AGENDA

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

Date: October 16, 2017
Time: 7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Food Truck Friday for 2018

FINANCE & CLAIMS COMMITTEE-Clark

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

Moratorium to Section 1141.04(J) Recreational Structures, Accessory Building Structures and Uses

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

Change Order – Barbicas Construction Company, 2017 Asphalt Resurfacing Contract

RECREATION & PARKS IMPROVEMENT COMMITTEE- Mace

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

“Light up Bay Village for the Holiday Season” hosted by the Bay Village Historical Society and the Bay Village Kiwanis on Sunday, December 3, 2017 from 2 p.m. to 6 p.m., which will include holiday stories, caroling, crafts and sale of Christmas merchandise at the Rose Hill Museum, the Bay Village Community House, and the lighting ceremony of the Community Tree in Cahoon Memorial Park Gazebo.
City of Bay Village

Council Minutes, Committee Session October 9, 2017
Dwight A. Clark, President of Council, presiding Conference Room 7:30 p.m.

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

Excused: Mayor Koomar

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

AUDIENCE

Dave Barker, Lydia DeGeorge, Joe Krall, Cheryll McCarty, Bill Selong, Jerrie Barnett, Pete Winzig, Richard Fink, Tara and Denny Wendell, Jeff Gallatin, Peggy Drumm.

Law Director Ebert advised that Mayor Koomar and he met with some of the residents of Bay Park Beach on Saturday, October 7, 2017. They indicated some of the options the City is looking at and will get back to them sometime in the near future.

Mrs. Lieske asked if that information will be presented through Mr. Henderson’s next Public Improvements Committee meeting. Mr. Ebert stated that the meeting was just informational about questions they had regarding the project.

Mr. Ebert provided Mrs. Lieske pictures of a home they have been discussing. He stated that the issue goes back to the Presidential campaign when the flag was stolen from the property. A resident had cameras installed facing the yard. Mr. Ebert is investigating further. Mrs. Lieske noted that there are concerns about being so close to the bus stop and Westerly School.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Vincent

Public Health Services Contract for Calendar Year 2018

Mr. Vincent will introduce an ordinance this evening authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the Calendar Year 2018. A letter dated September 27, 2017 from Terry Allan, RS, MPH, Health Commission, Cuyahoga County was provided to Council outlining the wide range of services provided. For 2018, the per capita rate will be $4.12 per capita, which is the same as the 2017 rate.

2017-2022 Cuyahoga County All Hazards Mitigation Plan
Fire Chief Lyons stated that the Federal Disaster Mitigation Act of 2000 requires state and local governments to develop and submit for approval to the President a mitigation plan that outlines processes for identifying their respective natural hazards, risks and vulnerabilities. The Cuyahoga County 2017-2022 All-Hazards Mitigation Plan has been developed by the Cuyahoga County Office of Emergency Management in cooperation with other county departments, and officials and citizens of the City of Bay Village. The Chief noted that there have been seventeen natural disasters identified in Cuyahoga County since 1965. He was asked to be on the planning committee for the 2017-2022 plan in 2016. They met several times throughout the year, with representatives from hospitals, the Regional Transit Agency, the Emergency Management Office, meteorologists, and others. Chief Lyons stated that he appreciates Council’s support.

Mr. Clark asked if there have been any significant changes in this plan compared to the plan filed five years ago. Chief Lyons stated that there have been some updates in terms of some of the technology threats we consider to be more germane now. They have also looked at some things such as electromagnetic pulse, something that should be considered as a possibility. There have been no substantive changes in the plan, but all the hazards have been identified. The County is asking for each local municipality’s adoption of the resolution.

A resolution approving the adoption of the 2017-2022 Countywide All Natural Hazards Mitigation Plan for Cuyahoga County will be introduced by Mr. Vincent at the Special Meeting of Council this evening.

Chief Lyons advised that hydrant flushing season is officially completed for 2017.

An Environment, Safety and Community Services Committee Meeting will be held on Monday, October 16 at 6:30 p.m. to discuss deer management. Mr. Vincent has met with Police Chief Spaetzel and Animal Control Officer Adkins in preparation for the meeting. Mr. Goeff Westerfield from the Ohio Department of Natural Resources (ODNR) will be present at the Environment and Safety Committee Meeting to speak as to what can be expected in our City for deer management and related legislation.

Resident Jerrie Barnett suggested the use of Irish Spring soap to keep deer away from property. This will be passed on to Mr. Westerfield for more information.

Mr. Vincent noted that his discussions with Animal Control Officer Adkins included the dog issues.

Mrs. Barnett asked if there will be discussion concerning a new animal kennel. Mr. Clark stated that the primary focus of next week’s meeting will be deer management.

FINANCE & CLAIMS COMMITTEE-Clark

September 2017 Financial Reports of the City of Bay Village
Mr. Tadych will move to acknowledge receipt of the September 2017 Financial Reports of the City of Bay Village at the Special Meeting of Council to be held this evening. The reports indicate a small percentage decline on municipal income tax collections.

Mr. Clark stated that the receipts for municipal income tax are very close to last year’s collection to date, and much better than previous years. Mr. Clark is working with Human Resource Manager Jen Demaline to bring in the Jefferson Group to a City Council meeting to discuss the health care plan. This will be done sometime in the final quarter of the year.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske

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

Mrs. Lieske will introduce an ordinance at the Special Meeting of Council this evening to amend Codified Ordinance Section 1141.04 – First Residence District/Accessory Building Structures and Uses, and request that the ordinance be placed on first reading. Mrs. Lieske explained that this is something her Planning and Zoning Committee has discussed a great deal. Input was received from members of the Planning Commission, Architectural Board of Review, and Board of Zoning Appeals, who attended many of the meetings where this discussion was heard. Information has been received from adjacent communities as to how they address this matter.

Mrs. Lieske reviewed the changes to the ordinance, noting that it specifies any building structure or use customarily accessory or incidental to a permitted use, including basketball courts, ice skating rinks, playground equipment, including all illumination, on special permit per specific conditions as set forth in the ordinance. It ties back to the requirements of Codified Ordinance Section 1149.01 and refers to fencing in Chapter 1163, maximum percent of lot coverage as permitted in Section 1149.02, and the requirement of a building permit per Chapters 1303 and 1305 of the Building Code.

Mrs. Lieske stated that hopefully this will tighten up regulations so there will not be any issues as a resident had last winter with an ice skating rink. Mrs. Lieske thanked Law Director Ebert and his team for doing a great job in capturing the essence of all the discussions. The only item that remains is the wording for a moratorium, so that nothing could be put in hastily prior to adoption of the ordinance to circumvent the changes.

A motion will be placed on the agenda for the Regular Meeting of Council on Monday, October 16, to place a moratorium on the issuance of permits related to chapter 1141.04 – First Residence District/Accessory Building Structures and Uses, pending adoption of the amending ordinance.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Henderson

2017 Pavement Crack Seal of Areas on Wolf Road and Lake Road
Mr. Henderson called upon Interim Director of Public Service and Properties Liskovic for comments regarding the 2017 Pavement Crack Seal Program.

Mr. Liskovic stated that the Pavement Crack Seal Program is a routine program that covers the main thoroughfares in the City. This year the target area was between Columbia Road to Bassett Road on Wolf Road, excluding the area newly resurfaced in 2015. The amount of $50,000 was allocated to complete the project. Bids were accepted for this work. There is some work also being done to complete the crack sealing on a section of Lake Road, between Dover Center Road and Parkside Drive, on the south side of the road that was not completed during the last program.

Requests for bids were submitted to vendors, with only one proposal returned from Specialized Construction, Inc. They did perform work for the City on Dover Center Road in 2016, and the City was pleased with their performance.

Mr. Clark asked Mr. Liskovic's opinion on the reason for the lack of bid response. Mr. Liskovic stated that there was some discussion with contractors about resurfacing contracts and as those projects are worked through it is hoped to bring back some of those matters that need further attention this year. In regard to the Crack Seal Program, the County has agreed, based on an application submitted by the Service Director, to reimburse the City in the amount of $17,500 for the materials, with an effort in the near future to amend the application to receive an additional amount, possibly up to the full cost of the program.

The Crack Seal Project will only take a few days. It will be a rolling work zone. They start cleaning in front and by the time the last vehicle passes over it will be traffic ready.

Mr. Henderson commented that this is part of the routine maintenance program for the City that was discussed by the Public Improvements Committee. It is done on a once-per-year basis, and the bid came in at the budgeted amount. Mr. Henderson recommended adoption of the Ordinance to contract with Specialized Construction, Inc. in the amount of $49,600 to be paid from the Street Maintenance Repair Fund, at the Special Meeting of Council to be held this evening. The project will be completed no later than December 1, 2017.

Mr. Vincent asked how the Osborn Road Project is proceeding. Mr. Liskovic stated that the project began Friday, October 6 with the milling done and staging materials and equipment in place. Saw cuts will be done today, with project completion expected at the end of next week.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Mace

Bradley Park Playground Project

Mr. Mace referred to a proposal from Playworld, one of four vendors solicited, for the purchase of new playground equipment at Bradley Park. Playworld is willing to supply the equipment in phases for the new playground. Council is being asked to give permission to proceed with the Bradley Park Playground Project. Mrs. Peggy Drumm, resident of Bay Village in Ward 4, has worked with Recreation Director Enovitch in researching equipment. Mrs. Drumm will fund raise in the community to assist in making this project a reality. Mrs. Drumm was present at the
Committee Meeting of Council  
October 9, 2017

meeting to seek the okay from Council for the project to go forward with her fund raising initiative. The administration of the City of Bay Village has offered $20,000 in the 2018 Budget for the project, with $5,000 increments as money is being raised. For comparison purposes, Play-in-Bay renovations cost about $100,000. A $50,000 grant was used for the Reese Park Playground renovations, with funds added by the City. Mr. Mace noted that it is not unusual for playground costs to be in the $100,000 range. The work can be done in phases, with mix and match pieces available at different times as money is being raised.

Mr. Tadych asked if there has been a decision as to the type of base to put under the equipment. Mr. Enovitch stated that it will be the same base that was used at Reese Park, a mulch type of base. Mr. Tadych noted that the use at Reese Park is phenomenal for what is there.

Mr. Mace stated the possibility of seeking grant funds to help with the Bradley Playground Project. Mr. Enovitch stated that he is seeking grants for the project.

Mr. Henderson clarified that the administration will budget $20,000 out front, and then for each $5,000 that is raised by Mrs. Drumm, through the Village Foundation as a conduit, the City proposes to add another $5,000, matching in $5,000 increments. If the total project, all three phases were to go through at once, it would be approximately $100,000 for all three phases.

Mr. Vincent asked if it is a 60/40 split, with the City paying 60% and the fundraising paying 40%.

Mrs. Peggy Drumm stated that when they started the initiative they were not sure what the City was willing to give toward the project. The more the City can give towards the project, the easier the fund raising will be for the project. They are unable to fund raise with the Village Foundation until this approval process by Council is completed. Interest is high in the neighborhood. Mrs. Drumm began working on this project in May of 2016.

Mrs. Drumm stated that they have discussed having a kick-off event at the Bradley Road Lodge. They will also have a door-to-door effort, utilize social media, and institute a brick paver campaign. Local businesses will be asked for help as well.

Mr. Henderson noted that naming rights were used for Coulton Courts, the tennis courts at Bradley Park, with $60,000 received from Mr. Coulton for the courts.

Mr. Clark stated that it is incumbent upon Council to support this initiative. Mr. Clark likes the idea that the project can start with certain components and be added to incrementally. The project has been through the Recreation and Parks Improvement Committee, with recommendation to proceed.

Mr. Clark confirmed with Finance Director Mahoney that the funds will be included in the first draft of the 2018 Budget in November.
Mr. Tadych asked Mrs. Drumm if she has any interest in any of the equipment companies that will be used, and if this is a genuine outpouring of concern. Mrs. Drumm stated that she has no interest in the company and the vendor is chosen by the City.

Mr. Mace asked consideration for the use of Bradley Lodge for a fund raising event for the playground equipment. Mr. Clark stated that the Council wishes to cooperate in keeping this initiative moving forward.

Mr. Clark stated that a formal motion will not be necessary, and there is a show of support by Council this evening. The matching City funds will be included in the budget.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

Mr. Tadych had no report this evening.

AUDIENCE

There were no comments from the audience this evening.

MISCELLANEOUS

Mrs. Lieske advised that she received the following question from a resident. “Why is Bay City Council unwilling to accept the free dirt to level the fields at Cahoon? It is free, clean dirt and Westlake has already accepted it for their use. The donor is about to give up because of the bureaucracy of Council.”

Mrs. Lieske replied that this has not even come before Council, and that she would inquire further.

Law Director Ebert stated that there have been several meetings with the Soccer Club concerning the fields. The first discussion was about grading and draining. There was a big concern that arose when the Police Station was built. If the crust of the earth is broken and there is landfill, the landfill must be removed. This could cost millions of dollars. Mayor Koomar had meetings with engineers and Bramhall Engineering is looking at this first, before doing anything there. When you add dirt, there must be drainage for the water. The problem in digging to install drains would be the possibility of hitting landfill. Once it is hit, it must be removed. There have been several meetings, and until the engineer reports back as to what needs to be done and what can be done, the City cannot accept.

Mrs. Lieske thanked Mr. Ebert for the information.

Mr. Vincent noted that it is costing the City money to possibly accept the dirt. Mr. Henderson stated that depending on the engineering study, it could be a very large amount of money required to accept the dirt.

Mrs. Stainbrook stated that people may not have the full understanding of the complexities involved, noting the remediation that was required when the Police Station was built.
Mrs. Lieske asked who the resident should contact if there are further questions. Mayor Koomar will be contacted as necessary.

Mr. Tadych addressed the matter of the equipment used and procedure to finish the project on Wolf Road relative to the drainage at White Creek. The property upon which the dirt was placed isn’t good enough to even mow the grass. There are grooves and holes in it and it needs to have free dirt put on it and smoothed out for the residents. Mr. Liskovic has this work scheduled for Friday, October 13, and noted that the area needs time to settle from the construction.

Mr. Clark expressed congratulations to Annie and Mike Nock and their family, and all the help they had in spearheading the initiative for the Hurricane Relief Yard Sale held October 6 and 7 at the Bayway Cabin. A number of people were there over the weekend and all of the funds raised will be transmitted through the American Red Cross to the victims of Hurricane Harvey, Hurricane Maria, and Hurricane Irma. Mr. Clark noted the enormity of the effort and the items donated, and the appropriateness of holding this major event at the Bayway Cabin. Kudos to those who contributed, helped and shopped! It is hoped to offer a formal recognition at some time in the future.

Mr. Vincent asked the progress on the traffic light installation at Columbia Road and Lake Road. Mr. Liskovic stated that he left a message today for Consulting Engineer Bob Greytak who is returning from vacation today.

There being no further discussion, the meeting adjourned at 7:55 p.m.

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council
MEMORANDUM

TO: City Council
CC: Paul Koomar, Steve Vogel, Joan Kemper, BZA and Planning Commission
FROM: Gary Ebert
DATE: October 12, 2017
SUBJECT: 1141.04

In your packet is an ordinance as requested for the moratorium under the amendment to 1141.04(J) I recommend that after the adoption of this ordinance that the amendment to Accessory Structures and Uses be sent to the BZA and Planning Commission for their comments and input. The one thing that I believe needs to be reviewed is the provision that prohibits any lighting of these structures and does not designate a time frame or other conditions which should be reviewed prior to adoption of 1141.04.
AN ORDINANCE
DECLARING A MORATORIUM UNTIL THE AMENDMENT TO
SECTION 1141.04(J) HAS BEEN ADOPTED FOR RECREATIONAL
STRUCTURES, ACCESSORY BUILDING STRUCTURES AND
USES IN THE CITY OF BAY VILLAGE,
AND DECLARING AN EMERGENCY.

WHEREAS, it has been determined that there is a need to request further time to study the
impact of Section 1141.04(J) on Accessory Building Structures and Uses in the City of Bay
Village;

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

SECTION 1. That Council hereby enacts a moratorium until the enactment of the
amendment to Section 1141.04(J) on development by City Council, Planning Commission, Board
of Zoning Appeals, and any committee appointed by Council.

SECTION 2. That the Clerk of Council is hereby directed to forward a copy of this
legislation to the Building Director, the Planning Commission, Board of Zoning Appeals, and any
committee appointed by City Council for review of this legislation.

SECTION 3. 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 4. 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 reasons that it is immediately necessary to protect the planning process, 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
### Change Order No. 1F

**Owner:** City of Bay Village  
**Date:** 8/24/2017  
**Project:** Bay Village 2017 Pavement Maintenance & Resurfacing Program  
**Contractor:** Barbicas Construction Company, Inc.  
124 Darrow Road  
Akron, OH 44305  

<table>
<thead>
<tr>
<th>Ref #</th>
<th>Qty approx</th>
<th>unit</th>
<th>description</th>
<th>unit price</th>
<th>Total Qty to date</th>
<th>Total Dollars to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>LUMP</td>
<td>103 Bonds</td>
<td>$20,000.00</td>
<td>1</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>LUMP</td>
<td>514 Maintaining Traffic</td>
<td>$20,000.00</td>
<td>1</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>3</td>
<td>1</td>
<td>LUMP</td>
<td>624 Mobilization</td>
<td>$20,000.00</td>
<td>1</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>4</td>
<td>120</td>
<td>SY</td>
<td>251 Partial Depth Repair</td>
<td>$24.60</td>
<td>305.34</td>
<td>$7,535.96</td>
</tr>
<tr>
<td>5</td>
<td>120</td>
<td>SY</td>
<td>7&quot;-9&quot; 255 Full Depth Repair</td>
<td>$70.00</td>
<td>26</td>
<td>$1,820.00</td>
</tr>
<tr>
<td>6</td>
<td>28912</td>
<td>SY</td>
<td>2&quot; 254 Pavement Planing</td>
<td>$1.00</td>
<td>25869</td>
<td>$25,869.00</td>
</tr>
<tr>
<td>7</td>
<td>2,892</td>
<td>GAL</td>
<td>407 Tack Coat</td>
<td>$2.50</td>
<td>3234</td>
<td>$8,085.00</td>
</tr>
<tr>
<td>8</td>
<td>1,140</td>
<td>CY</td>
<td>1.5&quot; 448 Surface, Type 1</td>
<td>$155.00</td>
<td>1025.44</td>
<td>$158,943.20</td>
</tr>
<tr>
<td>9</td>
<td>390</td>
<td>CY</td>
<td>.5&quot; 448 Intermediate, Type 1</td>
<td>$211.40</td>
<td>535.91</td>
<td>$113,291.37</td>
</tr>
<tr>
<td>10</td>
<td>2,500</td>
<td>SF</td>
<td>450 ADA Sidewalk Ramps</td>
<td>$6.45</td>
<td>867</td>
<td>$5,592.15</td>
</tr>
<tr>
<td>11</td>
<td>54</td>
<td>EA</td>
<td>604 Catch Basin Adjusted to Grade</td>
<td>$650.00</td>
<td>22</td>
<td>$14,300.00</td>
</tr>
<tr>
<td>12</td>
<td>39</td>
<td>EA</td>
<td>604 Manhole Adjusted to Grade</td>
<td>$475.00</td>
<td>2</td>
<td>$950.00</td>
</tr>
<tr>
<td>13</td>
<td>37</td>
<td>EA</td>
<td>638 Valve Box Adjusted to Grade</td>
<td>$125.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>14</td>
<td>7</td>
<td>EA</td>
<td>604 Monument Box Adjusted to Grade</td>
<td>$300.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>15</td>
<td>3000</td>
<td>LBS</td>
<td>604 Misc Metal</td>
<td>$1.50</td>
<td>98</td>
<td>$147.00</td>
</tr>
<tr>
<td>16</td>
<td>2,340</td>
<td>LF</td>
<td>609 Concrete Curb Replaced</td>
<td>$20.00</td>
<td>1180</td>
<td>$23,600.00</td>
</tr>
<tr>
<td>17</td>
<td>1</td>
<td>LUMP</td>
<td>642 Pavement markings</td>
<td>$7,000.00</td>
<td>1</td>
<td>$7,000.00</td>
</tr>
<tr>
<td>18</td>
<td></td>
<td>LUMP</td>
<td>CON Contingency (30,000.00)</td>
<td>$30,000.00</td>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**Alternate #1 Glen Park Drive**

<table>
<thead>
<tr>
<th>Ref #</th>
<th>Qty approx</th>
<th>unit</th>
<th>description</th>
<th>unit price</th>
<th>Total Qty to date</th>
<th>Total Dollars to date</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1.00</td>
<td>LUMP</td>
<td>103 Bonds</td>
<td>$6,500.00</td>
<td>1</td>
<td>$6,500.00</td>
</tr>
<tr>
<td>2</td>
<td>1.00</td>
<td>LUMP</td>
<td>614 Maintaining Traffic</td>
<td>$15,000.00</td>
<td>1</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>3</td>
<td>1.00</td>
<td>LUMP</td>
<td>624 Mobilization</td>
<td>$5,000.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>4</td>
<td>20.00</td>
<td>SY</td>
<td>251 Partial Depth Repair</td>
<td>$24.60</td>
<td>520.44</td>
<td>$12,802.82</td>
</tr>
<tr>
<td>5</td>
<td>20.00</td>
<td>SY</td>
<td>7&quot;-9&quot; 255 Full Depth Repair</td>
<td>$70.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>6</td>
<td>8,371.00</td>
<td>SY</td>
<td>2&quot; 254 Pavement Planing</td>
<td>$1.00</td>
<td>8371</td>
<td>$8,371.00</td>
</tr>
<tr>
<td>7</td>
<td>837.00</td>
<td>GAL</td>
<td>407 Tack Coat</td>
<td>$2.50</td>
<td>1047</td>
<td>$2,617.50</td>
</tr>
<tr>
<td>8</td>
<td>330.00</td>
<td>CY</td>
<td>1.5&quot; 448 Surface, Type 1</td>
<td>$155.00</td>
<td>330</td>
<td>$51,150.00</td>
</tr>
<tr>
<td>9</td>
<td>110.00</td>
<td>CY</td>
<td>.5&quot; 448 Intermediate, Type 1</td>
<td>$211.40</td>
<td>110</td>
<td>$23,254.00</td>
</tr>
<tr>
<td>10</td>
<td></td>
<td>SF</td>
<td>450 ADA Sidewalk Ramps</td>
<td>$0.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>11</td>
<td>17.00</td>
<td>EA</td>
<td>604 Catch Basin Adjusted to Grade</td>
<td>$650.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>12</td>
<td>21.00</td>
<td>EA</td>
<td>604 Manhole Adjusted to Grade</td>
<td>$475.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>13</td>
<td>15.00</td>
<td>EA</td>
<td>638 Valve Box Adjusted to Grade</td>
<td>$125.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>14</td>
<td>1.00</td>
<td>EA</td>
<td>604 Monument Box Adjusted to Grade</td>
<td>$300.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>15</td>
<td>500.00</td>
<td>LBS</td>
<td>604 Misc Metal</td>
<td>$1.50</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>16</td>
<td>480.00</td>
<td>LF</td>
<td>609 Concrete Curb Replaced</td>
<td>$20.00</td>
<td>0</td>
<td>$</td>
</tr>
<tr>
<td>17</td>
<td></td>
<td>LUMP</td>
<td>642 Pavement markings</td>
<td>$2,500.00</td>
<td>1</td>
<td>$2,500.00</td>
</tr>
<tr>
<td>18</td>
<td>1.00</td>
<td>LUMP</td>
<td>CON Contingency (10,000.00)</td>
<td>$10,000.00</td>
<td>0</td>
<td>$</td>
</tr>
</tbody>
</table>

**Total: $549,329.01**
ORDINANCE NO. 17-51
INTRODUCED BY: Mr. Henderson

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

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

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

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

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

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

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

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

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

PASSED: June 19, 2017

VICE PRESIDENT OF COUNCIL

CLERK OF COUNCIL
ORDINANCE NO. 17-27
INTRODUCED BY: Mr. Henderson

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
BARBICAS CONSTRUCTION COMPANY FOR THE 2017 ASPHALT RESURFACING
CONTRACT OF THE 2017 PAVEMENT MAINTENANCE AND RESURFACING
PROGRAM "BASE BID", 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
Barbicas Construction Company, Inc. 124 Darrow Road, Suite 1, Akron, Ohio 44305, for the
Asphalt Resurfacing Contract of the 2017 Pavement Maintenance and Resurfacing Program "Base
Bid", in accordance with plans and specifications issued, it being hereby determined that the Bid
of said company is the lowest and best Bid received after advertising according to law. Total
award Base Bid price for said improvement is Five Hundred Thirty One Thousand Four Hundred
and Fifteen Dollars ($531,415.00). Payment shall be made from the Street Maintenance and
Repair Fund/Capital Road Improvements (270.310.55430).

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

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

PASSED: April 17, 2017

VICE PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED: April 17, 2017

MAYOR

4-13-2017 LL

I, Joan J. Kasper, Clerk of the Council of the
City of Bay Village, Ohio, hereby certify the foregoing to be a true
copy of Ordinance No. 17-27 adopted by the Council of the
Resolution No.
City of Bay Village, April 17, 2017, and now on
file in the office of the Clerk of Council.

Clerk of Council
For approval in two Mondays October 15th or 16th

---------- Forwarded message ----------
From: "Cynthia Eakin" <case915@aol.com>
Date: Oct 5, 2017 11:52 AM
Subject: Re: Santa Claus is coming
To: <paulkoomar@gmail.com>
Cc:

Here are preliminary details on the Cahoon Christmas 2017 event.

**Light up Bay Village for the holiday season**

Once again this holiday season, the Christmas spirit will shine a little more brightly in Bay Village. The Bay Village Historical Society and the Bay Village Kiwanis are asking Bay residents to join them in celebrating an old-fashioned community Christmas on Sunday, Dec. 3, 2 p.m. to 4:30 p.m. A kickoff to the holiday season, the event will include a children's craft at Rose Hill Museum, the reading of holiday stories, caroling and crafts for kids in the Bay Village Community House, the Kiwanis Christmas tree sale, a visit by Santa Claus and the lighting of the community tree in the Cahoon Memorial Park gazebo. Residents can help to "Light up Bay Village" by placing luminaries in their yards that evening.

Bay Village community groups are invited to participate by decorating a holiday wreath, to be displayed in the gazebo. Tables in the Community House are available for the sale of Christmas ornaments and merchandise. Any civic or school groups interested in taking part in the festivities or selling holiday merchandise should contact Cynthia Eakin at info@bayhistorical.com or 216-213-0312, or Rhonda Schneider at baykiwanis@gmail.com or 216-225-6538.

Santa Claus will leave the Bay Lodge on a fire truck at 2 p.m. and will arrive at the Community House about 3 p.m. The Bay High Choraleers will sing holiday tunes at 3:30p.m. The Fairytale Foundation Princesses will provide photo opportunities. There will be a reading of the holiday tale, “Twas the Night before Christmas.” The tree lighting will take place at the gazebo at about 4:30 p.m.

-----Original Message-----
From: Paul Koomar <paulkoomar@gmail.com>
To: Eric Eakin <ericjeakin@gmail.com>
Cc: Rhonda Schneider <rdschneider56@gmail.com>; mspatzel <mspatzel@cityofbayvillage.com>; case915 <case915@aol.com>; Jon Liskovec <jliskovec@cityofbayvillage.com>; Chris Lyons <clyons@cityofbayvillage.com>
Eric,
Please provide details on The Cahoon Community Christmas so we can add it to the trustees agenda for approval. Thanks Paul

On Oct 5, 2017 9:52 AM, "Eric Eakin" <ericjeakin@gmail.com> wrote:
Mark and Chris and Jonathan:
Just an early heads up that Santa Claus will be coming to town Sunday, Dec. 3.
As in years past, he will (hopefully) ride through town in a fire truck and end up at the Community House.
We will take off from the Bay Lodge about 2:30 p.m. and end up at the Community House about 3:30 p.m.
After a meet and greet, he will light the holiday tree that has been erected in the gazebo and take off in the fire truck, about 4:30 p.m.
Let me know if you want to man a table in the Community House to hand out literature, candy, whatever.
Hope this meets with your approval.
Thanks in advance.

Eric Eakin, Bay Village Historical Society
Rhonda Schneider, Bay Kiwanis