A Special Meeting of the Bay Village City Council will be held on **Monday, February 26, 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 Peter J. Winzig, Councilman, Ward 4.

2. **Motion** to approve the Minutes of Special Meeting of Council held February 12, 2018.*Tadych*

3. **Motion** to approve the Minutes of the Cahoon Memorial Park Trustees held February 12, 2018.*Tadych*

4. Announcements/Audience/Miscellaneous

5. **Ordinance** amending Section 351.99 of the Codified Ordinances of the City of Bay Village regarding penalties for overnight parking, and declaring an emergency.*Mace*

6. **Resolution** approving use by Kevin and Amy Davey of Submerged Lands of Lake Erie for Shoreline Improvements, and declaring an emergency.*Mace*

7. **Ordinance** authorizing the Mayor to enter into a Professional Services Agreement with the Bay Village School District and McKeon Education Group, Incorporated to provide Prevention and Intervention Services, and declaring an emergency.*Mace*

8. **Resolution** adopting updated policies governing travel expenses by employees and officials of the City of Bay Village, amending Resolutions 04-153 and 10-123.*Tadych*

9. **Ordinance** authorizing the Mayor to enter into an agreement with Westview Concrete for the furnishing of Ready Mix Concrete for the 2018 Road Maintenance Program, and declaring an emergency.*Stainbrook*

10. **Ordinance** authorizing the Mayor to enter into an agreement with Stoneco, Inc., dba Allied Corporation, Inc. for street resurfacing material and services, and declaring an emergency.*Stainbrook*

11. **Ordinance** authorizing the Mayor to enter into an agreement with Area Aggregates, LLC for the furnishing of aggregate for street resurfacing material and services, and declaring an emergency.*Stainbrook*
12. Resolution authorizing the filing of a Municipal Bridge Project Application with the Ohio Department of Transportation and declaring an emergency. *Stainbrook* (Queenswood Drive Bridge)

13. Resolution authorizing the filing of a Municipal Bridge Project Application with the Ohio Department of Transportation and declaring an emergency. *Stainbrook* (Ashton Lane Bridge)

14. Resolution authorizing the purchase of repairs to the Bradley Park Tennis Courts, and declaring an emergency. *Winzig*

15. Resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant(s), and declaring an emergency. *DeGeorge*

16. Motion to convene to Executive Session: Personnel- Compensation Ordinance and Contracts – SAFEbuilt, Inc. *Tadych*

17. Adjournment

Dwight Clark, President of Council

Charter Reference 2.11
City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:15
President of Council Dwight A. Clark, presiding

February 12, 2018

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

Also Present: Law Director Ebert, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Recreation Director Enovitch, Administrative Project Leader Kerber, Fire Chief Lyons, Director of Community Services Selig, Chief Building Official Vogel (SAFEbuilt, Inc.)

AUDIENCE

The following members of the audience signed in this evening: Tom Kelly, Tom Bell, Noah Rayne, Claire Banasiak, Jeff Gallatin, Tara Wendell.

President of Council Clark called the meeting to order at 8:42 p.m. with roll call, and the Pledge of Allegiance led by Councilwoman Sara Byrnes Maier, Ward 3.

Motion by Tadych to dispense with the reading of the minutes of the meeting of the Regular Meeting of Council held February 5, 2018, and approve the minutes as prepared and distributed.

Motion passed 7-0.

Motion by Tadych to dispense with the reading of the minute of the minutes of the Cahoon Memorial Park Trustees Meeting held February 5, 2018, and approve the minutes as prepared and distributed.

Motion passed 8-0.

ANNOUNCEMENTS

Mayor Koomar announced that he has received information from the Perfect Fit Health Club regarding discounts for City of Bay Village residents and City of Bay Village employees. Noah Rayne, resident of Bay Village and trainer at Perfect Fit Health Club, located at the Bay Square Shopping Center, addressed Council and the audience. Mr. Rayne stated that the Perfect Fit Health Club is a 10,000 square foot facility catering to people in Bay Village and surrounding communities. Perfect Fit Health Club now has 750 members, and they want to involve more residents to provide the feel of an indoor recreation center for Bay residents. Mr. Rayne expressed appreciation to Mayor Koomar to present their new pricing for residents and employees of Bay Village.

Normal Gym membership is $269.00 a year. Bay residents and employees will receive a discount taking that price down to $99.00 per month. After-school programs are offered for
Special Meeting of Council
February 12, 2018

youth, there are women only groups, personal training for all ages, and discounts for classes. Perfect Fit Health Club opens at 6 a.m. every day, Monday through Friday, and 8 a.m. on Saturdays and Sundays. The club closes at 10 p.m., Monday through Thursday, at 8 p.m. on Friday, and 4 p.m. on Saturday and Sunday.

Mrs. DeGeorge asked if there is a lot of participation in the after-school youth programs. Mr. Rayne stated that they are going quite well right now, with Middle-Schoolers and High-Schoolers. The age groups are specific for the benefit of the participants, and the number of participants is growing, especially in the summer when the youth have more time.

Mr. Tadych noted that Perfect Fit was looking for another employee earlier in the year and asked if that person has been hired. Mr. Rayne stated that they have eight trainers on staff now, but they still have an opening for another trainer. Perfect Fit Health Club wants to be involved in the community and if there is room for expansion somewhere in the community they would be anxious to learn of a vacancy of a larger building.

Mr. Rayne was thanked for his presentation this evening.

Motion by Tadych to acknowledge receipt of the January 2018 Financial Reports prepared by Finance Director Renee Mahoney.

Motion passed 7-0.

Mr. Tadych read, by title only, Ordinance No. 18-05, amending by reading with changes submitted by Finance Director Mahoney in her memorandum dated February 8, 2018, (copy attached as Exhibit A) 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, and moved for adoption. (First Reading 1-22-18) (Second Reading 2-5-18)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 18-05.

Roll Call on Suspension of the Charter Rules:

Yeas- Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
Nays - None

Roll Call on Suspension of the Council Rules:

Yeas – Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
Nays – None.

Roll Call on Inclusion of the Emergency Clause:

Yeas–Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
Nays–None.

Roll Call on Adoption:

Yeas–Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
Nays–None.
Special Meeting of Council
February 12, 2018

Mr. Clark announced adoption of Ordinance No. 18-05, as amended by reading, an emergency measure, by a vote of 7-0.

Mr. Tadych read Ordinance No. 18-06, amending by reading with changes submitted by Finance Director Mahoney in her memorandum dated February 8, 2018, (copy attached as Exhibit A) 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, and moved for adoption. (First Reading 1-22-18) (Second Reading 2-5-18)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 18-06.

Roll Call on Suspension of the Charter Rules:
Yeas- DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Clark
Nays - None

Roll Call on Suspension of the Council Rules:
Yeas –DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Clark
Nays – None.

Roll Call on Inclusion of the Emergency Clause:
Yeas– DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Clark
Nays– None.

Roll Call on Adoption:
Yeas– DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Clark
Nays– None.

Mr. Clark announced adoption of Ordinance No. 18-06, as amended by reading, an emergency measure by a vote of 7-0.

Motion by Mace to not request a hearing on the application of Bay Food Mart for the transfer of a liquor license at their premises at 27340 West Oviatt Road.

Motion passed 7-0.

Motion by Stainbrook to authorize the Director of Public Service and Properties to advertise for bids for the 2018 Road Resurfacing Program.

Motion passed 7-0.

Motion by Stainbrook to authorize the Director of Public Service and Properties to request proposals for the 2018 Crack Seal Program.

Motion passed 7-0.

Motion by Stainbrook to authorize the Director of Public Service and Properties to request proposals for 2018 Road Striping.
Special Meeting of Council
February 12, 2018

Motion passed 7-0.

Motion by Maier to permit the installation of a temporary banner, 120” x 30” for The Ivory Aisle Bridal Boutique, 27209 Wolf Road, for a period of 90 days.

Motion passed 7-0.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych MOVED to convene to Executive Session for discussion concerning Library, Land Lease, and Litigation.

Roll Call Vote: Yeas – Mace, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge. Nays – None.

Motion passed 7-0.

Also in attendance in Executive Session were Mayor Koomar, Law Director Ebert and Administrative Project Leader Kerber.

Council reconvened in an open meeting at 9:46 p.m. Present were: Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig. Nays – None.

There being no further business to discuss, the meeting adjourned at 9:47 p.m.

______________________________________  ______________________________________
Dwight A. Clark, President of Council     Joan Kemper, Clerk of Council
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 $5,056 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 $3,885. Need to increase Council budget to allow for this expenditure in 2018.
CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

Presidential Order by Clark called the meeting to order at 8:05 p.m. in the Conference Room of Bay Village City Hall.

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

Also Present: Finance Director Mahoney, Director of Public Service and Properties Liskovec, Recreation Director Enovitch, Administrative Project Leader Kerber, Chief Building Official Vogel (SAFEbuilt, Inc.),

AUDIENCE

The following members of the audience signed in this evening: Claire Banasiak, Tara Wendell, Tom Kelly, Tom Bell, Jeff Gallatin.

Motion by Winzig to approve the 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.

Motion carried 8-0.

Meeting adjourned at 8:10 p.m.

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council
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 from time to time by the Mayor or the Director of Public Safety in their sole discretion for up to 90 days, provided they notify Council of the modification before it goes into effect. The cost of any alternative means of paying the parking fine shall not exceed the actual fine. 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

021218 lek
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
APPROVING USE BY KEVIN AND AMY DAVEY OF
SUBMERGED LANDS OF LAKE ERIE FOR SHORELINE IMPROVEMENTS,
AND DECLARING AN EMERGENCY.

WHEREAS, Kevin and Amy Davey, 26960 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 proposed shoreline structure and other shoreline improvements; 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 Kevin and Amy Davey 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

021518 kek
ORDINANCE NO.
INTRODUCED BY:

**AN ORDINANCE**

AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH BAY VILLAGE SCHOOL DISTRICT AND MCKEON EDUCATION GROUP, INCORPORATED TO PROVIDE PREVENTION AND INTERVENTION SERVICES, AND DECLARING AN EMERGENCY.

**WHEREAS,** the Bay Family Services Advisory Board was created within the Division of Police to promote a cooperative partnership between the schools, law enforcement, juvenile court, families, and the community in dealing with the problems of children and families; and

**WHEREAS,** the City of Bay Village and the Bay Village Board of Education entered into a consulting agreement to provide early intervention/prevention services; and

**WHEREAS,** McKeon Education Group Incorporated will provide said prevention and intervention services contained in the Service Agreement; and

**WHEREAS,** the City of Bay Village and the Bay Village Board of Education shall share all costs associated with the McKeon Education Group, Incorporated’s Professional Services Agreement;

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

**SECTION 1.** That the Mayor is hereby authorized to enter into a Professional Services Agreement - Prevention/Intervention Consultant with the City of Bay Village and the Bay Village Board of Education for the 2018-2019 school year. The total contract price of the services provided shall be Ninety-Two Thousand Eight Hundred Dollars ($92,800.00). The City will pay one-half share which is Forty-Six Thousand Four Hundred Dollars ($46,400.00). The City’s one-half share shall be made from the Bay Family Services Fund/Contract Services (235.405.53255). Said agreement shall be approved by the Director of Law.

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

**SECTION 3.** That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason to provide compensation for professional prevention/intervention services provided, 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

021618 kek
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
ADOPTING UPDATED POLICIES GOVERNING TRAVEL EXPENSES
BY EMPLOYEES AND OFFICIALS OF THE CITY OF BAY VILLAGE,
AMENDING RESOLUTIONS 04-153 AND 10-123.

WHEREAS, Council passed Resolution No. 04-153 adopting Policies Governing the Use
of Cell Phones, Credit Cards, and Travel Expenses by Employees and Officials of the City of Bay
Village dated December 20, 2004, and passed Resolution No. 10-123 amending Resolution No.
04-153 and adopting the updated policy dated November 1, 2010; and

WHEREAS, at the recommendation of the Finance Director, the travel expense provisions
of said policy should be further updated; and

WHEREAS, the policy as amended is available for review at City Hall.

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

SECTION 1. That the updated Travel Policy with a revision date of February 26,
2018, is adopted as a proper public purpose.

SECTION 2. Resolutions 04-153 and 10-123 are hereby amended with regard to the
travel expense policy.

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 shall be in full force and take effect at the earliest
time permitted by law.

PASSED:

______________________________________________________
PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

______________________________________________________
MAYOR

022118 kek
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
WESTVIEW CONCRETE FOR THE FURNISHING OF READY MIX CONCRETE,
AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with
Westview Concrete, 26000 Sprague Rd., Olmsted Falls, Ohio 44138, for the furnishing of ready
mix concrete for various streets within the City of Bay Village for the period of one year. The
prices are as follows:

1-3-5 mixture (4.5 sacks cement) $100.00 Cu Yd
Class C (O.D.O.T. specs) $106.50 Cu Yd

Added cost for residential fiber (1 lb. per yard) $6.00 Yard
Added cost for commercial fiber (1.5 lb. per yard) $10.00 Yard
Added cost for Hi Early strength concrete $6.00 Cu Yd

Added cost for loads below minimum 1-2.75 yards $110.00
3-3.75 yards $75.00
4-4.75 yards $55.00
5-5.75 yards $45.00
6-7.75 yards $35.00

Additional stop charges and/or demurrage time: $15.00/stop, $1.50/minute after 10
minutes per yard. Maximum 60 minutes per load.

Normal delivery hours: 7:00 A.M. to 3:30 P.M.
Additional cost for delivery other than regular business hours: $50.00 per load
Additional cost for delivery on Saturday: $50.00/load (7:00 a.m.-12:00 p.m.)
Additional stop charge: $15.00 per stop

Dye Clean Up: $80.00 per load
Winter Heat November 1-April 30: $6.00 per yard

The bid of said Company being hereby determined to be the lowest and best bid received
after advertising according to law. The agreement shall be in a form approved by the Director of
Law, and the Director of Finance is hereby authorized and directed to pay said contract price from
funds appropriated for the purpose.

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide ready mix concrete for road surface treatments, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

[Signature]

PRESIDENT OF COUNCIL

[Signature]

CLERK OF COUNCIL

APPROVED:

[Signature]

MAYOR

022118 kck
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
STONECO, INC., DBA ALLIED CORPORATION FOR STREET RESURFACING
MATERIAL AND SERVICES, AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with
Stoneco, Inc. dba Allied Corporation, 8920 Canyon Falls Boulevard, Suite 120, Twinsburg, Ohio,
44087, for the purchasing of street resurfacing materials and services for the period of one year.
The prices are as follows:

<table>
<thead>
<tr>
<th>ASPHALT (PATCHING) MATERIALS FOR ROAD MAINTENANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type 301 – material at Batching Plant $51.50/Ton</td>
</tr>
<tr>
<td>Type 448 – material at Batching Plant $62.25/Ton</td>
</tr>
</tbody>
</table>

The bid of said Company being hereby determined to be the lowest and best bid received
after advertising according to law. The agreement shall be in a form approved by the Director of
Law, and the Director of Finance is hereby authorized and directed to pay said contract price from
funds appropriated for the purpose.

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare, and for
the further reason that it is immediately necessary to provide road surface treatments, 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

022118 kek
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AREA AGGREGATES, LLC FOR STREET RESURFACING MATERIAL AND SERVICES, AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with Area Aggregates, LLC, 4755 South High Street, Columbus, Ohio 43207, for the purchasing of street resurfacing materials and services for the period of one year. The prices are as follows:

<table>
<thead>
<tr>
<th>Aggregate</th>
<th>Delivery to Locations</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Within City Limits</td>
</tr>
<tr>
<td>#1 Limestone</td>
<td>Per Ton $19.75</td>
</tr>
<tr>
<td>#57 Limestone</td>
<td>Per Ton 19.75</td>
</tr>
<tr>
<td>#8 Limestone</td>
<td>Per Ton 20.50</td>
</tr>
<tr>
<td>#10 Limestone</td>
<td>Per Ton 18.50</td>
</tr>
<tr>
<td>#304 Limestone</td>
<td>Per Ton 16.25</td>
</tr>
<tr>
<td>Fill Sand</td>
<td>Per Ton 14.25</td>
</tr>
</tbody>
</table>

Deliveries to be made in 15 ton minimum loads and 25 ton maximum loads.

The bid of said Company is hereby determined to be the lowest and best bid received after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to provide road surface treatments, 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

022118 kek
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE FILING OF A MUNICIPAL BRIDGE PROJECT APPLICATION
WITH THE OHIO DEPARTMENT OF TRANSPORTATION,
AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation operates a Municipal Bridge Program
to provide financial assistance which will be used to replace the Queenswood Drive bridge over
Sperry Creek; and

WHEREAS, the City of Bay Village has submitted the application with the Ohio
Department of Transportation and was selected to receive funding in State Fiscal Year 2019; and

WHEREAS, the amount requested is $1,583,561.00, the Ohio Department of
Transportation share is $1,379,226.15 and the City’s share is $204,334.85;

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

SECTION 1. That this Council hereby authorizes the application and acceptance of
Municipal Bridge Program financial assistance which will be used to replace the Queenswood
Drive bridge over Sperry Creek.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare, and for
the further reason that it is necessary to authorize the filing of said application in a timely manner,
wherefore this resolution shall be in full force and take effect immediately upon its passage and
approval by the Mayor.

PASSED:

______________________________
PRESIDENT OF COUNCIL

______________________________
CLERK OF COUNCIL

APPROVED:

______________________________
MAYOR

022118 kek
<table>
<thead>
<tr>
<th></th>
<th>Local</th>
<th>FY</th>
<th>Federal 80%</th>
<th>FY</th>
<th>toll credits 15%</th>
<th>FY</th>
<th>total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental</td>
<td>$ 3,000.00</td>
<td>18</td>
<td>na</td>
<td>na</td>
<td>na</td>
<td>$</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Design</td>
<td>$ 128,744.00</td>
<td>18</td>
<td>na</td>
<td>na</td>
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RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE FILING OF A MUNICIPAL BRIDGE PROJECT APPLICATION
WITH THE OHIO DEPARTMENT OF TRANSPORTATION,
AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation operates a Municipal Bridge Program
to provide financial assistance which will be used to replace the Ashton Lane bridge over Porter
Creek; and

WHEREAS, the City of Bay Village has prepared the application for submission with the
Ohio Department of Transportation; and

WHEREAS, the amount requested is $920,640.11, the Ohio Department of Transportation
share is $665,608.10 and the City’s share is $255,032.01;

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

SECTION 1. That this Council hereby authorizes the application and acceptance of
Municipal Bridge Program financial assistance which will be used to replace the Ashton Lane
bridge over Porter Creek.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare, and for
the further reason that it is necessary to authorize the filing of said application in a timely manner,
wherefore this resolution shall be in full force and take effect immediately upon its passage and
approval by the Mayor.

PASSED:

_________________________________________
PRESIDENT OF COUNCIL

____________________________
CLERK OF COUNCIL

APPROVED:

____________________________
MAYOR

022118 kek
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<tr>
<th></th>
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<td><strong>$665,608.10</strong></td>
<td><strong>21</strong></td>
<td><strong>$920,640.11</strong></td>
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RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE PURCHASE OF REPAIRS TO
THE BRADLEY PARK TENNIS COURTS
AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village operates five tennis courts at Bradley Park that are currently in need of repair; and

WHEREAS, after receiving two quotes for the repairs, the City Finance Director recommends Industrial Surface Sealer, Inc. to complete the repairs based on quality and price;

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

SECTION 1. That the Finance Director is hereby authorized and directed to submit a purchase order to Industrial Surface Sealer, Inc. for the completion of repairs to the tennis courts at Bradley Park. The total contract price is not to exceed $36,620.00, and payment shall be made from Fund 238 (Tennis Court Maintenance) and Fund 490 (Public Improvement).

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 necessarily for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to submit said purchase order to meet the cut-off date, 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

022118 kck
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO
PUBLIC ENERGY COUNCIL ("NOPEC") ENERGIZED COMMUNITY GRANT(S),
AND DECLARING AN EMERGENCY

WHEREAS, the Council of the City of Bay Village ("City") is a member of the Northeast
Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized
Community Grant(s) for 2018 ("NEC Grant(s)") as provided for in the NEC Grant Program
guidelines; and

WHEREAS, the City wishes to enter into a Grant Agreement with NOPEC, Inc. in the
form attached to this resolution to receive one or more NEC Grant(s) for 2018, and to authorize the
Mayor to execute the Grant Agreement with NOPEC, Inc. in the form attached.

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

SECTION 1. The Council of the City (the "Council") finds and determines that it is in
the best interest of the City to accept the NEC Grant(s) for 2018, and authorizes the Mayor to execute
the Grant Agreement with NOPEC, Inc. in the form attached.

SECTION 2. That the Clerk of Council is hereby directed to send a copy of this
Resolution to Ohio Department of Natural Resources, Division of Geological Survey.

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 reason that this resolution is required to be immediately effective in order to maximize
the potential benefit through the Natural Gas Program provided by NOPEC, 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

020918 kek