August 3, 2017

A Special Meeting of the Bay Village City Council will be held on Monday, August 7, 2017 at 6:30 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 Ward 2 Councilman Paul W. Vincent.

2. Motion to approve Minutes of Special Meeting of Council held July 17, 2017.*Tadych*

3. Motion to approve Minutes of a meeting of the Cahoon Memorial Park Trustees held July 17, 2017.*Tadych*

4. Announcements/Audience/Miscellaneous

   Mayor Koomar
   Appointment of Mary Lou Danko, 26739 Jefferson Court, to the Community Services Advisory Board for a three year term expiring August 7, 2020.

5. Ordinance 17-56 fixing the salary of the President and Members of Council and repealing Ordinance No. 15-56, and declaring an emergency.*Tadych* (First Reading 6-26-17) (Second Reading 7-17-17)

6. Motion to confirm the appointment by Mayor Koomar of Mary Lou Danko to the Community Services Advisory Board for a three year term expiring August 7, 2020.*Stainbrook*

7. Motion to acknowledge receipt of City of Bay Village Financial Statements for the month of June, 2017 as prepared and submitted by Finance Director Renee Mahoney.*Henderson*

8. Motion to acknowledge receipt of City of Bay Village Financial Statements for the month of July, 2017 as prepared and submitted by Finance Director Renee Mahoney.*Henderson*

9. Ordinance amending Ordinance No. 17-53 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, 17-26, 17-42, 17-49 and 17-53, and declaring an emergency.*Henderson*

10. Motion to accept Bay Kiwanis contribution in the sum of $4,910 to help defray expenses for Bay Days.*Henderson*

11. Ordinance authorizing the Mayor to enter into an agreement with C&K Industrial Services, Inc. for the Lake Road Interceptor cleaning, and declaring an emergency.*Henderson*
12. **Ordinance** authorizing the Mayor to enter into an agreement with Shoreline Contractors, Inc. for the Porter Creek Sanitary Line Protection Project, and declaring an emergency.*Henderson*

13. **Resolution** authorizing the purchase of a Bucket Truck under the Cooperative Purchase Program with the State of Ohio, and declaring an emergency.*Tadych*

14. **Resolution** authorizing the purchase of an ambulance, under the Cooperative Purchasing Program with the State of Ohio, and declaring an emergency.*Tadych*

15. **Motion** to convene to Executive Session – Litigation, Probate Court Declaratory Judgement; Personnel – Service Department, Administration, Building Department.*Tadych*

16. **Adjournment**

Charter Reference 2.11

Dwight Clark, President of Council
Procedure

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

Roll call on suspension of Charter Rules:

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

Roll call on suspension of Council Rules:

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

Roll call on inclusion of the emergency clause:

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

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

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

Council Minutes, Special Meeting                      July 17, 2017
Council Chambers 6:30 p.m.
President of Council Dwight Clark, presiding

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

Also Present:  Law Director Ebert, Finance Director Mahoney, Recreation Director Enovitch,
Police Chief Spaetzel, Interim Director of Public Service and Properties Liskovic.

AUDIENCE

Conda Boyd, Denny Wendell, Lydia DeGeorge, Alex Dade, Richard Fink, Denny Wendell, Tara
Wendell.

President of Council Clark called the meeting to order at 6:30 p.m. with roll call, and the Pledge
of Allegiance by David L. Tadych, Vice President of Council and Councilman of Ward 1.

Motion by Mace to approve the minutes of the Special Meeting of Council held Monday, June
26, 2017 as prepared and distributed.  Motion carried 6-0.

Motion by Mace to approve the minutes of the Special Meeting of Council held Monday, June
29, 2017, as prepared and distributed. Motion carried 6-0.

ANNOUNCEMENTS

Law Director Ebert, on behalf of Mayor Koomar, announced the reappointment of Ellen
Screwvala to the Community Services Advisory Board for a three year term expiring July 17,
2020.

Councilwoman Stainbrook stated that she has worked with Ellen Screwvala on the Community
Services Advisory Board.  Mrs. Screwvala has great ideas and provides valuable input to the
Board.

Interim Director of Public Service and Properties Liskovic stated that concrete repairs and catch
basin repairs as part of the 2017 Road Improvement Project are underway with many completed.
Mr. Tadych commented that the work trucks are using Wolf Road, and should be using Lake
Road.  He noted that this practice will continue the existing deterioration of Wolf Road, and they
have been asked previously to refrain from using Wolf Road.  Mr. Liskovic will follow through
with the contractor.

Mr. Henderson stated that a Public Improvements Committee Meeting will be held in the very
near future with several topics to be discussed. The committee will focus on the Porter Creek
Special Meeting of Council  
July 17, 2017

Project as well as the concerns in Walker Road Park related to the larger pile of dirt and the drainage. In the near future, when documents are ready, a Public Improvements Committee Meeting will be held in regard to the Sunset Area Project.

Mr. Tadych asked if he has received the Sunset Area residents’ signatures on the appropriate paper work. Mr. Ebert stated that there are discussions being held relative to moving part of the improvement underground. Consulting Engineer Bob Greytak has been asked to redo the design and resubmit it back to the City. It should be received this week, and will be resubmitted to the trustees of the homeowners association.

Mr. Ebert stated that a copy of a letter from Joseph R. Reitz, CPESC, CESSWI, Public Works Director for the City of Avon Lake, to Kopf Construction Corporation has been distributed to Council by Mayor Koomar regarding vacant property on Walker Road by Walker Road Park. Mr. Ebert stated that he has visited the site with Mayor Koomar and Interim Director of Public Service and Properties Liskovic, and a meeting was held with Mr. Reitz and Avon Lake Mayor Zilka last week. There has been a stop work order placed on the property with no further work to be done until the consulting engineer for Kopf Construction provides detailed drainage areas and drainage calculations showing the additional water that will be draining into the park property based on the improvements, and requiring a plug to be installed in the storm sewer going into the park property until the cities can be satisfied that this will not cause undue harm to the park retention basin.

Mr. Henderson stated that the administration has done a very nice job responding to this very quickly. This is one of the reasons that a Public Improvements Committee meeting will be called, in order to talk about that issue. A Walker Road Park Committee Meeting may also be called after being sure we understand things internally among ourselves here on a Council level in Bay Village before reaching out to the City of Avon Lake.

Mrs. Stainbrook asked Mr. Ebert to email a copy of the Walker Road Park agreement between the Cities of Avon Lake and Bay Village to the members of City Council.

Mr. Tadych read Ordinance 17-48, as amended, fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance No. 17-3, and declaring an emergency.(First Reading 6-12-17) (Second Reading 6-19-17).

Mr. Ebert thanked the Council, administration, and resident Conda Boyd for all of the time and energy in putting this ordinance together. Mr. Clark stated that he would be supportive in moving this ordinance forward for final vote this evening.

Mr. Henderson stated that he concurred with moving the Mayor’s salary ordinance forward to a vote this evening.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 17-48

Roll Call on Suspension of the Charter Rules:
Special Meeting of Council  
July 17, 2017

Yeas- Clark, Henderson, Mace, Stainbrook, Tadych, Vincent  
Nays -None

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

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

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

Mr. Clark announced adoption of Ordinance No. 17-48, an emergency measure, by a vote of 6-0.

Mr. Tadych read Ordinance 17-56 fixing the salary of the President and Members of Council and repealing Ordinance No. 15-56, and declaring an emergency. (First Reading 6-26-17).

Mr. Clark announced that Ordinance No. 17-56 is placed on second reading.

Mr. Mace introduced and read Resolution No. 17-58 authorizing the replacement of the Ground Sign in Cahoon Memorial Park, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 17-58, noting the good work in presenting this sign and all of the information pertinent to its purchase and installation by Recreation Director Enovitch and the Recreation and Parks Improvements Committee.

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

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

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

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

Mr. Clark announced adoption of Ordinance No. 17-58, an emergency measure, by a vote of 6-0.

Motion by Mrs. Stainbrook to confirm the reappointment of Ellen Screwvala to the Community Services Advisory for a three year term ending July 17, 2020.

Motion carried 6-0
Conda Boyd thanked the Council members and Law Director for their hard work in the preparation of the ordinance for the salary of the Mayor. Ms. Boyd asked about the Safety Director salary in regard to the Mayor’s compensation. Is it the intent of Council that if the Mayor is serving as Safety Director that the Mayor is also going to receive that extra $5,000 annual income? Mr. Clark stated that he believes that would be the intention of the compensation ordinance. Mr. Tadych stated that this is being paid now. Ms. Boyd asked if it was paid for the full time Mayor Sutherland was Safety Director. Mr. Clark stated that he believes that was the case. Mr. Ebert stated that former Director of Public Service and Properties Scott Thomas was named Safety Director when brought on board. It was asked if former Mayor Sutherland was paid as Safety Director, prior to Scott Thomas. Mr. Vincent said that former Mayor Sutherland was not paid as Safety Director during his term as Councilman. Ms. Boyd asked if it was new, then, when Mayor Koomar began serving, and it was the first time that a Mayor received the additional compensation as Safety Director. Mr. Tadych stated that former Mayor Sutherland did not take the money, and had the car as Safety Director.

Ms. Boyd stated that in looking at the ordinance for the President and Members of Council, it appears that two years are missing for the Councilman-at-large whose term expires on December 31, 2017. Compensation must be provided through 2021 since an ordinance providing the salary for the position cannot be passed while the individual is serving. Law Director Ebert will provide an amendment to the ordinance to reflect the additional two years’ compensation at the 5% increase level.

Mr. Henderson was excused from the meeting at 6:55 p.m. to attend a previously scheduled appointment.

Northeast Ohio Areawide Coordinating Agency (NOACA) - Presentation regarding Cahoon Memorial Park Connectivity Study.

Grace Gallucci, Executive Director, NOACA
Ryan Noles, AICP, Senior Transportation Planner, NOACA
Andrew Stahlke, Transportation Planner, NOACA

Ms. Grace Gallucci, Executive Director of NOACA thanked the administration and City Council for having the confidence in NOACA to prepare this Connectivity Study, and thanked Mr. Ryan Noles, AICP, Senior Transportation Planner, for all the work he has done on this and many other projects at NOACA. Ms. Gallucci stated that many folks in the community have been very engaged and excited about this project.

Mr. Ryan Noles, AICP, Senior Transportation Planner with the Northeast Ohio Areawide Coordinating Agency, presented the Cahoon Memorial Park Connectivity Study which is attached to these minutes as if fully incorporated herein.

Mr. Noles explained that this planning study is being done through the Technical Assistance Program of NOACA that is used to partner to meet local goals of municipalities, and also mesh with regional goals, focusing on pedestrian and bicycle planning making it safer for those walking and riding bicycles. The goals for this plan were to look at the two halves of Cahoon
Memorial Park and better connect it from east to west, and to look at the connections all around the park, with alternatives developed that the community can pursue. An implementation plan with cost estimates and funding strategies is included in the report.

After the presentation, Mr. Clark expressed appreciation to Ms. Gallucci, Mr. Noles and Mr. Stahlke for their work and for providing the report and presentation this evening.

Mr. Clark adjourned the meeting of Council briefly for a meeting of the Cahoon Memorial Park Trustees.

Following the meeting of the Cahoon Memorial Park Trustees, Mr. Clark reconvened the special meeting of Council.

Mr. Mace asked Police Chief Spaetzel for a report on the police activity in the Kenilworth Drive area last week, and if residents in the area could have been notified through the Ready/Notify system. He commented that some of the area residents did not know what was happening and there were kids out at a swim meet being held at that time.

Police Chief Spaetzel reported that the incident began at 9:20 p.m. and it was a domestic dispute that evolved into one of the parties barricaded into the home with a gun. There was a police perimeter set up around the home, and there was no danger to residents outside that perimeter. Negotiations began with the person in the house and he walked out at 12:15 a.m. The thought process was that it was a very specific and isolated area. To put out a citywide Ready/Notify would have created undue panic. Police went door to door in the area and notified residents.

Mr. Mace asked if Ready/Notify is capable of going to a smaller, specific area. Police Chief Spaetzel stated that as it is currently set up it is not capable of that small of an area. Mr. Mace suggested that this might be something to consider later for localized, small areas. Chief Spaetzel stated that he will investigate this possibility further, noting that there are many challenging pieces with that small of an area.

There being no further business to discuss, the meeting adjourned at 7:45 p.m.

__________________________________   ______________ ______________
Dwight Clark, President of Council    Joan Kemper, Clerk of Council
CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

July 17, 2017

President of Council Clark called the meeting to order at 7:35 p.m. in the Council Chambers of Bay Village City Hall.

Present:            Clark, Mace, Stainbrook, Tadych, Vincent

Excused:          Mr. Henderson, Mrs. Lieske, Mayor Koomar.

Also Present:  Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Recreation Director Enovitch, Interim Director of Public Service and Properties Liskovic.

AUDIENCE

Conda Boyd, Denny Wendell, Lydia DeGeorge, Alex Dade, Richard Fink, Denny Wendell, Tara Wendell.

Motion by Mr. Mace to approve the replacement of the ground sign in Cahoon Memorial Park with a new 40 ft. wide LED ground sign.

Mr. Tadych noted that Council discussed that the sign will be turned off at approximately 10 p.m. in the evening hours.

Motion carried 5-0.

Meeting adjourned at 7:37 p.m.

_________________   _________________________
Dwight A. Clark, President of Council   Joan Kemper, Clerk of Council
Mary Lou Danko
26739 Jefferson Court
Bay Village, OH 44140
(440) 835-2588
440-785-4605 C

EDUCATION
Ursuline Academy – High School Diploma 1960
St. Vincent Charity School of Nursing, R.N. 1963
Also Attended: St. John’s College – 1960; John Carroll University - 1963; St. Louis University – 1964; Cleveland State University – 1975; Akron University – 1985

CERTIFICATIONS
National ENA Trauma Nursing Care Course #P9610-6358 1998
Advanced Trauma Life Support 2001
Advanced Cardiac Life Support 2006
Continuing Education Units Completed: Non-violent Crisis Intervention; Sports Injuries; Disaster Triage; Recognizing Cultural Norms.
CPR 11/2011
Harold P. Freeman Patient Navigation Institute 1/2012

EMPLOYMENT EXPERIENCE

Visiting Nurse Association Ohio

Discharge Coordinator, PRN 2010 to 2012
Follow up with discharge plans, re-hospitalizations, and ECF notifications.

Lakewood Hospital, Lakewood, OH 1979 to Present

Community Outreach Nurse, PRN 2010 to Present
Work with the marketing department to provide educational programs within the community. Assist in providing community health screening events.

Geriatric Nurse Coordinator 2002 to 2009
SIGNET (Senior Intervention for a Geriatric Network of Evaluation and Treatment).
Diagnose high risk elderly in the Emergency Department and subsequent referral to community agencies. Determine assisted-living needs for 70 years and older patients. Conduct phone assessments. Document data and enter into a computer-based program. Ensure follow up care needs are met. Mail information related to available services to the clients and to the community. Triage family members to ensure a non-compliant patient was getting required assistance.
Emergency Room Staff Nurse 1997 to 2002
Duties: Direct patient care. Responsible for the Performance, Assessment and Improvement Committee in Emergency Room.

Manager of Express Care 1991 to 1997
Duties: Planned and implemented unit within the Emergency Department for non-urgent patients. Performed direct patient care and supervised ancillary personnel.

Emergency Room Staff Nurse 1979 to 1991
Department of Psychiatry Staff Nurse 1979 to 1985
Community Health Nurse 1978 to 1979

Manor Care Nursing Home – Staff Nurse 1977 to 1979
Lakewood Hospital – Staff Nurse CCU 1968 to 1969
St. Luke’s Hospital – Head Nurse, ICU and Recovery 1965 to 1967
St. Mary’s Hospital – Staff Nurse, ICU 1964 to 1965
St. Luke’s Hospital – Staff Nurse 1963 to 1964
ORDINANCE NO. 17-56
INTRODUCED BY: Tadych

AN ORDINANCE
FIXING THE SALARY OF THE PRESIDENT AND MEMBERS OF COUNCIL AND REPEALING ORDINANCE NO 15-56,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That effective on the dates listed below, the salaries for the office of President of Council and Members of Council shall be as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>President of Council</td>
<td>$9,410.00 per annum</td>
<td>1/1/2015</td>
</tr>
<tr>
<td></td>
<td>$9,598.00 per annum</td>
<td>1/1/2016</td>
</tr>
<tr>
<td></td>
<td>$9,790.00 per annum</td>
<td>1/1/2017</td>
</tr>
<tr>
<td></td>
<td>$9,985.00 10,280.00 per annum</td>
<td>1/1/2018</td>
</tr>
<tr>
<td></td>
<td>$10,184.00 10,794.00 per annum</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Ward Councilman</td>
<td>$8,635.00 per annum</td>
<td>1/1/2017</td>
</tr>
<tr>
<td></td>
<td>$9,067.00 per annum</td>
<td>1/1/2018</td>
</tr>
<tr>
<td></td>
<td>$9,520.00 per annum</td>
<td>1/1/2019</td>
</tr>
<tr>
<td>Councilman-at-Large whose</td>
<td>$8,300.00 per annum</td>
<td>1/1/2015</td>
</tr>
<tr>
<td>Term expires 12/31/2017</td>
<td>$8,466.00 per annum</td>
<td>1/1/2016</td>
</tr>
<tr>
<td></td>
<td>$8,635.00 per annum</td>
<td>1/1/2017</td>
</tr>
<tr>
<td></td>
<td>$9,067.00 per annum</td>
<td>1/1/2018</td>
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<tr>
<td></td>
<td>$9,520.00 per annum</td>
<td>1/1/2019</td>
</tr>
<tr>
<td></td>
<td>$9,996.00 per annum</td>
<td>1/1/2020</td>
</tr>
<tr>
<td></td>
<td>$10,496.00 per annum</td>
<td>1/1/2021</td>
</tr>
</tbody>
</table>

SECTION 2. That ordinance No. 15-56 be and the same is hereby repealed.

SECTION 3. 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 4. 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 5. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide said compensation before deadline, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

__________________________
PRESIDENT OF COUNCIL

__________________________
CLERK OF COUNCIL

APPROVED:

__________________________
MAYOR

7-20-17 JD
OVERVIEW

1. Action Requested
   Appropriation change for Porter Creek, Community Diversion Fund and Unclaimed Monies Fund.

2. Previous Action
   This would amend prior appropriation ordinance 17-53.

3. Background/Justification for Current Action
   Porter Creek – project originally scheduled in 2016 and after more work has been completed City is ready to move forward with repairs. Total cost not to exceed $31,600.

   Community Diversion - The Bay Village Community Diversion Program funds are primarily spent to pay for the Community Service Project, for which the vendor is McKeon Education Group. The second largest portion of CDP fund pays for specialized training, such as the Dallas Crimes Against Children Conference. All CDP funds are spent in accordance with the rules established by Cuyahoga County Juvenile Court. Originally budgeted $4,300 estimating what the beginning of 2017 balance would be and the receipts from the County. Actual beginning balance was $6,761 and an anticipated grant of $6,000 will be received in 2017 which should make the budget at $12,000 for 2017.

   Unclaimed Funds - This fund is used to transfer uncashed checks from past years. Current balance is $2,406.11 which represents potential amount to be reissued. Original budget estimate was $500. I would like to increase to $2,400 to allow for potential payments.

4. Financial Impact
   Community Diversion and Unclaimed Funds – no financial impact

   Porter Creek – use of $31,600 from Infrastructure Improvement Fund.
5. **Affected Parties**
   Porter Creek – Service
   Community Diversion – Police
   Unclaimed Funds - Finance

6. **Implementation Plan**
   Porter Creek – once appropriated construction can be begin
   No implementation necessary for Community Diversion or Unclaimed Funds
CITY OF BAY VILLAGE, OHIO
ORDINANCE NO. 17-
By:

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, 17-26, 42, 49 and 17-53.

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>Fund #</th>
<th>Fund Activity</th>
<th>General Fund - 100</th>
<th>Special Revenue Fund Group - 200</th>
<th>Debt Service Fund Group - 300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Personal Service</td>
<td>Other</td>
<td>Capital Improvement</td>
</tr>
<tr>
<td></td>
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<tr>
<td>100</td>
<td>Total General Fund</td>
<td>$7,186,499</td>
<td>$3,630,682</td>
<td>$43,700</td>
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<td>210</td>
<td>Emergency Paramedic</td>
<td>$1,185,730</td>
<td>$90,075</td>
<td>$12,000</td>
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<td>Parks and Recreation</td>
<td>665,860</td>
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<td>Community Gym Capital Improvement</td>
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<td>Bay Family Services</td>
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<td>45,000</td>
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<td>236</td>
<td>Community Diversion</td>
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<td>12,000</td>
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<tr>
<td>238</td>
<td>Tennis Court Maintenance</td>
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<td>12,000</td>
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<tr>
<td>240</td>
<td>Equipment Replacement</td>
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<td>5,000</td>
<td>1,005,865</td>
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<td>245</td>
<td>Private Property Maintenance</td>
<td>33,481</td>
<td>29,500</td>
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<td>250</td>
<td>State Highway</td>
<td></td>
<td>43,485</td>
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<td>270</td>
<td>Street Construction</td>
<td>551,730</td>
<td>245,800</td>
<td>750,000</td>
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<td>280</td>
<td>Police Pension</td>
<td>361,500</td>
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<td>281</td>
<td>Fire Pension</td>
<td>494,100</td>
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<td>282</td>
<td>Accrued Benefits</td>
<td>140,000</td>
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<td>284</td>
<td>Endowment Trust</td>
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<td>23,707</td>
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<td>290</td>
<td>Senior Programs</td>
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<td>49,500</td>
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<td>292</td>
<td>Law Enforcement</td>
<td></td>
<td>28,000</td>
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<td>293</td>
<td>Drug Fine/Bail Forfeiture</td>
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<td>1,750</td>
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<td>294</td>
<td>Alcohol Intervention</td>
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<td>5,600</td>
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<tr>
<td>297</td>
<td>Federal Equitable Sharing</td>
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<td>30,000</td>
<td></td>
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<tr>
<td>300</td>
<td>General Bond Retirement</td>
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<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>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>200</td>
<td>Total Special Revenue Funds</td>
<td>$3,432,431</td>
<td>$966,527</td>
<td>$1,800,365</td>
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<td>6,139,323</td>
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<table>
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<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
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<td></td>
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<tr>
<td>300</td>
<td>General Bond Retirement</td>
<td></td>
<td>$4,958,989</td>
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<td>$</td>
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### Capital Project Fund Group - 400

<table>
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<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal Service</th>
<th>Other</th>
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<th>Transfers/Advances</th>
<th>Total</th>
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<td>480</td>
<td>Walker Road Park</td>
<td>$220.00</td>
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<td>490</td>
<td>Public Improvement</td>
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<td>494</td>
<td>Infrastructure Improvements</td>
<td>416,600</td>
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<td>416,600</td>
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<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
<td></td>
<td>-</td>
<td>403,080</td>
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<td>403,080</td>
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<tr>
<td>496</td>
<td>Public Building Roof Improvements</td>
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<td>2,700</td>
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<td>842,380</td>
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### Enterprise Fund Group - 500

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<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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<tbody>
<tr>
<td>520</td>
<td>Pool</td>
<td>227,100</td>
<td>123,000</td>
<td>32,000</td>
<td>-</td>
<td>382,100</td>
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<td>590</td>
<td>Sewer</td>
<td>828,675</td>
<td>1,527,375</td>
<td>75,000</td>
<td>-</td>
<td>2,431,050</td>
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<td>500</td>
<td>Total Enterprise Fund Group</td>
<td></td>
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<td>-</td>
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### Internal Service Fund Group - 600

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<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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</thead>
<tbody>
<tr>
<td>600</td>
<td>Health Insurance</td>
<td>$1,276,070</td>
<td>-</td>
<td>-</td>
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<tr>
<td>691</td>
<td>General Insurance</td>
<td>170,970</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>170,970</td>
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<td>692</td>
<td>Workers Compensation</td>
<td>140,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>140,000</td>
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<td>600</td>
<td>Total Internal Service Fund Group</td>
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### Trust Fund Group - 800

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<th>Fund #</th>
<th>Fund Activity</th>
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<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
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<tbody>
<tr>
<td>800</td>
<td>Total Trust Fund Group</td>
<td></td>
<td></td>
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<td>98,600</td>
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### Deposit Fund Group - 900

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<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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<tbody>
<tr>
<td>900</td>
<td>Total Deposit Fund Group</td>
<td></td>
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<td>-</td>
<td>52,000</td>
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### Grand Total All Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>$446,260</td>
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<tr>
<td>General Fund to Pool Fund</td>
<td>22,000</td>
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<tr>
<td>General Fund to Community Gym</td>
<td>8,556</td>
</tr>
<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>
</tr>
<tr>
<td>General Fund to Cahoon Trust</td>
<td>2,000</td>
</tr>
<tr>
<td>General Fund to Cahoon Library</td>
<td>10,000</td>
</tr>
<tr>
<td>General Fund to Bay Family Services</td>
<td>45,041</td>
</tr>
<tr>
<td>General Fund to Accrued Benefits</td>
<td>30,000</td>
</tr>
<tr>
<td>General Fund to Fire Pension</td>
<td>50,000</td>
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<tr>
<td><strong>Total Transfers</strong></td>
<td><strong>$1,063,756</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equitable Sharing to General Fund</td>
<td>10,000</td>
</tr>
<tr>
<td><strong>Total Advances and Advance Repayments</strong></td>
<td><strong>$10,000</strong></td>
</tr>
<tr>
<td><strong>Total Transfers and Advances</strong></td>
<td><strong>$1,073,756</strong></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:

__________________________
PRESIDENT OF COUNCIL

__________________________
CLERK OF COUNCIL

__________________________
MAYOR
### Exhibit "A"

**Schedule of Budgets by Department for General Fund**

<table>
<thead>
<tr>
<th>Department</th>
<th>Personal Service</th>
<th>Other</th>
<th>Equipment Replacement</th>
<th>Transfer</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council</td>
<td>$61,600.00</td>
<td>$8,660.00</td>
<td>$-</td>
<td>$-</td>
<td>$70,260.00</td>
</tr>
<tr>
<td>Clerk of Council</td>
<td>$66,890.00</td>
<td>$875.00</td>
<td>$-</td>
<td>$-</td>
<td>$67,765.00</td>
</tr>
<tr>
<td>Mayor</td>
<td>$135,400.00</td>
<td>$7,360.00</td>
<td>$1,000.00</td>
<td>$-</td>
<td>$143,760.00</td>
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<tr>
<td>Law</td>
<td>$113,780.00</td>
<td>$112,350.00</td>
<td>$-</td>
<td>$-</td>
<td>$226,130.00</td>
</tr>
<tr>
<td>Finance</td>
<td>$287,780.00</td>
<td>$32,200.00</td>
<td>$1,200.00</td>
<td>$-</td>
<td>$321,180.00</td>
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<tr>
<td>Taxation</td>
<td>-</td>
<td>$200,000.00</td>
<td>$-</td>
<td>$-</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>General Administration</td>
<td>$193,700.00</td>
<td>$476,782.00</td>
<td>$-</td>
<td>$1,063,766.00</td>
<td>$1,734,248.00</td>
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<tr>
<td>Civil Service</td>
<td>-</td>
<td>$20,160.00</td>
<td>$-</td>
<td>$-</td>
<td>$20,160.00</td>
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<tr>
<td>Planning Commission</td>
<td>$5,200.00</td>
<td>$800.00</td>
<td>$-</td>
<td>$-</td>
<td>$6,000.00</td>
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<tr>
<td>Zoning Board of Appeals</td>
<td>$2,500.00</td>
<td>$700.00</td>
<td>$-</td>
<td>$-</td>
<td>$3,200.00</td>
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<td>Service</td>
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<td>$1,967,850.00</td>
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<td>$-</td>
<td>$3,893,310.00</td>
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<td>Fire</td>
<td>$1,339,560.00</td>
<td>$92,250.00</td>
<td>$14,000.00</td>
<td>$-</td>
<td>$1,442,810.00</td>
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<td>Police</td>
<td>$2,818,889.00</td>
<td>$308,850.00</td>
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<td>Central Dispatch</td>
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<td>$126,000.00</td>
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<td>$126,000.00</td>
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<tr>
<td>Building</td>
<td>-</td>
<td>$261,500.00</td>
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<td>$-</td>
<td>$261,500.00</td>
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<tr>
<td>Architecture Board of Review</td>
<td>-</td>
<td>$25.00</td>
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<td>$25.00</td>
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<td>Community Services</td>
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<td><strong>GRAND TOTAL</strong></td>
<td><strong>$7,160,469.00</strong></td>
<td><strong>$3,630,682.00</strong></td>
<td><strong>$43,700.00</strong></td>
<td><strong>$1,063,766.00</strong></td>
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<td>-------------------------------------------</td>
<td>----------------------------------------------------------</td>
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<tr>
<td>Equipment Replacement (240)</td>
<td>Computer Replacements</td>
<td>22,280.00</td>
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<td>Fire - Medic 12</td>
<td>240,000.00</td>
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<td></td>
<td>Five - SCBA*</td>
<td>225,000.00</td>
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<td>Police - Cars 1122 and 1124</td>
<td>90,000.00</td>
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<td>Police - CADRMS System</td>
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<td></td>
<td>Service - Bucket Truck</td>
<td>175,000.00</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>Service - #546 Mower</td>
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<td></td>
<td>Lake/Columbia Pedestrian Signalization</td>
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<td>Total Street Construction (270)</td>
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<td>Public Improvement (490)</td>
<td>Cahoon Park Sign Board**</td>
<td>20,000.00</td>
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<td>Total Public Improvement (490)</td>
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<td>20,000.00</td>
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<tr>
<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></td>
<td>Porter Creek Repair</td>
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<td>White Creek Corrections</td>
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<td></td>
<td>Osborn Road Improvements</td>
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<td></td>
<td></td>
<td>416,800.00</td>
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<td>Municipal Building Improvements (495)</td>
<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></td>
<td>Clague Park Electrical</td>
<td>4,100.00</td>
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<td>Clear Span for Topsoil</td>
<td>15,000.00</td>
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<td></td>
<td>Community House Gutters ($7200 from 2016)</td>
<td>8,000.00</td>
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<td></td>
<td>Community House Engineering/Design ADA Ramp</td>
<td>8,480.00</td>
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<td></td>
<td>Renovate Park Restrooms</td>
<td>75,000.00</td>
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<tr>
<td></td>
<td>Dwyer - Windows</td>
<td>10,000.00</td>
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<td></td>
<td>Dwyer - Generator*</td>
<td>68,500.00</td>
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<td></td>
<td>Dwyer - Kitchen*</td>
<td>150,000.00</td>
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<td></td>
<td>Carrier</td>
<td>10,000.00</td>
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<td></td>
<td>Clear Span Salt Storage (Insurance)</td>
<td>28,000.00</td>
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<tr>
<td>Total Municipal Building Improvements (495)</td>
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<td>403,000.00</td>
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<tr>
<td>Pool (520)</td>
<td>Boiler Replacement</td>
<td>22,000.00</td>
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<tr>
<td>Total Pool (520)</td>
<td></td>
<td>22,000.00</td>
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<tr>
<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>
<td>20,000.00</td>
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<tr>
<td>Total Sewer (580)</td>
<td></td>
<td>60,000.00</td>
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</tbody>
</table>

GRAND TOTAL $2,677,545.00

*Funding dependent upon receipt of grant.
** School to reimburse $10,000
July 20, 2017

Mr. Gary Ebert
City of Bay Village
350 Dover Center Road
Bay Village, Ohio 44140

Dear Gary,

Enclosed is the check, in the amount of $4,910.00, from the Bay Days Committee to assist the City with expenses incurred for the operation of the event in 2017.

Sincerely,

Tony Dostal
KIWANIS CLUB OF BAY VILLAGE  
BAY KIWANIS JULY 4TH ACCOUNT  
PO BOX 40301  
BAY VILLAGE, OH 44140

PAY TO THE ORDER OF City of Bay Village $4,910.00 
Four thousand nine hundred ten dollars

Citizens Bank  
MEMO: 17 Bay Day Payment  
1124
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH C&K INDUSTRIAL SERVICES, INC. FOR THE LAKE ROAD
INTERCEPTOR CLEANING,
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 C&K
Industrial Services, Inc., 5617 Schaaf Road, Cleveland, Ohio 44131, for the Lake Road Interceptor
Cleaning, in accordance with plans and specifications, at a price not to exceed Thirty-Nine
Thousand Dollars ($39,000.00) and payment shall be made from the Sewer Fund (580)

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 the Lake Road Interceptor Cleaning 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

8-3-17 LL
MEMORANDUM

TO: Bay Village City Council
FROM: Jon Liskovec, Interim Service Director
DATE: August 4, 2017
SUBJECT: Lake Road Interceptor Cleaning

It is my recommendation to Council to proceed with C&K Industrial Services. C&K has provided the service for all prior sanitary interceptor cleanings to date and has proven their services within the City.

Robinson Pipe Cleaning, also highly qualified and experienced in such services, is significantly higher primarily due to the travel distance to our City. Although the included proposal from Cuyahoga County is to not exceed $22,000 for cleaning services, this did not include post-cleaning televising and recording. A discussion with the County on post-cleaning televising and recording netted a verbal quote not to exceed $20,000. The combined not-to-exceed amounts surpassed the proposed budget amount, even though the Cuyahoga County Public Works Department is equally qualified to perform the project.

JL/jm
PROJECT PROPOSAL

Date: 24 May 2017

Client
City of Bay Village

Project Description
Clean and CCTV Bradley Rd to Huntingdon PS

SCOPE OF WORK
The following describes our understanding of the scope of services to be performed by C&K, for the
Client, at the above referenced location known as the Job Site. Provide Supervision, equipment and labor
to clean and CCTV designated sections on Lake Avenue starting at duel 10" lines on Bradley and
finishing at Huntington Pump Station.
Inspection will be performed by NASSCO certified operator.

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Unit</th>
<th>Est. Quantity</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Clean and CCTV designated lines on Lake Av.</td>
<td>LF</td>
<td>7500</td>
<td>$5.20</td>
<td>$39,000</td>
</tr>
</tbody>
</table>

ASSUMPTIONS:

- Client to provide all necessary permits and police officers for traffic control
- Pricing is based on continuous work: within sections are continuous
- Staging area for equipment
- All submittals shall be deemed accepted after a seven working day review period unless written
  notification is received
- Proposal is good for thirty days from date on proposal
- All data (logs and DVD's) will be provided within five days of project completion
- Debris removed from sewer to be disposed of at client's treatment works
- Debris removed from sewer is assumed to be non-hazardous

I. CONCLUSIONS
Our services will be accordingly limited to those activities herein listed unless specific changes, additions
or deletions to the scope of work are submitted in writing to this office. If there is any misunderstanding
or if you have any questions, please contact the undersigned.

Thank you for the opportunity to provide this service.

Sincerely,

Paul Harrison
C&K Industrial Services
July 21, 2017

Johnathan Liskovec  
City of Bay Village  
31300 Naigle Road  
Bay Village, Ohio 44140

Mr. Liskovec,

At your request I am going to do my best to provide you with an estimate for cleaning the 24” interceptor on Lake Avenue. Please keep in mind that we normally do not give estimates, we work on an hourly basis. Unlike contractors, we charge an hourly rate that includes disposal, and administrative fees. With the knowledge that this interceptor has never been cleaned, I am going to assume that this will involve heavy step cleaning. I would hope that we will be able to clean 600 – 750 feet per day. If the hourly rate is $300.00 per hour X 6 hours a day that is approximately $1,800.00 X 10 days = $18,000.00.

Although we don’t normally give estimates because we work off of hourly rates. However I can assure you that the project will not exceed $22,000.00. Keep in mind that if televising will be requested after the cleaning that will be an additional charge.

Best Regards,

Bryan J. Hitch
Sewer Maintenance Superintendent
June 22, 2017

Proposal # 2017-388

Jonathan Liskovec
City of Bay Village
Department of Public Services and Properties
31300 Naigle Road
Bay Village, OH 44140

Office: 440-899-3437
Garage: 440-871-1221
Fax: 440-899-3480
Email: jliscover@cityofbayvillage.com

Subject: Lake Road Interceptor Cleaning 2017

Robinson Pipe Cleaning Company (RPC) is pleased to present our proposal to you for the CCTV inspection and cleaning of approximately 7500 LF of sanitary sewer pipe. The diameter of the pipe ranges from 15” to 24”. This proposal is based on the information you provided and our experiences with similar projects. This experience will enable us to meet your goals and objectives in a professional manner while maintaining a timely, cost-effective schedule.

ROBINSON PIPE CLEANING COMPANY WILL FURNISH

RPC will provide a closed-circuit television (CCTV) inspection truck and a jet/vacuum combo truck, each with an operator (2 workers total). To perform the CCTV inspection utilizing the self-propelled camera equipment, the piping must be free of dirt and debris which may obstruct the camera forward motion, flows should be minimal, and grade or slope of the line should not be severe in design. Sufficient access must be available to place the camera unit inside the pipe; the camera unit is approximately 30” in length and is height adjustable for 8” to 30” pipe inspections. The self-propelled, multi-angle camera is capable of traversing line segments up to 500 feet in length, but cannot pass tight bends. The camera will be capable of panning 275 degrees and rotating 360 degrees to provide complete viewing of the internal pipe wall areas.

Any cleaning necessary will be done by water jetting each section of pipe with vacuum capture of debris as possible. All collected wash water and residual liquids will need to be decanted back into the system or handled onsite. Any captured dirt/debris removed from the pipes will have to be left onsite for characterization and handling by others unless other arrangements are made. Our price per yard for disposal is listed below.

Since we are unsure of the amount of dirt that will be in the pipes at the time of cleaning, the time frame presented below is based on 15” to 24” diameter pipe approximately 1/4 full of dirt/debris. By using this assumption, the total accumulated debris for 7500 LF could reach as high 165 yards. We anticipate that the work will be completed in approximately 45-50 crew days. We reserve the right to adjust our price if additional dirt/debris are present or the work requires more time due to circumstances out of the control of RPC. The prices are contingent upon all the pipes being presented to RPC for cleaning at one time. All dirt/debris removed from the pipes will be dumped on-site at a location designated by purchaser.

TO BE FURNISHED BY OWNER or PURCHASER

- Direct truck access and rights of way to all manholes and sewer lines.
- Manhole covers must be unburied and removable.
- Should the sewers need cleaned, permission to use local fire hydrants to fill the 1,500-gallon holding tank of our high-velocity water jetting equipment or make local arrangements to allow our crew to pump water from an existing clean water source
- All traffic control as applicable to the work area(s) beyond cones and truck mounted arrow boards
- Suitable location for disposal or storage if any material if it is collected by our vacuum truck
- Certification of non-hazardous, municipal regulatory status of any material collected by our truck
- Someone to assist our crew in locating the pipe segments to be inspected, as necessary.
- Any special permits or fees at no additional charge to us, including NPDES discharge and/or wetlands encroachment if required.

**COST PROPOSAL**

RPC will provide mobilization, labor and equipment to perform work as specified for the following prices:

- CCTV inspection truck and jet/vacuum truck with operators .................................................. $3400.00/ day
- Debris Disposal; non-hazardous, municipal waste only ................................................................. $180.00/cubic yard
- Flag person, if required ................................................................................................................... $85.00/hr./each

**ASSUMPTIONS AND CONDITIONS**

RPC has made the following assumptions in developing this proposal:

- Offer presented herein is valid for 30 days from the date of this proposal.
- Prices are based on weekday, daylight work with all pipes available for cleaning or inspection during one mobilization.
- Charges are portal-to-portal from our shop in Carnegie, PA for mobilization and demobilization and based on an eight-hour workday.
- This proposal is subject to the availability of appropriate personnel and equipment.
- Pipes to be addressed are accessible without use of easement machines or off-road equipment.
- This price is based on removal of loose material using water jets and does not include the removal of any hardened material, concentrated cleaning efforts requiring extended confined space entry, or specialized cleaning or cutting instruments.
- Robinson Pipe Cleaning will NOT be responsible for any damages to the pipe or environment due to failure of the pipe.
- Our price for inspection or cleaning does not include bypass pumping or flow control.
- Additional project work not specifically addressed by this proposal will be charged at a time and materials rate.

Additional project work not specifically addressed by this proposal will be charged at a time and materials rate RPC appreciates the opportunity of providing this proposal. If you wish to accept the proposal, please indicate your acceptance, subject to the terms and conditions attached, with an authorized signature in the space provided. Return via facsimile to 412-921-1500. **At that time please provide your correct billing address if it is different from the address appearing at the top of this proposal.** If you have any questions about our proposal, please feel free to contact us at 412-921-2100. If you would like to schedule this work, please contact our Scheduling Supervisor, Robb Hartwick, at the same phone number and reference this proposal number. Thank you for considering Robinson Pipe Cleaning Company.

Sincerely,

Robinson Pipe Cleaning Company

Patrick Wadding

Client Acceptance

______________________________

Signature/Date

______________________________

Printed name/Title
GENERAL TERMS AND CONDITIONS
IN ACCORDANCE WITH PROPOSAL # 2017-388

I. **General Conditions:** These general conditions are incorporated by reference into the proposal and are part of the Agreement under which services are to be performed by the Contractor for the Customer. Contractor will follow Customer's instructions both verbal and written at all times.

II. **Customer Provided Labor:** Where the Customer provides labor for the Contractor, the Customer will indemnify the Contractor for liability, loss or expense for work related injuries to those laborers not provided by the Contractor. The Customer agrees to waive all rights of subrogation against the Contractor arising out of the work in this Agreement. The customer agrees to comply with all local, state and federal regulations, including regulations governing issues pertaining to the environment, employee safety and health, public safety, and vehicular safety, such as those regulations enforced by the United States Occupational Safety and Health Administration, Environmental Protection Agency, Mine Safety and Health Administration and Department of Transportation. This includes all training of customer's employees and provision of suitable and safe equipment, as required by the applicable governmental regulations.

III. **Customer’s Responsibilities:** Customer will provide mechanical services. Operation and control of Customer's equipment is the Customer's responsibility. If Contractor cannot continue its work due to circumstance caused or allowed by Customer and of which Contractor was not apprised prior to starting the work, an hourly fee will be charged.

IV. **Damage Limitations:** Under no circumstances will the Contractor be responsible for indirect, incidental or consequential damages. The Contractor also is not responsible for the rendering of or failure to render architectural, engineering or surveying professional services.

V. **Pre-existing Conditions:** The Contractor will not be responsible for liability, loss or expense (including damage caused by the backup of basement sewers) where the primary cause of the claim or damage is pre-existing conditions, including faulty, inadequate or defective design, construction, maintenance or repair of property or contamination of the subsurface where the condition existed prior to the start of the Contractor's work. Customer is responsible for loss of service equipment caused by pre-existing conditions at the jobsite.

VI. **Environmental Conditions:** The Customer holds clear title to all waste debris or other materials that the Contractor might handle, process or transport and Customer agrees to supply all necessary manifests. The Customer will indemnify the Contractor for liability, loss and expense caused by discharge, escape, release of liquids, gases or any other material, contaminant or pollutant into the atmosphere or into or onto land, water or property, except to the extent that the Contractor is negligent in performing its work.

VII. **Indemnification:** The Customer and Contractor will each indemnify the other in proportion to relative fault for liability, loss and expense incurred by the other party resulting from a negligent act or omission in performance of work under this Agreement. The Customer also will indemnify Contractor for liability, loss and expense resulting from Contractor services if the Contractor is acting at the direction or instruction of the Customer, or where the primary cause of any damages is due to information provided by the Customer.

VIII. **Credit Policy:** Regular Terms are Net 30 Days. The company may charge interest at the rate of 1-1/2% per month on all invoices outstanding 60 days past invoice date.

IX. **Entire Agreement:** This proposal together with any written documents, which may be incorporated by specific reference herein, constitutes the entire agreement between the parties and supersedes all previous communications between them, either oral or written. The waiver by Contractor of any term, condition or provision herein stated shall not be construed to be a waiver of any other term, condition or provision hereof.
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH SHORELINE CONTRACTORS, INC FOR THE PORTER CREEK
SANITARY LINE PROTECTION PROJECT,
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 Shoreline Contractors, Inc., 43741 Webster Rd., Wellington, Ohio 44090, for the Porter Creek Sanitary Line Protection Project, in accordance with plans and specifications, at a price not to exceed Thirty-One Thousand Six Hundred Dollars ($31,600.00) and payment shall be made from the infrastructure Improvement Fund (494)

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 the Porter Creek Sanitary Line Protection Project moves forward expeditiously, wherefor this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

________________________
PRESENTER OF COUNCIL

CLERK OF COUNCIL

APPROVED:

________________________
MAYOR

8-3-17 LL
OVERVIEW

1. **Action Requested**
   Appropriation of funds to perform the Porter Creek Sanitary Line Protection project

2. **Previous Action**
   Years of erosion from the flow of Porter Creek has exposed roughly 82' of sanitary pipe which is part of the Huntington/Longbeach Lift Station network

3. **Background/Justification for Current Action**
   It is important to protect this line from potential foreign objects from upstream that might impact the pipe. A rupture in the pipe will permit creek water to flow into the lift station, creating a potential of sending creek water to Rocky River Waste Water Treatment Plant or worse flooding the lift station (depending on creek level).

4. **Financial Impact**
   Issuance of $37,600 for the project, of which $31,600 is the bid price on the project and $6,000 for a project contingency

5. **Affected Parties**
   City of Bay Village 2017 Budget

6. **Implementation Plan**
   Upon approval, notification to contractor to proceed with installation of project per engineered plans

7. **High-Level Timeline/Schedule**
   30-60 days upon approval
July 20, 2017

City Of Bay Village

Re: Stone option for Porter Creek 80 L.F.

Mobilization of equipment & materials
1. Excavate trench into creek bottom to install toe stone
2. 2" layer of ODOT 601D core stone layer around concrete sewer pipe
3. Approx 36" thk ODOT 601A layer over core stone
4. Final clean-up and grading back to access road
5. Seed site with straw cover

Equipment, material & Labor to complete above quote per spec Total $ 31,600.00

Note: Grade site upon completion, seed site and straw cover

Not included in this quote are permits or fees assessed by government agencies in association with permits, final grading, seeding or landscaping, tree removal or replacement; structures such as steps or retaining walls except as noted. All care will be taken to prevent damage to these items. All material is guaranteed to be as specified. Work to be performed in accordance with the drawings and specifications submitted for the above work items and completed in a substantial workman like manner.

Any alteration or deviation from above specifications involving extra cost will be executed upon written change order, and will become an extra charge over and above the quoted price. Armor stone structures are designed and built to protect property from erosion, and these structures may have large voids to breakdown the wave energy. We strongly advise against anyone climbing on these structures.

Shoreline Contractors, Inc maintains a current BWC certificate, public liability insurance and local contractors registration & license at all times.

Respectfully Submitted by
Shoreline Contractors, Inc.

[Signature]

Thomas Murowsky
President

Approved by: ___________________________ Date: ___________________

The above prices, specifications, and conditions are satisfactory and are accepted. You are authorized to do the work as specified.

NOTE: This proposal may be withdrawn if not accepted after 30 days.
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE PURCHASE OF A BUCKET TRUCK,
UNDER THE COOPERATIVE PURCHASING
PROGRAM WITH THE STATE OF OHIO,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village has entered into a cooperative purchasing program with the State of Ohio to participate in State contracts which the Department of Administrative Services, Office of State Purchasing, has entered into for the purchase of supplies, services, equipment and certain material pursuant to ORC §125.04; and

WHEREAS, the cooperative purchasing programs, after public bidding, will determine the vendor that is the best vendor(s) for the vehicles listed below in Section 1; and

WHEREAS, the City of Bay Village Service Department is in need of the vehicle listed below meeting these specifications;

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

SECTION 1. That the Finance Director is hereby authorized and directed to submit a purchase order for the purchase of a Bucket Truck for the Bay Village Service Department. Total contract price not to exceed $177,030.00 and payment shall be made from the Equipment Replacement Fund/Service (240.111.55260).

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

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessarily for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to submit said purchase order to meet the cut-off date, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

______________________________
PRESIDENT OF COUNCIL

______________________________
CLERK OF COUNCIL
Summary sheet for VST5500 package with F750 chassis

VST6000 standard package $123,675.00
Install aluminum floor and understructure $1540.00
Aluminum treadplate cargo wall liners and compartment tops. $1125.00
Install full width grip strut on curbside $710.00
Change upper control and decals for elbow operation $275.00
Ford F750 diesel automatic chassis $59,480.00
108" CA for longer body $525.00
Delete two harnesses and lanyards $(300.00)

TOTAL DELIVERED PACKAGE $187,030.00

Trade in for 1996 TECO bucket truck................................. $10,000.00

TOTAL COST WITH TRADE-IN...........................................$177,030.00
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE PURCHASE OF AN AMBULANCE,
UNDER THE COOPERATIVE PURCHASING
PROGRAM WITH THE STATE OF OHIO,
AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village has entered into a cooperative purchasing program with the State of Ohio to participate in State contracts which the Department of Administrative Services, Office of State Purchasing, has entered into for the purchase of supplies, services, equipment and certain material pursuant to ORC §125.04; and

WHEREAS, the cooperative purchasing programs, after public bidding, will determine the vendor that is the best vendor(s) for the vehicles listed below in Section 1; and

WHEREAS, the City of Bay Village Fire Department is in need of the vehicle listed below meeting these specifications;

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

SECTION 1. That the Finance Director is hereby authorized and directed to submit a purchase order for the purchase of an ambulance for the Bay Village Fire Department. Total contract price not to exceed $240,000.00, which includes a trade in value of $25,000 for current ambulance, and payment shall be made from the Equipment Replacement Fund/Fire Department (240).

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

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

PASSED:

_________________________________________
PRESIDENT OF COUNCIL

_________________________________________
CLERK OF COUNCIL
APPROVED:

MAYOR

7-26-17 LL