A Special Meeting of the Bay Village City Council will be held on **Thursday, June 15, 2017** at 6:00 p.m., in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call; Pledge of Allegiance led by Karen Lieske, Councilwoman, Ward 3.

2. Announcements/Audience/Miscellaneous

3. **Ordinance 17-46** amending Section 1351 of the Codified Ordinances of the City of Bay Village regarding determination of grade lines, and declaring an emergency. **Lieske** (Second Reading) (First Reading 6-12-17)

4. **Ordinance 17-48** fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance No. 17-3, and declaring an emergency. **Tadych** (Second Reading) (First Reading 6-12-17)

5. **Ordinance** 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 No. 16-84 and amended in Ordinances 17-10, 17-19, 17-26 and 17-42, and declaring an emergency. **Tadych**

6. **Ordinance** authorizing the Mayor to enter into an agreement with O.P. Aquatics for replacement of a boiler at the Bay Village Family Aquatic Center, and declaring an emergency. **Tadych**

7. **Ordinance** authorizing the Mayor to direct Barbicas Construction Company to adjust the scope of work for the 2017 Asphalt Resurfacing Contract, and declaring an emergency. **Henderson**

8. **Motion** to convene to Executive Session: Personnel – Finance Specialist. **Tadych**

9. **Ordinance** amending Section 1 of Ordinance 17-41 regarding rates of compensation for the officers and employees of the General Administration Department and those employees of the City not covered by separate labor contract for the Calendar Year 2017 and thereafter, and declaring an emergency. **Henderson** (First reading)

10. Adjournment

Dwight Clark, President of Council

Charter Reference 2.11
Procedure

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

Roll call on suspension of Charter Rules:

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

Roll call on suspension of Council Rules:

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

Roll call on inclusion of the emergency clause:

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

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

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

To: Paul A. Koomar, Mayor
From: Curtis J. Krakowski, CSI, CDT - Infrastructure Manager
Date: 8.13.2017
Re: 2017 Pavement Maintenance & Resurfacing Program
Recommendation for Barbicas Construction Company to Resurface Glen Park Drive

Barbicas Construction Company, Inc. is planning to begin their work of milling and resurfacing the Base Bid streets which include Douglas, Normandy, Midland, Henry and Jefferson Court. It is their intent to start by the end of this week or early next week. As you remember, we awarded the Contract for $531,415.00 which also included Osborn Road, knowing we may not include this street since we discovered 300' of damaged storm sewer pipe that will need to be replaced later this year. We also had the intention to try to include Glen Park Drive, if we had sufficient money in the budget this year.

The City has the opportunity to save money if we include Glen Park Drive while the Contractor is currently mobilized to mill and resurface the adjacent Base Bid Streets. By backing out the estimated cost of Osborn Road and adding the cost to include Glen Park Drive (Alternate #1), the budget adjustment would be as follows:

<table>
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<tr>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>Original Contract Amount:</td>
<td>$531,415.00</td>
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<td>Deduct Osborn Road - Estimate:</td>
<td>-$60,000.00</td>
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<tr>
<td>Contract Budget Adjustment:</td>
<td>$471,415.00</td>
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<tr>
<td>Add Glen Park Drive - Alternate #1:</td>
<td>+$154,309.50</td>
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<tr>
<td><strong>Contract Budget Adjustment:</strong></td>
<td><strong>$625,724.50</strong></td>
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<tr>
<td>2017 Pavement Maintenance &amp; Resurfacing Budget:</td>
<td>$650,000.00</td>
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I recommend the City issue a Construction Change Directive to include Glen Park and issue a Final Change Order once the final quantities have been determined, as we have in the past when adding additional scope to the paving contract. Based on our calculations, the Final Contract Amount will still be under the overall Pavement Maintenance & Resurfacing Budget and we can include an additional street in our 2017 Road Program. We will be on site during this work and will be able to verify all quantities and make sure we stay within the proposed budget. The adjusted construction budget of $625,724.50 also includes a $40,000 contingency allowance.

If you have any questions or comments, feel free to let me know.

[Signature]

cjk

CC: Bay Village City Council
    Gary Ebert, Law Director
    Renee Mahoney, Finance Director

City of Bay Village
Page 1 of 1
AN ORDINANCE

AMENDING SECTION 1351 OF THE CODIFIED ORDINANCES OF THE CITY OF BAY VILLAGE REGARDING DETERMINATION OF GRADE LINES, AND DECLARING AN EMERGENCY.

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

SECTION 1. That Codified Ordinance Section 1351 which presently reads as follows:

CHAPTER 1351
Determination of Grade Lines

1351.01 Natural grade and finished grade defined.
1351.02 Fee for determining grades.
1351.03 Grade lines.
1351.04 Director of Public Service and Properties to establish grades.
1351.05 Grade line permits.
1351.06 Drainage of surface water.
1351.07 Positive drainage to be provided; nuisances abated.
1351.08 Drainage protection to adjoining lots.
1351.99 Penalty.

1351.01 NATURAL GRADE AND FINISHED GRADE DEFINED.

For the purposes of this chapter the following terms, phrases, words and their derivatives shall have the meaning given in this section:

(a) "Natural grade" is the elevation of the undisturbed natural surface of the ground.
(b) "Finished grade" is the elevation of the finished surface, in its slope in reference to a horizontal plane of the ground adjoining any structure.

(Ord. 16-49. Passed 6-27-16.)

1351.02 FEE FOR DETERMINING GRADES.

No person shall be issued a building permit for any structure whatsoever until a fifty-five dollar ($55.00) fee is paid to the Building Director to cover costs in determining, reviewing or fixing grades.
(Ord. 16-49. Passed 6-27-16.)

1351.03 GRADE LINES.

No building permit shall be issued until grade lines have been determined or reviewed by the Director of Public Service and Properties and established and indicated on the plans submitted; provided, however, no grade line permit shall be necessary nor shall a fee be charged therefor when the work called for in the application for a building permit either (i) consists entirely of interior work to an existing structure; or (ii) consists of exterior work to an existing structure or
the construction of a building accessory to an existing main use when, in the opinion of the
Director of Public Service and Properties, such work does not require the setting of a grade line
different from the grade line already established.
(Ord. 16-49. Passed 6-27-16.)

1351.04 DIRECTOR OF PUBLIC SERVICE AND PROPERTIES TO ESTABLISH
GRADERS.
(a) The Director of Public Service and Properties shall be charged with the duty and final
determination of natural grade lines and shall review or establish grade lines for all streets,
sidewalks, boulevard, sanitary and storm sewers and structures of every kind and description.
(b) Prior to requesting a footer inspection and Certificate of Occupancy, the builder or owner
shall request verification of the bottom of footer elevation and finished ground grade, to be
certified by the City’s engineer that the grade complies with the submitted plot plan.
(c) All grade sheet/plot plans shall be based on the natural grade found on the existing lot and
shall remain consistent with the grade on adjoining lots. Finished grade at the foundation of new
structures shall not be set in excess of 6" higher than the highest elevation existing at the lot lines
on adjoining lots. If existing grades of adjoining lots are at different elevations, grade for subject
lot will be set at the average height of the adjoining lots. Any changes to approved grade plan
must be submitted for review prior to commencing construction. Exceptions will be made in
extreme situations if surface run-off can be maintained on this lot and conveyed to the storm
sewer or natural watercourse, without creating a nuisance per Section 1351.08.
(d) The required plot plans shall show natural grade elevations along property lines at 25'
intervals, location of all structures and corresponding elevations of its foundation components,
yard drain locations, swales and drainage direction lines. In the case of minor subdivisions,
placemen plans, for all lots, must be submitted and reviewed prior to issuance of a building permit
for any of the lots.
(e) Final finished grade shall comply with Sections 1351.06, 1351.07 and 1351.08.
(Ord. 16-49. Passed 6-27-16.)

1351.05 GRADE LINE PERMITS.
(a) Permit Required. A grade line permit must be obtained from the Building Director by any
person before said person or another, (i) begins construction of a new sidewalk, curb, curb-cut,
driveway or driveway apron, or (ii) before any existing sidewalk, curb-cut, driveway or driveway
apron is altered or repaired, where, as a result of such alteration or repair, the grade line as set by
the City, or the existing grade line where no grade line has been set, will be changed.
(b) Application. An applicant for a permit hereunder shall file with the Building Director an
application showing:
   (1) Name and address of the owner;
   (2) Name and address of the party doing the work;
   (3) Location of the work area;
   (4) Attached plans showing details of the proposed alteration;
   (5) Such other information as the Building Director shall find reasonably necessary to the
determination of whether a permit should be issued hereunder.
(c) Issuance. Such permit shall be issued upon the filing of the application required in
subsection (b) above and the payment of a fee of fifty-five dollars ($55.00), and the
determination of the Director of Public Service and Properties as to the proper grade line.
1351.06 DRAINAGE OF SURFACE WATER.
(a) Whenever the surface of a lot or plot, or portion thereof, is excavated, filled, graded or hard-surfaced with impervious material, positive drainage shall be provided so that a nuisance will not be created.
(b) Catch basins properly connected to storm sewer or other approved provisions, such as underdrains, shall be made where water may pocket, to preclude the accumulation of surface water.
(c) Existing natural ground drainage of the ground area surrounding the lot or plot excavated, filled or graded shall not be impeded.
(d) Surface water shall not be drained onto adjacent properties.
(e) When a lot or section of ground is graded, it shall be incumbent upon the owner of such lot to provide that the lot is graded to the natural grade of the lots adjoining such lot, on both sides, and to the lot in the rear of such lot and, in such a manner, that surface water does not drain onto the aforesaid adjoining lots or lands.
(Ord. 16-49. Passed 6-27-16.)

1351.07 POSITIVE DRAINAGE TO BE PROVIDED; NUISANCES ABATED.
No condition shall be created nor any existing condition maintained whereby there will be upon any lot or plot excavations, depressions, pits, holes, gullies or similar depressions which may accumulate and retain surface water and which may become a public hazard or nuisance. Any such condition shall be properly abated and protected by filling or by providing positive drainage.
(Ord. 16-49. Passed 6-27-16.)

1351.08 DRAINAGE PROTECTION TO ADJOINING LOTS.
When it is found necessary to grade a lot higher or lower finished grade than the natural grade of adjoining property on the sides and to the rear of such lot, it shall be incumbent upon the owner of the lot to get permission from the Director of Public Service and Properties to change to a higher or lower finished grade. It shall be further incumbent upon the owner of the lot to provide suitable retaining walls or other approved protection on his property to protect the adjacent property from the drainage of surface and sub-surface waters and further to protect the adjacent property from caving of earth and to assist in the maintaining of the existing natural grade of such adjacent property.
(Ord. 16-49. Passed 6-27-16.)

1351.99 PENALTY.
(a) Whoever violates any provisions of this chapter or fails to conform to the grade line set or reviewed by the Director of Public Service and Properties shall be deemed guilty of a fourth degree misdemeanor.
(b) Each day such violation is committed or permitted to continue shall constitute a separate offense. (Ord. 16-49. Passed 6-27-16.)
be and the same is hereby amended to read:
CHAPTER 1351
Determination of Grade Lines

1351.01 Natural grade and finished grade defined.
1351.02 Fee for determining grades.
1351.03 Grade lines.
1351.04 The Building Department or its Designee to establish grades.
1351.05 Grade line permits.
1351.06 Drainage of surface water.
1351.07 Positive drainage to be provided; nuisances abated.
1351.08 Drainage protection to adjoining lots.
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(Ord. 16-49. Passed 6-27-16.)

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No building permit shall be issued until grade lines have been determined or reviewed by the Building Department or its Designee and established and indicated on the plans submitted; provided, however, no grade line permit shall be necessary nor shall a fee be charged therefore when the work called for in the application for a building permit either (i) consists entirely of interior work to an existing structure; or (ii) consists of exterior work to an existing structure or the construction of a building accessory to an existing main use when, in the opinion of the Building Department or its Designee, such work does not require the setting of a grade line different from the grade line already established.
(Ord. 16-49. Passed 6-27-16.)

1351.04 THE BUILDING DEPARTMENT OR ITS DESIGNEE TO ESTABLISH GRADES.
(a) Building Department or its Designee shall be charged with the duty and final determination of natural grade lines and shall review or establish grade lines for all streets, sidewalks, boulevard, sanitary and storm sewers and structures of every kind and description.
(b) Prior to requesting a footer inspection and Certificate of Occupancy, the builder or owner shall request verification of the bottom of footer elevation and finished ground grade, to be certified by the City’s engineer that the grade complies with the submitted plot plan.

(c) All grade sheet/plot plans shall be based on the natural grade found on the existing lot and shall remain consistent with the grade on adjoining lots. Finished grade at the foundation of new structures shall not be set in excess of 6" higher than the highest elevation existing at the lot lines on adjoining lots. If existing grades of adjoining lots are at different elevations, grade for subject lot will be set at the average height of the adjoining lots. Any changes to approved grade plan must be submitted for review prior to commencing construction. Exceptions will be made in extreme situations if surface run-off can be maintained on this lot and conveyed to the storm sewer or natural watercourse, without creating a nuisance per Section 1351.08.

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(e) Final finished grade shall comply with Sections 1351.06, 1351.07 and 1351.08.

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(b) Application. An applicant for a permit hereunder shall file with the Building Department or its Designee an application showing:

1. Name and address of the owner;
2. Name and address of the party doing the work;
3. Location of the work area;
4. Attached plans showing details of the proposed alteration;
5. Such other information as the Building Department or its Designee shall find reasonably necessary to the determination of whether a permit should be issued hereunder.

(c) Issuance. Such permit shall be issued upon the filing of the application required in subsection (b) above and the payment of a fee of fifty-five dollars ($55.00), and the determination of the Building Department or its Designee as to the proper grade line.

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(Ord. 16-49. Passed 6-27-16.)

1351.99 PENALTY.
(a) Whoever violates any provisions of this chapter or fails to conform to the grade line set or reviewed by the Building Department or its Designee shall be deemed guilty of a fourth degree misdemeanor.

(b) Each day such violation is committed or permitted to continue shall constitute a separate offense. (Ord. 16-49. Passed 6-27-16.)

and present Chapter 1351 is repealed.

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

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

______________________________
CLERK OF COUNCIL

APPROVED:

______________________________
MAYOR

6-5-17 LL

______________________________
PRESIDENT OF COUNCIL
AN ORDINANCE
FIXING THE SALARY OF THE MAYOR OF THE CITY OF BAY VILLAGE,
REPEALING ORDINANCE 17-3 AND DECLARING AN EMERGENCY.

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

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

<table>
<thead>
<tr>
<th>Salary</th>
<th>Effective Date</th>
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<tr>
<td>$86,120.00</td>
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<td>$90,000.00</td>
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SECTION 2. In addition, the Mayor’s salary will increase by $1,000.00 per year, up to $8,000.00, for each year of City of Bay Village Municipal experience as an elected official or as a Director level position after 4 years of experience.

SECTION 3. Beginning 1/1/2019 and continuing through 12/31/2021 the Mayor’s base salary will increase annually at the same percentage agreed upon in the Collective Bargaining Agreements.

SECTION 4. That the Mayor shall be entitled to hospitalization insurance and all other fringe benefits provided for by the City which are not excluded by ordinance.

SECTION 5. That Ordinance No. 17-3 be and the same is hereby repealed.

SECTION 6. That the Clerk of Council is directed to forward a certified copy of this ordinance to the Board of Elections of Cuyahoga County immediately upon its adoption and approval by the Mayor.

SECTION 7. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 8. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason that it is immediately necessary to provide said compensation before filing deadline, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.
MEMORANDUM

TO: Members of Council
FROM: Joan Kemper, Clerk of Council
Re: Amended Appropriation Ordinance

Finance Director Mahoney has advised me that she will send the Amended Appropriation Ordinance to Council electronically this evening.
Memo

To: Council
CC: Mayor Koomar
From: Dan Enovitch
Date: 6/14/2017
Re: Pool Heater

Late last week we had a major issue with the pool heater. The boiler shut down and was out of operation for a day. We called in two companies to identify the problem.

Both Lakewood Furnace and OP Aquatics concluded that the heat exchanger was broken and that the 15 yr. old boiler needed to be replaced.

Due to the broken heat exchanger, we are seeking funds to replace the original boiler at the pool.

We received quotes to replace/install a new 2MBTU/h heater at the pool. After careful consideration of the cost, features and benefits, we are recommending that we purchase the unit from OP Aquatics. Included in the kits is a copy of the quote/specs.

OP Aquatics is a vendor that we have used for many years. They sold and installed the boiler we purchased for the diving well three years ago. They have a wealth of knowledge and experience in the aquatics industry.

The lead time is 3 weeks for delivery and installation.

Please let me know if you have any questions.
**ORDER ACKNOWLEDGMENT**

**Billing Information**
- **Sold To:** BAY VILLAGE CITY HALL
  - ACCOUNTS PAYABLE
  - 350 DOVER CENTER ROAD
  - BAY VILLAGE, OH 44140

- **Ship To:** BAY VILLAGE FAMILY
  - AQUATIC CENTER
  - 400 BRYSON LANE
  - BAY VILLAGE, OH 44140

- **Phone:** (440)238-2800
- **Fax:** (440)871-9336

**Invoice Information**
- **Invoice No.:** 448472-000
- **Date:** 06/12/2017
- **Page:** 1

**Order Information**
- **P.O. No.:** HEATER QUOTE
- **Order No./Rel.:** 448472-000

**Terms:** NET 30 DAYS
**Quote Order - Do Not Pay**

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**Sub Total:** 20,475.00
**FRT IN:** 650.00

**Total:** $21,125.00
O.P. Aquatics
Eric Stoyanoff
P.O. Box 360660
22350 Royatton Road
Strongsville, Ohio 44149

Work location

City of Bay Village
400 Bryson
Bay Village, Ohio 44140

Work Request

• Install new boiler

Scope of Work

• Remove ventilation as needed.
• Remove plumbing
• Remove gas line.
• Remove boiler.
• Install new MT2000IN18GCACJX boiler provided by OP Aquatics
• Install new gas line as needed.
• Install new copper ‘delta T’ as needed.
• Plumb.
• Install ventilation
• Start unit.

Quote is good for 30 days.
Quote is non-prevailing wage.

Client requirements

• Access to mechanical work for work related equipment.
• Electric and Water.
• Parking for 1 truck, 1 van and 1 construction trailer.
• Phone numbers of all personnel involved with work.

Additional work above scope

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over the estimate.
**O.P. AQUATICS Strongsville**
P.O. BOX 360680
22350 ROYALTON ROAD
STRONGSVILLE, OH 44149
Phone: (440)238-2800

Sold To:
BAY VILLAGE CITY HALL
ACCOUNTS PAYABLE
350 DOVER CENTER ROAD
BAY VILLAGE, OH 44140

Ship To:
BAY VILLAGE FAMILY
AQUATIC CENTER
400 BRYSON LANE
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P.O. No.: HEATER QUOTE

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<td>OUR TRUCK</td>
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<tr>
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<th>Shipped</th>
<th>Back Ordered</th>
<th>Unit Of Measure</th>
<th>Net Price</th>
<th>Extension</th>
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<td>1</td>
<td>1</td>
<td>EA</td>
<td></td>
<td>13,900.00</td>
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<td>MT2000IN18CCACJX HEATER</td>
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<tr>
<td>2MIL BTU</td>
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<td>NATURAL GAS</td>
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<td>LESS PUMP MOUNT</td>
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<td>INDOOR APPLICATION</td>
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<td>PLUS FRT (EST $850)</td>
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<td>INSTALL</td>
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<tr>
<td>INSTALL HEATER</td>
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<td></td>
<td>6,575.00</td>
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</table>

Sub Total: 20,475.00
FRT IN: 650.00
Total: $21,125.00
O. P. Aquatics
Eric Styanoff
P.O. Box 360660
22350 Royalton Road
Strongsville, Ohio 44149

Work location
City of Bay Village
400 Bryson
Bay Village, Ohio 44140

Work Request

• Install new boiler

Scope of Work

• Remove ventilation as needed.
• Remove plumbing
• Remove gas line.
• Remove boiler,
• Install new MT2000IN18CCAGCJX boiler provided by OP Aquatics
• Install new gas line as needed.
• Install new copper ‘delta T’ as needed.
• Plumb.
• Install ventilation
• Start unit.

Quote is good for 30 days.
Quote is non-prevailing wage.

Client requirements

• Access to mechanical work for work related equipment.
• Electric and Water.
• Parking for 1 truck, 1 van and 1 construction trailer.
• Phone numbers of all personnel involved with work

Additional work above scope

Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over the estimate.
DEPPMANN
6910 Treeline Drive, Suite A
Brecksville, OH 44141
440-526-2439

Bill To:
Ohio Cash Resale
EXEMPT EXEMPT EXEMPT
EXEMPT EXEMPT EXEMPT
Brecksville, OH 44141

Ship To:
City of Bay Village - Aquatic Center
400 Bryson Lane
Attn: Dan Enovitch
Bay Village, OH 44140

Customer ID: 11302.

<table>
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<tr>
<th>PO Number</th>
<th>Ship Route</th>
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<tr>
<td>City of Bay Village</td>
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<td>STILLEY</td>
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<th>Quantities</th>
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<th>Pricing</th>
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<td>UOM</td>
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<td>1.00 EA</td>
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<tr>
<td>Mighty Therm AP 2000 Pool Heater w Pump</td>
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</tbody>
</table>
Model #: AP2000IN18CCACJX - Indoor, Natural Gas, Spark Ignition, Copper Heat Exchanger, w/CSD-1 |

Order Note: **Check test and start up cost provided as an optional adder.**
**Please confirm ship to address prior to ordering.**
**We will require a copy of your tax exempt form at the time of order.**

Delivery Instructions: **Estimated lead time is 3 weeks.**
**Quote does not include freight.**

1.00 0.00 1.00 EA | START-UP | | | | 850.0000 | 850.00 |

CHECK, TEST, & START OF RLD SUPPLIED EQUIPMENT
***Optional Adder.***

**Total Lines:** 2

**SUB-TOTAL:** 15,283.00
**TAX:** 0.00
**AMOUNT DUE:** 15,283.00

U.S. Dollars
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
O.P. AQUATICS FOR REPLACEMENT OF A BOILER AT THE BAY
VILLAGE FAMILY AQUATIC CENTER,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with O.P. Aquatics, P.O. Box 360660, 22350 Royalton Road, Strongsville, Ohio 44149, for replacement of a boiler at the Bay Village Family Aquatic Center, at a price not to exceed Twenty-Two Thousand Dollars ($22,000.00) and payment shall be made from the Pool Fund (520).

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

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

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

6-13-17 LL
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO DIRECT
BARBICAS CONSTRUCTION COMPANY TO ADJUST THE SCOPE OF WORK FOR
THE 2017 ASPHALT RESURFACING CONTRACT AND DECLARING AN
EMERGENCY.

WHEREAS, the City has an original agreement with Barbicas Construction
Company, Inc. 124 Darrow Road, Suite 1, Akron, Ohio 44305 in the amount of Five Hundred
Thirty One Thousand Four Hundred and Fifteen Dollars ($531,415.00) as authorized by
Ordinance No. 17-27 passed on April 17, 2017; and

WHEREAS, a change in the original Scope of Work is required; and

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

SECTION 1. That the Mayor is hereby authorized to direct Barbicas
Construction Company to DELETE the milling and resurfacing of Osborn Road from the streets
scheduled within the Original Contract and ADD Glen Park Drive to the Scope of Work. Costs
of ALL Work will be based on Unit Prices included in the Original Contract and based on final
quantities measured and approved by the City. Payment shall be made from the Street
Maintenance and Repair Fund/Capital Road Improvements (270.310.55430).

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

SECTION 3. That this ordinance is hereby declared to be an emergency
measure immediately necessary for the preservation of the public peace, health, safety and
welfare, and for the further reason to ensure that construction will take place during the 2017
construction season, wherefore this ordinance shall be in full force and take effect immediately
upon its passage and approval by the Mayor.

PASSED:

_______________________________
PRESIDENT OF COUNCIL

_____________________________
CLERK OF COUNCIL

APPROVED:

_____________________________
MAYOR
ORDINANCE NO. 17-27
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO DIRECT
BARBICAS CONSTRUCTION COMPANY TO ADJUST THE SCOPE OF WORK FOR
THE 2017 ASPHALT RESURFACING CONTRACT AND DECLARING AN
EMERGENCY.

WHEREAS, the City has an original agreement with Barbicas Construction Company, Inc. 124 Darrow Road, Suite 1, Akron, Ohio 44305 in the amount of Five Hundred Thirty One Thousand Four Hundred and Fifteen Dollars ($531,415.00) as authorized by Ordinance No. 17-27 passed on April 17, 2017; and

WHEREAS, a change in the original Scope of Work is required; and

WHEREAS, there is a deduction in the amount of $60,000 original contract amount for the milling and resurfacing of Osborn Road, adjusting the contract amount to $471,415.00; and,

WHEREAS, the addition of Alternate No. 1, the milling and resurfacing of Glen Park Drive, will add the amount of $154,309.50, adjusting the final contract amount to $625,724.50;

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

SECTION 1. That the Mayor is hereby authorized to direct Barbicas Construction Company to DELETE the milling and resurfacing of Osborn Road in the estimated amount of $60,000 from the streets scheduled within the Original Contract and ADD Glen Park Drive in the amount of $154,309.50 to the Scope of Work, with the final contract to be in the amount of $625,724.50. Costs of ALL Work will be based on Unit Prices included in the Original Contract and based on final quantities measured and approved by the City. Payment shall be made from the Street Maintenance and Repair Fund/Capital Road Improvements (270.310.55430).

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason to ensure that construction will take place during the 2017 construction season, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: ____________________________
President of Council

CLERK OF COUNCIL
AN ORDINANCE
AMENDING SECTION 1 OF ORDINANCE 17-41 REGARDING RATES OF
COMPENSATION FOR THE OFFICERS
AND EMPLOYEES OF THE GENERAL ADMINISTRATION DEPARTMENT AND
THOSE EMPLOYEES OF THE
CITY NOT COVERED BY SEPARATE LABOR CONTRACT FOR THE CALENDAR
YEAR 2017 AND THEREAFTER,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That June 30, 2017 compensation to be paid to the officers and employees
of the GENERAL ADMINISTRATION DEPARTMENT and those employees not covered by
separate labor contract shall be:

<p>| 1. Director of Finance                      | May 8, 2017 and Thereafter | June 30, 2017 and Thereafter |
|                                          | $97,397                    | $97,397                     |
| 2. Assistant Finance Director             | $70,621                    | $70,621                     |
| 3. Accounts Payable Coordinator          | $18.32 – $20.98 per hour   | $18.32 – $20.98 per hour   |
| 3. Finance Specialist                    |                            | $24.04 per hour             |
| 4. Part-time Human Resources Administrator | 29.20 per hour             | 29.20 per hour              |
| 5. Part-time Clerical                     | $12.18 – $16.60 per hour   | $12.18 – $16.60 per hour   |
| 6. Director of Law                        | $75,401                    | $75,401                     |
| 7. Prosecutor                             | $35,379                    | $35,379                     |
| 8. Interim Dir. Public Service &amp; Properties | $85,000-95,000             | $80,000                     |
| 10. Public Works Supervisor               | $73,007                    | $73,007                     |
| 11. Sewer Maintenance Supervisor          | $63,787                    | $63,787                     |</p>
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<tr>
<th>Position</th>
<th>Salary 1</th>
<th>Salary 2</th>
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<tbody>
<tr>
<td>12. Infrastructure Manager</td>
<td>$67,020</td>
<td>$67,020</td>
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<tr>
<td>13. Property Maintenance Inspector</td>
<td>$61,701</td>
<td>$61,701</td>
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<tr>
<td>14. Projects Coordinator</td>
<td>$31.91 per hour</td>
<td>$31.91 per hour</td>
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<tr>
<td>15. Part-time</td>
<td>$8.15 – $17.96 per hour</td>
<td>$8.15 – $17.96 per hour</td>
</tr>
<tr>
<td>16. Seasonal</td>
<td>$8.15 – $17.35 per hour</td>
<td>$8.15 – $17.35 per hour</td>
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<tr>
<td>17. Director of Recreation</td>
<td>$75,012</td>
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<tr>
<td>18. Asst. Recreation Director</td>
<td>$46,311</td>
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<tr>
<td>19. Assistant to Mayor</td>
<td>$47,463</td>
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<tr>
<td>20. Clerk of Council</td>
<td>$52,366</td>
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<tr>
<td>21. Fire Chief</td>
<td>$105,196</td>
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<td>22. Police Chief</td>
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<tr>
<td>23. Deputy Police Officer</td>
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<tr>
<td>Start</td>
<td>$23.87 per hour</td>
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<tr>
<td>After 2080 hours</td>
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<td>After 4160 hours</td>
<td>$30.06 per hour</td>
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<tr>
<td>After 6240 hours</td>
<td>$34.24 per hour</td>
<td>$34.24 per hour</td>
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<tr>
<td>25 Animal Control Officer</td>
<td>$18.00-$22.00 per hour (part time)</td>
<td>$18.00-22.00 per hour (full time)</td>
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<tr>
<td>26. Jailer/Matron</td>
<td>$14.78 per hour</td>
<td>$14.78 per hour</td>
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<td>27. Full time Dispatch</td>
<td>$17.89-22.50 per hour</td>
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<tr>
<td>28. Part time Dispatch</td>
<td>$16.10-20.25 per hour</td>
<td>$16.10-20.25 per hour</td>
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The individual who may serve pro-tem as Secretary to Council or as Secretary to Planning Commission, Board of Zoning Appeals, Recreation Commission, Civil Service Commission, Architectural Board of Review, Tree Commission or Charter Review Committee shall be paid fifty dollars ($50.00) for the first two hours of attendance and his or her hourly rate thereafter per regular or special meeting attended in lieu of wages.”

and present Section 1 of Ordinance 17-41 is hereby repealed.

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

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

PASSED:

_________________________
PRESIDENT OF COUNCIL

_________________________
CLERK OF COUNCIL

APPROVED:

_________________________
MAYOR

6-13-17 LL