AGENDA

Agenda, Bay Village City Council                                   Date: February 12, 2018
Committee Meeting
Conference Room, Bay Village City Hall
Dwight A. Clark, President of Council, Presiding

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Overnight Parking Fees Penalty Amendment.
Notification of transfer of Liquor License – Bay Food Mart, 27340 West Oviatt Road.

FINANCE & CLAIMS COMMITTEE-Tadych

2018 Capital Budget

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Request for Temporary Banner, 120” x 30”, for The Ivory Aisle Bridal Boutique, 27209 Wolf Road, for a period of 90 days.
C.O. 1373.01 Storage in Front of Building Line.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

2018 Road Resurfacing Program.
2018 Crack Seal Program.
2018 Road Striping Program.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

Request of the Bay Village Historical Society for approval of Cahoon in June in Cahoon Memorial Park to be held Saturday, June 16, 2018, from 8:00 a.m. to 5:00 p.m.
City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark, President of Council, presiding

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

Also Present: Law Director Ebert, Finance Director Mahoney, Director of Public Service and Properties Liskovoc, Recreation Director Enovitch, Police Chief Spaetzel, Human Resources Director Demaline, Chief Building Official Vogel (SAFEbuilt, Inc.), Mr. Jeff Riley, The Jefferson Group.

AUDIENCE

The following members of the audience signed in this evening: Claire Banasiak, Denny and Tara Wendell, Clete Miller.

President of Council Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 7:30 p.m.

COMMITTEE OF THE WHOLE

Mr. Jeff Riley, The Jefferson Group

**Human Resources Director Jen Demaline** introduced Mr. Jeff Riley, The Jefferson Health Plan, from which the City purchases their health plan.

Mr. Jeff Riley distributed a report of The Jefferson Health Plan for the benefit of those in attendance. He stated that The Jefferson Health Plan is a consortium of public entities in the State of Ohio that allows you to self-fund the insurance plan by group purchasing with other like entities in the State of Ohio. Public entities are comprised fifty percent of schools and fifty percent of municipalities. The Jefferson Health Plan is the largest public entity consortium in Ohio, both on head count and on reserve dollars. It is unique as a consortium, because most consortiums that exist in the state, are traditional pools. Typically, there is a plan, or a menu of plan options that an entity can choose from and for that plan most entities will pay the same rates they pay into one reserve account. From that one collective reserve account, all the claims and expenditures are funded. No one has membership in that one reserve account. With the Jefferson Health Plan, the entity has their own reserve account. There are about 200 entities in The Jefferson Health Plan, each with their own reserve account, and each with their own reserve balance. That reserve earns interest. The interest earnings are held by Johnson Investment Council in Cincinnati. All government approved investment vehicles are utilized.

The unique thing about the pool, what they call an allocated balance model, is the entity can choose their plan and they are rated on their experience. If the entity is able to impact cost, the
bottom line of those impacts will be seen. It will not be washed out among multiple entities in a pool. The entity is its own individual entity, but has the protection and backing of a larger consortium. If the entity should fall in a deficit position, there is no interest charge. It rides on the assets of the consortium. The consortium holds about $140 million and Jefferson Health Plan is able to create what looks and feels like fully insured rates. A single premium of $500 and a $1000 family premium, for example, is all that has to be funded for that given plan. In a typical self-funded environment, claims are paid as they are occurred. There could be $30,000 in claims one month and $300,000 in claims the next month. That is very difficult to do with a small entity, but the advantages of self-funding is that a risk charge is not paid to an insurer. Many entities will self-fund to avoid the risk charge. It is difficult to do as a small entity because of the ebbs and flows of claims exposure. Self-funding in a consortium takes those factors out. There is level funding, and there is essentially a true-up because the entity is holding their own reserve account. Jefferson looks at the rates the next year to see if they collected enough money to cover expenditures and if there was a shortfall they true that up in the rates the next year. There is not an amount due; it is just a rate adjustment. The average for the City of Bay Village for the three years they have been with Jefferson Health Plan is about a 2.5% rate increase. Currently the Bay Village group has about $100,000 surplus in their reserve account.

The advantages of the Jefferson Health Plan is taking all of the advantages of self-funding, which mainly is avoiding the risk charges, but also taking advantage of a fully insured plan. Budgeting is possible because expenditures are known and trued up in the years ahead. If there should be a deficit, the City can lean on the consortium.

Mr. Clark stated that for years the City of Bay Village has been self-funded and it seems to have suited the City well. He asked what number of lives is defined as a small entity, and does the City of Bay Village fall within that category.

Mr. Riley stated that a typical small entity plan is about 75 to 350 enrolled employees. They go down to 5 employees and up to 800 employees. The sweet spot is the 100 to 300 lives covered range, where they can take advantage of self-funding with a group for the extra protection. Almost all of Fortune 500 companies self-fund.

Mr. Clark asked Mr. Riley to speak about the administrative costs.

Mr. Riley stated that 85% of dollars go to pay for medical expenses. This information is from the Department of Insurance and looking across all the major carriers. That leaves about 15% or 15 cents to the dollar going to pay for administrative fees. Administrative fees are claims administration. Someone must be hired to adjudicate and pay those claims as they are incurred. Deductibles and co-insurance fees are deducted from that cost and the provider is then paid the amount they are due. Also, legal protection is bundled in a self-funded entity. An accountant is needed to be sure the books are balanced. An actuary is needed to make sure the reserve requirement is fulfilled and met, both individually and across the entire consortium. Compliance components due to the Federal Care Act and the resulting taxes are part of the administration. As opposed to going out to hire those persons, Jefferson Health Care has those components on staff. Jefferson Health Plan is the third party administrator that essentially bundles all of those activities.
Mr. Clark asked Mr. Riley to explain how the negotiations are done with Medical Mutual.

Mr. Riley stated they just met with Medical Mutual last week to renegotiate their contract. Previously, when they started working with them, the contract was done based on the county. The administration fees that were being paid were determined by which county the entity was located. Now, they have critical mass with Medical Mutual of Ohio, so they have over 5000 employees with them and have renegotiated the contract to have a tiered administrative rate. Everyone will pay the administrative rate, but it will be based on the head count, and, again, going back to the group purchasing concept which is what the consortium is founded on. With someone like Medical Mutual, Jefferson Health Plan can negotiate on bringing them 5000 employees which really equates to about 15,000 covered lives for a discounted administrative rate.

Mr. Riley stated that it is different if you go to Medical Mutual of Ohio directly and ask them for an administrative fee versus what is obtained through the Jefferson Health Plan. The main reason is that Medical Mutual of Ohio wants to sell all services including claims administration and network assess, prescription access and stop loss insurance. Jefferson Health Plan is saving money for the entities on the stop loss and the internal pool component. Medical Mutual of Ohio would charge less potentially because those other components are revenue streams for them. A stop loss policy typically has a 35% margin in what they are going to charge. Medical Mutual of Ohio would rather offer a lower, bundled, administrative package and make that up with what they are charging for their stop loss component.

The Jefferson Health Plan stop loss component has a margin that is built in that is a guarantee. They look at everyone across the entire consortium and determine the stop loss rate. They do not charge based on the entity experience. They build the initial rates, the funding factors, on the initial experience. The stop loss, large claim protection, is determined across the board at a given spec level. If the $50,000, $75,000 or $100,000 spec level is chosen, the rate is the same for all entities in the Jefferson Health Plan. The difference is that the entity guarantees that if they do not achieve a 50% loss ratio, Jefferson will make the entity whole up to that. If $100,000 is paid into the stop loss policy and there are zero claims, Jefferson will refund the entity $50,000. If the entity has $100,000 payment into stop loss and has $200,000 in claims there is no penalty or refund that must be given back.

Mr. Clark asked if the Bay Village stop loss policy of $75,000 is the right level, based on the experience of Bay Village. Mr. Riley stated that it is indifferent, up to now Bay Village has not had much claim activity. Previously, it was probably over-paying. The other side is that you do not know when the large claim is going to hit. All it takes is one big claim. Mr. Riley stated that $75,000 stop loss level for Bay Village is most appropriate and essentially the administrative fee for that piece can be cut in half, which is the biggest part of the component cost.

Mr. Clark asked if the recent negotiations with Medical Mutual of Ohio will translate as a savings to Bay Village going forward. Mr. Riley stated that they haven’t seen what the new contract is going to be, but they hope it will be savings going forward. Mr. Clark stated that this would be of keen interest for all the members of Council going forward. Mr. Riley will pass that
information on to Human Resources Director Demaline as soon as it is available for her to pass on to City Council.

Mr. Clark noted that Mr. Riley will be back to address Council in the future. If there are further questions at this time, Mr. Clark encouraged Council to direct those questions to him and he will cycle them through Mrs. Demaline and Mrs. Mahoney to be sent on to Mr. Riley for answers.

Mr. Clark noted that health care is one of the City’s largest expenses and will come into play with bargaining negotiations beginning at the end of 2018. Mr. Riley stated that Jefferson Health Plan wants the Council to have all of this information to make informed decisions about what works best for them and for their employees.

Mr. Riley was thanked for his presentation this evening.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Overnight Parking Fees Penalty Amendment

Mr. Mace stated that City Council was provided with a draft of an amendment to Codified Ordinance No. 351.99 relating to the penalty for overnight parking. The ordinance draft reads that (c) the penalty for violation of Section 351.15 may be modified by the Mayor or the Director of Public Safety from time to time in their sole discretion.

Mr. Mace deferred to Chief Spaetzle for his comments on why the ordinance needs to be amended in this way.

Chief Spaetzle stated that this proposal came about as one of their community engagement ideas. The idea was, during a period of time before the holidays in November, if overnight parking tickets are issued, which generally carry a fine of $25 to $40, depending on when they are paid, in lieu of paying the total amount someone with a parking ticket could pay $5 and the City would discount each $5 above that for a non-perishable food item. They would then collect these non-perishable food items and donate them to The Village Project before the holidays. It is a way to give the residents a break on the fine for the violation of overnight parking and at the same time benefit a local charity. In order to do that, the Chief thought it important to modify the penalty section to give the Mayor the opportunity to allow this community engagement project to go forward.

Mrs. Stainbrook asked the Chief to explain the overnight parking requirements. Chief Spaetzle stated that overnight parking on the street is granted upon the request of a resident due to a good cause, such as having a driveway repaved. If the resident does not call in to the Police Department with the request, the car will be ticketed if it is parked on the street more than thirty minutes between 2:30 a.m. and 5:00 a.m. During the day, parking on the street is limited to no more than six hours in any one location.

Mr. Winzig asked if the parking ordinance is enforced often. Chief Spaetzle stated that it is complaint driven, because they generally don’t know where people are parking. If a resident
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February 5, 2018

reports a car parked every day between ten and twelve hours the Police will mark the tires and cite the owner.

Mr. Winzig asked if there could be harsher penalties employed at the Mayor or Safety Director’s discretion with the way the proposed language is written.

Law Director Ebert stated that the language is vague to allow for possible donations of time for a good cause in lieu of donating food.

Mr. Tadych noted that there was an increase in the amount of the fine in the last few years. Mr. Clark added that there was a significant increase in the vigilance on the collection of parking fines in 2017. He stated that giving the Mayor or the Director or Public Safety discretion is okay, but do we want to have the courtesy of advising of Council if there is a change?

Mr. Tadych asked if the waiver also allows a total forgiveness of the citation. Mr. Ebert stated that there are times when there is total forgiveness.

Mrs. DeGeorge asked if there is any concern that this could be misinterpreted by the public, noting that the Police Chief gave a very nice example in his explanation of the purpose of the proposed amendment.

Chief Spaetzel stated that is the only example he had because it was initiated upon that strict set of guidelines. He does not anticipate using it, but he did not want to be the one to make the determination which is why the Mayor/Safety Director has the ability to modify the penalty. It is intended to be limited to a two to three week period in November leading up to the holidays. It is not something that would be done year around, or something that would be arbitrarily done on an individual basis. It is open to everyone. A form will be given to the violator stating that they could pay the whole fine, or $5 and food items to reduce the cost.

Mrs. DeGeorge stated that it is a very broad definition. Mr. Winzig stated that the fees could be doubled or tripled at the sole discretion of the Mayor/Safety Director.

Mr. Clark stated that the spirit of the ordinance makes sense, but suggested refining the language. Mr. Ebert will take the wording under further consideration.

**FINANCE & CLAIMS COMMITTEE-Tadych**

Mr. Tadych will present Ordinance No. 18-05 and 18-06 for second reading at the Regular Meeting of Council this evening. The first reading of the ordinances occurred on January 22, 2018. Both ordinances refer to the Capital Budget for 2018.

Mr. Tadych will call a meeting of the Finance Committee to be held at 6:45 p.m. on Monday, February 12, 2018. The meeting will be held for 45 minutes and will include a review of how bonds are issued and how Capital expenses are maintained. Finance Director Mahoney will provide the overview to the Finance Committee.
Committee Meeting of Council
February 5, 2018

Mr. Clark stated that getting purchase orders in earlier in the year will allow a quicker delivery to the City on ordering vehicles and equipment. Mr. Clark asked Mrs. Mahoney if it is necessary to borrow money to purchase items such as diving boards. He suggested going through the ordinance before the third and final reading. Mr. Tadych stated that he would also like to discuss the amount of money being budgeted for computers and printers because they seem to be over-estimated on cost.

Mrs. Mahoney stated that the I-pads for the Fire Department may be more expensive because there is a case and mounting required.

Mr. Tadych stated that everyone agreed that the amount estimated for the television set for Community Services, for example seemed a little high at $2,000. Mrs. Mahoney stated that a television would potentially include some kind of mounting, base and speakers. Mr. Tadych stated that he would like to reduce the estimate for the amount which was the general consensus when it was discussed previously. Mr. Tadych stated that he would like to try to budget closer to the real costs.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Mrs. Maier reported that Liberty Development Company’s townhouse proposal has gone through the Board of Zoning Appeals and the Architectural Board of Review. Liberty Development is on the agenda for the Planning Commission meeting on Wednesday, February 7 at 7:30 p.m. Mr. Tadych stated that Liberty Development met with the Tree Commission once and may have to come back for further review. One of the arborists is visiting the site with Liberty Development to see what trees they are going to leave and take down.

Mr. Clark noted that he had the opportunity to attend the Architectural Board of Review meeting several weeks ago for this project. Mr. Clark stated that Liberty Development Company has done a credible job in working through the entirety of the process and make changes that are important to the community and well fit within the zoning code. This should be their last meeting before the Planning Commission this Wednesday.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

Rock Salt Donation. 200 Pallets with a value greater than $100 from True Value Distribution Center, Westlake, Ohio.

Mrs. Stainbrook referred to the email received in the Council material to Director of Public Service and Properties Jon Liskovec from Jim Garber, True Value, Cleveland Distribution Center, advising that the True Value Westlake Distribution Center would like to donate 200 pallets of rock salt to the City of Bay Village. The rock salt is bagged, 49 bags at 50 lbs. each pallet. The salt within the bags has become too solidified for retail sale.

Mr. Winzig asked if there is a place to store the rock salt, and who gets the assignment to open each bag, noting that it is 10,000 bags of rock salt.
Mrs. Stainbrook will present the resolution to accept the donation this evening at the Regular Meeting of Council.

**Municipal Bridge Fund Application for Ashton Lane**

Director of Public Service and Properties Liskovec reported that the Osborn Engineering Company filed the application for the grant for the Queenswood Bridge. It was brought to the attention of Mr. Liskovec that Ashton Lane will be eligible for bridge funds. Mr. Liskovec would like to discuss this opportunity with Osborn Engineering since they were successful with the application for the Queenswood Bridge. He noted that the Ashton Lane Bridge has just been put on the list to be reviewed for replacement. The embankment and wing walls are deteriorating faster than the bridge span and it will need a complete rebuild. Because we are just on the list recently, and there are other bridges that are in worse condition elsewhere, we are discussing with Osborn what the fee would be to apply for the funding. If the City does apply and is not successful, it at least sets up the framework for future construction design, materials, potential cost and resubmission at a future date. The opening dates for applications are for construction in years 2020, 2021, and 2022. Mr. Liskovec stated that the City is due for the next evaluation of the bridge between the present time and mid-April. The scoring will determine the position of the application.

Mr. Clark noted that the condition of the street is not getting better. If we don't get approval for the bridge replacement, would the City move up on the priority chain if the City were to put a larger degree of equity in the project?

Mayor Koomar stated that the City has a good chance of getting funded for this project. The City was notified of it last year. The email went to Dan Galli and wasn't active, so last year's cycle was missed. The Mayor did not learn of it until he was at the Ohio Department of Transportation last February. It was indicated that the City had a good chance of getting the funding. The Mayor stated that they are trying to work with the Ohio Department of Transportation on the Columbia Road Culvert and he would rather focus on that at this time and see if the bridge replacement can go forward in the future on its own merits.

**RECREATION & PARKS IMPROVEMENT COMMITTEE**- Winzig

Mr. Winzig stated that he met with Director of Public Service and Properties Liskovec last week and they toured a number of the parks in the City and discussed the projects that are going to be coming up in the future. There are a number of things to be discussed in a Recreation and Parks Improvement Committee meeting. Mr. Winzig also met with Recreation Director Enovitch and they reviewed minutes from the last couple of years. A committee meeting will be set later in February.

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

Mrs. DeGeorge had no report this evening.
AUDIENCE

MISCELLANEOUS

Mr. Tadych stated that State Treasurer Josh Mandel has announced the launch of his Ohiocheckbook.com. It is an effort for cities to be more transparent.

Mrs. Mahoney stated that Ohiocheckbook.com has been going on for a couple of years. The Finance Directors do not endorse it and Mrs. Mahoney believes the state is paying money for something that she actually puts out on the City website. If you go to the City website you can see all of the details from 2017 on the Finance page. Mrs. Mahoney stated it is deceiving because how one city classifies things is different than another city.

Mr. Tadych noted that it is individual by city. Mrs. Mahoney stated that, for example, what Bay Village puts as charges, Lakewood does not necessarily put the same charges.

Mr. Tadych suggested that Mrs. Mahoney and he look at the possibility together.

The meeting adjourned at 8:07 p.m.

Dwight A. Clark President of Council

Joan Kemper, Clerk of Council
MATTERS PENDING BEFORE COUNCIL COMMITTEE
February 6, 2018

Public Improvements, Streets, Sewers & Drainage-Stainbrook, DeGeorge, Maier

- Sunset Drive Area Storm Sewer and Road Improvements (5-12-08)
- Bruce/Russell/Douglas Sewer Improvements

Recreation and Parks Improvement- Winzig, Mace, Stainbrook

- Renovations to Playground Equipment at Bradley Road Park (8-29-17)

Finance & Claims-Tadych, Winzig, Mace, Clark

Services, Utilities & Equipment- DeGeorge, Maier, Tadych

Planning, Zoning, Public Grounds & Buildings- Maier, Winzig, Stainbrook

- Monopoles (Council meeting of December 12, 2016)
- Elimination of Front-in Parking in front of stores on Dover Center Road

Environment, Safety & Community Services- Mace, DeGeorge, Tadych

- Review of Codified Ordinance Chapter 505, Animal Control.
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AMENDING SECTION 351.99 OF THE CODIFIED ORDINANCES OF THE CITY OF BAY VILLAGE REGARDING PENALTIES FOR OVERNIGHT PARKING, AND DECLARING AN EMERGENCY

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

SECTION 1. That the following subsection (c) is hereby added to Codified Ordinance Section 351.99:

351.99 - Penalty; waiver.

(c) The penalty for violation of Section 351.15 may be modified by the Mayor or the Director of Public Safety from time to time in their sole discretion, provided they notify Council of the modification before it goes into effect. The intent of this provision is to allow for the collection of charitable donations in lieu of all or part of the fine.

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, 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

020618 kek
From: Joan Kemper
Sent: Friday, February 02, 2018 2:02 PM
To: Mark Spaetzle
Subject: Request for License Transfer

Mark,

I put this on the agenda for February 12, 2018.

Joan Kemper, Clerk of Council
Secretary to Boards and Commissions
City of Bay Village, Ohio
350 Dover Center Road
Bay Village, Ohio 44140
440-899-3406
jkemper@cityofbayvillage.com
NOTICE TO LEGISLATIVE AUTHORITY

TO

3453165 TRFO

GURUHARI INC
DBA BAY FOOD MART
27340 W OVIATT DR
BAY VILLAGE OHIO 44140

FROM 01/31/2018

4159087 TRFO

ISHIKA FOOD INC
DBA CONVENIENT FOOD MART 3-118
27340 W OVIATT DR
BAY VILLAGE OHIO 44140

MAILED 01/31/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN 03/05/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING. REFER TO THIS NUMBER IN ALL INQUIRIES

C TRFO 3453165 (TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) ☐ Clerk of County Commissioner (Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BY VILLAGE CITY COUNCIL
350 DOVER CENTER
BAY VILLAGE OHIO 44140
OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
6606 TUSING ROAD, P.O. BOX 4805
REYNOLDSBURG, OHIO 43068-9005
PERSONAL HISTORY BACKGROUND FORM
http://ww.oh.com.ohio.gov/lqr

Please be advised that any social security numbers provided to the Division of Liquor Control on this form may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

The applicant is required to fill out Section A only. The Division of Liquor Control will conduct a background check with the local authorities, who will complete Section B. THE APPLICANT IS NOT TO PERFORM THIS CHECK, THEREFORE, DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY.

SECTION A (PLEASE PRINT)

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<td>Permit Address:</td>
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YOUR SIGNATURE BELOW, GIVING AUTHORIZATION FOR RECORD CHECK

X Sunny Patel

PLEASE READ: The Division of Liquor Control will submit this form to the local authorities to conduct a background check and at that time Section B will be completed. THE APPLICANT IS NOT TO PERFORM THIS CHECK, THEREFORE, DO NOT TAKE THIS FORM TO YOUR LOCAL POLICE AUTHORITY.

SECTION (B)

THIS SPACE FOR LAW ENFORCEMENT AGENCY USE

Please complete the information below and either fax to (614) 644-3166, OR mail to
Division of Liquor Control, 6606 Tussing Rd., Reynoldsburg, OH 43068-9005

1) Does applicant have a police record?  □ YES  □ NO

If Yes, Give Details ____________________________________________

2) Does local police department know of any reason why permit should NOT be issued?  □ YES  □ NO
(If YES, Please Attach Supporting Evidence)

3) Please complete the information below:

Police Department Name _________________________________________

Signature of Authorized Official
(We cannot accept a stamped signature) ____________________________

Date Of Signature ____________________________

Rev. 5-2013
OVERVIEW

1. Action Requested
Final Adjustments to Appropriation ordinance for Capital Purchases and other adjustments as noted below.

2. Previous Action
2 prior readings of ordinance for annual capital appropriations.

3. Detail of Changes from Original Capital Presentation
   -Adjusted IT purchases down $1700 in total as requested. Attached to this document are estimates for iPads, computers and TV for Community Center.
   -Moved appropriation for diving board to Fund 520 – Pool, rather than incur debt for purchase
   -Moved appropriation for sign shop to General Fund rather than incur debt for purchase
   -Debt amount will then be equal to street improvements ($750,000) and Lake Road Sewer ($350,000) for new total of $1,100,000. New Debt pages included in revised Capital pages (attached).

4. Additional Changes to Appropriation Ordinance
   -Appropriated $5,058 to allow for purchase of listening devices for Council Chambers (financed through donation).
   -Increase appropriation for Community Diversion Fund 236. Amount originally appropriated was $4,300 but grant from Cuyahoga County is $6,000 therefore need to increase appropriation to $6,000.
   -Increase appropriation for Council Other an additional $4,000. Charges relating to 2017 were not paid until 2018 for Municode which totaled $3,385. Need to increase Council budget to allow for this expenditure in 2018.
## City of Bay Village Capital Equipment and Projects

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<td>FIRE</td>
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<td>1,018,000</td>
<td>797,200</td>
<td>92,000</td>
<td>84,000</td>
</tr>
<tr>
<td>POLICE</td>
<td>97,575</td>
<td>121,575</td>
<td>116,000</td>
<td>78,000</td>
<td>80,000</td>
</tr>
<tr>
<td>SERVICE</td>
<td>1,824,000</td>
<td>3,300,817</td>
<td>2,115,000</td>
<td>1,445,000</td>
<td>1,460,000</td>
</tr>
<tr>
<td><strong>TOTAL ALL CAPITAL</strong></td>
<td><strong>$ 2,189,840</strong></td>
<td><strong>$ 4,595,392</strong></td>
<td><strong>$ 3,063,200</strong></td>
<td><strong>$ 1,650,000</strong></td>
<td><strong>$ 1,659,000</strong></td>
</tr>
</tbody>
</table>

### Sources of Funds for 2018 Capital

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Replacement Fund</td>
<td>787,840</td>
</tr>
<tr>
<td>Tennis Court Maintenance Fund</td>
<td>21,000</td>
</tr>
<tr>
<td>Municipal Buildings Fund</td>
<td>91,500</td>
</tr>
<tr>
<td>Public Improvement Fund</td>
<td>44,000</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>85,500</td>
</tr>
<tr>
<td>Street Improvement Fund</td>
<td>30,000</td>
</tr>
<tr>
<td>Pool Fund</td>
<td>15,000</td>
</tr>
<tr>
<td>General Fund</td>
<td>15,000</td>
</tr>
<tr>
<td><strong>SUBTOTAL OTHER SOURCES</strong></td>
<td><strong>1,089,840</strong></td>
</tr>
</tbody>
</table>

| Debt                                | 1,100,000 |

| **TOTAL DEBT**                      | **1,100,000** |

| **TOTAL SOURCES**                   | **$2,189,840** |

2/9/2018
### Table 1

<table>
<thead>
<tr>
<th>Year</th>
<th>Amount Due (in)</th>
<th>Next Payment Due (in)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016</td>
<td>1,500.00</td>
<td>2,000.00</td>
</tr>
<tr>
<td>2017</td>
<td>2,000.00</td>
<td>2,500.00</td>
</tr>
<tr>
<td>2018</td>
<td>2,500.00</td>
<td>3,000.00</td>
</tr>
<tr>
<td>2019</td>
<td>3,000.00</td>
<td>3,500.00</td>
</tr>
</tbody>
</table>

**Notes:**
- Payments are due on the first of each year.
- The amount due increases by $500.00 each year.
<table>
<thead>
<tr>
<th>Description</th>
<th>Rate</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
<th>2025</th>
<th>2026</th>
<th>2027</th>
<th>2028</th>
<th>2029</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recreational Facilities 2002</td>
<td>4.250% Principal</td>
<td>$660,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
<td>$130,000</td>
</tr>
<tr>
<td>(Aquatic Facility-20 years)</td>
<td>Interest</td>
<td>$96,200</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
<td>$31,720</td>
</tr>
<tr>
<td>Police Station Const Ser 2011</td>
<td>3.159% Principal</td>
<td>$1,100,000</td>
<td>$100,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
<td>$125,000</td>
</tr>
<tr>
<td>(15 years)</td>
<td>Interest</td>
<td>$99,046</td>
<td>$68,413</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
<td>$51,915</td>
</tr>
<tr>
<td>Police Station Const Ser 2012</td>
<td>2.040% Principal</td>
<td>$2,470,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
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<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
<td>$250,000</td>
</tr>
<tr>
<td>(17 years refund)</td>
<td>Interest</td>
<td>$346,288</td>
<td>$60,360</td>
<td>$50,150</td>
<td>$45,160</td>
<td>$40,280</td>
<td>$36,260</td>
<td>$31,700</td>
<td>$26,872</td>
<td>$21,810</td>
<td>$16,310</td>
<td>$10,930</td>
<td>$5,400</td>
</tr>
<tr>
<td>Total Principal</td>
<td></td>
<td>$10,822,638</td>
<td>$5,159,756</td>
<td>$4,961,885</td>
<td>$4,860,256</td>
<td>$4,759,649</td>
<td>$4,658,949</td>
<td>$4,558,249</td>
<td>$4,457,549</td>
<td>$4,356,849</td>
<td>$4,256,149</td>
<td>$4,155,449</td>
<td>$4,054,749</td>
</tr>
<tr>
<td>Total Interest</td>
<td></td>
<td>$765,352</td>
<td>$235,134</td>
<td>$220,691</td>
<td>$206,248</td>
<td>$191,805</td>
<td>$177,362</td>
<td>$162,919</td>
<td>$148,476</td>
<td>$134,033</td>
<td>$119,590</td>
<td>$105,147</td>
<td>$90,694</td>
</tr>
<tr>
<td>TOTAL GENERAL OBLIGATION BONDS</td>
<td></td>
<td>$11,587,990</td>
<td>$5,394,890</td>
<td>$5,192,076</td>
<td>$5,067,500</td>
<td>$4,952,249</td>
<td>$4,845,517</td>
<td>$4,738,875</td>
<td>$4,632,233</td>
<td>$4,525,692</td>
<td>$4,419,156</td>
<td>$4,312,619</td>
<td>$4,206,082</td>
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<tr>
<td>Payable From Sover Fund</td>
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<td></td>
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<tr>
<td>(principal)</td>
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<tr>
<td>(interest)</td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Refunded Amount</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Anticipated Property Tax Proceeds</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Surplus/(Deficit)</td>
<td></td>
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<td></td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

RESERVES - 2 YEARS EXPENDITURE
Cash Fund balance 12/31/17
4,322,623
4,140,031
5,027,929
1179.09 - Auxiliary design elements.

(4) Banners are prohibited except by permission of Council.
We can meet all of your sign needs.

Kurt Miske

www.allkindsofsigns.net
440-833-6700
Westlake, Ohio 44145
28045 Ranney Parkway, Suite F
All Kinds of Signs

Kurt Miske

Thank you!
If you would like any additional information, please let me know.
The address is 27299 Wood Road, Kyslya Farms (business owner) and the building owner (Tom) will be there.
The attached drawing shows details about the banner for the Ivory Aisle.

Hi Joan,

Joey/Joeyibengineering
For 2/12 Council meeting
Joey Kemmer
Monday, February 25, 2018 2:29 PM
Kurt Miske <kurt@allkindsofsigns.net>

Attachments:
Subject:
To:
Sent:
From:

Joan Kemmer
120" x 30" Temporary banner, 27209 Wolf Road
ORDINANCE NO. 16-53
INTRODUCED BY: Tadych

AN ORDINANCE
AMENDING CODIFIED ORDINANCE 1373.01 REGARDING
STORAGE IN FRONT OF BUILDING LINE; EXCEPTIONS,
AND DECLARING AN EMERGENCY

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

SECTION 1. That Codified Ordinance Section 1373.01 which presently reads as
follows:

1373.01 STORAGE IN FRONT OF BUILDING LINE; EXCEPTIONS.

No person shall store, keep or maintain in any residential district in the City any of the
following objects: self-propelled camper, house trailer, boat trailer, boat, camper trailer, or any
other object mounted on wheels and designed to be towed or trailed, unless the same is stored,
kept or maintained within a garage or other enclosed accessory structure permitted by Zoning
Ordinance of the City, or unless such object is stored, kept, or maintained in the rear yard area,
provided that the object may be stored in the front yard area if the house setback is at least one
hundred feet from the street the house faces. In no event shall any such object be stored, kept or
maintained less than twelve feet from any property line or less than thirty feet from any abutting
street, and any such object so stored, kept or maintained shall be titled to the owner or resident of
such property. The temporary storage of such objects for the purpose of loading or unloading for
periods not to exceed seventy-two hours within a twenty-one day period shall not be deemed
unlawful under the provisions of this section.
(Ord. 05-137. Passed 12-12-05.)

be the same is amended to read:

1373.01 STORAGE IN FRONT OF BUILDING LINE; EXCEPTIONS.

(a) No person shall store, keep or maintain in any residential district in the City any
of the following objects: self-propelled camper, house trailer, boat trailer, boat, camper trailer, or
any other object mounted on wheels and designed to be towed or trailed, unless the same is
stored, kept or maintained within a garage or other enclosed accessory structure permitted by
Zoning Ordinance of the City. However, one (1) such object may be stored, kept, or maintained
in the rear yard area, provided that such object be stored, kept or maintained no less than twelve
feet from any property line and no less than thirty feet from any abutting street. Any such object
so stored, kept or maintained shall be titled to the owner or resident of such property and carry
current registration or license plates for use on public highways or waterways. The temporary
storage of such objects for the purpose of loading or unloading for periods not to exceed seventy-
two hours within a twenty-one day period shall not be deemed unlawful under the provisions of
this section.
(b) No person shall store, keep or maintain in any Administrative Office and Apartment House, Commercial, Retail Business or Research and Development and Limited Manufacturing Districts in the City any of the following objects: self-propelled camper, house trailer, boat trailer, boat, camper trailer, or any other object mounted on wheels and designed to be towed or trailed, unless such object is customary to the use of the business occupying said premises, is stored in the rear yard and any such object so stored, kept or maintained shall be titled to the owner or occupant of such property and carry current registration or license plates for use on public highways or waterways.

and present Section 1373.01 is hereby repealed.

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, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: July 11, 2016

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED: July 11, 2016

MAYOR (Acting)

7-1-16 II

1, Clerk of Council of the City of Bay Village, Ohio, hereby certify that Ordinance 16-53 was posted for a period of fifteen days, beginning July 11, 2016 at the three Designated Posting Places.
### Base Bid Streets

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Plymouth Drive</td>
<td>950 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Bexley Drive</td>
<td>950 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Carlton Drive</td>
<td>950 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Bates Drive</td>
<td>1,100 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Drake Drive</td>
<td>850 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Fairwin Drive</td>
<td>850 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Hurst Drive</td>
<td>1,080 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Pellett Drive</td>
<td>1,280 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Powell Drive</td>
<td>1,280 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Clarewood Drive</td>
<td>400 LF</td>
<td>56.00 ($)</td>
</tr>
</tbody>
</table>

Total Length: 9,690 LF

Budget Unit Price: $56.00 (per LF)

Estimated Budget: $542,640.00

### #1 ADD Alternate

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bexley Drive</td>
<td>1,240 LF</td>
<td>56.00 ($)</td>
</tr>
<tr>
<td>Carlton Drive</td>
<td>1,240 LF</td>
<td>56.00 ($)</td>
</tr>
</tbody>
</table>

Total Length: 2,480 LF

Budget Unit Price: $56.00 (per LF)

Estimated Budget: $138,880.00

### #2 ADD Alternate

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eagle Cliff Drive</td>
<td>640 LF</td>
<td>56.00 ($)</td>
</tr>
</tbody>
</table>

Total Length: 640 LF

Budget Unit Price: $56.00 (per LF)

Estimated Budget: $35,840.00

### #3 ADD Alternate

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dwight Drive</td>
<td>1,370 LF</td>
<td>56.00 ($)</td>
</tr>
</tbody>
</table>

Total Length: 1,370 LF

Budget Unit Price: $56.00 (per LF)

Estimated Budget: $76,720.00

### #4 ADD Alternate

<table>
<thead>
<tr>
<th>Street</th>
<th>Length</th>
<th>Unit Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bryson Lane</td>
<td>400 LF</td>
<td>56.00 ($)</td>
</tr>
</tbody>
</table>

Total Length: 400 LF

Budget Unit Price: $56.00 (per LF)

Estimated Budget: $22,400.00

Overall Length: 14,580 LF

Overall Estimate Budget: $816,480.00
2018 Pavement Maintenance & Resurfacing Bidding Schedule

Street Guide

- Alt. #2 - Eagle Cliff Drive
- Base Bid Streets
- Alt. #1 - Bexley & Carlton
- Alt. #3 - Dwight Drive
- Alt. #4 - Beyson Lane

City of Bay Village

SCALE IN FT

Revised January, 2016

Information provided is for the City of Bay Village. The City of Bay Village may not be accurate for the information shown. Use at your own risk.
Motion to Request Proposals for 2018 Crack Seal Program

Historically, the City of Bay Village has utilized both internal and external sources to provide crack seal maintenance services. As part of this program, the city utilizes an external contractor to handle the main thoroughfares and the department’s internal crew handles the designated side streets. In addition, maintenance of county roads are also eligible for reimbursement of materials, in which we applied for and were awarded $28,330 for 2018. For 2018 we plan on using this same format and therefore would like to request proposals from contractors to provide crack sealing services for the following roads:

Wolf Rd: Sutcliffe to Porter Creek
Wolf Rd: 29109 to 29529
Wolf Rd: Bassett to Bradley
Bradley Rd: city line to Lake Rd
Walker Rd: Bradley Rd to county line
The Bay Village Historical Society requests the use of Cahoon Memorial Park on Sat., June 16, 2018, for its annual antique, craft and collectibles show, “Cahoon in June,” from 8 a.m. until 5 p.m.

This event will be part of the city-wide “Destination Bay” experience held in cooperation with BAYarts, the Lake Erie Nature & Science Center, the Village Project, the Bay Village Bike Cooperative and the City of Bay Village.

Thank you in advance for considering our request.

Eric Eakin
(216) 386-5997