members of Council,
and after talking it over with his wife, he announced that due to his law firm that is doing well and
the three small children he has at home, he has decided he will not seek re-election this fall. Mr.
Vincent stated that he wants to announce this early enough so that people who are interested have
time to get their signatures that are needed. Forty-two signatures are needed for seeking election as
a Council representative in Ward 2. This Saturday, May 13, Mr. Vincent will be at Mojo’s on
Dover Center Road at 9 a.m. to talk to anyone interested in seeking the office. He will explain how
the process works and offer encouragement. The filing deadline is June 14, 2017.

Mr. Clark asked Mayor Koomar where the City stands on the final Master Plan. Mr. Clark’s hope
would be to have Council adopt the Master Plan before going to recess.

Mayor Koomar stated that he received a copy of the Master Plan last week from the Cuyahoga
County Planning Commission. After review to remove typos, it was sent back to the County last
Thursday afternoon. A final copy is expected this week and will be sent to Council by the Mayor, hopefully by Friday, May 12 in the Council packets.

Mr. Tadych asked if there is anything new on an animal control officer. Mayor Koomar stated that they have now attracted a good pool of candidates that are worthy of interview. The Police Chief and Human Resources Administrator Jennifer Demaline have had multiple conversations. Mrs. Demaline stated that she will begin review with the Police Chief on Tuesday, May 9, 2017.

Meeting adjourned at 8:32 p.m.

__________________________________   ______________________________
Dwight A. Clark, President of Council          Joan Kemper, Clerk of Council
Renee,

I think that is a good decision. That will allow everyone to have a complete understanding of the costs and benefits of the proposal and to consider it in the context of the overall annual budget.

Thank you,

Tom

On May 11, 2017, at 11:12 AM, Renee Mahoney <rmahoney@cityofbayvillage.com> wrote:

Good Morning,

Jon and I talked about the requested analysis and with the time frame given we are pulling the $15,000 from the note issue (revised ordinance attached for reference). Jon and Donny will consider including this in the 2018 budget conversations in the fall.

This will bring the total for the new issuance to $4,360,500. I will include revised worksheets along with changed ordinance in this weekends kits.

Thank you,

Rene

Renee Mahoney, CPA
Director of Finance
City of Bay Village
350 Dover Center Road
Bay Village, OH 44140
Renee,

Will you be providing Council with the analysis and bond counsel follow up we requested on both 5/1 and 5/8? I will not be comfortable recommending adoption of the 9th bond ordinance ($104,000) without these next Monday.

As a reminder, we requested:

1) The total capital expenditure required to create a fully-functional topsoil creation and storage facility, including the ClearSpan cover, whatever foundation is necessary and all equipment. We also need to know how much the city spends on top soil annually and how much the city will spend to create the same amount of top soil if we build this structure. Then, the total capital expenditure needs to be compared to the annual operating expense savings created by insourcing the process. Fundamentally, we need to know the payback period for the capex. The reason we are pushing for this whole analysis is because the amount in our current budget and proposed for borrowing via this bond, $15,000, was materially underestimated to Council. We were told that $15,000 would create a working topsoil creation system (not "phase one"). We now know that's not the case, so we must re-evaluate our decision.

2) If we are going to borrow $15,000 to create a topsoil creation system, then I think the 9th bond's title needs to include that use of funds. It does not. Please ask bond counsel for a written opinion on this question.

Tom

On May 11, 2017, at 9:28 AM, Joan Kemper <jkemper@cityofbayvillage.com> wrote:

Attached are the agendas for the Bay Village City Council meetings to be held Monday, May 15, 2017, and the minutes of the Council meetings held May 8, 2017. Complete packets will be placed in Dropbox when they are ready for distribution.

Joan Kemper, Clerk of Council
Secretary to Boards and Commissions
City of Bay Village, Ohio
<2017 - Committee Meeting - May 15, 2015.doc>
<2017 Regular Meeting Agenda 5-15-17.doc>
<2017 CMPT May 8, 2017.doc>
<2017 Committee Session of 5-8.doc>
<2017 5-8-17 Special Meeting.doc>
<Note Ordinance - Parks_Recreation ($89,000).docx>
ORDINANCE NO.: 17-_____
INTRODUCED BY: _______________

AN ORDINANCE
PROVIDING FOR THE ISSUANCE AND SALE OF $89,000 OF NOTES, IN
ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF
PAYING COSTS OF IMPROVING THE CITY’S PARKS AND
RECREATIONAL FACILITIES BY IMPROVING CONSTRUCTING
IMPROVEMENTS TO ELECTRICAL SYSTEMS, WINDOWS AND
RESTROOM FACILITIES AND IMPROVING THEIR SITES, AND
DECLARING AN EMERGENCY.

WHEREAS, the Director of Finance, as fiscal officer of the City, has certified to this Council that the estimated life or period of usefulness of the improvement described in Section 1 is at least five years, the estimated maximum maturity of the Bonds described in Section 1 is 30 years, and the maximum maturity of the Notes described in Section 3, to be issued in anticipation of the Bonds, is 240 months from their date of issuance;

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

SECTION 1. Authorized Principal Amount and Purpose of Anticipated Bonds. It is necessary to issue bonds of the City in the aggregate principal amount of $89,000 (the Bonds) for the purpose of paying costs of improving the City’s parks and recreational facilities by improving constructing improvements to electrical systems, windows and restroom facilities and improving their sites, all together with the necessary appurtenances thereto.

SECTION 2. Estimated Bond Terms. The Bonds shall be dated approximately May 1, 2018, shall bear interest at the now estimated rate of 5% per year, payable semiannually until the principal amount is paid, and are estimated to mature in 30 annual principal installments on December 1 of each year that are substantially equal. The first interest payment on the Bonds is estimated to be December 1, 2018, and the first principal payment of the Bonds is estimated to be December 1, 2019.

SECTION 3. Authorized Principal Amount of Notes; Note Terms. It is necessary to issue and this Council determines that notes in the aggregate principal amount of $89,000 (the Notes) shall be issued in anticipation of the issuance of the Bonds. The Notes shall be dated the date of issuance and shall mature one year from the date of issuance; provided that the Director of Finance may, if it is determined to be necessary or advisable to the sale of the Notes, establish a maturity date that is any date up to one year from the date of issuance by setting forth that maturity date in the certificate signed in accordance with Section 6 (the Certificate of Award). The Notes shall bear interest at a rate not to exceed 4% per year (computed on the basis of a 360-day year consisting of 12 30-day months), payable at maturity and until the principal amount is paid or payment is provided for. The rate of interest on the Notes shall be determined by the Director of Finance in the Certificate of Award.
SECTION 4. Payment of Debt Charges; Paying Agent. The debt charges on the Notes shall be payable in Federal Reserve funds of the United States of America and shall be payable, without deduction for services of the City’s paying agent, at the designated corporate trust office of The Huntington National Bank, or at the principal corporate trust or other office of a bank or trust company designated by the Director of Finance in the Certificate of Award after determining that the payment at that bank or trust company will not endanger the funds or securities of the City and that proper procedures and safeguards are available for that purpose, or at the office of the Director of Finance if agreed to by the Director of Finance and the Original Purchaser (as defined in Section 6) (the Paying Agent).

SECTION 5. Form and Execution of Notes; Book Entry System. The Notes shall be signed by the Mayor and the Director of Finance, in the name of the City and in their official capacities, provided that one of those signatures may be a facsimile. The Notes shall be issued in the denominations and numbers as requested by the Original Purchaser and approved by the Director of Finance in the Certificate of Award. The entire principal amount may be represented by a single note and may be issued as fully registered securities (for which the Director of Finance will serve as note registrar) and in book entry or other uncertificated form in accordance with Section 9.96 and Chapter 133 of the Revised Code if it is determined by the Director of Finance that issuance of fully registered securities in that form will facilitate the sale and delivery of the Notes. The Notes shall not have coupons attached, shall be numbered as determined by the Director of Finance and shall express upon their faces the purpose, in summary terms, for which they are issued and that they are issued pursuant to this Ordinance. As used in this Section and this Ordinance:

“Book entry form” or “book entry system” means a form or system under which (i) the ownership of beneficial interests in the Notes and the principal of, and interest on, the Notes may be transferred only through a book entry, and (ii) a single physical Note certificate is issued by the City and payable only to a Depository or its nominee, with such Notes “immobilized” in the custody of the Depository or its agent for that purpose. The book entry maintained by others than the City is the record that identifies the owners of beneficial interests in the Notes and that principal and interest.

“Depository” means any securities depository that is a clearing agency under federal law operating and maintaining, with its Participants or otherwise, a book entry system to record ownership of beneficial interests in the Notes or the principal of, and interest on, the Notes and to effect transfers of the Notes, in book entry form, and includes and means initially The Depository Trust Company (a limited purpose trust company), New York, New York.

“Participant” means any participant contracting with a Depository under a book entry system and includes security brokers and dealers, banks and trust companies, and clearing corporations.

The Notes may be issued to a Depository for use in a book entry system and, if and as long as a book entry system is utilized, (i) the Notes may be issued in the form of a single Note made payable to the Depository or its nominee and immobilized in the custody of the Depository or its agent for that purpose; (ii) the beneficial owners in book entry form shall have no right to receive the Notes in the form of physical securities or certificates; (iii) ownership of beneficial interests in book entry form shall be shown by book entry on the system maintained and operated by the Depository and its
Participants, and transfers of the ownership of beneficial interests shall be made only by book entry by the Depository and its Participants; and (iv) the Notes as such shall not be transferable or exchangeable, except for transfer to another Depository or to another nominee of a Depository, without further action by the City.

If any Depository determines not to continue to act as a Depository for the Notes for use in a book entry system, the Director of Finance may attempt to establish a securities depository/book entry relationship with another qualified Depository. If the Director of Finance does not or is unable to do so, the Director of Finance, after making provision for notification of the beneficial owners by the then Depository and any other arrangements deemed necessary, shall permit withdrawal of the Notes from the Depository, and shall cause the Notes in bearer or payable to order form to be signed by the officers authorized to sign the Notes and delivered to the assigns of the Depository or its nominee, all at the cost and expense (including any costs of printing), if the event is not the result of City action or inaction, of those persons requesting such issuance.

The Director of Finance is also hereby authorized and directed, to the extent necessary or required, to enter into any agreements determined necessary in connection with the book entry system for the Notes, after determining that the signing thereof will not endanger the funds or securities of the City.

SECTION 6. Award and Sale of the Notes. The Notes shall be sold at not less than par at private sale by the Director of Finance to the original purchaser designated by the Director of Finance in the Certificate of Award (the Original Purchaser) in accordance with law and the provisions of this Ordinance. The Director of Finance shall sign the Certificate of Award referred to in Section 3 evidencing that sale to the Original Purchaser, cause the Notes to be prepared, and have the Notes signed and delivered, together with a true transcript of proceedings with reference to the issuance of the Notes if requested by the Original Purchaser, to the Original Purchaser upon payment of the purchase price. The Mayor, the Director of Finance, the Director of Law, the Clerk of Council and other City officials, as appropriate, are each authorized and directed to sign any transcript certificates, financial statements and other documents and instruments and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Ordinance. The Director of Finance is authorized, if it is determined to be in the best interest of the City, to combine the issue of Notes with one or more other note issues of the City into a consolidated note issue pursuant to Section 133.30(B) of the Revised Code.

The Director of Finance is authorized to request a rating for the Notes from one or more nationally-recognized rating agencies in connection with the sale and issuance of the Notes. The expenditure of the amounts necessary to secure those rating(s) and to pay the other financing costs (as defined in Section 133.01 of the Revised Code) in connection with the Notes is authorized and approved, and the Director of Finance is authorized to provide for the payment of any such amounts and costs from the proceeds of the Notes to the extent available and otherwise from any other funds lawfully available that are appropriated or shall be appropriated for that purpose.

SECTION 7. Application of Note Proceeds. The proceeds from the sale of the Notes, except any premium and accrued interest, shall be paid into the proper fund or funds and those proceeds are appropriated and shall be used for the purpose for which the Notes are being issued.
Any portion of those proceeds representing premium and accrued interest shall be paid into the Bond Retirement Fund.

SECTION 8. Application and Pledge of Bond or Renewal Note Proceeds or Excess Funds. The par value to be received from the sale of the Bonds or of any renewal notes and any excess funds resulting from the issuance of the Notes shall, to the extent necessary, be used to pay the debt charges on the Notes at maturity and are pledged for that purpose.

SECTION 9. Provisions for Tax Levy. During the year or years in which the Notes are outstanding, there shall be levied on all the taxable property in the City, in addition to all other taxes, the same tax that would have been levied if the Bonds had been issued without the prior issuance of the Notes. The tax shall be within the ten-mill limitation imposed by law, shall be and is ordered computed, certified, levied and extended upon the tax duplicate and collected by the same officers, in the same manner, and at the same time that taxes for general purposes for each of those years are certified, levied, extended and collected, and shall be placed before and in preference to all other items and for the full amount thereof. The proceeds of the tax levy shall be placed in the Bond Retirement Fund, which is irrevocably pledged for the payment of the debt charges on the Notes or the Bonds when and as the same fall due. In each year, to the extent other funds are available for the payment of the debt charges on the Bonds and are appropriated for that purpose, the amount of the tax shall be reduced by the amount of the money so available and appropriated.

SECTION 10. Federal Tax Considerations. The City covenants that it will use, and will restrict the use and investment of, the proceeds of the Notes in such manner and to such extent as may be necessary so that (a) the Notes will not (i) constitute private activity bonds, arbitrage bonds or hedge bonds under Sections 141, 148 or 149 of the Internal Revenue Code of 1986, as amended (the Code) or (ii) be treated other than as bonds to which Section 103 of the Code applies, and (b) the interest thereon will not be treated as a preference item under Section 57 of the Code.

The City further covenants that (a) it will take or cause to be taken such actions that may be required of it for the interest on the Notes to be and remain excluded from gross income for federal income tax purposes, (b) it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (c) it, or persons acting for it, will, among other acts of compliance, (i) apply the proceeds of the Notes to the governmental purposes of the borrowing, (ii) restrict the yield on investment property, (iii) make timely and adequate payments to the federal government, (iv) maintain books and records and make calculations and reports, and (v) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

The Director of Finance, as the fiscal officer, or any other officer of the City having responsibility for issuance of the Notes is hereby authorized (a) to make or effect any election, selection, designation (including specifically designation of the Notes as “qualified tax-exempt obligations” if such designation is applicable and desirable, and to make any related necessary representations and covenants), choice, consent, approval, or waiver on behalf of the City with respect to the Notes as the City is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status.
of the Notes or interest thereon or assisting compliance with requirements for that purpose, reducing
the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or
making payments of special amounts in lieu of making computations to determine, or paying, excess
earnings as rebate, or obviating those amounts or payments, as determined by that officer, which
action shall be in writing and signed by the officer, (b) to take any and all other actions, make or
obtain calculations, make payments, and make or give reports, covenants and certifications of and on
behalf of the City, as may be appropriate to assure the exclusion of interest from gross income and
the intended tax status of the Notes, and (c) to give one or more appropriate certificates of the City,
for inclusion in the transcript of proceedings for the Notes, setting forth the reasonable expectations
of the City regarding the amount and use of all the proceeds of the Notes, the facts, circumstances and
estimates on which they are based, and other facts and circumstances relevant to the tax treatment of
the interest on and the tax status of the Notes.

SECTION 11. Certification and Delivery of Ordinance. The Clerk of Council is directed
to deliver or cause to be delivered a certified copy of this Ordinance to the Cuyahoga County Fiscal
Officer.

SECTION 11. Retention of Bond Counsel. The legal services of Squire Patton Boggs
(US) LLP, as bond counsel, be and are hereby retained. The legal services shall be in the nature of
legal advice and recommendations as to the documents and the proceedings in connection with the
issuance and sale of the Notes and the rendering of the necessary legal opinion upon the delivery of
the Notes. In rendering those legal services, as an independent contractor and in an attorney-client
relationship, that firm shall not exercise any administrative discretion on behalf of the City in the
formulation of public policy, expenditure of public funds, enforcement of laws, rules and regulations
of the State, the City or any other political subdivision, or the execution of public trusts. That firm
shall be paid just and reasonable compensation for those legal services and shall be reimbursed for
the actual out-of-pocket expenses it incurs in rendering those legal services. The Director of Finance
is authorized and directed to make appropriate certification as to the availability of funds for those
fees and any reimbursement and to issue an appropriate order for their timely payment as written
statements are submitted by that firm.

SECTION 12. Satisfaction of Conditions for Note Issuance. This Council determines
that all acts and conditions necessary to be done or performed by the City or to have been met
precedent to and in the issuing of the Notes in order to make them legal, valid and binding general
obligations of the City have been performed and have been met, or will at the time of delivery of the
Notes have been performed and have been met, in regular and due form as required by law; that the
full faith and credit and general property taxing power (as described in Section 9) of the City are
pledged for the timely payment of the debt charges on the Notes; and that no statutory or constitutional
limitation of indebtedness or taxation will have been exceeded in the issuance of the Notes.

SECTION 13. Compliance with Open Meeting Requirements. This Council finds and
determines that all formal actions of this Council and of any of its committees concerning and relating
to the passage of this Ordinance were taken in open meetings of this Council or committees, and that
all deliberations of this Council and of any of its committees that resulted in those formal actions were
in meetings open to the public, all in compliance with the law.
SECTION 14. Captions and Headings. The captions and headings in this Ordinance are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Ordinance unless otherwise indicated.

SECTION 15. Declaration of Emergency; Effective Date. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health and safety of the City, and for the further reason that this Ordinance is required to be immediately effective in order to issue and sell the Notes, which is necessary to enable the City to enter into contracts for the improvement which is needed to promote the health of the residents of the City by enhancing their recreational opportunities; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

PASSED: ________ ___, 2017

/s/ Dwight Clark
PRESIDENT OF COUNCIL

/s/ Joan T. Kemper
CLERK OF COUNCIL

APPROVED: ________ ___, 2017

/s/ Paul A. Koomar
MAYOR

I, Joan T. Kemper, Clerk of Council of the City of Bay Village, Ohio, hereby certify the foregoing to be a true copy of Ordinance No. 17-______, passed by the Council of the City of Bay Village on ________ ___, 2017, and now on file in the office of the Clerk of Council.

Clerk of Council
OVERVIEW

1. Action Requested
   Appropriation of funds from fund 496 (Public Buildings Roof Repair)

2. Previous Action
   The roofing warranty/performance bond from Police Department garage roof installation in 2013 expired in 2014.

3. Background/Justification for Current Action
   Police garage suffered shingle loss in multiple areas resulting in $2,682.84 in damages. The damages were sustained from a high wind event earlier this spring. A second quote was solicited and came back lower, but the quality of work to be performed was questionable.

4. Financial Impact
   Appropriate $2,700 from fund 496. Current balance in fund is $29,307.74 of which can only be used for roof repairs/replacements. The Police Department’s police station maintenance fund (total 2017 budget amount = $11,500) cannot adequately cover this expense without serious negative impact. Appropriating these funds will alleviate some of the financial stress on the Police Department maintenance budget.

5. Affected Parties
   Police garage roof structure and Police Department maintenance budget

6. Implementation Plan
   Have all areas repaired as soon as possible upon approval

7. High-Level Timeline/Schedule
   30-60 days

Submitted by: Jonathan Liskovec, Interim Director of Public Services and Properties
OVERVIEW

1. Action Requested
   Amend appropriation ordinance for Cahoon Park LED sign.

2. Previous Action
   Total estimated cost of sign is $20,000 of which school has agreed to pay for $10,000. Council originally appropriated $10,000 but would need to appropriate total amount. City will pay total amount and then be reimbursed by school.

3. Background/Justification for Current Action
   Current sign is manual and difficult to maintain. New sign would allow school to put information up as well as the City.

4. Financial Impact
   No additional impact to the City on this action.

5. Affected Parties
   School District and City

6. Implementation Plan
   Once appropriated, Cahoon Park Trustees agree to plan design, vendor selected and user agreement signed with the school service personnel will work on building base and delivery and installation of sign.

7. High-Level Timeline/Schedule
   Projected completion by year end.
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 Ordinances 17-10, 17-19 and 17-26.

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the City of Bay Village during the fiscal year ending December 31, 2017, the following sums be and they are hereby set aside and appropriated from the funds herein specified as follows, to wit:

Section 2: That there be appropriated transferred and advanced from the following funds and as further detailed in the Schedules attached hereto as Exhibit “A” and Exhibit "B" and incorporated herein:

<table>
<thead>
<tr>
<th>Personal Capital Transfers/</th>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Service</th>
<th>Other</th>
<th>Improvement</th>
<th>Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund - 100</td>
<td>100</td>
<td>Total General Fund</td>
<td>$7,160,469</td>
<td>$3,630,682</td>
<td>$43,700</td>
<td>$1,041,766</td>
<td>$11,876,617</td>
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<th>Personal Capital Transfers/</th>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Service</th>
<th>Other</th>
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<th>Advances</th>
<th>Total</th>
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<tbody>
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<td>210</td>
<td>Emergency Paramedic</td>
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<td>231 Community Gym Capital Improvement</td>
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<td>1,010,865</td>
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<td>$6,131,623</td>
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<tr>
<th>Personal Capital Transfers/</th>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Service</th>
<th>Other</th>
<th>Improvement</th>
<th>Advances</th>
<th>Total</th>
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<tr>
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## Capital Project Fund Group - 400

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<th>Fund #</th>
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<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
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<td>$ -</td>
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<td>$ -</td>
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<tr>
<td>494 Infrastructure Improvements</td>
<td>$ -</td>
<td>$ -</td>
<td>$ 385,000</td>
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<td>495 Municipal Building Improvements</td>
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<td>496 Public Building Roof Improvements</td>
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<td>400 Total Capital Project Fund Group</td>
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## Enterprise Fund Group - 500

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
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<tr>
<td>520 Pool</td>
<td>$ 227,100</td>
<td>$ 123,000</td>
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<td>580 Sewer</td>
<td>$ 828,675</td>
<td>$ 1,527,375</td>
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<td>500 Total Enterprise Fund Group</td>
<td>$ 1,055,775</td>
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## Internal Service Fund Group - 600

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<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
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<tr>
<td>600 Health Insurance</td>
<td>$ -</td>
<td>$ 1,276,070</td>
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<tr>
<td>601 General Insurance</td>
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<td>$ 170,970</td>
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<td>602 Workers Compensation</td>
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<td>600 Total Internal Service Fund Group</td>
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## Trust Fund Group - 800

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<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
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<tr>
<td>801 Unclaimed Monies</td>
<td>$ -</td>
<td>$ 500</td>
<td>$ -</td>
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<td>810 Cahoon Park</td>
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<td>$ 71,900</td>
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<td>820 Cahoon Memorial</td>
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<td>830 Cahoon Library</td>
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<td>840 Waldeck</td>
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<td>860 Dwyer</td>
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<td>800 Total Trust Fund Group</td>
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## Deposit Fund Group - 900

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<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>930 Building Deposits</td>
<td>$ -</td>
<td>$ 30,000</td>
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<td>931 Security Deposits</td>
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<td>900 Total Deposit Fund Group</td>
<td>$ -</td>
<td>$ 52,000</td>
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**Grand Total All Funds**: $11,788,675 $12,734,833 $2,721,345 $1,041,766 $28,286,619

## Itemized list of Transfers and Advances by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>$446,200</td>
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<tr>
<td>General Fund to Community Gym</td>
<td>8,555</td>
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<tr>
<td>General Fund to Street Construction</td>
<td>425,000</td>
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<tr>
<td>General Fund to Cahoon Income</td>
<td>25,000</td>
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<tr>
<td>General Fund to Cahoon Trust</td>
<td>2,000</td>
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<tr>
<td>General Fund to Cahoon Library</td>
<td>10,000</td>
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<tr>
<td>General Fund to Bay Family Services</td>
<td>45,011</td>
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<tr>
<td>General Fund to Accrued Benefits</td>
<td>30,000</td>
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<tr>
<td>General Fund to Fire Pension</td>
<td>50,000</td>
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<tr>
<td><strong>Total Transfers</strong></td>
<td>$1,041,766</td>
</tr>
<tr>
<td>Equitable Sharing to General Fund</td>
<td>10,000</td>
</tr>
<tr>
<td><strong>Total Advances and Advance Repayments</strong></td>
<td>$10,000</td>
</tr>
<tr>
<td><strong>Total Transfers and Advances</strong></td>
<td>$1,051,766</td>
</tr>
</tbody>
</table>
Section 3: That the City Director of Finance be and is hereby authorized and directed to draw warrants against the appropriations set forth upon presentation of proper vouchers.

Section 4: That all expenditures within the fiscal year ending December 31, 2017, shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided ("Appropriations" as used means the total amount appropriated for an individual fund).

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 an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City, and therefore shall take effect immediately upon its enactment and approval by the Mayor.

PASSED:

[Signatures]

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

MAYOR
<table>
<thead>
<tr>
<th>Department</th>
<th>Personal Service</th>
<th>Other</th>
<th>Equipment Replacement</th>
<th>Transfers</th>
<th>Total</th>
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<tr>
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<td>$61,600.00</td>
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<td>875.00</td>
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<td>57,765.00</td>
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<td>7,350.00</td>
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<td>Equipment Replacement (240)</td>
<td>Computer Replacements</td>
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<td>Fire - Medic 12</td>
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<td>Fire - SCBA*</td>
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<td>Police - CAD/RMS System</td>
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<td>Service - Bucket Truck</td>
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<td>Service - Truck 70 - Pickup with plow</td>
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<td>Service - Front End Loader</td>
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<td>Cahoon Park Sign Board**</td>
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<td>** Total Public Improvement (490)</td>
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<td>Infrastructure Improvement (494)</td>
<td>Queenswood Bridge (from 2016)</td>
<td>132,000.00</td>
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<td></td>
<td>Modernization of Huntington/Longbeach Pump Stations</td>
<td>30,000.00</td>
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<td>White Creek Corrections</td>
<td>43,000.00</td>
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<td>Osborn Road Improvements</td>
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<td>** Total Infrastructure Improvement (494)</td>
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<td>Light Replacements City Hall/Service Garage</td>
<td>14,000.00</td>
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<td>HVAC City Hall</td>
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<td>Clague Park Electrical</td>
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<td>Clear Span for Topsoil</td>
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<td>Community House Engineering/Design ADA Ramp</td>
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<td>Dwyer - Windows</td>
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<td></td>
<td>Dwyer - Generator*</td>
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<td></td>
<td>Dwyer - Kitchen*</td>
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<td>Carillon</td>
<td>10,000.00</td>
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<td>Clear Span Salt Storage (Insurance)</td>
<td>26,000.00</td>
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<td>** Total Municipal Building Improvements (495)</td>
<td>384,380.00</td>
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<td>Sewer (580)</td>
<td>Lake Road Sewer Cleaning and Filming</td>
<td>40,000.00</td>
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<td></td>
<td>Computer Model Clague/Lake (Engineering)</td>
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<td>** Total Sewer (580)</td>
<td>60,000.00</td>
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<td>** Grand Total</td>
<td>2,605,445.00</td>
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</tbody>
</table>

*Funding dependent upon receipt of grant.
** School to reimburse $10,000
Cahoon Park LED Sign

Sandstone Cap
Brick Column (to match existing ground signs)
40" x 120" 10mm LED Display (33sqft)
Sandstone Sill
Recycled Sandstone Veneer

Materials View
by: J Liskovec

Scale: 1"=2'
Date: 5/3/17
Page 1 of 6
Cahoon Park LED Sign

Side View

by: J Liskovec

Scale: 1"=2'
Date: 5/3/17
Page 3 of 6
Cahoon Park LED Sign

Top View

by: J Liskovec

Scale: 1"=2'
Date: 5/3/17
Page 4 of 6
Cahoon Park LED Sign

Back View

by: J Liskovec

Brick Veneer (to match existing sign)

8" x 8" x 6" PVC Outdoor Electrical Box

Field Installed Vents (for proper equipment airflow)

Scale: 1"=2'
Date: 5/3/17
Page 5 of 6
Cahoon Park LED Sign

Footing View

by: J Liskovec

Scale: 1' = 2'
Date: 5/3/17
Page 6 of 6
Hi Dan,

the following is a description of the best sign we distribute.
I took the liberty of quoting three different sizes for your convenience. I am confident one of these sizes will meet your requirements and budget but if they do not, please do not hesitate to contact me.

Sign descriptions;

- single sided sign
- 10mm LED
- borderless display
- full color, 281 trillion colors
- 120,000 hour life expectancy
- wide view angle
- high refresh rate for enhanced clean viewing graphics and animations
- 12,000 nits (brightness)
- auto dimming
- pre-configured laptop (we supply an operating laptop for each sign as a convenience)
- wireless Ethernet
- online/phone software, training
- user friendly software
- lifetime tech support
- software updates
- digital temperature
- front style service type access
- super low power consumption
- standard 110v
- includes deliveries, site installation on to existing foundation, base mount electrical hookup to existing power (to be supplied by other)
- 5 year parts/labor warranty
- aprox 2-3 weeks to assemble/delivery

Sign 1)
- cabinet size and face size 40"x90"
- matrix (LED count) 96 rows x 216 rows
- maximum amp usage 9A
- Totals; $16,335.00

Sign 2)
- cabinet size and face size 40"x120"
- matrix 96 rows x 288 rows
- maximum amp usage 9A
- Totals; $19,995.00
Dynamic SIGN CO.

1202 ROWLEY AVE
CLEVELAND, OH 44118
216.781.1968 (Phone/Fax)
dynamicsign@shgglobal.net

NAME: CITY OF BAY VILLAGE

ADDRESS:

PHONE: 216-781-2167
FAX:

INVOICE: 216-2167
DATE: 3/28/17

ORDER SUBMITTED BY: D. M. E. T. C. H.

TOTAL INVOICE: $80,925.00
SALES TAX: $9,999.80
NET DUE: $70,925.20

Sign descriptions:
- Single sided sign, 10mm LED, borderless display
- Full color, 281 trillion colors, 120,000 hour life expectancy
- Wide viewing angle, high refresh rate for clear viewing
- 12,000 nits (brightness), auto dimming, pre-configured laptop
- Wireless Ethernet, online/phone software, training, user-friendly software
- Lifetime tech support, software updates, digital temperature
- Front style service type access, super low power consumption, standard 110v
- Includes delivery, site installation on to existing foundation, base mount
- Electrical hookup to existing power (to be supplied by other)
- 5 year parts/labor warranty, approx 2-3 weeks to assemble/delivery

Sign 1:
- Cabinet size and face size: 40" x 90"
- Matrix (LED count) 98 rows x 216 rows, maximum amp usage 9A
- Totals: $16,335.00

Sign 2:
- Cabinet size and face size: 40" x 120"
- Matrix 98 rows x 288 rows, maximum amp usage 9A
- Totals: $18,995.00

Sign 3:
- Cabinet size and face size: 60" x 120"
- Matrix 144 rows x 288 rows, maximum amp usage 18A
- Totals: $27,925.00

Thank You!

[Signature]

[Date]

*All material is guaranteed to be as specified. All work is to be completed to specifications like manner according to standard practice.

*Any deviations or deviations from the above specifications beyond extra cost will be added only upon client's approval, and will be an extra charge over the estimate. All non-representative costs, damages, or delays beyond our control.

ACCEPTANCE: The above prices, specifications and conditions are satisfactory and are hereby accepted.

You are authorized to do the work as specified.

Please sign and return.

Signature

Date
Joan,

The Cleveland Shakespeare Festival’s production of Macbeth would like to use Cahoon Park from 5 - 9:30 p.m. on Friday, August 4th.

Thank you.

Sue Kohl
Administrative Assistant to Mayor Koomar