Agenda, Bay Village City Council
Regular Meeting, Council Chambers

Dwight A. Clark, President of Council, Presiding
Roll Call/Pledge of Allegiance led by Councilman-at-large Marty Mace
Reading of Minutes – Special Meeting of Council held September 11, 2017
    Cahoon Memorial Park Trustees Meeting held September 11, 2017

ANNOUNCEMENTS

Mayor Koomar

Recognition of donation by Gerald Smith for the funding of the Clock Tower Chimes in honor of Gerald Smith’s late wife, Jean “Jed” Smith, and dedication of plaque hung in Council Chambers.

Recognition of donors for restoration of the Bay Village City Hall Clock Tower, and dedication of plaque hung in Council Chambers in appreciation to:

    The Bay Village Foundation                Jean Bowman
    David Bragg                               Steve and Cheryl Hiltebrant
    League of Women Voters                    Maryann O’Reilly
    Stephen and Susan Ruscher                 Richard Schier
    Barbara Stephen                           Eileen and Don Vernon

REPORTS

Mayor Koomar                                 Director of Community Services Selig
Director of Law Ebert                        Police Chief Spaetzel
Director of Finance Mahoney                 Fire Chief Lyons
Director of Recreation Enovitch            Chief Building Official Steve Vogel
Interim Director of Public Service and Properties Liskovec
Human Resources Administrator Demaline

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE
ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Vincent

Resolution authorizing the filing of a Firefighter Exposure to Environmental Elements Grant (FEEEG) Application, and declaring an emergency.

FINANCE AND CLAIMS- Mr. Clark

Ordinance amending Section 1 of Ordinance 17-57 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*First Reading*

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE – Mrs. Lieske

Motion to grant the Planning Commission an additional 60 days, from October 15, 2017 to December 14, 2017 for review of the plans of Liberty Development Company for the development of 13 attached townhome units at 27401 Wolf Road.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Henderson

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mr. Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES
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.

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. 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                      September 11, 2017
Council Chambers 8:20 p.m.
President of Council Dwight Clark, presiding

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

Also Present:  Law Director Ebert, Fire Chief Lyons, Recreation Director Enovitch, Community Services Director Selig, Interim Director of Public Service and Properties Liskovic, Human Resources Administrator Demaline, Chief Building Official Vogel (SAFEbuilt, Inc.)

AUDIENCE

Dick Majewski, Suzanne Graham, Sara Byrnes Maier, Jerrie Barnett, Steve Kowalski, John Stanton, Cynthia Eakin, Tom Kelly, Rick Timm, Lydia DeGeorge, Jane Miller, Dave Barker, Peter Winzig, Bill Selong, members of the Bay Rockets Boys U11 Travel Baseball Team and their parents, and members of the Bay Men’s Club.

President of Council Clark called the meeting to order at 8:20 p.m. with roll call, and the Pledge of Allegiance by Tom Henderson, Councilman of Ward 4.

Mr. Clark called for a moment of silence in remembrance of those victims who passed on September 11, 2001, and for the victims of Hurricane Harvey and Hurricane Irma during the past two weeks.

Motion by Tadych to approve the minutes of the Special Meeting of Council held Tuesday, August 29, 2017 as prepared and distributed. Motion carried 7-0.

Award of Certificates of Achievement to Bay Rockets Travel Baseball Team

Mayor Koomar presented the following Certificates of Achievement to each of the members of the Bay Rockets Boys U11 Travel Baseball Team.

“The Bay Rockets Boys U11 Travel Baseball Team brought their A-game to Medina July 14 – 16, defeating every team to win it all at the Cuyahoga Valley Baseball Association’s year-end tournament, becoming the CHAMPIONS on July 16, 2017. Team members practiced long and hard, playing their hearts out to earn this honor. The team was seeded 16th and went on to win it all! The team consists of players: Brendan Spellman, Danny Surdy, Mike Lamirand, Tommy Gannon, Jack McAlea, Ryan Ardire, Will Grant, Cooper Conway, Michel Groff, Carter Ormsby, and Henry Slaby and coaches: Brett Ormsby, Scott Slaby, Brad Grant, Pat McAlea and Pat Surdy. We applaud your hard work and resilience. It sure paid off!

Now therefore, I, Paul A. Koomar, Mayor of the City of Bay Village, on behalf of the Administration and the members of City Council do hereby extend my congratulations to the
members and coaches of the 11U Bay Rockets team for a truly outstanding accomplishment.”

Congratulations and applause followed for the team, coaches, and parents.

Presentation of Proclamation to Bay Men’s Club commemorating the Centennial Anniversary of the founding of the Bay Men’s Club in Bay Village, Ohio

Mayor Koomar presented a proclamation to the members of the Bay Men’s Club in commemoration of the Centennial Anniversary of the founding of the Bay Men’s Club in Bay Village, Ohio, as follows:

“Members of the Bay Men’s Club gather today to commemorate the 100th Anniversary of the Club, originally the Community Club of Bay Village, and the oldest social and charitable organization in Bay Village;

WHEREAS, Bay Men’s Club was established in 1917, when a handful of village men met to form a non-partisan organization whose purpose was, and is, to promote good fellowship; sponsoring civic, social and moral activities for the benefit of the village; and

WHEREAS, in the early years the club dues were $1 per year. To boost the treasury theatricals were held; including minstrels, vaudeville and even a circus. A favorite sport was burlesquing the town fathers on village council. In later years other methods besides theatricals were used to boost the ever-shaky treasure, which all but disappeared in 1929: Hard Times dinners were served, a Monte Carlo Party was held, turkey raffles became traditional, as did the yearly clam bake; and

WHEREAS, the season of 1936 saw the club move from its meeting place at the old red brick schoolhouse at the southeast corner of Lake and Bassett roads to the newly completed Community House. The club was then incorporated as a non-profit organization, and a new constitution, still in existence was drawn up; and

WHEREAS, in 1953 the Bay Men’s Club founded the summer baseball program, which is now one of the city’s largest and most successful baseball programs; and

WHEREAS, in the 1960’s the Bay Men’s Club held father & son nights, wives’ nights, family nights, science nights, finance nights, candidates’ nights, past president’s nights, sports nights featuring radio and television commentators and local sporting figures, and stag nights. The stag nights were started to increase membership, and apparently were very successful; and

WHEREAS, the Bay Men’s Club awards scholarships every year to deserving Bay High seniors. They and their families are honored each year at the June meeting, which also features a golf outing and pig roast. Club members also participate in a “rake-out” in the fall, where volunteers rake and clean the yards of Bay Village residents in need; and

WHEREAS, for 100 years, the Bay Men’s Club has provided a cross-generational gathering place for Bay Village men, promoting civic responsibility, camaraderie, networking and good
fun, all to help strengthen the fabric of our beloved community.

NOW, THEREFORE, I, Paul A. Koomar, Mayor of the City of Bay Village, Ohio do hereby congratulate the Bay Men’s Club on their 100th Anniversary and their contributions to the Bay Village community.”

Mayor Koomar announced that the generator for the Dwyer Memorial Center is on order with good progress being made.

Mr. Clark asked for an update on the installation of the new digital sign in Cahoon Memorial Park. Recreation Director Enovitch stated that the sign has been received, and they are waiting for the base to be built. When the base is built, the installation will take place. Mr. Tadych asked if the installation of the sign will be a City effort, and Mr. Enovitch replied that the sign will be installed by the City.

AUDIENCE

Mrs. Jerrie Barnett, Bayview Drive, urged residents to vote on Tuesday, September 12 in the Primary Election. Claire Banasiak reminded everyone that voting in Bay Village on September 12, 2017 is for Wards 3 and 4 only.

An audience member commented that she observed the shredding event in Cahoon Memorial Park on Saturday, September 9, 2017. She noted that communities do host these shredding events twice per year, and is hoping that the City of Bay Village will have another shredding day in the near future.

Suzanne Graham, 30663 Lake Road, stated that she does not understand how assessments are calculated, having sat through the Public Improvements Committee meeting this evening. Mrs. Graham asked how it is that these taxpayers don’t get their roads fixed like other residents in the City. She noted that 95% of the roads in the City she does not use, but is she correct in her understanding that the City pays for the improvements or maintenance of those roads, and is there a difference as to whether or not sanitary and storm sewers are included?

Councilman Henderson stated that the basic issue that Mrs. Graham is observing in the prior meeting regarding assessments is that the storm and road costs have never been assessed to the residents, whereas, if you live in another part of Bay, in the past the property on which you live would have been assessed for those costs.

Mr. Ebert stated that there are three areas that have never been assessed: Longbeach, Cahoon, and Sunset. Cahoon was done in the 1980’s. When a person buys a house you have a storm sewer and a road with a base, whether building a new house or buying an existing house. The area at Sunset was never done.

Mrs. Graham asked how they got sewers.

Mr. Ebert stated that they connected sewers, but they haven’t been maintained over the years.
Special Meeting of Council  
September 11, 2017

They are not sewers we would design for those homes. That is why there is flooding down there. That is why they are specifically exempted on the ordinance. Until they have been assessed once the program of 75%/25% is not supposed to exist. Cahoon was done in the 1980’s and it was the same type of situation. After you have been assessed, the City goes in and does their maintenance or the grinding and overlays of roads.

Mr. Henderson stated that this is the fundamental issue of fairness that we are talking about when earlier tonight we spoke about the fact that in the past other residents throughout Bay live on properties which were previously assessed. The people who live on the properties in Sunset are living on properties which have not been previously assessed. That is the key difference, Therefore, the cost for installation of road and storm components which were not previously assessed, are assessable to the people that live there now. Fortunately, as time goes by, costs increase. These numbers are high. Everyone on the committee notices that. Everybody on Council was here for the discussion. But, if that project never happens, and, if those assessments are never made, this issue will continue into perpetuity. And, that is also an undesirable outcome because people in the future who buy those properties will remain liable for those assessments when they are finally made.

Mrs. Graham said she understands that, but did not understand why “Family A” can get road improvements and never see a bill, whereas, “Family B” who happens to live on Sunset in this case, is assessed these enormous amounts because these properties have never been assessed and they have never paid assessments, but they pay taxes.

Mr. Henderson stated that they do pay taxes like everyone else in Bay, but others live on properties which, in the past, were burdened with assessments.

Mrs. Graham said that what she is hearing is that somebody else paid her assessment years ago.

Mr. Henderson stated that is correct. The value of the assessment is baked in to the market value of the house. It is not baked into the market value of the Sunset area homes. It did not happen in the past. That is what makes those properties assessable today.

Mr. Ebert stated that the Sunset area people still get the services of the city: the snowplowing, garbage pick-up, and things of that nature you see in the day to day operation.

Mr. Tadych stated that the big thing is the water is included.

Mrs. Stainbrook stated that it begs the question, when you have folks coming in talking about them being assessed, if they have not been assessed and everyone else has been assessed, and you don’t assess that neighborhood, then they are being given preferential treatment over other residents in the community.

Mr. Henderson stated that it would be a precedent, not only because of the assessable area. There are project designs for Bruce/Russell/Douglas. You look back to February through May of last year, the Public Improvements Committee was looking at various options for the Bruce/Russell Douglas area. Some of those options cost as low as $800,000; some cost as much
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as $4.7 million. The ones that cost as low as $800,000 predominately occurred on private 
property and, because those improvements would occur on private property they would end up 
being owned by the private property owners of those properties. That creates the question, who 
pays for those. If the City ends up paying for those, it will cost the City more money because 
that sets more precedent. To the extent that we chip in additional optional City contribution to 
reduce assessments, we create a precedent in which people can look back to that would, over 
time, cost the City more money and allow future residents to argue whether or not their 
participation in projects like Sunset, under Option 1 from 2016, are fair or not. We have to be 
very careful. As Mrs. Stainbrook pointed out, we are looking at historical precedent, making 
sure we treat the people in Sunset the same as others, and other people who have owned your 
property in the past. And, also for the future, for people who buy the properties in Sunset in the 
future, and also people who live in Bruce/Russell/Douglas, and any other area in the City where 
there could be a project that needs to be done, where there is the potential for sharing the cost 
between the City and the residents. There is a lot to keep in mind in regard to this.

MISCELLANEOUS

Mrs. Lieske stated that last week when the Planning Commission met they were grateful that Mr. 
Vogel came to the meeting. During the discussion, Chairman Barbour asked about any 
information that had been left from Mr. Grassi, especially in terms of Liberty Development. At 
that time, Mr. Vogel did not have any information. Back in August, Mr. Barbour had sent Jeff 
Grassi an email asking for his notes on Liberty Development. Mr. Grassi had gone through the 
papers and highlighted some things, and not forwarded any of the notes to Mr. Barbour. Mrs. 
Lieske asked Mr. Vogel if anything had turned up since last week.

Mr. Vogel stated that he did not receive anything from Mr. Grassi. Mayor Koomar stated that 
Mr. Cheatham has been asked to be at the next Planning Commission meeting, because he will 
look through Mr. Grassi’s computer and try to contact him, and come back and be a bridge to 
any communications from him that we might need.

Mr. Tadych asked if there was any information on the computer. Mayor Koomar stated that he 
cannot speak for Mr. Grassi, he is guessing that close to the last Planning Commission meeting 
he was close to resigning and he does not know if work is missing, or maybe not much work was 
accomplished.

Mrs. Lieske stated that Council was told two days before Mr. Grassi was resigning that he would 
be resigning September 1, 2017. Mayor Koomar stated that he did not have a lot of advance 
notice. Mr. Cheatham had wanted to find a replacement before he came to the City. We did not 
get notified until the day Mr. Grassi resigned.

Mrs. Lieske stated that it was also unfortunate that there was the meeting set when he was to go 
over everything and then he didn’t come to work that day. Mrs. Lieske thanked Mr. Vogel for 
stepping in.

Mr. Vogel stated that he is very experienced with municipal codes and everything that Liberty 
Development is asking for is covered in the zoning code. Mr. Vogel stated that whatever Mr.
Special Meeting of Council  
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Grassi would have contributed, he is able to follow through.

Mayor Koomar stated that on Mr. Vogel’s second day of work they had already talked with Mr. Cheatham, and the four of them, including Law Director Ebert, talked through the transition items, including Liberty Development, Pellett Drive and Humiston Road issues, legal action being taken against developers, special licenses, etc. The goal is for Mr. Vogel to get up to speed quickly and immerse himself immediately with Liberty Development to be sure anything that should have been accomplished by Mr. Grassi is covered.

Mrs. Barnett asked if there is a follow up on her report at the August 29 meeting of the recycling bins in the City being full. Mr. Clark stated that he believes these bins are under the jurisdiction of the Metroparks. The Mayor will reach out to the Metroparks.

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

**Motion carried 7-0.**

**Mr. Tadych** introduced and read, by title only, **Resolution No. 17-69** accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Fiscal Officer, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-69.

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

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

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

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

Mr. Clark announced adoption of Resolution No. 17-69, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read, by title only, **Resolution No. 17-70** authorizing the Director of Finance to request tax advancements before settlement dates for Fiscal Year 2018, and declaring an emergency, and moved for adoption.
Special Meeting of Council  
September 11, 2017

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-70.

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

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

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

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

Mr. Clark announced adoption of Resolution No. 17-70, an emergency measure, by a vote of 7-0.

Mrs. Lieske introduced and read, by title only, Resolution No. 17-71 approving use by Steven & Laura Sozio of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 17-71

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

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

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

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

Mr. Clark announced adoption of Resolution No. 17-71, an emergency measure, by a vote of 7-0.

**Motion** by Lieske to approve the request of Paul Demyan, owner of Marco’s Pizza, 25523 Eaton Way, Bay Village, to install temporary, banner type signs for a period of thirty days, from September 12, 2017 to October 12, 2017 for promotion of his new pizza business, per Codified Ordinance Section 1179.09(B)(4).

**Motion carried** 7-0.
Mr. Henderson introduced and read, by title only, Ordinance No. 17-72 requesting that the City of Rocky River apply for financial assistance from the Ohio Public Works Commission’s State Capital Improvement Program for the funding of the Rocky River Wastewater Treatment Plant 2018-2021 Capital Improvements Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption.

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

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

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

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

Mr. Clark announced adoption of Ordinance No. 17-72, an emergency measure, by a vote of 7-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych MOVED to convene to Executive Session regarding Personnel: HR Performance Evaluation System for all departments.

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

Motion carried 7-0.

In addition to the members of Council, Mayor Koomar, Law Director Ebert, Human Resource Administrator Demaline, and Mr. J. F. Lencewicz were present in the Executive Session.

Council reconvened in an open meeting at 9:57 p.m. Present were: Clark, Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent.

There being no further business to discuss, the meeting adjourned at 10:00 p.m.

Dwight Clark, President of Council    Joan Kemper, Clerk of Council
President of Council Clark called the meeting to order at 8:17 p.m. in the Council Chambers of Bay Village City Hall.

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

Also Present: Law Director Ebert, Recreation Director Enovitch, Interim Director of Public Service and Properties Liskovic, Director of Community Services Selig, Human Resource Administrator Demaline, Chief Building Official Vogel (SAFEbuilt, Inc.).

CAHOON MEMORIAL PARK TRUSTEES

Request of Resident Annie Nock to use the Bayway Cabin the first week of October, 2017 to hold a Community Garage Sale to benefit the victims of Hurricane Harvey and Hurricane Irma.

Mayor Koomar advised that resident Annie Nock approached him with the idea of a Community Garage Sale to benefit the victims of Hurricane Harvey and Hurricane Irma.

Mrs. Nock thanked the trustees for the opportunity to present her plan this evening to raise funds for the victims of the recent hurricanes in Texas and Florida. It is a great way for the community to come together, with everyone donating items they no longer need. They would like to make it a fun community event with food trucks and music, and hosted at the Bayway Cabin, which is currently unoccupied. Law Director Ebert stated that there is insurance coverage. Dates for the event are October 6 and October 7, 2017.

Motion by Mace to grant the request of resident Annie Nock to use the Bayway Cabin the first week of October, 2017 to hold a Community Garage Sale to benefit the victims of Hurricane Harvey and Hurricane Irma, pending receipt of a certificate of insurance.

Mr. Tadych asked if Bayway Cabin will still be standing at the time of this event. Law Director Ebert assured Mr. Tadych that the cabin will remain in place at this time.

Mrs. Lieske asked if anything needs to be done to prepare the cabin for the event, in the way of cleaning. Mayor Koomar stated that his Administrative Assistant Sue Kohl is working with Mrs. Nock to be sure that the cabin is fit for occupancy. Recreation Director Enovitch stated that the cabin is cleared out, with some minor housekeeping only remaining to be done before the planned event.

Mr. Mace pointed out to Mrs. Nock that no games of chance, gambling or raffles will be permitted as part of this event. Mrs. Nock thanked Mr. Mace for bringing this to her attention.

Motion carried 8-0.

Meeting adjourned at 8:20 p.m.
Minutes of a Meeting of
Cahoon Memorial Park Trustees
September 11, 2017

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE FILING OF A FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS GRANT (FEEEG) APPLICATION, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Bureau of Workers’ Compensation is offering a Firefighter Exposure to Environmental Elements Grant (FEEEG) for financial assistance to purchase certain equipment that will minimize firefighters’ exposure to dangers environmental elements; and

WHEREAS, the Fire Department has prepared the application for submission with the Ohio Bureau of Workers’ Compensation; and

WHEREAS, the amount requested is $14,736.00, the State’s share is $12,280.00 and the City’s share (5-1 match) is $2,456.00;

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

SECTION 1. That this Council hereby authorizes the application and acceptance of a Firefighter Exposure to Environmental Elements Grant (FEEEG) to assist in the investigative efforts of the Bay Village Police Department.

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 necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, 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

9/15/17
AN ORDINANCE
AMENDING SECTION 1 OF ORDINANCE 17-57 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 2018 AND THEREAFTER,
AND DECLARING AN EMERGENCY.

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

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

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<thead>
<tr>
<th>Position</th>
<th>August 7, 2017 and Thereafter</th>
<th>January 1, 2018 and Thereafter</th>
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<tbody>
<tr>
<td>1. Director of Finance</td>
<td>$97,397</td>
<td>$97,397</td>
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<td>2. Finance Specialist-Full Time</td>
<td>19.95-29.57 per hour</td>
<td>19.95-29.57 per hour</td>
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<td>3. Administrative Project Leader</td>
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<td>$38,400 - $57,600</td>
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<td>4. Part-time Human Resources Administrator</td>
<td>29.20 per hour</td>
<td>29.20 per hour</td>
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<td>5. Part-time Clerical</td>
<td>$12.18 – $16.60 per hour</td>
<td>$12.18 – $16.60 per hour</td>
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<td>6. Director of Law</td>
<td>$75,401</td>
<td>$75,401</td>
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<td>7. Administrative Assistant</td>
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<td>$13.46 - $19.38 per hr.</td>
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<td>8. Prosecutor</td>
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<td>9. Interim Dir. Public Service &amp; Properties</td>
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<td>11. Public Works Supervisor</td>
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<td>12. Sewer Maintenance Supervisor</td>
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<td>Position</td>
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<tr>
<td>13. Infrastructure Manager</td>
<td>$67,020</td>
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<td>14. Property Maintenance Inspector</td>
<td>$61,701</td>
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<tr>
<td>15. Projects Coordinator</td>
<td>$31.91 per hour</td>
<td>$31.91 per hour</td>
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<tr>
<td>16. Part-time</td>
<td>$8.15 – $17.96 per hour</td>
<td>$8.15 – $17.96 per hour</td>
</tr>
<tr>
<td>17. Seasonal</td>
<td>$8.15 – $17.35 per hour</td>
<td>$8.15 – $17.35 per hour</td>
</tr>
<tr>
<td>18. Director of Recreation</td>
<td>$75,012</td>
<td>$75,012</td>
</tr>
<tr>
<td>19. Asst. Recreation Director</td>
<td>$46,311</td>
<td>$46,311</td>
</tr>
<tr>
<td>20. Assistant to Mayor</td>
<td>$47,463</td>
<td>$47,463</td>
</tr>
<tr>
<td>21. Clerk of Council</td>
<td>$52,366</td>
<td>$52,366</td>
</tr>
<tr>
<td>22. Fire Chief</td>
<td>$105,196</td>
<td>$105,196</td>
</tr>
<tr>
<td>22. Police Chief</td>
<td>$105,196</td>
<td>$105,196</td>
</tr>
<tr>
<td>23. Deputy Police Officer</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Start</td>
<td>$23.87 per hour</td>
<td>$23.87 per hour</td>
</tr>
<tr>
<td>After 2080 hours</td>
<td>$26.52 per hour</td>
<td>$26.52 per hour</td>
</tr>
<tr>
<td>After 4160 hours</td>
<td>$30.06 per hour</td>
<td>$30.06 per hour</td>
</tr>
<tr>
<td>After 6240 hours</td>
<td>$34.24 per hour</td>
<td>$34.24 per hour</td>
</tr>
<tr>
<td>25 Animal Control Officer</td>
<td>$18.00-22.00 per hour (full time)</td>
<td>$18.00-22.00 per hour (full time)</td>
</tr>
<tr>
<td>26. Jailer/Matron</td>
<td>$14.78 per hour</td>
<td>$14.78 per hour</td>
</tr>
<tr>
<td>27. Full time Dispatch</td>
<td>$17.89-22.50 per hour</td>
<td>$17.89-22.50 per hour</td>
</tr>
<tr>
<td>28. Part time Dispatch</td>
<td>$16.10-20.25 per hour</td>
<td>$16.10-20.25 per hour</td>
</tr>
<tr>
<td>29. Director of Community Services</td>
<td>$61,701</td>
<td>$61,701</td>
</tr>
<tr>
<td>30. Assistant Director of Community Services</td>
<td>$37,233</td>
<td>$37,233</td>
</tr>
<tr>
<td>32. Safety Director</td>
<td>$5,000</td>
<td>$5,000</td>
</tr>
</tbody>
</table>

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 17-57 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

9-15-17 LL