AGENDA

Agenda, Bay Village City Council Committee Meeting Conference Room Dwight A. Clark, President of Council, Presiding

Date: October 9, 2017 Time: 7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Public Health Services Contract for Calendar Year 2018

2017-2022 Cuyahoga County All Hazards Mitigation Plan

FINANCE & CLAIMS COMMITTEE-Clark

September 2017 Financial Reports of the City of Bay Village

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Amendments to Codified Ordinance Section 1141.04 – First Residence District/Accessory Building, Structures and Uses

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

2017 Pavement Crack Seal of Areas on Wolf Road and Lake Road

RECREATION & PARKS IMPROVEMENT COMMITTEE- Mace

Bradley Park Playground Project

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES
City of Bay Village

Council Minutes, Committee Session          October 2, 2017
Dwight A. Clark, President of Council, presiding          Conference Room 7:30 p.m.

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

Also Present:    Law Director Ebert, Finance Director Mahoney, Police Chief Spaetzel, Fire
Chief Lyons, Recreation Director Enovitch, Interim Director of Public Service and Properties Liskovec, Director of Community Services Selig, Chief Building Official of SAFEbuilt, Inc., Steve Vogel.

AUDIENCE

The following audience members signed in this evening: Suzanne Graham, Cheryll McCarty, Lydia DeGeorge, Tom Kelly, Sara Byrnes Maier, Claire Banasiak, Al Kruzer, Joe Krall, Peter Winzig, Bill Selong, Susan Murnane, Dennis Driscoll, Dave Barker.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

ANNOUNCEMENTS

Appointment of Carryeanne Smitley, LSW, to the Community Services Advisory Board for a three year term expiring October 2, 2020.

Mr. Vincent will introduce a motion confirming the appointment of Carryeanne Smitley, LSW, to the Community Services Advisory Board for a three year term at the Regular Meeting of Council this evening. Mayor Koomar will provide a summary of Ms. Smitley’s qualifications.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Review of Codified Ordinance Chapter 505, Animal Control, to be added to the Matters Pending before Council Committee list.

Police Chief Spaetzel will provide, at the Regular Meeting of Council this evening, data collected from a recent survey sent to residents concerning deer issues in the City of Bay Village.

FINANCE & CLAIMS COMMITTEE-Clark

Finance Director Mahoney advised that she is speaking with the Department Directors regarding the 2018 Budget and will be prepared to make a presentation to the Finance Committee on either October 16 or October 23, 2017. Mr. Henderson advised that the Finance Committee would be pleased to speak with the Directors at the presentation.
Mr. Clark stated that the Final Audit Review of the Year 2016 will be held in the Conference Room on Monday, November 6 at 6:30 p.m., prior to the Council meeting. The review is not a public meeting, but Mr. Clark extended an invitation to those running for Council office.

**PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske**

**Submerged Land Lease for Kevin and Amy Davey, 26960 Lake Road.**

Mrs. Lieske will present a Resolution this evening approving a submerged land lease for Kevin and Amy Davey, 26960 Lake Road. The appropriate engineering documents have been submitted to the City of Bay Village for approval, and included in the Council packets for review.

**Transportation for Livable Communities Initiative (TLCI), in partnership with Metroparks, through the Northeast Ohio Areawide Coordinating Agency.**

Mrs. Lieske will present a Resolution this evening approving the application for a grant in partnership with Metroparks, and through the Northeast Ohio Areawide Coordinating Agency (NOACA). The grant is in the amount of $315,538 with a $20,000 component from the City of Bay Village.

The Planning, Zoning, Public Grounds and Buildings Committee met this evening and have agreed to request that amendments to Codified Ordinance 1141– First Residence District/Accessory Building, Structures and Uses as prepared by Law Director Ebert be placed on first reading at a Special Meeting of Council on October 9, 2017. This is in response to the construction and installation of large playground structures and, most recently, ice skating rinks, in residents’ yards. The issue is somewhat time sensitive with the oncoming winter season. Discussion also took place in this evening’s Planning and Zoning Committee meeting in regard to the possibility of passing a moratorium to not allow these structures to be installed while the amending ordinance is on reading.

The Planning and Zoning Committee also continued their discussion about extending the charge of the Architectural Board of Review to include residential property. They reviewed documents dating back to 1994 when a consultant was hired to submit recommendations concerning this extension of the duties of the Architectural Board of Review. The committee decided to address the percentage of the lot size of a redo or new house as a place to start, or perhaps have an Ad Hoc Committee formed for further study of this question. Mrs. Lieske and the members of the Planning and Zoning Committee would like to have a discussion with the Committee of the Whole to see what the consensus might be to go forward. Mrs. Lieske noted that the Law Director provided good guidance, but all the committee members felt it would be timely to discuss the matter with everyone at this point in time.

**PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson**

**Update – Sunset Project**
Mr. Henderson advised that it is important at this point for the Public Improvements Committee to start making sure their thoughts become synchronized with the Committee of the Whole. It is hopeful that with the additional work that the administration has been working on that before the end of the year an opportunity will arise for the Committee of the Whole to vote on the work the Public Improvements Committee has been undertaking.

Mr. Henderson presented Page 20 of the Discussion Document from the meeting held September 11, 2017 of the Public Improvements Committee. This page lays out the entire cost of the project, which is $3,249 million and splits it between the Paid by City column and the Assessed Column. The Paid by City column shows the amounts that would come off of the City’s Balance Sheet, and the Assessed Column is the portion that would ultimately be assessed to the residents who are in the project. From a cash flow perspective, the City will have to front all of the Capital to undertake the project, because the residents have the opportunity, if they so choose, to spread out their assessment up to a twenty-year period. A portion of the project, by statute, is the local share. Intersections is one of the more complicated sections of this project, and are to be paid by the City and not assessed to the people. The only question is what exactly is the cost of intersections. The Excess of Property Valuations represents the rule that if the potential assessment to any given parcel is more than one-third of its market value, then the excess beyond that is assumed by the City. The big bulk of the project, sanitary and water, are paid by the City. Those are paid by the City because they were previously delivered to the homeowners and subject to ongoing maintenance of improved assets they already have in place.

Road and storm sewers are the assessable portions of the project because there are roadways, and there are elements that function similar to storm sewers in the area. They have never been fully improved, and have never been assessed. This is what makes the properties and parcels in the Sunset Project different. Most of the other people in Bay Village live on parcels that were assessed in the past for these costs. In order to make sure we are treating people fairly across the entire City, and across time, it is reasonable to assess the owners of these Sunset area parcels just like the owners of all the other parcels, or the prior owners thereto were also assessed in the past.

This breaks down to about $1.5 million paid by the City, and $1.7 million paid over assessments. A 47%-53% split in total. Another thing to consider when talking about fairness, these parcels are being assessed fully for the improvements. There is no optional City contribution to arbitrarily reduce the assessments, which is something that was discussed and contemplated in committee in 2016, but is not on the table anymore. We want to make sure we don’t set precedence for the future that would make it more difficult for the City to complete the projects it needs to complete in the future. What matters to the people who live in Sunset is the cost. The average cost of the assessments is $38,531 per parcel, the highest parcel is $95,616, which, on a monthly basis over twenty years would be $161 per month on average.

Mr. Henderson would expect now to have some updates at the next Public Improvements Committee Meeting. We have looked in more detail at the intersections. One of the questions that has come up is that the intersections under the current engineering are comprised of permeable pavers. The City’s engineer had incorporated the cost of the permeable pavers into the storm sewer component because they drain water. They also happen to be in the intersections. There is a possibility that some numbers can come out of the storm sewer number
Committee Meeting of Council  
October 2, 2017

and come into the intersection number. We are still working through those details. Mr. Henderson also has questions about the actual product itself in the intersection.

The other thing the City is doing a nice job on is reaching out and looking for every possibility for grants. Just today, there was a conversation with a third party consultant to help the City identify the opportunities for grants. There was some good news, but there is nothing definitive. The optimal way for the City to go about doing this would be to authorize the project and incorporate into an actual Appropriations Ordinance so that there is definitive definition of the project to be analyzed. Then a grant could be constructed around that definitive description of the project and that could go up for consideration to the Ohio Public Works Commission (OPWC). Later, while the project is physically occurring, the timeline would work out that the people who make the decisions about OPWC loans could be adjudicating that, and, if the City were to be awarded the grant that they sought, that could come into play. That knowledge would likely, from a timing standpoint, come to us before the project is completed and before the final assessment numbers would actually need to be assessed to the people. The other part that would cause the final assessment to be final rather than these numbers is contingency. There is ten percent contingency built into all these numbers.

The final consideration in addition to intersections and grants is the park. Mr. Ebert has been doing a good job of reaching out to additional networks, the Ohio Municipal League, and the International Municipal Lawyers Association (IMLA) to find out if there is any viable precedent that can be looked upon to determine how that incorporates the park. No appraiser is capable of appraising the value of the park, which makes it difficult to incorporate.

Mr. Henderson asked the Council to familiarize themselves with the numbers, keeping in mind that intersections, grants, and park are all still in flux. Once those things become more definitive, the Public Improvements Committee can have another meeting, look at a new set of numbers, listen to what the public has to say, and hopefully find themselves in a position where the Public Improvements Committee is comfortable recommending that the project come out of committee and be considered by the Committee of the Whole before the end of the year.

Mr. Ebert commented that he also talked to the Auditor’s Office about the valuation of the park property. In 1999 it was valued at $16,000 and now it is valued at $2,300 because of a change in the Ohio Revised Code. The details of the conversation with the Auditor will be given to the Committee when Mr. Ebert is finished with his research.

Mr. Henderson asked when information from this research, the grant and the intersections will be available to the Public Improvements Committee for review. Mayor Koomar stated that the City’s Consulting Engineer, Bob Greytak, is on vacation this week and it could be expected to meet with him on Tuesday, October 10, 2017 to develop a timeline at that point.

Mr. Pete Winzig asked how large the potential grant is expected to be. Mayor Koomar stated that the OPWC amount is unlimited, with information coming out in November. It could range from $175,000 to $200,000 just for the green component.
Mr. Vincent asked who determines the time of twenty years for the assessment pay back. Mr. Ebert stated that it is based on the value and length of the asset. The bond and assessment must match in length of time.

Mr. Bill Selong asked the ownership of the park. Mr. Ebert stated that the park potion is owned by the residents who have deed restrictions for access. There is a homeowners’ association for the properties. Mr. Selong asked if anything can be built on the park. Mr. Ebert said that nothing can be built on the park property. Part of the project is that the openness of the park must be maintained.

Mr. Ebert explained that the park property cannot be valued as a buildable lot. It is a private park owned by an association. It is valued as undeveloped land. That is the reason the number went from $16,000 to $2,300. If you decide you want to assess based on benefit, you open up a whole different category. That becomes a very argumentative point when appealing to the Equalization Board, and even subsequently to court. That is why most cities do the foot method for valuation.

Mr. Selong stated that the purpose of his question is to determine if they have the possibility of recovery by selling that park property to some other entity. Mr. Ebert stated that this is improbable.

**RECREATION & PARKS IMPROVEMENT COMMITTEE- Mace**

Mr. Mace announced that a meeting of the Recreation and Parks Improvement Committee will be held on Tuesday, October 3, 2017 at 6:30 p.m. in the Conference Room of City Hall. The agenda includes information about the playground equipment at Bradley Park, an update of the tennis court situation, and Cahoon Memorial Park restroom facilities.

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych**

Mr. Tadych noted that he will present Ordinance 17-74, Administrative Compensation Ordinance, for second reading this evening. This ordinance will provide for two new positions in the City, an Administrative Project Leader and an Administrative Assistant.

Mrs. Lieske advised that she has previously asked for information about grant applications in the past for the City, as to who authored the applications, and which ones were successful. It would be helpful to have this information before proceeding with the Administrative Compensation Ordinance.

Mr. Clark agreed that information is needed from the administration, but the ordinance can proceed to second reading while awaiting the information.

Mrs. Lieske noted that once a position is added that is another FTE for the City. The conversation today about having a consultant look at grants for the Sunset area makes a whole lot of sense because some of the grants require specific expertise. To contract with that individual or the firm
that would do that makes total sense. Mayor Koomar said that there was never material dollars during his experience with the City spent on consultants.

Mayor Koomar agreed to provide the information requested by Mrs. Lieske, and noted that there are opportunities that come up for grants every day. There are other grants that come very quickly, and while you might, in certain cases, use expertise to write some of those grants, the Human Resource Consultant has done his work in recommending this position. The Mayor stated that he brought this forward because we should be going after grant dollars. The position is possible through a Finance Department reorganization that freed up money for the position.

Mr. Clark expressed support of the position noting that he believes the City has missed some opportunities in the area of seeking grants.

Mr. Tadych noted that the effective date for the new positions is January 1, 2018 so there is no real need to pursue this quickly.

Mary Krauss stated that she feels there needs to be a permanent map on the City’s website identifying the existence of dangerous animals or bad owners of dangerous animals so that residents know the homes which would be cause for concern.

Mr. Henderson stated that with the Animal Control Officer now on board it is time to bring the suggested revisions to the Animal Control ordinance back for committee review. Phase 1 has been completed to increase the penalties for violations of our existing laws. Phase 2 is the more comprehensive work and remains to be done. The issues that have been brought up time and time again by the residents of Ward 4 who experienced the issues on Pellett Drive are very important and need to be brought back before the end of the year.

Mr. Vincent advised that the Police Chief and he will be working on the Deer Management Plan in the next week or two. Mr. Vincent asked Law Director Ebert about Mrs. Krauss’ request for a map, as to whether this would be a valid public record request. Mr. Henderson stated that there are ideas in the Green Paper he wrote that would address that request. All of those ideas need to be brought back up to the table.

Mr. Ebert stated that Phase 2 of the Animal Control Ordinance is more complicated as far as what needs to be addressed.

Mr. Vincent stated that the Police Chief and he have discussed doing a total Animal Control Ordinance overhaul. The Animal Control Officer will play an important part, but ultimately everything will go back to the Police Chief as the decision maker.

There being no further discussion, the meeting adjourned at 8:12 p.m.

Dwight A. Clark, President of Council  
Joan Kemper, Clerk of Council
September 27, 2017

Mayor Paul A. Koomar
City of Bay Village
350 Dover Center Rd
Bay Village, OH 44140

Dear Mayor Koomar:

Enclosed please find the 2018 contract for public health services provided by the Cuyahoga County Board of Health (CCBH). Also enclosed you’ll find our semi-annual statistical report for services provided to your community and a list of our programs and services offered to citizens in the health district.

Chapter 3709 of the Ohio Revised Code stipulates that each city in the State of Ohio "...must provide health services either through a city health district or by a valid contract or union with the county health district or an adjacent city health district." The Director of the Ohio Department of Health certifies this provision of health services annually. To remain certified, the contract needs to be approved by your Council and returned to the Cuyahoga County Board of Health by December 31, 2018.

The Board of Health public health service contracts are based on a per capita population rate. For 2018, our per capita rate will be $4.12 per capita, which is the same as the 2017 rate. This contract represents your total cost for public health services and still stands among the lowest rates among health districts in the State of Ohio.

We have always worked diligently to diversify our funding streams to meet the public health needs of the community while controlling costs to the cities, villages and townships we serve. Approximately half of our budget is supported by federal, state and local grants and contracts. These additional funding sources substantially increase the scope of our services to the citizens of your community and keep direct costs to our communities down.

The Cuyahoga County Board of Health works with our contract communities on a wide range of public health issues that impact your citizens. Examples of recent activities include the following:

We convene a countywide taskforce that is working to address the alarming rise in the misuse of opiate prescription drugs and the corresponding rise in overdoses and deaths related to prescription opiates, heroin, fentanyl and recently carfentanly (http://opiatecollaborative.cuyahogacounty.us). Through this work, we have
coordinated the distribution of the naloxone overdose reversal drug to police departments in almost 50 Cuyahoga County communities and work to educate families, community providers, safety forces, students and administrators in academic settings.

Our work also focuses on a range of existing and emerging public health issues including school age childhood vaccinations and boosters; novel influenza and annual pneumonia vaccinations; educating the public on Zika virus and other mosquito-borne illnesses; and responding to and mitigating the proliferation of bed bug-related complaints in residential, business and institutional settings. On the clinical front, we provide safety net services for underinsured and uninsured clients as these roles are evolving in the context of the Affordable Care Act (ACA). Public health emergency preparedness and response continues to be an important responsibility in support in our communities.

Our five year strategic plan (2016-20) is designed to best position the agency to lead with our talented workforce, capitalize on new technology, build essential communication and community engagement capacity, address priority health problems and attain national public health accreditation (http://www.ccbh.net/strategic-planning/). These efforts are supported by the guiding principles of health equity, where all people have the opportunity to attain their full health potential, regardless of their race, income or other social determinants of health. Two issues featured in the plan include linking clinical medicine and public health to address chronic diseases like asthma, obesity and diabetes and reducing infant mortality. Both of these priorities are tied to a statewide health improvement strategy.

Please contact me if you have any questions concerning the 2018 contract, or if you would like us to come to your city to present our contract to your administration or council.

Sincerely,

Terry Allan, RS, MPH
Health Commissioner

Encl: 2018 Contract
      2017 Semi-Annual Statistical Report
      Programs and Services Summary
CONTRACT FOR PUBLIC HEALTH SERVICES
(City with a General Health District - Authority--Sec.3709.08 O.R.C.)

WHEREAS, the District Advisory Council of the Cuyahoga County, Ohio, General Health District, at a meeting held March 15, 2017, by a majority vote of members representing the townships and villages did vote affirmatively on the question of providing public health services to the City of Bay Village, Ohio, and did authorize the Chairman of the District Advisory Council to enter into a contract with the Mayor of Bay Village, Ohio, for providing public health services therein; and

WHEREAS, the Council of the City of Bay Village, at a Council meeting held ________________, by majority vote of all members did vote affirmatively on the question of contracting with the District Advisory Council of the Cuyahoga County General Health District for providing public health services to the City of Bay Village and did authorize the Mayor to enter into a contract with the Chairman of the District Advisory Council of the Cuyahoga County General Health District to provide public health services.

NOW, THEREFORE, pursuant to such authority, David Smith on behalf of the District Advisory Council of the Cuyahoga County General Health District and Paul A. Koomar on behalf of the City of Bay Village do agree as follows:

The General Health District of Cuyahoga County, Ohio, hereby agrees to provide health services for the City of Bay Village for the year 2018. These health services will be provided by the District Board of Health of Cuyahoga County and will include all necessary medical, nursing, sanitary, laboratory and such other health services as are required by the Statutes of the State of Ohio. Air pollution enforcement services, as described in Chapter 3704 of the Ohio Revised Code, will be conducted through the designated agent, the Cleveland Division of Air Pollution Control. This authorization is contingent upon renewal of the contract between the Ohio EPA and the City of Cleveland and satisfactory performance of the contract terms and conditions regarding air pollution control in Cuyahoga County. The Board of Health reserves the right to alter, modify or amend this contract provision with notice to the City.

The City of Bay Village hereby agrees, in return for the health services which will be provided by the District Board of Health of Cuyahoga County for the year 2018, to pay to the Cuyahoga County General Health District the sum of Sixty Four Thousand Four Hundred Eighty Two Dollars ($64,482.00). This sum of Sixty Four Thousand Four Hundred Eighty Two Dollars ($64,482.00) the City of Bay Village hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the District Health Fund of Cuyahoga County, and the Fiscal Office of Cuyahoga County is hereby authorized to deduct said sum of Sixty Four Thousand Four Hundred Eighty Two Dollars ($64,482.00) in equal semi-annual installments of Thirty Two Thousand Two Hundred Forty One Dollars ($32,241.00) from the regular tax settlement to be made for said city for the year 2018. This contract shall be in full force and effect from January 1, 2018 through December 31, 2018.

This agency is an equal provider of services and an equal employment opportunity employer-Civil Rights Act 1964

IN WITNESS WHEREOF, we hereunder subscribe our names.

City of Bay Village

By ____________________________
Mayor

Cuyahoga County General Health District

By ____________________________
Chairman, District Advisory Council
Memorandum

To: Paul A. Koomar, Mayor
From: Curtis J. Krakowski, CSI, CDT - Infrastructure Manager
Date: 10.5.2017
Re: 2017 Crack Seal of Wolf Road and Lake Road
Bid Results

The City issued Requests for Proposals (RFP’s) to paving contractors for crack sealing Wolf Road from Columbia Road to Bassett Road and a section of Lake Road requiring attention.

The intent of the RFP was to include a single base bid for Wolf Road from Columbia to Dover Center Road, then include six (6) supplemental add alternates of Wolf Road from Dover Center Road to Bassett Road. This gives the City the option to include the maximum amount of Wolf Road to crack seal with our $50,000.00 budget. This also includes the eastbound lane of Lake Road from Dover Center to Parkside Road.

RFP’s were sent out to five (5) Contractors for this work and we received one (1) proposal from Specialized Construction, Inc. Based on the Proposal submitted by Specialized Construction, Inc., we can complete the following areas for the cost of $49,600.00 (See the attached map and Proposal) The two (2) areas that are not included in the scope of work are the areas that were recently resurfaced and show minimal areas of cracking. This work can also be completed in-house.

We reviewed the proposal and recommend the Contract be awarded to Specialized Construction, Inc., for a cost not to exceed $49,600.00. Also, Specialized Construction Inc., was awarded the contract last year to crack seal Dover Center Road and portions of Lake Road from Dover Center to Columbia Road. We were very pleased with their past performance and workmanship.

We’d also like to note that at the beginning of 2017, the City was awarded a reimbursable cost of $17,500.00 from Cuyahoga County Department of Public Works for the material maintenance costs on Wolf Road. This will be submitted once the work is complete.

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

[Signature]

cjk

CC: Bay Village City Council
Jon Liskovec, Service Director
Gary Ebert, Law Director
Renee Mahoney, Finance Director
File
2017 ASPHALT PAVEMENT CRACK SEAL REQUEST FOR PROPOSALS

The City of Bay Village would like to extend a "Request for Proposal" for our 2017 Asphalt Pavement Crack Sealing Program. Proposals shall be submitted to Curtis Krakowski, Infrastructure Manager. Proposals can be dropped off at Bay Village City Hall, 350 Dover Center Road, during regular business hours or may be submitted electronically to ckrakowski@cityofbayvillage.com. If you have any questions or need additional information, please feel free to contact Curtis Krakowski at (440) 899-3422.

Proposals to be submitted no later than 12:00 noon, on Friday, September 29, 2017.

Bid Security

Provide a Bid Guaranty Bond in the amount of 100% of the Bid amount or by certified check, cashier's check or letter of credit on a solvent bank in the amount not less than 10% of the amount of the Bid. The successful bidder will be required to furnish a satisfactory Performance Bond in the amount of 100% and a Maintenance and Guarantee Bond in the amount of 10% of the Bid, as required by ORC 153.54.

Insurance

Provide proof that the Contractor has the following insurance:

- General Liability: $1,000,000
- Workmen's Compensation: $1,000,000
- Automobile: $1,000,000

The Contractor shall list the City of Bay Village as an additional insured on their Certificate of Liability Insurance.

Prevailing Wages

The Contractor will be required to pay the Prevailing Wage Rates published by the state when the project cost exceeds the Prevailing Wage Threshold Levels determined by the Ohio Department of Commerce, Division of Industrial Compliance, Bureau of Wage and Hour Administration.

SPECIALIZED CONSTRUCTION INC.
711 HARVARD AVENUE
CUYAHOGA HEIGHTS, OH 44105

9/15/17
Scope of Work

1. Furnish ALL materials, labor and equipment necessary to properly prepare and seal pavement cracks and joints per Ohio Department of Transportation Construction and Materials Specifications.

2. Crack-sealing materials and methods of application shall conform to ODOT Item 423, Crack Sealing, Hot Applied, using ODOT Item 702.17, Type III ONLY.

3. Weed and grass removal shall be part of the joint preparation.

4. Work shall include ALL crack joints, pavement repair joints, and edge joints against curb and follow pavement into the opposing street intersections up to the crosswalk line.

5. Traffic control will be maintained by Contractor at all times during Work. Contractor shall be responsible for safely conducting vehicular traffic around the rolling work zone in a manner approved by the City by means of flaggers at each end and to plan said operation such that a lane is always open.

6. Traffic to be allowed on the sealed cracks immediately after the rolling work zone passes, so sealant must be ready for traffic without damage by use of a de-tacking agent. Contractor shall adjust their means and methods as required to achieve said traffic-ready and undamaged sealant at no additional cost to owner.

Areas of Work

Lake Road (US 6)
(Eastbound Lane Only - Dover Center Road to Parkside Road) 3,680 linear feet

Wolf Road (CR 125)
(Columbia Road to Dover Center Road) 5,460 linear feet

ADD Alternates

1. Wolf Road (CR 125) - Concrete bridge deck excluded
   (Dover Center Road to Cahoon Road) 960 linear feet

2. Wolf Road (CR 125)
   (Cahoon Road to Sutcliffe Drive) 1,490 linear feet

3. Wolf Road (CR 125)
   (Sutcliffe Drive to Porter Creek Drive) 1,760 linear feet

4. Wolf Road (CR 125)
   (Porter Creek Drive to 29109 Wolf Road) 1,370 linear feet

5. Wolf Road (CR 125)
   (29109 Wolf Road to 29529 Wolf Road) 1,320 linear feet

6. Wolf Road (CR 125)
   (29529 Wolf Road to Bassett Road) 1,020 linear feet

* (Indicates newer asphalt overlay, installed 2015)
Lake Road Base Bid Proposal
Lake Road (US 6)
(Eastbound Lane Only - Dover Center Road to Parkside Road)
Labor: $7,500
Material: $5,000
Lump Sum Total (Labor + Material above): $12,500

Wolf Road Base Bid Proposal
Wolf Road (CR 125)
(Columbia Road to Dover Center Road)
Labor: $14,000
Material: $11,100
Lump Sum Total (Labor + Material above): $25,100

ADD Alternates
Separate line items below to be added to the value of the Base Bid, if selected by the City of Bay Village

1. Wolf Road (CR 125)
(Dover Center Road to Cahoon Road)
Labor: $2,500
Material: $19,000
Lump Sum Total (Labor + Material above): $21,500

2. Wolf Road (CR 125)
(Cahoon Road to Sutcliffe Drive)
Labor: $2,000
Material: $1,200
Lump Sum Total (Labor + Material above): $3,200

3. Wolf Road (CR 125)
(Sutcliffe Drive to Porter Creek Drive)
Labor: $3,500
Material: $1,800
Lump Sum Total (Labor + Material above): $5,300

(Proposal - Page 1 of 2)
4. Wolf Road (CR 125)  
   (Porter Creek Drive to 29109 Wolf Road)  
   Labor: $1,700  
   Material: $1,000  
   Lump Sum Total (Labor + Material above): $2,700

5. Wolf Road (CR 125)  
   (29109 Wolf Road to 29629 Wolf Road)  
   Labor: $4,500  
   Material: $4,500  
   Lump Sum Total (Labor + Material above): $9,000

6. Wolf Road (CR 125)  
   (29529 Wolf Road to Bassett Road)  
   Labor: $1,000  
   Material: $100  
   Lump Sum Total (Labor + Material above): $1,100

De-tackling agent proposed: $4,000 (not standard for Type III)

ALL Work shall be completed no later than November 17, 2017,  
unless authorized by the City of Bay Village.

Company: Specialized Construction
Contact Name: John R. Galie
Contact Phone: 216.771.3343
E-Mail: jgalie3@spuron4.com

Submission of this Proposal indicates our full understanding of the Scope of Work listed above 
and verification that we have visited ALL areas to determine the extent of the labor and material 
needed to fully complete this Work. We also understand that the City of Bay Village reserves 
the right to accept or reject any and all Proposals and select any ADD Alternates at the time of 
award to be in the best interest of the City, as approved by Bay Village City Council.

Submitted by, (sign name) John R. Galie
representing Specialized Construction on this 29 day of September, 2017.

(Attach ALL supplemental information after this page)
Dear Lorree,

Would you please prepare legislation for Council to consider regarding the adoption of the 2017-2022 Cuyahoga County All-Hazards Mitigation Plan?

Adoption of this update ensures that Bay Village meets the requirements of the Disaster Mitigation Act of 2000 and to continue our eligibility to apply for federal mitigation programs.

For your convenience, I have attached a copy of the legislation from 2011, when we adopted the last update to this Plan, as well as model resolution language for adopting the new update. You can click [here](#) to view the Updated Plan in its entirety.

Thank you and please let me know if you have any questions.

Chief Christopher Lyons, M.S., M.A., OFC
Division of Fire, City of Bay Village
440-899-3471 (direct office)
440-871-1214 (station)
440-871-3787 (fax)
**Sold To**
City of Bay Village  
Dan Enovitch  
400 Bryson Lane  
Bay Village, OH 44140

**Sold To**
City of Bay Village  
Dan Enovitch  
400 Bryson Lane  
Bay Village, OH 44140

<table>
<thead>
<tr>
<th>Rep</th>
<th>Project</th>
<th>Type</th>
<th>Ship Contact/Number</th>
<th>P.O. No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Corp</td>
<td>2017/09 Bradley 16-3534C Phase 1</td>
<td>Municipality</td>
<td>Dan@(440) 899-3453</td>
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<table>
<thead>
<tr>
<th>Qty</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total</th>
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<tbody>
<tr>
<td>1</td>
<td>Drawing</td>
<td>Drawing # 16-3534C</td>
<td>6,360.00</td>
<td>6,360.00</td>
</tr>
<tr>
<td></td>
<td>Phase 1</td>
<td>Phase 1</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Arch Swing set with 5 belt seats, 2 infant seats and 1 ADA seat</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>Freight</td>
<td>Shipping and Handling Charges: Shipping Charges are estimated and are subject to actual shipping charges incurred at time of shipment.</td>
<td>2,115.00</td>
<td>2,115.00</td>
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<tr>
<td>100</td>
<td>Wood Fiber</td>
<td>(100 cy) Playground Engineered Wood Fiber Safety Surfacing - ASTM Compliant</td>
<td>26.50</td>
<td>2,650.00</td>
</tr>
<tr>
<td>8</td>
<td>DynaCushion</td>
<td>4' x 6' x 2&quot; swing mats</td>
<td>300.00</td>
<td>2,400.00</td>
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</tbody>
</table>
| 1   | Installation| Equipment Installation Charges  
Customer Discounts                                                              | 4,880.00   | 4,880.00 |
|     |             | Customer Discounts                                                         | -3,300.00  | -3,300.00 |

Subtotal: $15,105.00  
Sales Tax (0.0%): $0.00  
Total: $15,105.00
# Quotation

## Details

<table>
<thead>
<tr>
<th>Date</th>
<th>Quote Number</th>
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<tbody>
<tr>
<td>9/18/2017</td>
<td>87519</td>
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</table>

**Sold To**
City of Bay Village  
Dan Enovitch  
400 Bryson Lane  
Bay Village, OH 44140

**Ship To**

<table>
<thead>
<tr>
<th>County</th>
<th>Cuyahoga</th>
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**Rep**  
Corp  

**Project**  
2017/09 Bradley 16-3534C Phase 2

**Type**  
Municipality

**Ship Contact/Number**  
Dan@440) 899-3453

## Quotation Details

<table>
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<tr>
<th>Qty</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total</th>
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</thead>
</table>
| 1   | Drawing    | Drawing # 16-3534C  
Phase 2  
Equipment as shown in Phase 2 of the drawing with Lollipops,  
Duplex Climber  
Adventure Slither Slide  
The Grid  
Crater Wall  
Sky Link  
The Wave  
The Stump Jump  
The Crossover  
Criss Cross  
Oval Crater Wall | 28,415.00 | 28,415.00 |
| 1   | Freight    | Shipping and Handling Charges: Shipping Charges are estimated and are subject to actual shipping charges incurred at time of shipment. | 2,515.00 | 2,515.00 |
| 130 | Wood Fiber | (130 cf) Playground Engineered Wood Fiber Safety Surfacing - ASTM Compliant | 28.50 | 3,705.00 |
| 1   | Installation Customer Discounts | Equipment Installation Charges  
Customer Discounts | 14,296.00 | 14,296.00 |
|     |            |                                | -10,085.00 | -10,085.00 |

**Subtotal**  
$38,846.00

**Sales Tax (0.0%)**  
$0.00

**Total**  
$38,846.00
## Quotation

**Date**: 9/18/2017  
**Quote Number**: 87520

### Sold To
City of Bay Village  
Dan Enovitch  
400 Bryson Lane  
Bay Village, OH 44140

### Ship To

<table>
<thead>
<tr>
<th>County</th>
<th>Cuyahoga</th>
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</thead>
</table>

### Rep | Project | Type | Ship Contact/Number | P.O. No. |
<table>
<thead>
<tr>
<th></th>
<th></th>
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<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Corp</td>
<td>2017/09 Bradley 16-3534C Phase 3</td>
<td>Municipality</td>
<td>Dan@(440) 899-3453</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Qty</th>
<th>Item</th>
<th>Description</th>
<th>Unit Price</th>
<th>Total</th>
</tr>
</thead>
</table>
| 1   | Drawing | Drawing # 16-3534C  
Phase 3 | 32,620.00 | 32,620.00 |
| 1   | Freight | Shipping and Handling Charges: Shipping Charges are estimated and are subject to actual shipping charges incurred at time of shipment.  
Assorted Stumps | 2,885.00 | 2,885.00 |
| 100 | Wood Fiber | (100 cy) Playground Engineered Wood Fiber Safety Surfacing - ASTM Compliant | 26.50 | 2,650.00 |
| 1   | Installation | Equipment Installation Charges  
Customer Discounts | 15,720.00 | 15,720.00 |

| | | | | |
| | | | | |

| | | | | |
| | | | |

### Subtotal
$42,155.00

### Sales Tax (0.0%)
$0.00

### Total
$42,155.00