AGENDA

Agenda, Bay Village City Council                                   Date: May 7, 2018
Committee Meeting                                                  Time: 7:30 p.m.
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

Amendment to Resolution No. 17-71 – Submerged Land Lease for 28900 Lake Road

FINANCE & CLAIMS COMMITTEE-Tadych

April Financial Reports

Special Assessments to County Auditor – First Reading

Note Ordinance - $750,371 – First Reading
Note Ordinance - $3,091,629 – First Reading

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Temporary Sign Permission for St. Raphael’s Church Property advertising shuttle for Camp Christopher

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE- Stainbrook

Natureworks Grant Application to build a new Restroom, Storage and Concession facility in Cahoon Memorial Park.

Participation in the Ohio Department of Transportation (ODOT) Winter Contract (018-19) for Road Salt.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

SAFEbuilt, Inc. Services Agreements

Purchase of Multi-Purpose Vehicle for the Police Department
Service Department Vehicles – Two (2) 5-ton International Cab and Chassis
Two (2) Accompanying Bodies (Snow and Ice Package)
One (1) Asphalt Maintenance Trailer

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES
City of Bay Village

Council Minutes, Committee Session                                      April 23, 2018
David L. Tadych, Vice President of Council, presiding                   Conference Room 7:45 p.m.

Vice President of Council Tadych called the meeting called to order in the Conference Room of
Bay Village City Hall at 7:45 p.m.

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

Also Present: Law Director Ebert, Finance Director Mahoney, Director of Public Service and
Properties Liskovec, Recreation Director Enovitch, Fire Chief Lyons, Fire Chief Spaetzel, Chief
Building Official Vogel (SAFEbuilt, Inc.)

AUDIENCE

The following members of the audience signed in this evening: Claire Banasiak, Jeff Gallatin,
Denny Wendell, Mary Krauss, Dorothy Stewart, Al Kruzer.

ANNOUNCEMENTS

Mayor Koomar advised that there have been issues with vacant properties. There is one particular
property at Dover and Douglas Roads that the Mayor became aware of last October that has been
vacant for several years. The City has worked hard to be sure that they are in their legal rights and
early this week the owner signed in to a very substantial contract for rehabilitation of the home. The
Mayor would like to see if, in other cities, there are other ways for a City to go in to vacant property
for periodic inspections. In this particular case, they could see that there was water damage and
wondered if there was some natural gas damage and use that as leverage. The interest is to make
sure the property is safe for the abutting owners in the area. Property Inspector Bob Lyons did a
great job with the property with Law Director Ebert’s involvement. The Mayor asked Council to
send him any addresses of vacant homes with which there may be problems.

Mayor Koomar advised Councilwoman DeGeorge that the matter of a homeowner who had a
question regarding his front steps has been resolved.

Mr. Tadych advised that the Bay Village Tree Commission will make a presentation to Council at
the Special Meeting of Council to be held this evening.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Mr. Mace will present his comments at the Special Meeting of Council to be held this evening.
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FINANCE & CLAIMS COMMITTEE-Tadych

Mr. Winzig stated that Ordinance 18-30, the Amended Appropriation Ordinance, is on second reading this evening. He questioned whether Council would like to move this ordinance to a final vote this evening. The adjustments requested at the first reading of the ordinance have been prepared and submitted to Council. Finance Director Mahoney stated that there is no hurry on the ordinance, and she will not have any further changes in the near future. Council agreed to move forward this evening.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Small Cell Facilities.

Law Director Ebert stated that the small cell facilities work has been ongoing for quite some time. The City of Bay Village was part of the class action that was filed. An email was received on Friday, April 20, 2018 from Attorney William Hanna regarding design guidelines. Mr. Ebert has prepared a draft of design guidelines that will be distributed to Council. The state legislation will go into effect 90 days after signing by the Governor. The desire is to have something on the books in Bay Village, in at least reading form with possible modifications. Most of the cities have taken the posture of having something on their books before the Bill is signed. There should be a rough draft for reading at the May 7, 2018 Council meeting, even if there are modifications pending.

Mr. Tadych verified with Mr. Ebert that the cells can be shared. Mr. Ebert stated that the Building Department will have to monitor the installations very closely. The cells can be put into the right-of-way, and the reason there has been a class action law suit is because the original thought was they could put them anywhere on tree lawns throughout the whole city, not just in commercial areas. Not too long ago AT&T was installing boxes in the middle of residential yards. The attempt is to make this as responsible as possible from both the cities and vendors standpoint moving forward. This is an issue that will affect the entire State of Ohio. Mr. Ebert will keep Council posted with the lengthy draft prepared for May 7, 2018.

Mr. Winzig noted that each of the carriers has the option of hanging their own equipment. He saw online over the weekend that AT&T was installing in 117 cities. Once they got the green light on whatever they were waiting for, they instantly moved to install the equipment. Mayor Koomar noted that in those 117 cities they can have a maximum of thirty installed per city.

Mr. Tadych asked if these cells are also allowed to be in the community parks and things of that nature. Mr. Ebert stated that they can be placed in the right-of-way. Mayor Koomar stated that in historic areas there is a little more latitude, which is one of the reasons to get the draft on reading.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

Sunset Project Discussion.
Mrs. Stainbrook reported on the Public Improvements Committee Meeting held this evening on the topic of the Sunset Project. Letters were sent to the residents of the Sunset area notifying them in advance of the meeting. This is a project that has been going on for a long time, and the City is trying to move it forward and have a positive outcome for the City and the residents. The meeting this evening reviewed Project Engineering, Project Timeline, Funding, and Right-of-Way needed from the Homeowners’ Association. The one ask that the committee had of the Homeowners’ Association was to have their members vote regarding the signing over of the right-of-way. They will do that at their May meeting. There is a motion on the Special Meeting of Council this evening showing support for the project and authorizing the Mayor to apply for District One Public Works Integrating Committee (DOPWIC) funding. The intent is to use the funding received as a source of funding for the Sunset Project. The City is putting forth its best efforts, identifying all funding sources they can for this project and they want to minimize the financial impact for the City and residents and make this project a reality. This is a large, $3 million infrastructure project, and it is necessary to work in partnership with the residents and the Homeowners’ Association to get this done.

Mayor Koomar stated that there could be a second project for which the City would apply for funding, for which the City of Lakewood was successful last year in their application.

Columbia Road Culvert

Mrs. Stainbrook will present for second reading at the Special Meeting of Council this evening, the ordinance to engage Bramhall Engineering for the engineering phase of the Columbia Road Culvert Project. The Mayor suggested moving forward with adoption this evening with the goal to get the project out to bid in August and take advantage of the State Infrastructure Bank which is currently at three percent. The Mayor noted that there is another meeting with the Ohio Department of Transportation (ODOT) this week to talk about this project further. It does not look likely that there will be support from ODOT, but the Mayor had another conversation with the District Director at the Northeast Ohio Areawide Coordinating Agency (NOACA) meeting recently, and will have another discussion.

Mr. Tadych stated that there was a request from the floor at the Public Improvements, Streets, Sewers and Drainage Committee meeting this evening about making a temporary improvement to the Sunset area streets. Mr. Tadych asked if this is done and can the City do it on their residential properties which the roads are on now, without their permission. Mr. Ebert stated that they would have to give their permission. Mrs. Stainbrook stated that there probably wouldn’t be a problem with the right-of-way if a temporary improvement is not going to be assessed.

Mr. Ebert stated that what he gathered from tonight’s meeting is for the Council to inform the residents at the present time how much their assessments will be. Mrs. Stainbrook stated that they were given that information. Mr. Ebert suggested sending it to them in an additional email communication. Mayor Koomar stated that if Council would like to consider another temporary fix it can be done, but he will just reiterate, as expressed by Mrs. Brill at the meeting tonight, there is storm flooding that will continue that will not be good for certain homeowners. The Mayor’s concern for the future is if the sanitary sewers that are on private property will continue
Committee Meeting of Council  
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to function and there would be no legal recourse to go in there and help them. We are happy to come back with a temporary fix, and will start some planning.

Mr. Tadych noted that the Sunset Project has been an issue since Mayor Koomar and he started on Council. The Mayor said he wants to keep the sanitary issue up front.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

Mr. Winzig advised that there will be a Recreation and Parks Improvement Committee meeting at the Bayway Cabin on Wednesday, April 25, 2018 at 6:15 p.m.

Mr. Winzig stated that last week Mayor Koomar and Director of Public Service Liskovec contacted him about Walker Park. The Mayor stated that they have been doing some work with the City of Avon Lake on Walker Road Park. Results have been received on the first phase and Mr. Winzig has provided copies of a letter dated April 20, 2018, by personal delivery to the residents, advising that the cities of Bay Village and Avon Lake are collaborating and have engaged Hydrosphere Engineering to analyze the jointly owner Walker Road Park retention basin and the contributing drainage areas from the Hunt Club development and the Kopf property north of the park. Hydrosphere Engineering has informed Mr. Kopf that before he proceeds further with anything they want to see a full drainage plan showing how the run off will be controlled before it enters the basin.

The second piece is looking at the retention pond built seventeen years ago, giving current rainfall totals and what a 100 year flood event would look like. Both cities feel this is important because the rainfall depths and design methods have changed since the basin was built. An update will be provided this summer on the results, which are expected by Memorial Day.

Mayor Koomar expressed appreciation to Mr. Winzig for his personal visits to residents and answering their questions. Mr. Winzig stated that the people he engaged were very pleased that the City is on top of the situation and look forward to resolutions. He noted that it was worth walking the neighborhood and talking to the residents of the streets that abut the Walker Road Park. He noted that everyone is familiar with the water issues, noting that water collects in their backyards. Mr. Winzig expressed his experience in visiting the beautiful homes and yards, and seeing some of the work of these residents in caring for their properties. People were very pleased that the City was ahead of the situation, noting the dumping of the dirt last fall by Mr. Kopf. Mr. Winzig appreciates the time the City took in drafting the letter to keep the neighbors informed.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Mrs. DeGeorge will present a resolution for third reading and adoption this evening authorizing the Finance Director to participate in Cooperative Purchasing Programs.

AUDIENCE

There were no comments from the audience this evening.
MISCELLANEOUS

Upcoming Committee Meetings.

The following committee meetings are scheduled:

Environment, Safety and Community Services Committee will be held on May 7, 2018 at 7:00 p.m. in the City Hall conference room. Discussion will be held concerning the dog ordinance. Emails will be exchanged between the committee members, Police Chief and Animal Control Officer to create Nuisance Dog legislation to be recommended to the Council of the Whole for consideration.

A Services, Utilities and Equipment Committee meeting will be held at 6:30 p.m. on Monday, May 7, 2018 in the conference room. Mrs. DeGeorge stated that the Mayor had mentioned earlier in the year about not looking at the City website until next year. Mrs. DeGeorge would like to lay some groundwork for this project. Because of the cost of the current website, there was concern that a new website would be that much or more. Many people who are tech savvy have advised that it will not take that much to set up a functional, easy-to-use, clean, secure website. This will be discussed at the May 7 Services, Utilities and Equipment Committee meeting.

An additional agenda item will be input on the OnBase Program that is used by other cities. We have that option through Municode that we can attach the meeting minutes to the ordinances. Mrs. DeGeorge stated that the function is there, and she would like to look into that and have that discussion at that meeting as well.

Mayor Koomar stated that Kathryn Kerber will attend an upcoming seminar regarding OnBase.

A Finance Committee meeting will be held on Monday, May 14, 2018 at 6:30 p.m.

A Planning, Zoning, Public Buildings and Grounds Committee meeting will be held on May 21, 2018 at 6:30 p.m. with Small Cell Facilities being the primary topic of discussion.

Mr. Winzig asked about the project of removing front parking in front of Malley’s Ice Cream Store. Mr. Winzig was contacted by the Green Team who connected him with the organization that celebrates the removal of pavement. They have asked about the timing of the project.

Mayor Koomar stated that the Service Department is focused on road patching and striping at this time. They are meeting with the team tomorrow to look at the strategy for the Malley’s pavement removal project and may have a better sense after that meeting.

A meeting of the Recreation and Parks Improvement Committee will be held on Wednesday, April 25, 2018 at 6:15 p.m. at the Bayway Cabin. The public is encouraged to attend to learn of the present and future happenings of the Parks and Recreation Department. The meeting is being held at the Bayway Cabin due to a meeting scheduled for the City Hall conference room.
CAHOON MEMORIAL PARK TRUSTEES

There were no items for the Cahoon Memorial Park Trustees this evening.

There being no further comments, the meeting adjourned at 7:59 p.m.

_________________________   ___________________________
David L. Tadych, Vice President of Council          Joan Kemper, Clerk of Council
Joan Kemper

From: jschilens@aol.com
Sent: Wednesday, May 02, 2018 10:48 AM
To: Joan Kemper
Subject: [Possible SPAM - Bay Village SPAM Filter] Sozio Resolution
Attachments: BRN30055C6B0886_009680.pdf; 4-20-18 SOZIO-AP-7 SLL.pdf

Importance: Low

Joan,

The ODNR is requesting that the resolution for the Sozio project, Resolution 17-71 passed 9-11-17, be revised. They are requesting that instead of describing the project as "4-6 ton armor stone revetment W/6-8 ", that the resolution describes it as "The proposed structure as described in Submerged Land Lease Application, SUB-2422-OT". Attached is correspondence from the ODNR with their request highlighted as well as the referenced permit number. Also attached is the proposed submerged land lease plat for the project for your reference.

Let us know if you have any questions.

Thank you,

Robert Slater

For:

James A. Schilens
Schilens & Associates
27330 Center Ridge Road
Westlake, Ohio 44145

Ph. 440-899-1840
Fax 440-899-0930

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contact the sender immediately and destroy the original and any copies of this email and any attachments thereto without review, use, distribution, copying or other dissemination. This email and its attachments, if any, may not be forwarded without the express permission of the author.
Local Ordinance or Resolution
The resolution only describes the proposed revetment and not the existing seawall that is also to be included in the proposed submerged lands lease and therefore does not adequately describe the use and the scope of the submerged lands it does not need for the exercise of its jurisdictional authority.

- Please have the City of Bay Village adopt a new or amended Resolution that appropriately identifies the project and scope of the submerged lands to be occupied for which the City of Bay Village has no need for the exercise of their jurisdictional authorities and that said uses are compliant with approved uses under a waterfront plan of the City of Bay Village.

- Alternatively, in lieu of describing the actual project and uses the City of Bay Village may simply wish to reference the ODNR Submerged Lands Lease application for the description of the project and use of the submerged lands in a new or amended resolution.

Once the revised drawings and resolution are received and deemed adequate, the survey products will be forwarded for a technical review by ODNR survey staff that may result in further requests for revisions or clarification.

If you have any questions regarding this letter, please contact us at (419) 626-7980 or at either of the direct numbers listed below.

Sincerely,

[Signature]
Virginia Bails
Property Management Specialist
(419) 609-4121

[Signature]
James E. Park, P.E.
Natural Resources Engineer
(419) 609-4114

Enclosure

cc: Scudder D. Mackey, Ph.D., Chief, Office of Coastal Management
Deborah L. Beck, P.E., Assistant Chief, Office of Coastal Management
Steve Holland, Federal Consistency Coordinator, Office of Coastal Management
John Kessler, P.E., ODNR Office of Real Estate
Susan L. Baker, U.S. Army Corps of Engineers
Jeffrey Boyles, Ohio Environmental Protection Agency
Harry Kallipolitis, Ohio Environmental Protection Agency
James A. Schilens, James A. Schilens & Associates
Christopher Huhnke, P.E., Engineered Technical Solutions
Thomas M. Snezek, P.S., Snezek & Associates LLC
Memorandum

To: Mayor and Council
From: Renee Mahoney, Director of Finance
Date: 5/4/2018
Re: Special Assessments

The County accepts assessments only once a year, due to the County by the second Monday in September. The City collects all balances due at the end of August and with ordinances approved by Council files such assessments.

In 2017 the City assessed the following amounts:

There were 1,162 parcels assessed for unpaid sewer rental and refuse collection totaling $267,477.13. The City does not add additional fees to the balances transferred to the County but the County adds a 1% administrative fee.

There was one property assessed for unpaid tree removal charges. The City adds 6% to the unpaid balance and the County adds 1% administrative fee. The total amount sent to the County was $1,850.00.

There were 13 parcels assessed for unpaid grass cutting and cleaning charges. The City adds 6% to the unpaid balance and the County adds 1% administrative fee. The total amount sent to the County was $4,165.00.

There were 24 parcels assessed for unpaid sidewalk repairs. The City adds prime rate at 6/1/17 which was 4.25% but no less than $20 to each parcel and the County adds 1% administrative fee. Total assessed was $7,697.25.
Renee, please find attached the initial proceedings necessary for the issuance of the above-captioned bond anticipation notes. These notes will (i) renew (excepting an aggregate pay down of $1,268,871) the City’s outstanding $4,360,500 Various Purpose Notes, Series 2017, and (ii) provide $750,371 for a “new money” City project. The interest due on the Series 2017 Notes at their maturity on June 8 will be $98,111.25 (recall that the City received a premium on the sale of the Series 2017 Notes of $37,371.00) (thus a total of $1,366,982.25 will be required from the City on June 8, in addition to a portion of the Series 2018 Note proceeds, to retire the Series 2017 Notes). The attached documents are to be processed as follows:

- **Fiscal Officer’s Certificates (2)**, each to be reviewed and signed by you and presented to Council prior to its first consideration of the related Note Ordinance.

- **Note Ordinances (2)**, each which I understand Council is expected to consider on first reading at its meeting on **May 7**, on second reading on **May 14** and on third reading and for passage on **May 21**. The Note Ordinances have been prepared as, and should be passed as (consistent with Section 2.15 of the City’s Charter), emergency measures, and if passed under less than three readings, under suspension of the rule requiring three readings.

- **Draft Notice of Sale**. I ask that you review the Notice of Sale to ensure the terms and other details are as you wish and let me know of any comments or corrections. The Notice of Sale assumes a financing schedule with the final Notice of Sale being circulated on **May 16** (note that this is prior to passage of the Note Ordinances) anticipating the receipt of bids on **May 23** and closing of the Series 2018 Notes on **June 7**.

For the transcript of proceedings, I would appreciate receiving as soon as they are available (i) a copy of each of the signed Fiscal Officer’s Certificates, (ii) a certified copy of the each of the Note Ordinances, as passed, and (iii) a certified copy of the minutes from the Council meetings at which the Note Ordinances are considered, the latest of which reflecting, for each Note Ordinance, separate roll call votes on suspension of the rules (if Council elects to do so) and passage of the Note Ordinance as an emergency measure, all as soon as they become available. Upon my receipt of the Note Ordinances, I will arrange for their delivery to the County Fiscal Officer as described in Section 11 of each of the Note Ordinances.

As always, should you have any questions, please let me know.

Mike
47 Offices in 20 Countries

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#US
NOTICE OF SALE

$3,842,000
City of Bay Village, Ohio
Various Purpose Notes, Series 2018

General Obligation Bond Anticipation Notes
(Limited Tax Bonds)

Notice of Sale. The City of Bay Village, Ohio (the City), is planning to issue $3,842,000 Various Purpose Notes, Series 2018 (the Notes). By this Notice of Sale, the City is inviting written (including facsimile or electronic mail) proposals, or oral proposals communicated by telephone, for the purchase, at not less than 100% of par, of all of the Notes. Bids will be received until 11:00 a.m., Ohio Time, on Wednesday, May 23, 2018. Each bid shall specify the single rate of interest that the Notes are to bear. A suggested bid form that may, but need not, be used is attached as Exhibit A.

Written or Oral Bids. Written or oral bids will be received by the undersigned at the office of the Director of Finance of the City at the address or phone number stated below. Oral bids will be promptly confirmed in writing by the bidder. Written bids may either be delivered to the aforesaid location, or, at the risk of the bidder, may be faxed to the undersigned whose fax number is (440) 871-5751 or sent by electronic mail to the undersigned whose electronic mail address is rmahoney@cityofbayvillage.com. Any bidder that attempts to use facsimile or electronic mail transmission assumes the risk that its bid is not received or that the bidder is unable to communicate on a facsimile or electronic mail basis, whether such inability is by reason of equipment malfunction, human error, prior use of facsimile equipment or any other cause whatsoever.

No Official Statement. No official statement or other disclosure document meeting the requirement of Rule 15c2-12 of the Securities and Exchange Commission is available and therefore an original purchaser must avail itself of the exemption provided in subparagraph (d)(1) of that Rule limiting sales of the Notes to no more than 35 persons each of whom the original purchaser reasonably believes (i) has such knowledge and experience in financial and business matters that it is capable of evaluating the merits and risks of investment in the Notes and (ii) is not purchasing the Notes for more than one account or with a view toward distributing or reselling the Notes.

Basic Terms of the Notes. The Notes will be dated June 7, 2018; will mature June 7, 2019; and will bear interest at a rate not to exceed 5% per year (computed on the basis of a 360-day year consisting of 12 30-day months) from their date payable at maturity. The Notes will be issued in such denominations as requested by the original purchaser and approved by the undersigned, provided that no Note shall be issued, or exchangeable for other Notes, in a denomination less than $100,000.

The City anticipates the Notes will be retired at maturity from proceeds from the sale of the long-term bonds in anticipation of which the Notes are issued, proceeds from the sale of renewal
bond anticipation notes and other available funds of the City, or a combination of such sources. The ability of the City to retire the Notes from the proceeds of the sale of either renewal notes or bonds will be dependent on the marketability of such notes or bonds under market conditions prevailing at the time they are offered for sale.

**Payment of Principal and Interest; Paying Agent.** The Notes will be payable in Federal Reserve funds of the United States of America at the designated corporate trust office of The Huntington National Bank (initially its Cincinnati, Ohio corporate trust office), or at the principal corporate trust office or other office of a bank or trust company designated by the Director of Finance after determining that the payment at that bank or trust company will not endanger the funds or securities of the City and that proper procedures and safeguards are available for that purpose, or at the office of the Director of Finance if agreed to by the Director of Finance and the original purchaser (the Paying Agent), without deduction for services as the City’s paying agent.

**Basis of Award.** At the time and date stated above, the Director of Finance will consider the bids submitted and will award the Notes on the basis of the bid resulting in the sale of the Notes at the lowest net interest cost to the stated maturity. The lowest net interest cost will be determined by taking the amount of interest from the date of the Notes to the stated maturity date and deducting therefrom the amount of any premium. In the event of tie bids, the winning bid will be selected by lot in a manner determined by the Director of Finance. Any informality or failure to conform to the instructions contained in this Notice of Sale may be waived by the Director of Finance, and the Director of Finance may reject any or all of the bids received. All determinations and the award by the Director of Finance shall be final.

**Book Entry.** At the request of the original purchaser, the Director of Finance may authorize the Notes to be issued as fully registered securities (for which the City will serve as note registrar) in book entry only form for use in the book entry only system of the Depository Trust Company, New York, New York (DTC). Fully registered Notes issued in the book entry only system of DTC will be retained and immobilized in the custody of DTC or its agent. For all purposes under the Note proceedings, DTC will be and will be considered by the City and the Paying Agent to be the owner or holder of the Notes. Owners of book entry interests in the Notes (book entry interest owners) will not receive or have the right to receive physical delivery of Notes, and will not be or be considered by the City and the Paying Agent to be, and will not have any rights as, owners or holders of Notes under the Note proceedings. The original purchaser will be responsible for (i) completing and delivering to DTC, prior to delivery of the Notes, the appropriate DTC “Eligibility Questionnaire” and (ii) any fees and expenses imposed by DTC (see Costs of Issuance).

**Purpose, Security and Authorization of Notes.** Pursuant to Section 133.30(B) of the Revised Code, the Notes are a single consolidated issue for purposes of their sale and are issued in anticipation of the issuance of bonds for the purpose of paying costs of (i) improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council ($2,521,000), (ii) acquiring motor vehicles and equipment for use in performing the functions of the City’s Police Department ($60,500), (iii) acquiring motor vehicles and equipment and acquiring and installing a fuel dispensing system for use in performing the functions of the City’s Department of Public Services and Properties ($158,000), (iv) improving
the City’s sanitary sewerage system by constructing sewer lines ($67,000), (v) acquiring motor vehicles and equipment and constructing improvements to facilities used in performing the functions of the City’s Department of Public Services and Properties ($381,500), (vi) acquiring motor vehicles and equipment for use in performing the functions of the City’s Department of Public Services and Properties ($414,000), and (vii) acquiring a motor vehicle and equipment for use in performing the functions of the City’s Fire Department ($240,000).

The bonds, unless paid from other sources and subject to bankruptcy, insolvency, reorganization, moratorium, fraudulent conveyance or transfer, and other laws relating to or affecting the rights and remedies of creditors generally; to the application of equitable principles, whether considered in a proceeding at law or in equity; to the exercise of judicial discretion; and to limitations on legal remedies against public entities, are to be paid from the proceeds of the levy of ad valorem taxes on all property subject to ad valorem taxes levied by the City, which taxes are within the ten-mill limitation imposed by law.

The maximum maturity of bond anticipation notes is:

- June 10, 2030, for the improvement described in clause (iii);
- June 10, 2035, for the improvements described in clauses (i) ($533,000 of the $2,521,000 of the Notes related to the improvement described in clause (i)) and clause (iv);
- June 9, 2027, for the improvement described in clause (ii);
- June 9, 2031, for the improvement described in clause (v);
- June 9, 2036, for the improvement described in clause (i) ($691,000 of the $2,521,000 of the Notes related to the improvement described in clause (i));
- June 8, 2032, for the improvements described in clauses (vi) and (vii);
- June 8, 2037, for the improvement described in clause (i) ($546,629 of the $2,521,000 of the Notes related to the improvement described in clause (i));
- 240 months from their date of issuance for the improvement described in clause (i) ($750,371 of the $2,521,000 of the Notes related to the improvement described in clause (i)).

The Notes for the improvement described in clause (i) ($750,371 of the $2,521,000 of the Notes related to the improvement described in clause (i)) are the first issue of bond anticipation notes for that purpose.

A portion of the proceeds of the Notes will be used, together with funds available to the City, to retire the City’s outstanding $4,360,500 Various Purpose Notes, Series 2017, which mature on June 8, 2018.
**No Rating.** No application for a rating on the Notes has been made by the City.

**Costs of Issuance.** The winning bidder will be responsible for the fees of the Ohio Municipal Advisory Council (OMAC), Municipal Securities Rulemaking Board (MSRB), CUSIP and DTC, and any other industry assessments. Payment for the fees of the OMAC, MSRB, CUSIP and DTC, and any other industry assessments, shall be made by the successful bidder directly to those service providers.

The City will be responsible for the payment of all other issuance costs, including the fees of Bond Counsel and the Paying Agent.

**Legal Opinion and Tax Matters.** Legal matters incident to the issuance of the Notes and with regard to the status of the interest on the Notes under existing federal and Ohio tax law are subject to the legal opinion of Squire Patton Boggs (US) LLP, Bond Counsel to the City, which will be furnished without cost to the original purchaser at the time the Notes are delivered to it.

The legal opinion of Bond Counsel will include an opinion to the effect that under existing law (i) interest on the Notes is excluded from gross income for federal income tax purposes under Section 103 of the Internal Revenue Code of 1986, as amended (the Code), and is not an item of tax preference for purposes of the federal alternative minimum tax; however, interest on the Notes is included in the calculation of a corporation’s adjusted current earnings for purposes of, and thus may be subject to, the corporate alternative minimum tax (applicable only to taxable years beginning before January 1, 2018), and the Notes are qualified tax-exempt obligations as defined in Section 265(b)(3) of the Code; and (ii) interest on, and any profit made on the sale, exchange or other disposition of, the Notes are exempt from all Ohio state and local taxation, except the estate tax, the domestic insurance company tax, the dealers in intangibles tax, the tax levied on the basis of the total equity capital of financial institutions, and the net worth base of the corporate franchise tax. Bond Counsel will express no opinion as to any other tax consequences regarding the Notes.

The opinion on tax matters will be based on and will assume the accuracy of certain representations and certifications, and continuing compliance with certain covenants, of the City contained in the transcript of proceedings and that are intended to evidence and assure the foregoing, including that the Notes are and will remain obligations the interest on which is excluded from gross income for federal income tax purposes. Bond Counsel will not independently verify the accuracy of the City’s certifications and representations or the continuing compliance with the City’s covenants.

The opinion of Bond Counsel is based on current legal authority and covers certain matters not directly addressed by such authority. It represents Bond Counsel’s legal judgment as to exclusion of interest on the Notes from gross income for federal income tax purposes but is not a guaranty of that conclusion. The opinion is not binding on the Internal Revenue Service (IRS) or any court. Bond Counsel expresses no opinion about (i) the effect of future changes in the Code and the applicable regulations under the Code or (ii) the interpretation and the enforcement of the Code or those regulations by the IRS.
The Code prescribes a number of qualifications and conditions for the interest on state and local government obligations to be and to remain excluded from gross income for federal income tax purposes, some of which require future or continued compliance after issuance of the obligations. Noncompliance with these requirements by the City may cause loss of such status and result in the interest on the Notes being included in gross income for federal income tax purposes retroactively to the date of issuance of the Notes. The City has covenanted to take the actions required of it for the interest on the Notes to be and to remain excluded from gross income for federal income tax purposes, and not to take any actions that would adversely affect that exclusion. After the date of issuance of the Notes, Bond Counsel will not undertake to determine (or to so inform any person) whether any actions taken or not taken, or any events occurring or not occurring, or any other matters coming to Bond Counsel’s attention, may adversely affect the exclusion from gross income for federal income tax purposes of interest on the Notes or the market value of the Notes.

Interest on the Notes is included in the calculation of a corporation’s adjusted current earnings for purposes of, and thus may be subject to, the federal corporate alternative minimum tax. In addition, interest on the Notes may be subject to a federal branch profits tax imposed on certain foreign corporations doing business in the United States and to a federal tax imposed on excess net passive income of certain S corporations. Under the Code, the exclusion of interest from gross income for federal income tax purposes may have certain adverse federal income tax consequences on items of income, deduction or credit for certain taxpayers, including financial institutions, certain insurance companies, recipients of Social Security and Railroad Retirement benefits, those that are deemed to incur or continue indebtedness to acquire or carry tax-exempt obligations, and individuals otherwise eligible for the earned income tax credit. The applicability and extent of these and other tax consequences will depend upon the particular tax status or other tax items of the owner of the Notes. Bond Counsel will express no opinion regarding those consequences.

Payments of interest on tax-exempt obligations, including the Notes, are generally subject to IRS Form 1099-INT information reporting requirements. If a Note owner is subject to backup withholding under those requirements, then payments of interest will also be subject to backup withholding. Those requirements do not affect the exclusion of such interest from gross income for federal income tax purposes.

Bond Counsel’s engagement with respect to the Notes ends with the issuance of the Notes, and, unless separately engaged, Bond Counsel is not obligated to defend the City or the owners of the Notes regarding the tax status of interest thereon in the event of an audit examination by the IRS. The IRS has a program to audit tax-exempt obligations to determine whether the interest thereon is includible in gross income for federal income tax purposes. If the IRS does audit the Notes, under current IRS procedures, the IRS will treat the City as the taxpayer and the beneficial owners of the Notes will have only limited rights, if any, to obtain and participate in judicial review of such audit. Any action of the IRS, including but not limited to selection of the Notes for audit, or the course or result of such audit, or an audit of other obligations presenting similar tax issues, may affect the market value of the Notes.
Prospective purchasers of the Notes should consult their own tax advisers regarding pending or proposed federal and state tax legislation and court proceedings, and prospective purchasers of the Notes at other than their original issuance should also consult their own tax advisers regarding other tax considerations such as the consequences of market discount, as to all of which Bond Counsel expresses no opinion.

Legislation affecting tax-exempt obligations is regularly considered by the United States Congress and may also be considered by the State legislature. Court proceedings may also be filed, the outcome of which could modify the tax treatment of obligations such as the Notes. There can be no assurance that legislation enacted or proposed, or actions by a court, after the date of issuance of the Notes will not have an adverse effect on the tax status of interest or other income on the Notes or the market value or marketability of the Notes. These adverse effects could result, for example, from changes to federal or state income tax rates, changes in the structure of federal or state income taxes (including replacement with another type of tax), or repeal (or reduction in the benefit) of the exclusion of interest on the Notes from gross income for federal or state income tax purposes for all or certain taxpayers.

For example, the recent federal tax legislation that was enacted on December 22, 2017, reduces corporate tax rates, modifies individual tax rates, eliminates many deductions, repeals the corporate alternative minimum tax (for taxable years beginning after December 31, 2017) and eliminates tax-exempt advance refunding bonds, among other things. This legislation may increase, reduce or otherwise change the financial benefits currently provided to certain owners of state and local government bonds. Additionally, investors in the Notes should be aware that future legislative actions may retroactively change the treatment of all or a portion of the interest on the Notes for federal income tax purposes for all or certain taxpayers. In all such events, the market value of the Notes may be affected and the ability of holders to sell their Notes in the secondary market may be reduced. The Notes are not subject to special mandatory redemption, and the interest rate on the Notes is not subject to adjustment, in the event of any such change in the tax treatment of interest on the Notes.

Investors should consult their own financial and tax advisers to analyze the importance of these risks.

**Limited Role of Bond Counsel.** In addition to rendering the legal opinion, Bond Counsel, whose legal services have been retained by the City, will assist in the preparation of, and advise the City concerning, documents for the Note transcript. Bond Counsel has not been retained to confirm or verify, assumes no responsibility for, and expresses and will express no opinion as to, the accuracy, completeness or fairness of any statements in any reports, financial information, offering or disclosure documents or other information relating to the City or the Notes that may be prepared or made available by the City or others to those submitting bids for or holders of the Notes or others.

**Form and Delivery of Notes Upon Payment of Purchase Price.** The Notes will be prepared in typewritten or xerographically reproduced form at the expense of the City. If the original purchaser requests printed Notes, the original purchaser must pay the expense of printing. Delivery will be made without charge at such place in the State of Ohio as the original purchaser shall designate, provided that mutually satisfactory arrangements for delivery outside the State of Ohio at the expense of the original purchaser may be made. It is anticipated that delivery will be
made on June 7, 2018, by 1:00 p.m., Ohio Time. The original purchaser must pay for the Notes no later than 10:00 a.m., Ohio Time, on the date of delivery in Federal Reserve funds of the United States of America.

**CUSIP.** CUSIP numbers and any CUSIP Service Bureau charge for the assignment of the numbers are the responsibility of the original purchaser (see Costs of Issuance). Any delay, error or omission with respect thereto shall not constitute cause for the original purchaser to refuse to accept delivery of and pay for the Notes.

**Subsequent Events.** In the event that, prior to their delivery, the interest on the Notes should by any act of Congress or otherwise become subject to federal income tax, or any act of Congress should provide that the interest income on the Notes shall be taxable at a future date for federal income tax purposes other than as discussed herein, whether directly or indirectly, the original purchaser may refuse to accept delivery.

**Transcript of Proceedings.** The City will furnish the transcript of proceedings and a certificate that to the knowledge of the signers no litigation or administrative action or proceeding is pending at the time of initial delivery to restrain or enjoin, or seeking to restrain or enjoin, the issuance and delivery of the Notes or the levy and collection of the taxes for their payment, or to contest or question the proceedings and authority under which the Notes will have been authorized, issued, sold, signed or delivered or the validity of the Notes or the issuance of the bonds in anticipation of which the Notes are to be issued.

**Establishment of Issue Price (10% Test to Apply if Competitive Sale Requirements are Not Satisfied).**

(a) The winning bidder shall assist the City in establishing the issue price of the Notes and shall execute and deliver to the City at Closing an “issue price” or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Notes, together with the supporting pricing wires or equivalent communications, substantially in the form attached hereto as Exhibit B, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the City and Bond Counsel.

(b) The City intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Notes) will apply to the initial sale of the Notes (the “competitive sale requirements”) because:

1. The City shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
2. All bidders shall have an equal opportunity to bid;
3. The City anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
4. The City anticipates awarding the sale of the Notes to the bidder who submits a firm offer to purchase the Notes at the highest price (or lowest interest cost), as set forth in this Notice of Sale.
Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Notes, as specified in the bid.

(c) In the event that the competitive sale requirements are not satisfied, the City shall so advise the winning bidder. The City shall treat the first price at which 10% of the Notes (the “10% test”) is sold to the public as the issue price of the Notes. The winning bidder shall advise the City if the 10% test is satisfied as of the date and time of the award of the Notes. The City will not require bidders to comply with the “hold-the-offering-price rule” and therefore does not intend to use the initial offering price to the public as of the sale date of the Notes as the issue price of the Notes in the event that the competitive sale requirements are not satisfied. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that the Notes will be subject to the 10% test in order to establish the issue price of the Notes.

(d) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied, the winning bidder agrees to promptly report to the City the prices at which the Notes have been sold to the public. That reporting obligation shall continue, whether or not the closing date has occurred, until the 10% test has been satisfied as to the Notes or until all Notes have been sold.

(e) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Notes to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the public the Notes allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Notes or all Notes have been sold to the public, if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the Notes to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Notes to the public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the public the Notes allotted to it until it is notified by the winning bidder or such underwriter that either the 10% test has been satisfied as to the Notes or all Notes have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

(f) Sales of any Notes to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

(i) “public” means any person other than an underwriter or a related party;
(ii) “underwriter” means (A) any person that agrees pursuant to a written contract with the City (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Notes to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Notes to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Notes to the public);

(iii) a purchaser of any of the Notes is a “related party” to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other); and

(iv) “sale date” means the date that the Notes are awarded by the City to the winning bidder.

(g) Any “underwriter” (as defined in subsection (f)(ii) above), by making a bid pursuant to this Notice of Sale, represents to the City and Bond Counsel that it has an established industry reputation for underwriting new issuances of municipal bonds.
Questions. Any questions concerning the Notes should be addressed to the undersigned or the City’s Bond Counsel, Squire Patton Boggs (US) LLP (Michael L. Sharb – (216) 479-8389).

Dated: May 16, 2018

Renee Mahoney, CPA
Director of Finance
City of Bay Village, Ohio
350 Dover Center Road
Bay Village, OH 44140
Telephone: (440) 899-3432
Facsimile: (440) 871-5751
E-Mail: rmahoney@cityofbayvillage.com
EXHIBIT A
SUGGESTED BID FORM

City of Bay Village, Ohio
c/o Renee Mahoney, CPA
Director of Finance
350 Dover Center Road
Bay Village, OH  44140

May 23, 2018

For all of your $3,842,000 Various Purpose Notes, Series 2018 (the Notes), dated June 7, 2018, maturing June 7, 2019, and described in your Notice of Sale dated May 16, 2018, providing for receipt of bids on this date, we, jointly and severally if more than one name is stated below, agree to pay $____________ being the par value of the Notes ($3,842,000.00) plus a premium of $__________.*, plus accrued interest from the date of the Notes to the date of delivery thereof, with the Notes to bear an interest rate of _________%** per year.

This bid is made in accordance with and subject to the terms and conditions provided in that Notice of Sale, which is made a part of this bid.

* If this blank is not filled in with a dollar amount, no premium is to be paid to the City at closing.
** Not to exceed 5%.

<table>
<thead>
<tr>
<th>For Information Only</th>
<th>Printed Name of Firm Making Bid</th>
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<tbody>
<tr>
<td>(Not a part of this bid)</td>
<td></td>
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<tr>
<td>Gross Interest Cost</td>
<td></td>
</tr>
<tr>
<td>$ _____________</td>
<td></td>
</tr>
<tr>
<td>Less Premium or</td>
<td>Signature of Person Making Bid as an Authorized Officer or Agent</td>
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<tr>
<td>Plus Discount</td>
<td></td>
</tr>
<tr>
<td>$ _____________</td>
<td></td>
</tr>
<tr>
<td>Net Interest Cost</td>
<td>Name and Title of Person Signing Bid as an Authorized Officer or Agent</td>
</tr>
<tr>
<td>$ _____________</td>
<td></td>
</tr>
<tr>
<td>Net Interest Rate</td>
<td></td>
</tr>
<tr>
<td>_____________%</td>
<td></td>
</tr>
</tbody>
</table>

Telephone Number of Signer

_____________________________________
_____________________________________
_____________________________________

A-1
EXHIBIT B

Attachment B-2

to Tax Compliance Certificate

of Issuer

Pertaining to

$3,842,000

City of Bay Village, Ohio

Various Purpose Notes, Series 2018

Dated as of June 7, 2018

UNDERWRITER’S CERTIFICATE

_____________ (“Initial Purchaser”), for the notes identified above (the “Issue”), issued by the City of Bay Village, Ohio (the “Issuer”), based on its knowledge regarding the sale of the Issue, certifies as of this date as follows:

[If the competitive sale meets the definition in Regulations § 1.148-1(f)(3) by attracting at least three bids from underwriters that have established industry reputations for underwriting new issuances of tax-exempt obligations and as reflected in the representations below):

(1) Issue Price.

(A) As of the Sale Date, the reasonably expected initial offering price of the Issue to the Public by the Initial Purchaser is __________% (the “Expected Offering Price”). The Expected Offering Price is the price for the Issue used by the Initial Purchaser in formulating its bid to purchase the Issue. Attached as Schedule A is a true and correct copy of the bid provided by the Initial Purchaser to purchase the Issue.

(B) The Initial Purchaser was not given the opportunity to review other bids prior to submitting its bid.

(C) The bid submitted by the Initial Purchaser constituted a firm offer to purchase the Issue.

(D) The Expected Offering Price multiplied by the principal amount of the Issue is $____________ (the “Issue Price”).

(E) Definitions.
“Public” means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

“Sale Date” means the first day on which there is a binding contract in writing for the sale of the Issue. The Sale Date of the Issue is May 16, 2018.

“Underwriter” means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Issue to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Issue to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Issue to the Public).

[If the competitive sale fails to attract at least three bids from underwriters that have established industry reputations for underwriting new issuances of tax-exempt obligations and the issue price is determined using the general rule (actual sales of at least 10%) in Regulations § 1.148-1(f)(2)(i):

(1) **Issue Price.**

   (A) As of the date of this certificate, the first price at which at least 10% of the Issue was sold to the Public is $__________ (the “Issue Price”).

   (B) **Definitions.**

   “Public” means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly.

   “Underwriter” means (i) any person that agrees pursuant to a written contract with the Issuer (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Issue to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Issue to the Public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Issue to the Public).

All capitalized terms not defined in this Certificate have the meaning set forth in the Issuer’s Tax Compliance Certificate or in Attachment A to it.

(2) **Yield.** The Yield on the Issue is _____%, being the discount rate that, when used in computing the present worth of all payments of principal and interest to be paid on the Issue, computed on the basis of a 360-day year and annual compounding, produces an amount equal to the Issue Price of the Issue as stated in paragraph (1).
(3) **Weighted Average Maturity.** The weighted average maturity (defined below) of the Issue is _________ years. The weighted average maturity of an issue is equal to the sum of the products of the issue price of each maturity of the issue and the number of years to the maturity date of the respective maturity (taking into account mandatory but not optional redemptions), divided by the issue price of the entire issue.

(4) **Initial Purchaser’s Discount.** The Initial Purchaser’s discount is $___________, being the amount by which the aggregate Issue Price (as set forth in paragraph (1)) exceeds the price paid by the Initial Purchaser to the Issuer for the Issue.

The signer is an officer of the Initial Purchaser and duly authorized to execute and deliver this Certificate of the Initial Purchaser. The representations set forth in this certificate are limited to factual matters only. Nothing in this certificate represents the Initial Purchaser’s interpretation of any laws, including specifically Sections 103 and 148 of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations thereunder. The undersigned understands that the foregoing information will be relied upon by the Issuer with respect to certain of the representations set forth in the Tax Compliance Certificate and with respect to compliance with the federal income tax rules affecting the Issue, and by Squire Patton Boggs (US) LLP, as bond counsel, in connection with rendering its opinion that the interest on the Issue is excluded from gross income for federal income tax purposes, the preparation of the Internal Revenue Service Form 8038-G, and other federal income tax advice that it may give to the Issuer from time to time relating to the Issue.

Dated: June 7, 2018

**INITIAL PURCHASER**

By:________________________________________

Title:________________________________________
[If the competitive sale requirements are met:

SCHEDULE A

COPY OF INITIAL PURCHASER’S BID

(Attached)]

[If the issue price is determined using the 10% rule:

SCHEDULE A

PRICING WIRE OR EQUIVALENT COMMUNICATION

(Attached)]
Good Afternoon Joan,

I would like to request permission from City Council for the placement of the following temporary sign on St. Raphael Church property:

![Sign Image]

For dates and times go to:
(800) 296-CAMP or visit us at CAMPCHRIS.ORG
Dimensions: 18” x 24”
Placement: Tree lawn area by church entrance driveway off Dover Center Road
Duration: June 11th through August 10th.

Thanks for your help Joan!

Easter Blessings,

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

440-871-1100 x146
mcunningham@saintraphaelparish.com
www.SaintRaphaelParish.com
This agenda request is for the purchase of the new #1191, our multipurpose vehicle to replace our current 2001 Ford Excursion. The desired replacement vehicle, a Ford F-150 Police Responder pursuit rated vehicle, is not available on state bid. Therefore, we solicited four bids (see attached sample) from Ford Dealers, two local (AutoNation and Valley Truck) one recommended by Scott White (Middletown Ford) and one who has the State Bid for other Ford police vehicles (Lebanon).

Lebanon was the only to meet all the proper bid requests and had the lowest and best price.

We would like to get this request on the Agenda for the next City Council meeting. Please let me know if there is anything else you need.

Mark A. Spaetzel
Chief of Police
Bay Village Police Department
28000 Wolf Rd
Bay Village, Ohio 44140
O: (440) 899-3465
F: (440) 899-3478
mspaetzel@cityofbayvillage.com
OVERVIEW

1. Action Requested
Purchase of a new multipurpose vehicle to replace the current vehicle for police operations. #1191 is currently a multipurpose vehicle used by the patrol, detective bureau and special units. The current 2001 Ford Excursion with approximately 53,000 miles will be replaced with a 2018 Ford F-150 for greater utility and flexibility.

2. Previous Action
Purchase request is part of the current five year vehicle replacement plan and money has already been appropriated for the purchase.

3. Background/Justification for Current Action
- Current vehicle is 17 years old and is overdue for replacement per the 5 year plan. This is a vehicle we will keep 15 plus years. While it is not put in the rotation for general patrol, it will be used for a wide variety of tasks and assignments. It will be used for taking groups for training and schools, SWAT practices and callouts, movement of larger items that are found, confiscated or evidence, traffic control and distribution of cones, traffic signs and barricades, towing of our speed trailer, crime scene vehicle, etc.

4. Financial Impact
$55,000 has already been appropriated by Council for this purchase. We expect the base vehicle plus options are $40,996.00. However, we are trading in the old 2001 Ford Excursion and will receive $6,900 trade in value, with a net base price of $34,096.00. Aftermarket and outfitting will raise the expected cost to approximately $42,000. This includes approximately $5,500 for Vasu for the purchase and installation of emergency lighting equipment and changeover costs.

5. Affected Parties
The Police Department needs this vehicle for continued safe, efficient service and operation.

6. Implementation Plan
This vehicle is not on the state vehicle procurement plan. Pickups that are on the state bid are not pursuit rated vehicles. The Ford F-150 is specifically designed for police use. Therefore, bid solicitations to four Ford Dealers seeking quotes. The dealers were Lebanon Ford (has current state bid for other police vehicles), Middletown Ford (suggested by BV Fleet Manager Scott White), AutoNation Ford (local dealer) and Valley Truck Ford (local dealer and recommend by Scott White).

Bids were returned and it was determined that Lebanon Ford offered the best and lowest bid. I have attached a bid review sheet along with the bid specification for Lebanon Ford. Vehicle will take approximately 7-12 weeks to arrive from order date and then another 2 weeks to outfit with equipment. Nothing from the original #1191 can be used
because of age and/or vehicle size and design differences. Price of all equipment is within the funds that have been appropriated.

7. High-Level Timeline/Schedule
The vehicle should be operational by mid-summer if the bids come back within range and there are no delays on ordering.

APPROVAL AND AUTHORITY TO PROCEED

We approve the project as described above, and authorize the team to proceed.

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Spaetzel</td>
<td>Chief of Police</td>
<td>04-24-2018</td>
</tr>
</tbody>
</table>

_________________________  __________________
Approved By               Date
Good Afternoon Joanie,
I would like to present to Council for approval;

Purchase of two (2) 2019 International 7400 SFA (SA525) 4x2 Cab and Chassis from Rush Centers,11775 Highway Drive, Cincinnati, OH, 45241 through ODOT Cooperative Purchasing Program ODOT 023-18, Proposal 20911-01
Total cost for both $ 170,934.88 From Fund 240.111.55260

Purchase of two (2) Snow and Ice Control Packages for the above Chassis’ from Concord Road Equipment, MFG, 348 Chester St Painesville, OH, 44077 per State of Ohio State Term Schedule (STS) Number 800507; Index Number ST515, Quote 67727
Total cost for both $ 176,879.66 from Fund 240.111.55260

Purchase of one (1) Asphalt Maintenance Trailer (Hauler) from Concord Road Equipment ,MFG , 348 Chester St Painesville, OH, 44077 per State Ohio State Term Schedule (STS) Number 800507; Index Number ST515 , Quote 67889
Total cost $ 25,934.26 from Fund 240.111.55260

Thank you,

Scott White
Fleet Maintenance
City of Bay Village
Public Service & Properties
swhite@cityofbayvillage.com
Phone 440-871-1221
Fax 440-899-3480