A Special Meeting of the Bay Village City Council will be held on **Monday, January 22, 2018** at **8:00 p.m., following the 7:30 p.m. Committee Meeting of Council**, in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. **Roll Call; Pledge of Allegiance** led by David L. Tadych, Vice President of Council, and Councilman Ward 1.

2. **Motion** to approve the Minutes of Regular Meeting of Council held December 18, 2017.*Tadych*

3. **Motion** to approve the Minutes of the Organizational Meeting of Council held January 2, 2018.*Tadych*

4. **Announcements/Audience/Miscellaneous**

5. **Motion** to approve the reappointment by Mayor Koomar of William Sisto to the Parks and Recreation Commission for a four year term expiring February 3, 2022.*Winzig*

6. **Motion** to approve the appointment of John Bingaman by Mayor Koomar to the Civil Service Commission for a six year term expiring January 25, 2024.*Mace*

7. **Ordinance** authorizing the participation in the Heritage Home Loan Program with the Cleveland Restoration Society, and declaring an emergency.*Mace*

8. **Resolution** approving use by Jeffrey and Pamela Barker of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency.*Mace*

9. **Resolution** authorizing the filing of an application and authorizing the Mayor to enter into an agreement with the Federal Emergency Management Agency for the purpose of acquiring funds through the 2017 Assistance to Firefighters Grant Program, and declaring an emergency.*Mace*

10. **Resolution** accepting donation to the City of Bay Village Fire Department, and declaring an emergency.*Mace*

11. **Motion** to acknowledge receipt of the December 2017 Financial Reports prepared by Finance Director Renee Mahoney.*Tadych*
12. Ordinance amending Ordinance No. 17-96 to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2018, and declaring an emergency. (First Reading)*Tadych*

13. Ordinance amending Chapter 125 of the Codified Ordinances by enacting Section 125.58 relating to the establishment of a General Capital Improvement Fund, and declaring an emergency. (First Reading)*Tadych*

14. Motion to grant an additional 60 days, from February 12, 2018 to April 13, 2018, for the Planning Commission to review the plans of Liberty Development for the townhouse development project at 27401 Wolf Road.*Maier*

15. Motion to permit St. Raphael’s Church to install a 36” x 72” temporary sign on the church lawn, not on the tree lawn, advertising their Mardi Gras event from January 23 thru February 10, 2018.*Maier*

16. Motion to authorize the Director of Public Service and Properties to advertise for bids for road materials for the 2018 Road Maintenance Program.*Stainbrook*

17. Resolution authorizing participation in the Clean Ohio Trails Grant Funding Program, and declaring an emergency.*Winzig*

18. Motion to authorize the Clerk of Council to act as designee for those Members of Council who request her attendance on their behalf at the Public Records Training required by Section 149.43, and 109.43 of the Ohio Revised Code.*Tadych*

19. Motion to convene to Executive Session regarding Contracts: SAFEbuilt, Inc.*Tadych*

20. Adjournment

Dwight Clark, President of Council

Charter Reference 2.11
Procedure

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

Roll call on suspension of Charter Rules:

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

Roll call on suspension of Council Rules:

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

Roll call on inclusion of the emergency clause:

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

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

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

Council Minutes, Regular Meeting                      December 18, 2017
Council Chambers 8:00 p.m.

Dwight Clark, President of Council, presiding

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

Also Present:   Law Director Ebert, Finance Director Mahoney, Director of Community Services Selig, Human Resource Manager Demaline, Chief Building Official of SAFEbuilt, Inc., Steve Vogel.

AUDIENCE

The following audience members signed in this evening: Council Elect Lydia DeGeorge, Council Elect Sara Byrnes Maier, Council Elect Pete Winzig, Kevin Murray, Dick Majewski, Joe Krall, Tara Wendell, Mary Krauss, Maria and Melissa Henderson, Denny Wendell, and Jeff Gallatin.

Mr. Clark called the Regular Meeting of Council to order at 8:00 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by David L. Tadych, Councilman, Ward 1.

Following the roll call, Mr. Clark called for a reading of the minutes of the Special Meeting of Council held December 11, 2017  Mr. Vincent MOVED to dispense with the reading and accept the minutes of the Special Meeting of Council held December 11, 2017 as prepared and distributed. Motion carried 7-0.

ANNOUNCEMENTS

Mayor Koomar announced the following reappointments:


Appointment of Mark Chernisky to the Architectural Board of Review for a three year term expiring December 31, 2020.

Appointment of Jack Norton to the Board of Zoning Appeals for a five year term expiring December 31, 2022.

Mayor Koomar distributed information concerning the Heritage Home Loan Program administered by The Cleveland Restoration Society. The Mayor noted the City’s participation in the program in 2017 included a letter from the Mayor which garnered a great deal more activity. Six loans were initiated, and a seventh loan was closed to assist homeowners in the City of Bay Village with renovations to their homes that are at least 50 years old. Fifty-nine percent of the site visits by the Cleveland Restoration Society led to projects totaling over $2 million. The expertise and guidance to the homeowners is an important part of the service.

Mr. Vincent stated that the escrow service to the homeowners is valuable because the money for the contractor is held in escrow by the Cleveland Restoration Society. The funds are not released until the Cleveland Restoration Society is satisfied that the project has been done correctly. This provides enormous security for the homeowners.

Mrs. Lieske expressed hope that the Mayor will continue with the mailings from the Mayor, which are quite helpful in getting the word out. Mayor Koomar stated that he will continue the mailing, and noted that when a mailing was followed by a public meeting there were many people in attendance.

Mayor Koomar stated that he has been meeting with Cuyahoga County regarding Wolf Road improvements. Wolf Road is a county road and historically the county has put a new overlay on the roadway when it is needed. They are looking at doing things in phases and the City will continue to push for that improvement.

The Mayor stated that now that the Probate Court has given approval for the new library in Cahoon Memorial Park, work will continue on the land lease. The Library Board will create new architectural renderings. Sari Feldman, Executive Director of the Cuyahoga County Library, will meet with the Cahoon Memorial Park Trustees in January.

The State Budget has a Capital component and the Mayor has spent time with State Representative Greenspan, Senator Dolan, and Capital Committee Chair Scott Ryan to discuss projects that may rate well and are important to Bay Village. One project that will be submitted is for the foundation cracking at the Rose Hill Museum. An analysis by the State will begin in January.

Mayor Koomar noted that the Interim Director of Public Service and he are putting together a more comprehensive roads analysis that will indicate the difference in the amount of material used and area to be covered on individual roads in the City of Bay Village. The analysis will create an average need over a five year period to determine budget needs for road improvements year to year. Looking at quantities and being able to show metrics will give a better roadmap in the future.

President of Council Clark expressed appreciation to Councilman Paul Vincent, Councilwoman Karen Lieske, and Councilman Tom Henderson for their combined years of service in representing the residents of the City of Bay Village. Mr. Clark noted that in his years with the City we have never seen a similar situation, where three of our good Council people are stepping down after their respective terms. Collectively, the fourteen plus years of experience we have had from Councilwoman Lieske, Councilman Henderson, and Councilman Vincent is truly appreciated by the residents, the City and the administration.


Mr. Vincent thanked everyone, noting that he learned a great deal when he became a City Council member and during his last four years. He stated that he was a regular resident who didn’t really know anybody so he threw his hat in, it worked out, and he is really glad he did so. Mr. Vincent thanked those who are exiting, and to those who are staying in office. He appreciates their work.

REPORTS

Director of Law Ebert had no report this evening.

Director of Finance Mahoney stated that she is happy to report that we are able to transfer $750,000 to help fund future projects in the City. She expressed appreciation to the Directors of departments for their cooperation in controlling spending. Mr. Clark thanked Mrs. Mahoney for the great work on her part in helping the City Council, administration and the tax-payers of the community.

On behalf of Interim Director of Public Service and Properties Liskovec, who was ill this evening, Mayor Koomar stated that leaf collection will continue. The crews began on the east end of the City this morning and will work west.

Human Resource Manager Demaline had no report this evening.

Director of Community Services Selig stated that the annual Holiday Caring and Sharing and Christmas Program was held at the Dwyer Memorial Center on Friday, December 15, 2017. Seven families were adopted and an additional fifty plus families were assisted in cooperating with the Bay Presbyterian Food Ministry. Mrs. Selig thanked everyone for the community effort, and noted that it was a really rewarding day with many people served.

On behalf of Police Chief Spaetzel and Fire Chief Lyons, who were on vacation, Mayor Koomar reported that last week a draft was finished of the Emergency Management Plan that is an overarching document for the City and has not been updated for about six or seven years. The Police Dispatch is the first line of defense so they will prepare a Cliff Notes version of next steps
and all emergency phone numbers. That work will begin in January and it should be completed by the end of February.

The Capital Budget will include an updating of the city hall sign with the same software that is at the new sign at Cahoon and Wolf Roads. As a new server is installed, the software will be housed in that new server and controlled through the Police Dispatch rather than different points of control in the City.

Chief Lyons met with the Red Cross to pursue an opportunity to make the Dwyer Memorial Center a secondary emergency shelter. The first shelter is the Bay High School. The Red Cross officials believe that a secondary shelter, smaller in size might be a good complementary choice for the community. Once the designation of a shelter is made, the Red Cross will bring all the supplies and personnel to operate the shelter.

Mrs. Lieske asked if the Emergency Management Plan and Disaster Plan addresses something that might occur from a train issue. Mayor Koomar stated that it does address trains and the areas and zones that could be affected by a railroad incident. As the plan is reviewed, the Mayor will actually walk through some of the scenarios. Many of the updates are based on federal and county guidelines.

Chief Building Official Vogel advised that the City Planning Commission will meet on Wednesday, December 20, 2017 at 7:30 p.m. in the Council Chambers of City Hall. On the agenda will be the Knickerbocker Apartments renovation, seeking final approval including approval for the chiller location and the screening for the chiller. Liberty Development will also be present to review their project for townhomes at the former Shell Gasoline Station property. The permit for the Knickerbocker Apartments will be secured in January and building will begin shortly thereafter as weather permits.

AUDIENCE

Mr. Joe Krall stated that he heard the comment about a new server, and is curious to know if there will be use of a virtual base which is easier to maintain and back-up. Mrs. Mahoney responded to Mr. Krall’s comments, noting that because of the dollar value of that system it would be a bid item.

COMMUNICATIONS

Mrs. Jerrie Barnett sent word to the City Council and administration that she wishes everyone a Merry Christmas and a wonderful 2018.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Vincent

Motion to confirm the appointment of Debbie Putnam to the Records Commission for a two year term expiring December 31, 2019. Mr. Clark noted that Mrs. Putnam has served in this capacity for many years, and was formerly the Treasurer for the Bay Village City School District.
Motion carried 7-0.

FINANCE AND CLAIMS- Mr. Clark

Mr. Henderson read, by title only, Ordinance 17-99 providing the compensation of the Director of Law and Prosecutor for the year commencing January 1, 2018 and ending December 31, 2018, and moved for adoption. (First Reading 12-4-17) (Second Reading 12-11-17)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 17-99.

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 the passage of Ordinance No. 17-99, an emergency measure, with a vote of 7-0.

Mr. Henderson introduced and read, by title only, Ordinance No. 17-104 to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2017 as previously appropriated in Annual Appropriation 16-84 and amended in Ordinances 17-10, 178-19, 17-26, 17-42, 17-49, 17-53, 17-60 and 17-84, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 17-104.

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

Mr. Clark announced the passage of Ordinance No. 17-104, an emergency measure, with a vote of 7-0.
Minutes of Regular Meeting
Bay Village City Council
December 18, 2017

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

Mr. Clark announced the passage of Ordinance No. 17-104, an emergency measure, with a vote of 7-0.

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

Motion by Mrs. Lieske to confirm the appointment of Thomas Sedlak to the Architectural Board of Review for a three year term expiring December 31, 2020.
Motion passed 7-0.

Motion by Mrs. Lieske to confirm the appointment of Mark Chernisky to the Architectural Board of Review for a three year term expiring December 31, 2020.
Motion passed 7-0.

Motion by Mrs. Lieske to confirm the appointment of Jack Norton to the Board of Zoning Appeals for a five year term expiring December 31, 2022.
Motion passed 7-0.

Mayor Koomar advised of the sad news that Karen Norton, the wife of Jack Norton, passed away this morning.

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

Mr. Henderson introduced and read, by title only, Resolution 17-105 authorizing the Mayor to enter into a Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District, 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. 17-105.

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.
Minutes of Regular Meeting  
Bay Village City Council  
December 18, 2017

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 the passage of Resolution No. 17-105, an emergency measure, with a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mr. Mace

Mr. Mace had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych

Mr. Tadych had no report this evening.

MISCELLANEOUS

Mr. Clark announced that this is the last meeting of Bay Village City Council for the year 2017 and wished everyone a wonderful holiday. The Inaugural of City Officials will be held at 11 a.m. on January 1, 2018 at the Dwyer Memorial Center. The Honorable Brian Hagan, Judge of the Rocky River Municipal Court, will administer the Oath of Office. An Organizational Meeting of Bay Village City Council, as prescribed by the Charter of the City, will be held at 8 p.m. on Tuesday, January 2 in the Bay Village City Hall Council Chambers.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych MOVED to convene to Executive Session for discussion concerning Administration Personnel, Salary and Wage.

Roll Call Vote: Yeas- Clark, Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent. Nays – None. Motion passed 7-0.

Also in attendance in Executive Session were Mayor Koomar, Law Director Ebert, Council Elect Sara Maier, Council Elect Lydia DeGeorge, Councilman Elect Peter Winzig, Human Resource Manager Demaline, Finance Director Mahoney.

Council reconvened in an open meeting at 9:48 p.m. Present were: Clark, Henderson, Lieske, Mace, Stainbrook, Tadych, Vincent.

Mr. Tadych, read, by title only, Ordinance 17-98 amending Section 1 of Ordinance No. 17-86 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, and moved for adoption. (First Reading 12-4-17) (Second Reading 12-11-17)
Mr. Clark thanked the administration, Councilwoman Stainbrook, Councilman Tadych, and Human Resource Manager Demaline for putting together what is believed is an equitable system going forward. It is watershed legislation for the City.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 17-98.

Roll Call on Suspension of the Charter Rules:
Yeas- Vincent, Clark, Henderson, Mace
Nays – Stainbrook, Tadych, Lieske

Roll Call on Suspension of the Council Rules:
Yeas – Vincent, Clark, Henderson, Mace
Nays – Stainbrook, Tadych, Lieske

Roll Call on Inclusion of the Emergency Clause:
Yeas – Vincent, Clark, Henderson, Mace
Nays – Stainbrook, Tadych, Lieske

Roll Call on Adoption:
Yeas– Vincent, Clark, Henderson, Mace
Nays – Stainbrook, Tadych, Lieske

Mr. Clark announced the passage of Ordinance No. 17-98, an emergency measure, with a vote of 4-3.

There being no further business to discuss, the meeting adjourned at 9:51 p.m.

_______________________________  __________________ ________
Dwight A. Clark, President of Council  Joan Kemper, Clerk of Council
City of Bay Village

Council Minutes, Organizational Meeting
Council Chambers, 8:00 p.m.
January 2, 2018

President of Council Dwight A. Clark, presiding

Present: Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Mayor Koomar

Others: Law Director Ebert, Finance Director Mahoney, Director of Public Service Liskovec,
Present: Recreation Director Enovitch, Police Chief Spaetzel, Fire Chief Lyons, Human Resource
Director Demaline.

AUDIENCE

The following members of the audience signed in this evening: Kevin Murray, Kathy Winzig, Suzanne
Graham, Nicholas R. Maier.

President of Council Clark called the meeting to order in the Council Chambers at 8:00 p.m. with the
Pledge of Allegiance and Roll Call. Mr. Clark advised that it is a legal requirement of the Bay Village City
Charter to meet for the purpose of organization at 8:00 p.m. on the first business day following January 1 of
the year following a regular municipal election.

Mr. Clark welcomed newly-elected Council representatives to this Organizational Meeting of Council.

ANNOUNCEMENTS

Mr. Clark advised that the Inauguration of Elected Officials was held on January 1, 2018 at the Dwyer
Memorial Center with Rocky River Municipal Court Judge Brian Hagan administering the Oath of Office.
The inauguration and reception following the administering of the Oath of Office was an outstanding
success and appreciation was expressed to Mr. and Mrs. Gary Ebert and Clerk of Council Joan Kemper for
the preparations for the event.

Mr. Clark nominated Joan Kemper as Clerk of Council, on behalf of the entirety of City Council. Motion
by Tadych to confirm the appointment of Clerk of Council Joan Kemper.

Motion carried 7-0.

Announcement of Inauguration and Certificates of Election

Clerk of Council Joan Kemper announced receipt from the Cuyahoga County Board of Elections, the
following Certificates of Election:

Paul A. Koomar Mayor
Dwight A. Clark President of Council
Minutes of Organizational Meeting  
Bay Village City Council  
January 2, 2018

Nancy W. Stainbrook  Member of Council-at-large  
David L. Tadych  Member of Council – Ward 1  
Lydia DeGeorge  Member of Council – Ward 2  
Sara Byrnes Maier  Member of Council – Ward 3  
Peter J. Winzig  Member of Council – Ward 4

**Mr. Clark** nominated David L. Tadych as Vice President of Council.

**Motion** by **Mace** to confirm the appointment of Councilman David L. Tadych as Vice President of Council. Mr. Clark noted that Mr. Tadych serves as President of Council in the event of the absence of Mr. Clark.

**Motion carried 7-0.**

**Announcement of Appointments to Council Committees**

Clerk of Council Joan Kemper announced the following appointments by Mr. Clark to the Council Committees established by the Codified Ordinances of the City of Bay Village, Section 111.05

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Members</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environment/Safety/Community Services</td>
<td>Marty Mace</td>
<td>Lydia DeGeorge, David L. Tadych</td>
</tr>
<tr>
<td>Finance and Claims</td>
<td>David L. Tadych</td>
<td>Peter Winzig, Marty Mace, D. Clark</td>
</tr>
<tr>
<td>Planning, Zoning, Public Buildings and Grounds</td>
<td>Sara Maier</td>
<td>Peter Winzig, Nancy Stainbrook</td>
</tr>
<tr>
<td>Public Improvements, Streets/Sewers/Drainage</td>
<td>Nancy Stainbrook</td>
<td>Lydia DeGeorge, Sara Byrnes Maier</td>
</tr>
<tr>
<td>Recreation and Park Improvements</td>
<td>Peter Winzig</td>
<td>Marty Mace, Nancy Stainbrook</td>
</tr>
<tr>
<td>Services, Utilities and Equipment</td>
<td>Lydia DeGeorge</td>
<td>Sara Byrnes Maier, David L. Tadych</td>
</tr>
</tbody>
</table>

**President of Council Clark** advised that he enjoyed working with the administration in putting these committees together where he thought the best skill sets would be suited for the responsibilities of the committee, and welcomed each of the new and existing Council members to make a positive difference on the committee structure this coming year.

**Motion** by **Tadych** to confirm the appointments of the President of Council to Council Committees.

**Motion carried 7-0.**

**Announcement of Council Representatives to the following Commissions and Boards of the City of Bay Village**

<table>
<thead>
<tr>
<th>Commission</th>
<th>Member</th>
</tr>
</thead>
<tbody>
<tr>
<td>Planning Commission</td>
<td>Sara Byrnes Maier</td>
</tr>
<tr>
<td>Community Services Advisory Board</td>
<td>Nancy W. Stainbrook</td>
</tr>
<tr>
<td>Parks and Recreation Commission</td>
<td>Peter J. Winzig</td>
</tr>
<tr>
<td>Income Tax Board of Review</td>
<td>Tom Bechtel, Jim Strunk</td>
</tr>
<tr>
<td>Architectural Board of Review</td>
<td>Lydia DeGeorge</td>
</tr>
</tbody>
</table>
Motion by Stainbrook to confirm the appointments of Council Representatives to Boards, Commissions and Committees, as announced by Mr. Clark.

Motion carried 7-0.

Announcement of Mayor Koomar’s appointments.

Mayor Koomar announced the appointment of Gary Ebert as Director of Law of the City of Bay Village.

Motion by Mace to confirm the appointment by Mayor Koomar of Gary Ebert as Director of Law.

Motion carried 6-1. (Nays – DeGeorge)

Mayor Koomar announced the appointment of Renee Mahoney as Director of Finance of the City of Bay Village.

Motion by Tadych to confirm the appointment by Mayor Koomar of Renee Mahoney as Director of Finance.

Motion carried 7-0.

Mayor Koomar announced the appointment of Jonathan Liskovec as Director of Public Service and Properties of the City of Bay Village.

Motion by Stainbrook to confirm the appointment by Mayor Koomar of Jonathan Liskovec as Director of Public Service and Properties.

Motion carried 6-1. (Nays – DeGeorge)

Mayor Koomar announced the appointment of Dan Enovitch as Director of Parks and Recreation of the City of Bay Village.

Motion by Winzig to confirm the appointment by Mayor Koomar of Dan Enovitch as Director of Parks and Recreation.

Motion carried 7-0.

Mayor Koomar announced the appointment of Leslie Selig as the Director of Community Services of the City of Bay Village.

Motion by DeGeorge to confirm the appointment by Mayor Koomar of Leslie Selig as Director of
Community Services.

Motion carried 7-0.

Mayor Koomar announced the appointment of Jennifer Demaline as Director of Human Resources of the City of Bay Village.

Motion by Maier to confirm the appointment by Mayor Koomar of Jennifer Demaline as Director of Human Resources.

Motion carried 7-0.

Mr. Clark thanked everyone for their presence this evening and stated that on behalf of the City Council and the administration he looks forward to working with each and every one this coming year.

There being no further business to discuss, the meeting adjourned at 8:07 p.m.
AN ORDINANCE
AUTHORIZING THE PARTICIPATION IN THE HERITAGE HOME LOAN PROGRAM WITH THE CLEVELAND RESTORATION SOCIETY, AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village in partnership with the Cleveland Restoration Society will provide our residents with free technical assistance and an optional low-interest rehabilitation loan to owners of older and historic homes in Bay Village through the Heritage Home Loan Program; and

WHEREAS, the City of Bay Village joins other cities in Cuyahoga County that utilize historic preservation as an important city-planning tool, and desires to continue participation in the program;

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

SECTION 1. That this Council authorizes the participation in the Heritage Home Program with Cleveland Restoration Society.

SECTION 2. That the Director of Finance is authorized to cover the cost of Cleveland Restoration Society fees which cover administrative costs and monitoring of the projects for one (1) year period beginning January 1, 2018 at a cost not to exceed $6,326.00.

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 necessarily for the preservation of the public peace, health, safety and welfare, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

___________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
APPROVING USE BY JEFFREY AND PAMELA BARKER OF
SUBMERGED LANDS OF LAKE ERIE FOR SHORELINE IMPROVEMENTS,
AND DECLARING AN EMERGENCY.

WHEREAS, Jeffrey and Pamela Barker, 27238 Lake Road, Bay Village, Ohio 44140, will
be in need of a lease with the Ohio Department of Natural Resources for use of submerged lands
to construct a new 8’ wide in the extended 24.5’ area and 10’ wide steel crib at the end of the
north-south crib to provide additional dockage and wave protection; and

WHEREAS, said improvements will take place in submerged lands of Lake Erie, which
is under the jurisdiction of the State of Ohio and Cuyahoga County, Ohio; and

WHEREAS, it is determined by the Council of the City of Bay Village, Ohio, pursuant to
ORC §1506.11 (B) that the City of Bay Village has no need for said designated parcel of
submerged lands for any planned use such as ports or docks, nor any other contemplated use for
such submerged lands; and further has no objection to said use and does hereby approve said use
of the submerged lands for the purpose herein stated;

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

SECTION 1. That Jeffrey and Pamela Barker be permitted to proceed with such
construction as requested on said submerged lands, subject to any other necessary approvals, and
pursuant to a lease to be executed for and in consideration as will be hereinafter determined by the
State of Ohio.

SECTION 2. The Council of the City of Bay Village through its action on the submerged
land lease resolution, has considered only the needs of the City for the future use of the land and
water involved in the request and has not reviewed the impact of said lease on the landowners
which adjoin or abut the property involved in the lease application. This impact should be
expressed to the Ohio Department of Natural Resources or through the public hearing process held
by that office on the submerged land lease application.

SECTION 3. 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 4. 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 reasons stated in the preamble hereof, 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

1-18-18 LL
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE FILING OF AN APPLICATION AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PURPOSE OF ACQUIRING FUNDS THROUGH THE 2017 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the purpose of the 2017 Assistance to Firefighters Grant Program is to award one-year grants directly to fire departments of a State to enhance their abilities with respect to fire and fire-related hazards; and

WHEREAS, the funds received through this grant will be used to replace the Self-Contained Breathing Apparatus (SCBA) and associated Equipment; and

WHEREAS, funding for the purchase of this equipment is available through the Federal Emergency Management Agency’s U.S. Fire Administration 2017 Assistance to Firefighters’ Grant Program by a cost-share equal to 5% (maximum $12,000) of the total project cost not to exceed $240,000; and

WHEREAS, the deadline for the 2017 application for said grant is February 2, 2017;

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

SECTION 1. That Council hereby authorizes the filing of an application for and, if awarded, to enter into an agreement with the Federal Emergency Management Agency to administer the 2017 Assistance to Firefighters Grant, and that the Mayor is authorized to sign said agreement.

SECTION 2. That the Mayor hereby requests the Federal Emergency Management Agency to consider and fund its application project.

SECTION 3. 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 committees that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 4. 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 immediately necessary to file 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

1-18-17 ll
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
ACCEPTING DONATION TO THE CITY OF BAY VILLAGE FIRE DEPARTMENT,
AND DECLARING AN EMERGENCY.

WHEREAS, a donation of $10,000.00 was donated to the City of Bay Village Fire Department for the Bay Village Paramedics by the Estate of Edward R. Matthews; and

WHEREAS, Codified Ordinance Section 103.05 specifies conditions and procedures regulating the acceptance of property and/or services by the City; and

WHEREAS, in compliance with said Section, the Executor of the Estate has provided Council with satisfactory assurance that the donation is being made free and clear of any restrictions, and that there are no encumbrances thereon;

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

SECTION 1. That Council hereby accepts the donation of $10,000.00 which was donated to the City of Bay Village Fire Department for the Bay Village Paramedics by the Estate of Edward R. Matthews.

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 immediately necessary to comply with provisions of C.O. 103.05 in order that the donations may be accepted by the City, 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

1-18-18 ll
To make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2018 as previously appropriated in annual appropriation 17-96.

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the City of Bay Village during the fiscal year ending December 31, 2018, the following sums be and they are hereby set aside and appropriated from the funds herein specified as follows, to wit:

Section 2: That there be appropriated transferred and advanced from the following funds and as further detailed in the Schedules attached hereto as Exhibit "A" and Exhibit "B" and incorporated herein:

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>General Fund - 100</th>
<th>Special Revenue Fund Group - 200</th>
<th>Debt Service Fund Group - 300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Personal Service</td>
<td>Other</td>
<td>Capital Improvement</td>
</tr>
<tr>
<td>100</td>
<td>Total General Fund</td>
<td>$7,454,468</td>
<td>$3,687,720</td>
<td>$52,200</td>
</tr>
<tr>
<td>210</td>
<td>Emergency Paramedic</td>
<td>$1,097,780</td>
<td>$92,075</td>
<td>$12,000</td>
</tr>
<tr>
<td>230</td>
<td>Parks and Recreation</td>
<td>$589,940</td>
<td>$307,750</td>
<td>$15,500</td>
</tr>
<tr>
<td>231</td>
<td>Community Gym Capital Improvement</td>
<td>-</td>
<td>-</td>
<td>$5,000</td>
</tr>
<tr>
<td>235</td>
<td>Bay Family Services</td>
<td>-</td>
<td>$46,400</td>
<td>$-</td>
</tr>
<tr>
<td>236</td>
<td>Community Diversion</td>
<td>-</td>
<td>$4,300</td>
<td>$-</td>
</tr>
<tr>
<td>238</td>
<td>Tennis Court Maintenance</td>
<td>-</td>
<td>-</td>
<td>$21,000</td>
</tr>
<tr>
<td>240</td>
<td>Equipment Replacement</td>
<td>-</td>
<td>$5,000</td>
<td>$799,540</td>
</tr>
<tr>
<td>245</td>
<td>Private Property Maintenance</td>
<td>$34,234</td>
<td>$30,500</td>
<td>$-</td>
</tr>
<tr>
<td>250</td>
<td>State Highway</td>
<td>-</td>
<td>$50,000</td>
<td>$-</td>
</tr>
<tr>
<td>270</td>
<td>Street Construction</td>
<td>$616,430</td>
<td>$261,850</td>
<td>$750,000</td>
</tr>
<tr>
<td>280</td>
<td>Police Pension</td>
<td>$374,100</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>281</td>
<td>Fire Pension</td>
<td>$504,800</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>282</td>
<td>Accrued Benefits</td>
<td>$140,000</td>
<td>$-</td>
<td>$-</td>
</tr>
<tr>
<td>284</td>
<td>Endowment Trust</td>
<td>-</td>
<td>$23,707</td>
<td>$-</td>
</tr>
<tr>
<td>290</td>
<td>Senior Programs</td>
<td>-</td>
<td>$49,500</td>
<td>$-</td>
</tr>
<tr>
<td>292</td>
<td>Law Enforcement</td>
<td>-</td>
<td>$26,000</td>
<td>$-</td>
</tr>
<tr>
<td>293</td>
<td>Drug Fine/Bail Forfeiture</td>
<td>-</td>
<td>$1,750</td>
<td>$-</td>
</tr>
<tr>
<td>294</td>
<td>Alcohol Intervention</td>
<td>-</td>
<td>$5,800</td>
<td>$-</td>
</tr>
<tr>
<td>297</td>
<td>Federal Equitable Sharing</td>
<td>-</td>
<td>$25,000</td>
<td>$-</td>
</tr>
<tr>
<td>200</td>
<td>Total Special Revenue Funds</td>
<td>$3,357,284</td>
<td>$929,632</td>
<td>$1,583,040</td>
</tr>
<tr>
<td>300</td>
<td>General Bond Retirement</td>
<td>-</td>
<td>$5,264,941</td>
<td>$-</td>
</tr>
</tbody>
</table>
## Capital Project Fund Group - 400

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>400</td>
<td>General Capital Improvement</td>
<td>$1,160,000</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>$1,160,000</td>
</tr>
<tr>
<td>480</td>
<td>Walker Road Park</td>
<td>220</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>220</td>
</tr>
<tr>
<td>490</td>
<td>Public Improvement</td>
<td>44,000</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>44,000</td>
</tr>
<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
<td></td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
<td></td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>496</td>
<td>Public Building Roof Improvements</td>
<td></td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>400</td>
<td>Total Capital Project Fund Group</td>
<td>220</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>220</td>
</tr>
</tbody>
</table>

## Enterprise Fund Group- 500

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>520</td>
<td>Pool</td>
<td>231,730</td>
<td>131,600</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>383,330</td>
</tr>
<tr>
<td>580</td>
<td>Sewer</td>
<td>899,565</td>
<td>1,444,793</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>2,481,858</td>
</tr>
<tr>
<td>500</td>
<td>Total Enterprise Fund Group</td>
<td>1,131,295</td>
<td>1,576,393</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>2,665,188</td>
</tr>
</tbody>
</table>

## Internal Service Fund Group - 600

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>600</td>
<td>Health Insurance</td>
<td>1,339,700</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>1,339,700</td>
</tr>
<tr>
<td>601</td>
<td>General Insurance</td>
<td>173,100</td>
<td>-</td>
<td></td>
<td>-</td>
<td>-</td>
<td>173,100</td>
</tr>
<tr>
<td>602</td>
<td>Workers Compensation</td>
<td>109,020</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>109,020</td>
</tr>
<tr>
<td>600</td>
<td>Total Internal Service Fund Group</td>
<td>1,448,720</td>
<td>173,100</td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>1,621,820</td>
</tr>
</tbody>
</table>

## Trust Fund Group - 800

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>801</td>
<td>Unclaimed Monies</td>
<td>2,000</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>2,000</td>
</tr>
<tr>
<td>810</td>
<td>Cahoon Park</td>
<td>71,900</td>
<td>-</td>
<td></td>
<td>-</td>
<td>-</td>
<td>71,900</td>
</tr>
<tr>
<td>820</td>
<td>Cahoon Memorial</td>
<td>3,500</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>3,500</td>
</tr>
<tr>
<td>830</td>
<td>Cahoon Library</td>
<td>9,800</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>9,800</td>
</tr>
<tr>
<td>840</td>
<td>Waldeck</td>
<td>6,200</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>6,200</td>
</tr>
<tr>
<td>860</td>
<td>Dwyer</td>
<td>5,000</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>5,000</td>
</tr>
<tr>
<td>800</td>
<td>Total Trust Fund Group</td>
<td>96,400</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>96,400</td>
</tr>
</tbody>
</table>

## Deposit Fund Group - 900

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>930</td>
<td>Building Deposits</td>
<td>30,000</td>
<td></td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>30,000</td>
</tr>
<tr>
<td>931</td>
<td>Security Deposits</td>
<td>22,000</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>22,000</td>
</tr>
<tr>
<td>900</td>
<td>Total Deposit Fund Group</td>
<td>52,000</td>
<td></td>
<td>$</td>
<td>-</td>
<td>-</td>
<td>52,000</td>
</tr>
</tbody>
</table>

## Grand Total All Funds

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>$400,000</td>
</tr>
<tr>
<td>General Fund to Community Gym</td>
<td>$8,812</td>
</tr>
<tr>
<td>General Fund to Street Construction</td>
<td>$425,000</td>
</tr>
<tr>
<td>General Fund to Cahoon Income</td>
<td>$65,000</td>
</tr>
<tr>
<td>General Fund to Cahoon Trust</td>
<td>$2,000</td>
</tr>
<tr>
<td>General Fund to Cahoon Library</td>
<td>$10,000</td>
</tr>
<tr>
<td>General Fund to Bay Family Services</td>
<td>$46,361</td>
</tr>
<tr>
<td>General Fund to Fire Pension</td>
<td>$100,000</td>
</tr>
<tr>
<td>Total Transfers</td>
<td>$1,057,173</td>
</tr>
</tbody>
</table>

| Total Advances and Advance Repayments| -        |
| Total Transfers and Advances         | $1,057,173|
Section 3: That the City Director of Finance be and is hereby authorized and directed to draw warrants against the appropriations set forth upon presentation of proper vouchers.

Section 4: That all expenditures within the fiscal year ending December 31, 2018, shall be made in accordance with the code accounts set forth above, and shall be made within the appropriations herein provided ("Appropriations" as used means the total amount appropriated for an individual fund). For any Capital Project Funds (400 Series) the appropriation herein approved shall lapse only upon completion of all specified projects; therefore, any appropriation balance unexpended at the end of the fiscal year shall be carried forward to subsequent fiscal years.

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in the current operation of the City, and therefore shall take effect immediately upon its enactment and approval by the Mayor.

PASSED:

________________________________________
PRESIDENT OF COUNCIL

________________________________________
CLERK OF COUNCIL

________________________________________
MAYOR

________________________________________
DATE
## EXHIBIT "A"

**SCHEDULE OF BUDGETS BY DEPARTMENT FOR GENERAL FUND**

<table>
<thead>
<tr>
<th>Department</th>
<th>Personal Service</th>
<th>Other</th>
<th>Equipment Replacement</th>
<th>Transfers</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council</td>
<td>$ 64,400.00</td>
<td>$ 8,650.00</td>
<td>-</td>
<td>-</td>
<td>$ 73,050.00</td>
</tr>
<tr>
<td>Clerk of Council</td>
<td>58,230.00</td>
<td>875.00</td>
<td>-</td>
<td>-</td>
<td>59,105.00</td>
</tr>
<tr>
<td>Mayor</td>
<td>243,200.00</td>
<td>10,000.00</td>
<td>1,000.00</td>
<td>-</td>
<td>254,200.00</td>
</tr>
<tr>
<td>Law</td>
<td>133,450.00</td>
<td>92,950.00</td>
<td>-</td>
<td>-</td>
<td>226,400.00</td>
</tr>
<tr>
<td>Finance</td>
<td>247,500.00</td>
<td>29,450.00</td>
<td>1,200.00</td>
<td>-</td>
<td>278,150.00</td>
</tr>
<tr>
<td>Taxation</td>
<td>-</td>
<td>192,000.00</td>
<td>-</td>
<td>-</td>
<td>192,000.00</td>
</tr>
<tr>
<td>General Administration</td>
<td>203,800.00</td>
<td>499,082.00</td>
<td>5,500.00</td>
<td>1,057,173.00</td>
<td>1,765,555.00</td>
</tr>
<tr>
<td>Civil Service</td>
<td>-</td>
<td>20,150.00</td>
<td>-</td>
<td>-</td>
<td>20,150.00</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>5,200.00</td>
<td>800.00</td>
<td>-</td>
<td>-</td>
<td>6,000.00</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>2,600.00</td>
<td>700.00</td>
<td>-</td>
<td>-</td>
<td>3,300.00</td>
</tr>
<tr>
<td>Service</td>
<td>1,849,176.00</td>
<td>2,035,038.00</td>
<td>10,500.00</td>
<td>-</td>
<td>3,894,714.00</td>
</tr>
<tr>
<td>Fire</td>
<td>1,394,540.00</td>
<td>104,000.00</td>
<td>14,000.00</td>
<td>-</td>
<td>1,512,540.00</td>
</tr>
<tr>
<td>Police</td>
<td>2,827,439.00</td>
<td>357,600.00</td>
<td>20,000.00</td>
<td>-</td>
<td>3,205,039.00</td>
</tr>
<tr>
<td>Central Dispatch</td>
<td>-</td>
<td>128,000.00</td>
<td>-</td>
<td>-</td>
<td>128,000.00</td>
</tr>
<tr>
<td>Building</td>
<td>165,400.00</td>
<td>190,700.00</td>
<td>-</td>
<td>-</td>
<td>356,100.00</td>
</tr>
<tr>
<td>Architecture Board of Review</td>
<td>-</td>
<td>25.00</td>
<td>-</td>
<td>-</td>
<td>25.00</td>
</tr>
<tr>
<td>Community Services</td>
<td>259,533.00</td>
<td>17,700.00</td>
<td>-</td>
<td>-</td>
<td>277,233.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td>$ 7,454,468.00</td>
<td>$ 3,687,720.00</td>
<td>$ 52,200.00</td>
<td>$ 1,057,173.00</td>
<td>$ 12,251,561.00</td>
</tr>
<tr>
<td>Fund</td>
<td>Description</td>
<td>Amount</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------</td>
<td>-----------------------------------------------------------------------</td>
<td>-------------</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Equipment Replacement (240)</td>
<td>Computer Replacements (Including City Wide Server)</td>
<td>109,965.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Community Service-Dodge Caravan</td>
<td>30,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Police - Cars 1152 and 1191</td>
<td>83,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Police - CAD/RMS System</td>
<td>14,575.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service - Pick up Truck-2</td>
<td>62,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service - Super Duty Dump</td>
<td>65,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service - Asphalt Hauler</td>
<td>35,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service - Five Ton Dump-2</td>
<td>350,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Service - Compact Tractor</td>
<td>40,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Equipment Replacement (240)</strong></td>
<td><strong>789,540.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td><strong>Bradley Tennis Courts</strong></td>
<td><strong>21,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Improvement (270)</td>
<td>Lake Road Resurfacing</td>
<td><strong>30,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Street Improvement (270)</strong></td>
<td><strong>30,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>General Capital (400)</td>
<td>Diving Board Replacement</td>
<td>15,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Street Improvements</td>
<td>750,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Lake Road Sanitary</td>
<td>350,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sign Shop Machine</td>
<td>15,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total General Capital (400)</strong></td>
<td><strong>1,130,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Public Improvements (490)</td>
<td><strong>Bradley Tennis Courts</strong></td>
<td><strong>24,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Bradley Park Playground</strong></td>
<td><strong>20,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Public Improvements (490)</strong></td>
<td><strong>44,000.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Municipal Building Improvements (495)</td>
<td>Dwyer Portico Pillars</td>
<td>20,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Fire Building Renovation</td>
<td>30,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Police Information Technology Room</td>
<td>31,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Rose Hill Engineering</td>
<td>10,500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Municipal Building Improvements (495)</strong></td>
<td><strong>91,500.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sewer (580)</td>
<td>Nantucket Remote Monitoring</td>
<td>5,500.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Huntington Pump Station Pump</td>
<td>80,000.00</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Sewer (580)</strong></td>
<td><strong>85,500.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$ 2,191,540.00</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Total amount appropriated by fund may not be exceeded.
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING CHAPTER 125 OF THE CODIFIED ORDINANCES
BY ENACTING SECTION 125.58 RELATING TO THE
ESTABLISHMENT OF A GENERAL CAPITAL IMPROVEMENT FUND,
AND DECLARING AN EMERGENCY

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

SECTION 1. That Chapter 125 of the Codified Ordinances of the City of Bay Village is hereby amended by enacting new Section 125.58 which shall read as follows:

“125.58 GENERAL CAPITAL IMPROVEMENT FUND”.
There is hereby established under Ohio R.C. 5705.12, and subject to the approval of the Bureau of Inspection and Supervision of Public Offices of the State of Ohio, General Capital Improvement Fund (400). Such Fund shall be used to account for general capital projects and equipment.

SECTION 2. The Director of Finance is hereby instructed to forward a certified copy of this ordinance to the Bureau of Inspection and Supervision of Public Offices of the State of Ohio for approval of same.

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 stated in the preamble hereof, 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
Good Afternoon Joan,

I have a sign request concerning a temporary sign on our St. Raphael Church property.

**Request #1**
(The picture below is from last year; this year’s sign will be similar, but the date will be Feb 10th.)

Dimensions: 36” x 72”
Placement: To be supported by temporary metal stakes, along Dover Center Road, in front of the church, not on the tree lawn area, but on the church lawn.
Duration: as soon as approved thru Feb 10th 2017.
Blessings,

Dcn. Mark A. Cunningham  
Stewardship Director  
St. Raphael Parish  
525 Dover Center Road  
Bay Village, OH 44140  

440-871-1100 x146  
mcunningham@saintraphaelparish.com  
www.SaintRaphaelParish.com