City of Bay Village
350 Dover Center Road
Bay Village, Ohio 44140-2299

Phone: 440/871-2200
Fax: 440/871-5751

Agenda, Bay Village City Council
Regular Meeting, Council Chambers

April 16, 2018
8:00 p.m.

Dwight A. Clark, President of Council, Presiding
Roll Call/Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman, Ward 3
Reading of Minutes – Special Meeting of Council held April 9, 2018
       Cahoon Memorial Park Trustees Meeting held April 9, 2018

ANNOUNCEMENTS

Mr. Tony Ramos, Community Outreach Manager
NOPEC (Northeast Ohio Public Energy Council)

Presentation to Director of Finance Renee Mahoney

REPORTS

Mayor Koomar
Director of Law Ebert
Director of Finance Mahoney
Director of Recreation Enovitch
Director of Public Service and Properties Liskovec
Human Resources Director Demaline

Director of Community Services Selig
Police Chief Spaetzle
Fire Chief Lyons
Chief Building Official Steve Vogel

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Mace

Resolution approving use by Peter B. and Elaine B. Korte of Submerged Lands of Lake Erie for shoreline improvements, and declaring an emergency.

FINANCE AND CLAIMS – Mr. Tadyeh

Motion to acknowledge receipt of March 2018 Financial Statements of the City of Bay Village, Ohio as prepared by Renee Mahoney, Director of Finance.
April 16, 2018
Agenda
Regular Meeting of Council

First Reading

Ordinance 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, 18-5, and 18-25, and declaring an emergency.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE—Mrs. Maier

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE—Mrs. Stainbrook

Resolution authorizing the Ohio Department of Transportation to replace the Lake Road Bridge over Cahoon Creek, and declaring an emergency.

Ordinance authorizing the Mayor to enter into an agreement with Bramhall Engineering for services related to the Columbia Road Culvert, and declaring an emergency. (First Reading).

RECREATION AND PARK IMPROVEMENTS COMMITTEE—Mr. Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE—Mrs. DeGeorge

Resolution No. 18-28 authorizing the Finance Director to participate in various Cooperative Purchasing Programs, and declaring an emergency. (Second Reading) (First Reading 4-9-18)

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES
April 16, 2018  
Agenda  
Regular Meeting of Council

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.

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. 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, Special Meeting                        April 9, 2018
Council Chambers 8:27 p.m.
President of Council Dwight A. Clark, 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 Liskovec, Recreation Director Enovitch, Police Chief Spaetzel, Director of Community Services Selig, Chief Building Official Vogel (SAFEbuilt, Inc.)

AUDIENCE

The following members of the audience signed in this evening: Claire Banasiak, Jeff Gallatin, Tom Kelly, Dennis Driscoll, Susan Murnane, Joe Krall.

President of Council Clark called the meeting to order at 8:27 p.m. with roll call, and the Pledge of Allegiance led by Lydia DeGeorge, Councilwoman, Ward 2.

Motion by Tadych to dispense with the reading of the minutes of the meeting of the Regular Meeting of Council held March 19, 2018, and approve the minutes as prepared and distributed.

Motion passed 7-0.

Motion by Tadych to dispense with the reading of the minutes of the Cahoon Memorial Park Trustees Meeting held March 19, 2018, and approve the minutes as prepared and distributed.

Motion passed 8-0.

Mr. Tadych read Ordinance No. 18-22 amending C.O. 129.12(a) regarding fees for copies of public records of the Police Division, and declaring an emergency, and moved for adoption. (Second Reading) (First Reading March 19, 2018).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 18-22.

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 of Ordinance No. 18-22:
   Yeas- Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
   Nays- None
Special Meeting of Council
April 9, 2018

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

Mr. Clark announced adoption of Ordinance No. 18-22, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read Ordinance No. 18-25 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 17-86 as amended by Ordinance No. 18-5, 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 Ordinance No. 18-25.

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. 18-25, an emergency measure, by a vote of 7-0.

Mrs. Stainbrook introduced and read Ordinance No. 18-26 authorizing the Mayor to enter into an agreement with American Roadway Logistics for the Pavement Marking and Striping Program, 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 Ordinance No. 18-26.

Roll Call on Suspension of the Charter Rules:
    Yeas- Mace, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge
    Nays -None
Roll Call on Suspension of the Council Rules:
    Yeas – Mace, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge
    Nays – None.
Roll Call on Inclusion of the Emergency Clause:
    Yeas–Mace, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge
    Nays–None.
Special Meeting of Council
April 9, 2018

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

Mr. Clark announced adoption of Ordinance No. 18-26, an emergency measure, by a vote of 7-0.

Mrs. Stainbrook introduced and read Ordinance No. 18-27 authorizing the Mayor to enter into an agreement with Specialized Construction, Inc., for the 2018 Pavement Crack Seal Program, 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 Ordinance No. 18-27.

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

Mr. Clark announced adoption of Ordinance No. 18-27, an emergency measure, by a vote of 7-0.

Mrs. DeGeorge introduced and read Resolution No. 18-28 authorizing the Finance Director to participate in various Cooperative Purchasing Programs, and declaring an emergency. Law Director Ebert commented that the passage of a resolution of this nature will be done annually in order to afford the City the opportunity to save funds by purchasing vehicles and equipment through various cooperative purchasing programs.

Mr. Clark announced that Resolution No. 18-28 is placed on first reading.

Announcements/Audience/Miscellaneous

Mayor Koomar demonstrated the newly installed Assisted Hearing Devices in the Council Chambers. The devices were purchased with a contribution by resident Gerald Smith, in honor of his deceased spouse.

Mayor Koomar advised that Director of Public Service and Properties Liskovic, Service Department General Foreman Dave Banjoff, Infrastructure Manager Curtis Krakowski, and Mayor Koomar attended an Ohio Department of Transportation conference in Columbus, Ohio on April 5, 2018 regarding asphalt and paving conditions. Good information was realized and networking accomplished from this attendance at the seminar.
Special Meeting of Council
April 9, 2018

The Braddock residence on Red Oak Lane has been partially completed for the past ten years. An appeal to the Ohio Supreme Court has been rejected which will allow the property to go into foreclosure and Sheriff’s sale. The residents in the Red Oak Court area will be notified that the appeals have been exhausted by the homeowner.

Mr. Tadych asked if Sheriff’s sales are conducted quarterly. Mr. Ebert stated that the sales are conducted monthly.

Mayor Koomar stated that he will be serving on the Cuyahoga County Emergency Services Advisory Board.

First Energy Solutions has filed Chapter 11 which should not affect anything on a day-to-day basis. Information received by the Mayor will be distributed to Council. An email blast will be sent out and information will be posted on the City website in the event that someone is concerned about their electric service. Mr. Clark noted that the City has a nine year contract for electrical aggregation services with First Energy Solutions that expires in 2019.

Mayor Koomar advised that notification has been received from the State of Ohio that there is final legislation for City Council to pass for the Lake Road Bridge replacement.

On April 23, from 3:30 p.m. to 6:00 p.m. at the Bay Middle School Library there will be a welcome ceremony for Jody Haussman, the new Superintendent of Bay Schools. A retirement party will be held for Mr. Clint Keener, retiring Superintendent of Bay Schools at Bay Lodge on May 17, 2018, from 3:30 p.m. to 6:30 p.m.

AUDIENCE

There were no comments from the audience this evening.

MISCELLANEOUS

Mr. Clark stated that a tour of the Rose Hill Museum and the Osborn Learning Center will be scheduled for City Council on Monday, April 16, 2018 at 6 p.m.

A Public Improvements, Streets, Sewers and Drainage Committee meeting regarding the Sunset Area will be held on Monday, April 23, 2018 at 6:30 p.m. Councilwoman Nancy Stainbrook, chair of the committee, has sent a letter of invitation to all of the residents of the Sunset Area to be present.

The Bay Village Tree Commission will present their annual report to City Council on Monday, April 23, 2018 at the meeting of Council that evening.

The meeting of April 30, 2018 of City Council will not be held.

There being no further business to discuss, the meeting adjourned at 8:42 p.m.
Special Meeting of Council
April 9, 2018

_______________________________   _________________ _______
Dwight A. Clark, President of Council    Joan Kemper, Clerk of Council
President of Council Clark called the meeting to order at 8:22 p.m. in the Conference Room of Bay Village City Hall.

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, Director of Community Services Selig, Chief Building Official Vogel (SAFEbuilt, Inc.)

AUDIENCE

The following audience members signed in this evening: Tom Kelly, Joe Krall, Jeff Gallatin, Denny Wendell, Mary Krauss, Clare Banasiak, Susan Murnane, Dennis Driscoll.

Motion by Mr. Winzig to grant permission to the Cleveland Shakespeare Festival to host a performance of Twelfth Night in Cahoon Memorial Park on Saturday, July 21, 2018 at 7 p.m., with set up from 5 p.m. and all activity completed by 9:30 p.m., pending receipt of insurance.

Mr. Winzig asked the Police Chief if there are any comments he wishes to make regarding this request. There were none.

Motion carried 8-0.

Meeting adjourned at 8:24 p.m.
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
APPROVING USE BY PETER B. AND ELAINE B. KORTE OF SUBMERGED LANDS
OF LAKE ERIE FOR SHORELINE IMPROVEMENTS,
AND DECLARING AN EMERGENCY.

WHEREAS, Peter B. and Elaine B. Korte, 31146 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 the proposed structure as described in Submerged Land Lease Application,
SUB-2443-CU; 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 Peter B. and Elaine B. Korte 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
Resolution – Submerged Lands, Korte

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

041218 kek
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 appropriations 17-96, 18-5 and 18-25.

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 are hereby set aside and appropriated from the funds herein specified as follows:

Section 2: That there be appropriated, transferred, and advanced from the following funds, 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></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Improvement</td>
<td>Improvement</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Transfers/Advances</td>
<td>Total</td>
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</tr>
<tr>
<td>100</td>
<td>Total General Fund</td>
<td>$7,454,468</td>
<td>$3,775,120</td>
<td>$72,258</td>
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<td></td>
<td></td>
<td>$980,173</td>
<td>$12,282,019</td>
<td></td>
</tr>
<tr>
<td>200</td>
<td>Total Special Revenue Funds</td>
<td>$3,357,284</td>
<td>$933,132</td>
<td>$866,390</td>
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<tr>
<td></td>
<td></td>
<td>$5,176,806</td>
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<td></td>
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CITY OF BAY VILLAGE, OHIO
ORDINANCE NO. 18-1
By: Mr. Tadych

Appropriation Ordinance 1 of 5
### Capital Project Fund Group - 400

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal 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>$ -</td>
<td>$ -</td>
<td>$ 750,000</td>
<td>$ -</td>
<td>$ 750,000</td>
</tr>
<tr>
<td>480</td>
<td>Walker Road Park</td>
<td>-</td>
<td>220</td>
<td>-</td>
<td>-</td>
<td>220</td>
</tr>
<tr>
<td>490</td>
<td>Public Improvement</td>
<td>-</td>
<td>-</td>
<td>44,000</td>
<td>-</td>
<td>44,000</td>
</tr>
<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
<td>-</td>
<td>-</td>
<td>86,000</td>
<td>-</td>
<td>86,000</td>
</tr>
<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
<td>-</td>
<td>-</td>
<td>91,500</td>
<td>-</td>
<td>91,500</td>
</tr>
<tr>
<td>496</td>
<td>Public Building Roof Improvements</td>
<td>-</td>
<td>26,624</td>
<td>-</td>
<td>-</td>
<td>26,624</td>
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<tr>
<td>400</td>
<td>Total Capital Project Fund Group</td>
<td>$ -</td>
<td>$ 26,844</td>
<td>$ 971,500</td>
<td>$ -</td>
<td>$ 998,344</td>
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### Enterprise Fund Group - 500

<table>
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<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal 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>$ 35,000</td>
<td>-</td>
<td>398,330</td>
</tr>
<tr>
<td>580</td>
<td>Sewer</td>
<td>899,565</td>
<td>1,444,793</td>
<td>137,500</td>
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<td>2,481,858</td>
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<tr>
<td>500</td>
<td>Total Enterprise Fund Group</td>
<td>$ 1,131,295</td>
<td>$ 1,576,393</td>
<td>$ 172,500</td>
<td>-</td>
<td>$ 2,880,188</td>
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### Internal Service Fund Group - 600

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<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal 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>1,339,700</td>
</tr>
<tr>
<td>601</td>
<td>General Insurance</td>
<td>-</td>
<td>173,100</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>109,020</td>
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<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>$ 1,621,820</td>
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### Trust Fund Group - 800

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/ Advances</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>801</td>
<td>Unclaimed Monies</td>
<td>$ 2,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,000</td>
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<tr>
<td>820</td>
<td>Cahoon Memorial</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>830</td>
<td>Cahoon Library</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>840</td>
<td>Waldeck</td>
<td>-</td>
<td>6,200</td>
<td>-</td>
<td>-</td>
<td>6,200</td>
</tr>
<tr>
<td>860</td>
<td>Deyer</td>
<td>-</td>
<td>5,000</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
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<tr>
<td>800</td>
<td>Total Trust Fund Group</td>
<td>$ -</td>
<td>$ 13,200</td>
<td>-</td>
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<td>$ 13,200</td>
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### Deposit Fund Group - 900

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<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal 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>$ -</td>
<td>$ 30,000</td>
<td>-</td>
<td>-</td>
<td>30,000</td>
</tr>
<tr>
<td>931</td>
<td>Security Deposits</td>
<td>-</td>
<td>22,000</td>
<td>-</td>
<td>-</td>
<td>22,000</td>
</tr>
<tr>
<td>900</td>
<td>Total Deposit Fund Group</td>
<td>$ -</td>
<td>$ 52,000</td>
<td>-</td>
<td>-</td>
<td>$ 52,000</td>
</tr>
</tbody>
</table>

| Grand Total All Funds | $ 13,391,767 | $ 11,814,730 | $ 2,102,648 | $ 980,173 | $ 28,289,318 |

### Itemized list of Transfers and Advances by Fund

<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 Bay Family Services</td>
<td>$ 46,361</td>
</tr>
<tr>
<td>General Fund to Fire Pension</td>
<td>$ 100,000</td>
</tr>
<tr>
<td><strong>Total Transfers</strong></td>
<td>$ 980,173</td>
</tr>
</tbody>
</table>

**Total Advances and Advance Repayments**

<table>
<thead>
<tr>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ -</td>
</tr>
</tbody>
</table>

| **Total Transfers and Advances** | $ 980,173 |
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 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 any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

Section 6: 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 reason that it is necessary for 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>$12,650.00</td>
<td>$5,058.00</td>
<td>-</td>
<td>$82,108.00</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>980,173.00</td>
<td>$1,688,555.00</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>2,118,438.00</td>
<td>25,500.00</td>
<td>-</td>
<td>$3,993,114.00</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><strong>$7,454,468.00</strong></td>
<td><strong>$3,775,120.00</strong></td>
<td><strong>$72,258.00</strong></td>
<td><strong>980,173.00</strong></td>
<td><strong>$12,282,019.00</strong></td>
</tr>
</tbody>
</table>
## EXHIBIT “B”
### SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Replacement (240)</td>
<td>Computer Replacements (Including City Wide Server)</td>
<td>108,265.00</td>
</tr>
<tr>
<td></td>
<td>Community Service-Dodge Caravan</td>
<td>30,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire - Completion of Ambulance</td>
<td>15,050.00</td>
</tr>
<tr>
<td></td>
<td>Police - Cars 1152 and 1191</td>
<td>83,000.00</td>
</tr>
<tr>
<td></td>
<td>Police - CAD/RMS System</td>
<td>14,575.00</td>
</tr>
<tr>
<td></td>
<td>Service - Pick up Truck-2</td>
<td>62,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Super Duty Dump</td>
<td>65,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Asphalt Hauler</td>
<td>35,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Five Ton Dump-2</td>
<td>350,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Compact Tractor</td>
<td>40,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Equipment Replacement (240)</strong></td>
<td><strong>802,890.00</strong></td>
</tr>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>21,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Tennis Court Maintenance (238)</strong></td>
<td><strong>21,000.00</strong></td>
</tr>
<tr>
<td>Street Improvement (270)</td>
<td>Lake Road Resurfacing</td>
<td>30,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Street Improvement (270)</strong></td>
<td><strong>30,000.00</strong></td>
</tr>
<tr>
<td>General Capital (400)</td>
<td>Street Improvements</td>
<td>750,000.00</td>
</tr>
<tr>
<td></td>
<td>Lake Road Sanitary</td>
<td>350,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total General Capital (400)</strong></td>
<td><strong>1,100,000.00</strong></td>
</tr>
<tr>
<td>Public Improvements (490)</td>
<td>Bradley Tennis Courts</td>
<td>24,000.00</td>
</tr>
<tr>
<td></td>
<td>Bradley Park Playground</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Public Improvements (490)</strong></td>
<td><strong>44,000.00</strong></td>
</tr>
<tr>
<td>Municipal Building Improvements (495)</td>
<td>Dwyer Portico Pillars</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire Building Renovation</td>
<td>30,000.00</td>
</tr>
<tr>
<td></td>
<td>Police Information Technology Room</td>
<td>31,000.00</td>
</tr>
<tr>
<td></td>
<td>Rose Hill Engineering</td>
<td>10,500.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Municipal Building Improvements (495)</strong></td>
<td><strong>91,500.00</strong></td>
</tr>
<tr>
<td>Pool (520)</td>
<td>Diving Board Replacement</td>
<td>15,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Pool (520)</strong></td>
<td><strong>15,000.00</strong></td>
</tr>
<tr>
<td>Sewer (580)</td>
<td>Nantucket Remote Monitoring</td>
<td>5,500.00</td>
</tr>
<tr>
<td></td>
<td>Huntington Pump Station Pump</td>
<td>80,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Sewer (580)</strong></td>
<td><strong>85,500.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$ 2,189,890.00</strong></td>
</tr>
</tbody>
</table>

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

A RESOLUTION
AUTHORIZING THE OHIO DEPARTMENT OF TRANSPORTATION
TO REPLACE THE LAKE ROAD BRIDGE OVER CAHOON CREEK,
AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio and the Ohio Department of Transportation (ODOT) have identified the need for the project described as: Replace the Lake Road (US-6) bridge over Cahoon Creek located west of SR-252 in the City of Bay Village; and

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

SECTION 1. That this Council hereby authorizes ODOT’s Director of Transportation to complete the above-described project.

SECTION 2. That this Council shall cooperate with the Director of Transportation in the above-described project as follows:

1) The entire cost and expense of this improvement will be provided by ODOT. No financial participation will be required by the City.

2) Council agrees that the City will pay One Hundred Percent (100%) of the cost of those features, if any, requested by Council or the City which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION 3. That this Council agrees to acquire and/or make available to ODOT, in accordance with current State and Federal regulations, all necessary right-of-way required for the described Project. Council also understands that right-of-way costs include eligible utility costs. Council agrees that the City is responsible for all utility accommodation, relocation, and reimbursement and agrees that all such accommodations, relocations, and reimbursements shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

SECTION 4. That this Council agrees that the City shall maintain the right-of-way and keep it free of obstructions, and hold said right-of-way intact for public highway purposes.

SECTION 5. That this Council hereby authorizes the Mayor to enter into agreements with the Director of Transportation necessary to complete the above-described project.

SECTION 6. 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 7. 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

040618 kek
CERTIFICATE OF COPY
STATE OF OHIO

The City of Bay Village, Cuyahoga County, Ohio

I, ________________________________, as Clerk of the City of Bay Village, Ohio, do hereby certify that the foregoing is a true and correct copy of an ordinance adopted by the legislative Authority of the said City of Bay Village on the ________ day of __________________, 20___, that the publication of such ordinance has been made and certified of record according to law; that no proceedings looking to a referendum upon such ordinance have been taken; and that such ordinance and certificate of publication thereof are of record in ________________, Page ________.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this ________ day of __________________, 20___.

________________________________________
CLERK
CITY OF BAY VILLAGE, OHIO

(SEAL)
(If Applicable)

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Bay Village, Ohio

Attest:_________  ________________________________,  Date __________

MAYOR

*************************************************************************
For the State of Ohio

Attest:_________  ________________________________,  Date __________

DIRECTOR, OHIO DEPARTMENT OF TRANSPORTATION

3 of 3
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
BRAMHALL ENGINEERING FOR SERVICES RELATED TO THE COLUMBIA
ROAD CULVERT, AND DECLARING AN EMERGENCY.

WHEREAS, the City is in need of professional engineering services to prepare
construction plans for the replacement of the existing culvert under Columbia Road; and

WHEREAS, the City has received a proposed Scope of Services for that project from
Bramhall Engineering & Surveying Company, 801 Moore Road, Avon, Ohio 44011, which has
previously provided engineering services on various city projects;

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 an agreement with
Bramhall Engineering & Surveying Company to proceed with the proposed services at a cost not
to exceed Seventy-One Thousand Dollars ($71,000.00).

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, property and safety, and
for the further reason that it is immediately necessary to provide said engineering consulting
services, 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

041218 kek
RESOLUTION NO. 18-28                                                          First Reading – April 9, 2018
INTRODUCED BY: Mrs. DeGeorge

RESOLUTION

AUTHORIZING THE FINANCE DIRECTOR TO PARTICIPATE IN VARIOUS
COOPERATIVE PURCHASING PROGRAMS, AND DECLARING AN EMERGENCY.

WHEREAS, the Home Rule powers of the Ohio Constitution grant power to the City of
Bay Village to participate in joint purchasing programs; and

WHEREAS, the Ohio Department of Administration (ODAS), Ohio Department of
Transportation (ODOT), General Services Administration (GSA), U.S. Communities
Government Purchasing Alliance, National Joint Powers Alliance (NJPA), National Institute of
Government Purchases (NIGP), and any other governmental cooperative programs, are non-
profit instruments of the government that assist local and state agencies in reducing costs of
purchased goods through competitively solicited contracts; and

WHEREAS, the Council of the City of Bay Village desires to authorize the Finance
Director to participate in these programs for the purchase of goods on behalf of the City of Bay
Village for calendar year 2018.

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

SECTION 1. That Council, pursuant to the Home Rule authority granted to it by the
Ohio Constitution, hereby authorizes the Finance Director to participate in governmental
cooperative programs for the purchase of vehicles, machinery, materials, supplies, and other
articles for the City of Bay Village for calendar year 2018.

SECTION 2. That 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 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
Resolution – Cooperative Purchasing Programs

APPROVED:

___________________________________
MAYOR

040218 kek