Agenda, Bay Village City Council
Regular Meeting, Council Chambers

September 17, 2018
8:00 p.m.

Dwight A. Clark, President of Council, Presiding
Roll Call
Pledge of Allegiance led by Ward 3 Councilwoman Sara Byrnes Maier

Reading of Minutes – Regular Meeting of September 4, 2018
Cahoon Memorial Park Trustees Meeting of September 4, 2018

ANNOUNCEMENTS

REPORTS

Mayor Koomar
Director of Law Barbour
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 Spaetzel
Fire Chief Lyons
Chief Building Official Steve Vogel

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

Ordinance amending Section 1 of Ordinance No. 79-46 (Amended) and Amending the Traffic Control Map, and declaring an emergency.

Resolution ordering the repair of the public sidewalks abutting certain premises in the City of Bay Village, and declaring an emergency.

Ordinance authorizing the Mayor to enter into an agreement between Cuyahoga County and the City of Bay Village for FY2017 Assistance to Firefighters Grant Local Match Funds, and declaring an emergency.

FINANCE AND CLAIMS-Mr. Tadych

Motion to acknowledge receipt of August 2018 Financial Reports of the City of Bay Village, Ohio as prepared by Finance Director Renee Mahoney.
Resolution authorizing the Director of Finance to request tax advancements before settlement
dates for Fiscal Year 2019, and declaring an emergency.

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 Appropriations 17-96, 18-
5, 18-25, 18-30, 18-49, 18-57, and 18-66, and declaring an emergency.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE—Ms. Maier
PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE—Mrs.
Stainbrook
RECREATION AND PARK IMPROVEMENTS COMMITTEE—Mr. Winzig
SERVICES, UTILITIES & EQUIPMENT COMMITTEE—Ms. DeGeorge

MISCELLANEOUS

Motion to convene to Executive Session regarding Contracts: Queenswood Bridge.
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, Regular Meeting                      September 4, 2018
Council Chambers 9:20 p.m.

David L. Tadych, Vice President of Council, presiding

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

Excused:    Mr. Clark.

Also Present:     Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Fire Chief Lyons, Police Lieutenant Palmer, Community Services Director Selig, Chief Building Official Vogel (SAFEbuilt, Inc.), Kris Oswald of Bailey Communications.

AUDIENCE

The following audience members signed in this evening: Denny Wendell.

Mr. Tadych called the Regular Meeting of Council to order at 9:20 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Ward 2 Councilwoman Lydia DeGeorge.

Following the roll call, Mr. Tadych called for a reading of the minutes of the Special Meeting of Council held July 10, 2018.  Mr. Mace MOVED to dispense with the reading and accept the minutes of the Special Meeting of Council held July 10, 2018 as prepared and distributed. Motion carried 5 Yeas and 1 Abstention (Mr. Mace).

ANNOUNCEMENTS

There were no announcements this evening.

REPORTS

Law Director Barbour had no report this evening

Finance Director Mahoney had no report this evening.

Director of Recreation Enovitch reported that the Aquatic Center’s last day to be open this season was yesterday, Labor Day, with over 1300 visitors to the pool on a very hot day. The pool enjoyed another safe and successful season.

Interim Director of Public Service and Properties Liskovec
Mr. Liskovec reported hearing from the City of Westlake that Bradley Road will be closed south of the railroad tracks to Clemens Road beginning September 17 to approximately October 8 for maintenance work.

The repair work on the columns on the exterior of the Dwyer Memorial Center is scheduled for the month of September.

The Service Department Sign Shop is officially operational. Finance Department office renovation is underway. City wide street striping has been completed.

**Director of Community Services Selig** reported that a Garage Sale will be held from 9 a.m. to 2 p.m. on Saturday, September 8. Tables have been sold to residents to exhibit the items they have for sale. Donations of sale items are being taken at the Dwyer Center. All proceeds will benefit the Meals-on-Wheels Program.

**Police Lieutenant Mark Palmer** announced that the popular Touch-a-Truck Event will be held on the Police Station grounds this Saturday from Noon to 3 p.m., including the area north of the Police Station in Cahoon Memorial Park.

**Fire Chief Lyons** reported meeting with new Bay Village Superintendent of Schools Jody Hausmann to address health and safety issues at the Bay High School. In partnership with UH Hospitals, the Bay Village Fire Department will be offering a program called “Stop the Bleed” to all of the teachers and staff at the schools. This training will give the teachers and staff the ability to stop any bleed, either from an accident or active shooter scenario. Principal Miller of St. Raphael Elementary School has been offered the same opportunity.

The Bay Village Fire Department responded to fires this summer, most recently on Midland Road where the family and their pet were able to leave the home safely. The firefighters responded within two minutes, and the fire was extinguished in ten minutes. There was extensive damage to the home.

A grant has been received to purchase hoods and gloves for the firefighters. The funds have been received and the purchases will be made.

In conversation with Mayor Koomar and Councilman Mace, a Committee has been put together to study aerial fire apparatus in anticipation of eventually replacing the City’s aerial fire truck. An email has been sent to approximately 200 chiefs in the region to ask which departments had purchased aerial apparatus in the last three to five years. Responses have been received, providing good information.

**Human Resource Administrator Demaline** was not present this evening.

**Chief Building Official Vogel** was not present this evening.

AUDIENCE
Minutes of Regular Meeting
Bay Village City Council
September 4, 2018

There were no comments from the audience.

COMMUNICATIONS

There were no communications this evening.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

Mr. Mace introduced and read Resolution No. 18-64 authorizing the filing of a Safety Intervention Grant Application for Law Enforcement Body Armor, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Resolution No. 18-64

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

Mr. Barbour announced the passage of Resolution No. 18-64, an emergency measure, with a vote of 6-0.

Mr. Mace introduced and read Ordinance No. 18-65 amending Subsection C.O. 313.03 (c) (5) of the Codified Ordinances of the City of Bay Village regarding traffic control signals and amending the traffic control map, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 18-65.

Roll Call on Suspension of the Charter Rules:
   Yeas- Mace, Maier, Stainbrook, Tadych, Winzig, DeGeorge
   Nays -None
Roll Call on Suspension of the Council Rules:
   Yeas –Mace, Maier, Stainbrook, Tadych, Winzig, DeGeorge
   Nays – None
Minutes of Regular Meeting
Bay Village City Council
September 4, 2018

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

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

Mr. Barbour announced the passage of Ordinance No. 18-65, an emergency measure, with a vote of 6-0.

FINANCE AND CLAIMS-Mr. Tadych

Motion by Mr. Winzig to acknowledge receipt of July 2018 Financial Reports of the City of Bay Village, Ohio as prepared by Finance Director Renee Mahoney.

Motion carried 6-0.

Mr. Mace introduced and read Ordinance 18-66 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 Nos. 17-96, 18-5, 18-25, 18-30, 18-49, and 18-57, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 18-66.

Roll Call on Suspension of the Charter Rules:
Yea – Maier, Stainbrook, Tadych, Winzig, DeGeorge, Mace
Nays – None

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

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

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

Mr. Barbour announced the passage of Ordinance No. 18-66, an emergency measure, with a vote of 6-0.

Mr. Mace introduced and read Resolution No. 18-67 accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Fiscal Officer, and declaring an emergency.
Minutes of Regular Meeting  
Bay Village City Council  
September 4, 2018

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Resolution No. 18-67.

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

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

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

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

Mr. Barbour announced the passage of Resolution No. 18-67, an emergency measure, with a vote of 6-0.

Mr. Mace introduced and read Ordinance 18-68, amending by reading, to change the date of January 1, 2019 in Section 1 (b) to January 1, 2018, amending Codified Ordinance Section 181.36(b) regarding Disbursement of Municipal Income Tax Funds, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 18-68.

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

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

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

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

Mr. Barbour announced the passage of Ordinance No. 18-68, an emergency measure, as amended by reading, with a vote of 6-0.

Mr. Winzig introduced and read Ordinance No. 18-69, amending by reading that the personal property in Section a. “Personal property not needed for municipal purposes,” the estimated value of which will remain at $5,000 as adopted in 1988, and the intent of the
ordinance is to allow for limited internet auction of unneeded items, enacting revised Codified Ordinance Section 125.29, Sale of Personal Property, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 18-69.

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

Mr. Barbour announced the passage of Ordinance No. 18-69, as amended by reading, an emergency measure, with a vote of 6-0.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE–Ms. Maier

Motion by Maier to remove Small Cell Legislation and Monopoles from Matters Pending before Council Committee.

Law Director Barbour reported that there have been no applications for the installation of small cells to date.

Motion carried 6-0.

Ms. Maier introduced and read Resolution No. 18-70 authorizing the Mayor to enter into a Lease Agreement with Village Bike Co-op for the real estate located at 303 Cahoon Road, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 18-70.

Roll Call on Suspension of the Charter Rules:
  Yeas- DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
  Nays -None
Roll Call on Suspension of the Council Rules:
  Yeas –DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig
  Nays – None
Roll Call on Inclusion of the Emergency Clause:
Minutes of Regular Meeting
Bay Village City Council
September 4, 2018

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

Mr. Barbour announced the passage of Resolution No. 18-70, an emergency measure, with a vote of 6-0.

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

Mrs. Stainbrook introduced and read Resolution No. 18-71 authorizing preparation and submission of an application to participate in the Ohio Public Works Commission State Capital Improvement and or Local Transportation Improvement Program(s) and execution of contracts as required, and declaring an emergency.

Mrs. Stainbrook noted that this application is related to the District One Public Works Integrating Committee (DOPWIC) application for the Sunset Project.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Resolution No. 18-71.

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

Mr. Barbour announced the passage of Resolution No. 18-71, an emergency measure, with a vote of 6-0.

Motion by Stainbrook to authorize the Director of Public Service and Properties to advertise for bids for a new pump and motor assembly for the Huntington Lift Station.

Motion carried 6-0.
Motion by Stainbrook to authorize the Director of Public Service and Properties to advertise for bids for replacement of the Columbia Road Culvert.

Motion carried 6-0.

Mrs. Stainbrook introduced and read Ordinance 18-72 authorizing the Mayor to enter into a contract with Specialized Construction, Inc. for pavement crack sealing, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 18-72.

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

Mr. Barbour announced the passage of Ordinance No. 18-72, an emergency measure, with a vote of 6-0.

Mrs. Stainbrook introduced and read Resolution No. 18-73 authorizing the filing of an application with the Cuyahoga County Department of Public Works for a Road Resurfacing Cost Sharing Program, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Resolution No. 18-73.

Roll Call on Suspension of the Charter Rules:
  Yeas- Stainbrook, Tadych, Winzig, DeGeorge, Mace, Maier
  Nays -None
Roll Call on Suspension of the Council Rules:
  Yeas –Stainbrook, Tadych, Winzig, DeGeorge, Mace, Maier
  Nays – None
Roll Call on Inclusion of the Emergency Clause:
  Yeas –Stainbrook, Winzig, DeGeorge, Mace, Maier
  Nays – Tadych
Roll Call on Adoption:
  Yeas– Stainbrook, Winzig, DeGeorge, Mace, Maier
Minutes of Regular Meeting
Bay Village City Council
September 4, 2018

Nays –Tadych

Mr. Barbour announced the passage of Resolution No. 18-73, an emergency measure, with a vote of 5-1.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Ms. DeGeorge

Ms. DeGeorge introduced and read Resolution No. 18-74 authorizing the purchase of a server, and declaring an emergency.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Resolution No. 18-74.

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

Mr. Barbour announced the passage of Resolution No. 18-74, an emergency measure, with a vote of 6-0.

Motion by Ms. DeGeorge to approve the sale of the following unwanted/obsolete Service Department Equipment through the Greater Cleveland Auto Auction:

  1993 Ford L8000 Tandem Dump Truck (61,000 miles)
  2004 Sterling 7500 5-ton Dump Truck (43,000 miles)
  2002 Dodge Ram 2500 Utility Truck (70,000 miles)
  2003 Ford F450 Super Duty Dump Truck (60,000 miles)
  2005 Ford F450 Super Duty Dump Truck (50,000 miles)

Motion carried 6-0.

MISCELLANEOUS
Minutes of Regular Meeting  
Bay Village City Council  
September 4, 2018

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Mace MOVED to convene to Executive Session for the purpose of discussion relating to Litigation – Holliday, SAFEbuilt, Bennet; Contracts: Labor Negotiations with Bargaining Units.

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

Motion passed 6-0.

Also in attendance in Executive Session were Mayor Koomar and Law Director Barbour.

Council reconvened in an open meeting at 10:46 p.m. Present were: DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig. Nays – None.

There being no further discussion, the meeting adjourned at 10:46 p.m.

____________________________________               __________________________
David L. Tadych, Vice President of Council   Joan Kemper, Clerk of Council
Vice President of Council Tadych called the meeting to order at 9:12 p.m. in the Conference Room of Bay Village City Hall.

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

Excused: Mr. Clark

Also Present: Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Fire Chief Lyons, Police Lieutenant Palmer, Recreation Director Enovitch, Community Services Director Selig, Chief Building Official of SAFEbuilt, Inc., Steve Vogel.

AUDIENCE

The following audience members signed in this evening:

Richard Fink, Denny Wendell.

CAHOON MEMORIAL PARK TRUSTEES

Motion by Mace to grant permission to the Bay Village Police Department to hold the 4th Annual Touch-a-Truck Event in Cahoon Memorial Park on Saturday, September 8, 2018 from Noon to 3:00 p.m.

Motion carried 7-0.

Motion by Mace to approve Lease Agreement with Village Bike Co-op for a portion of the Bay Village Community House Building, 303 Cahoon Road.

Motion carried 7-0.

Meeting adjourned at 9:13 p.m.
ORDINANCE NO.
INTRODUCED BY:

ORDINANCE
AMENDING SECTION 1 OF ORDINANCE NO. 79-46 (AMENDED) AND AMENDING
THE TRAFFIC CONTROL MAP, AND DECLARING AN EMERGENCY.

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

SECTION 1. That Section 1 of Ordinance No. 79-46 (Amended) is hereby amended by
enacting new parking prohibitions as follows:

Walmar Drive West side from corner of Marvis Drive to corner of Clinton Drive

SECTION 2. That the Traffic Control Map of the City is hereby amended to designate
the prohibitions as stated, and the Traffic Control File is hereby amended to provide for the
erection of the appropriated signs at said locations.

SECTION 3. That it is found and determined that all formal actions of this Council
concerning and relating to the adoption of this ordinance were adopted in an open meeting of
Council and that all deliberations of this Council and of any of its committees that resulted in
such formal action were in meetings open to the public in compliance with all legal
requirements, including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare,
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

082718 kek
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
ORDERING THE REPAIR OF THE PUBLIC SIDEWALKS
ABUTTING CERTAIN PREMISES IN THE CITY OF BAY VILLAGE,
AND DECLARING AN EMERGENCY.

WHEREAS, an inspection of certain sidewalks in the City of Bay Village has shown that those sidewalks are in need of repair and are an obstruction to pedestrian traffic;

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

SECTION 1. That the public sidewalks abutting certain premises are listed below are determined to be in need of repair and to be an obstruction and hazard to safe pedestrian traffic:

<table>
<thead>
<tr>
<th>ADDRESS</th>
<th>STREET</th>
<th>PARCEL NO.</th>
</tr>
</thead>
<tbody>
<tr>
<td>n/a</td>
<td>Wolf Road</td>
<td>204-16-031</td>
</tr>
<tr>
<td>(undeveloped parcel)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

SECTION 2. That pursuant to Section 543.01 of the Codified Ordinances of the City of Bay Village, the Clerk of Council is hereby directed to serve notice by certified mail upon the owner of said premises ordering the repair of said sidewalk and the removal of said obstruction and hazard.

SECTION 3. That if the owner of said premises fails to comply with such notice to repair the sidewalk within 30 days of the delivery of said notice, the Director of Public Service and Properties shall cause the sidewalk to be repaired and the expenses and labor costs incurred in the making of repair will be entered upon the tax duplicate as a lien upon such land pursuant to C.O. Section 543.01.

SECTION 4. 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 5. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to have said sidewalk repaired to protect pedestrian traffic, 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

083118 kek
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
CUYAHOGA COUNTY FOR FY2017 ASSISTANCE TO FIREFIGHTERS GRANT
LOCAL MATCH FUNDS AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with the County of Cuyahoga, Ohio, for the County to reimburse the City for expenses allowable under the FY17 Assistance to Firefighter Grant that have been incurred by the City during implementation of the program, in an amount not to exceed Six Thousand Eight Hundred Fifty-Two Dollars ($6,852.00).

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, safety and welfare, and to ensure that said reimbursement moves forward expeditiously, 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

091318 kek
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE DIRECTOR OF FINANCE TO REQUEST TAX
ADVANCEMENTS BEFORE SETTLEMENT DATES FOR FISCAL YEAR 2019,
AND DECLARING AN EMERGENCY

SECTION 1. That the Director of Finance is hereby authorized to request the Cuyahoga County Auditor to issue an order to the Treasurer of said County to pay to the City of Bay Village such funds as may be available from time to time for disbursement by said County Treasurer, in advance of regular semi-annual settlements with said County Treasurer.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to request said tax advancements in order that the City may obtain funds for the daily operations of its departments, 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

082218 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, 25, 18-30, 49, 57 and 18-66.

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>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>Total General Fund</td>
<td>$7,483,586</td>
<td>$3,776,320</td>
<td>$72,258</td>
<td>$987,673</td>
<td>$12,319,837</td>
</tr>
<tr>
<td>200</td>
<td>Total Special Revenue Funds</td>
<td>$3,357,284</td>
<td>$963,132</td>
<td>$1,054,938</td>
<td>-</td>
<td>$5,375,354</td>
</tr>
<tr>
<td>300</td>
<td>General Bond Retirement</td>
<td>-</td>
<td>-</td>
<td>$5,264,941</td>
<td>-</td>
<td>$5,264,941</td>
</tr>
</tbody>
</table>

CITY OF BAY VILLAGE, OHIO
ORDINANCE NO. 18-
By: Mr. Tadych

Appropriation Ordinance
<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>859,001</td>
<td>-</td>
<td>859,001</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>52,000</td>
<td>-</td>
<td>52,000</td>
</tr>
<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
<td>-</td>
<td>-</td>
<td>86,000</td>
<td>108,630</td>
<td>194,630</td>
</tr>
<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
<td>-</td>
<td>19,685</td>
<td>91,500</td>
<td>-</td>
<td>111,185</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>
</tr>
<tr>
<td>400</td>
<td>Total Capital Project Fund Group</td>
<td>$46,529</td>
<td>$1,088,501</td>
<td>108,630</td>
<td>$1,243,660</td>
<td></td>
</tr>
</tbody>
</table>

<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>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>1,459,793</td>
<td>122,500</td>
<td>-</td>
<td>2,481,858</td>
</tr>
<tr>
<td>500</td>
<td>Total Enterprise Fund Group</td>
<td>1,131,295</td>
<td>1,591,393</td>
<td>157,500</td>
<td>-</td>
<td>2,880,188</td>
</tr>
</tbody>
</table>

<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>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>
</tr>
<tr>
<td>600</td>
<td>Total Internal Service Fund Group</td>
<td>$1,448,720</td>
<td>$173,100</td>
<td>-</td>
<td>-</td>
<td>1,621,820</td>
</tr>
</tbody>
</table>

<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>801</td>
<td>Unclaimed Monies</td>
<td>$2,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>2,000</td>
</tr>
<tr>
<td>820</td>
<td>Cahoon Memorial</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>830</td>
<td>Cahoon Library</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>840</td>
<td>Waldeck</td>
<td>-</td>
<td>6,200</td>
<td>-</td>
<td>-</td>
<td>6,200</td>
</tr>
<tr>
<td>860</td>
<td>Dwyer</td>
<td>-</td>
<td>5,000</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
</tr>
<tr>
<td>800</td>
<td>Total Trust Fund Group</td>
<td>$-</td>
<td>$13,200</td>
<td>-</td>
<td>-</td>
<td>$13,200</td>
</tr>
</tbody>
</table>

<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>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>
<tr>
<td></td>
<td>Grand Total All Funds</td>
<td>$13,420,885</td>
<td>$11,880,615</td>
<td>$2,373,197</td>
<td>$1,096,303</td>
<td>$28,771,000</td>
</tr>
</tbody>
</table>

<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>General Fund to Grants Fund</td>
<td>7,500</td>
</tr>
<tr>
<td>Total Transfers</td>
<td>$987,673</td>
</tr>
<tr>
<td>Infrastructure Improvement to General Capital</td>
<td>108,630</td>
</tr>
<tr>
<td>Total Advances and Advance Repayments</td>
<td>$108,630</td>
</tr>
<tr>
<td>Total Transfers and Advances</td>
<td>$1,096,303</td>
</tr>
</tbody>
</table>
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>$ 13,850.00</td>
<td>$ 5,058.00</td>
<td>-</td>
<td>$ 83,308.00</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>156,783.00</td>
<td>92,950.00</td>
<td>-</td>
<td>-</td>
<td>249,733.00</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>209,585.00</td>
<td>499,082.00</td>
<td>5,500.00</td>
<td>987,673.00</td>
<td>1,701,840.00</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>
</tbody>
</table>

**GRAND TOTAL**

$ 7,483,586.00  $ 3,776,320.00  $ 72,258.00  $ 987,673.00  $ 12,319,837.00
## 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>137,765.00</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>Total Equipment Replacement (240)</td>
<td></td>
<td>832,390.00</td>
</tr>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>23,000.00</td>
</tr>
<tr>
<td>Total Tennis Court Maintenance (238)</td>
<td></td>
<td>23,000.00</td>
</tr>
<tr>
<td>Street Improvement (270)</td>
<td>Lake Road Resurfacing</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Total Street Improvement (270)</td>
<td></td>
<td>30,000.00</td>
</tr>
<tr>
<td>General Capital (400)</td>
<td>Street Improvements</td>
<td>750,371.00</td>
</tr>
<tr>
<td></td>
<td>Queenswood Bridge</td>
<td>108,630.00</td>
</tr>
<tr>
<td>Total General Capital (400)</td>
<td></td>
<td>859,001.00</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>28,000.00</td>
</tr>
<tr>
<td>Total Public Improvements (490)</td>
<td></td>
<td>52,000.00</td>
</tr>
<tr>
<td>Infrastructure Improvements (494)</td>
<td>Columbia Culvert</td>
<td>86,000.00</td>
</tr>
<tr>
<td></td>
<td>Advance to General Capital</td>
<td>108,630.00</td>
</tr>
<tr>
<td>Total Infrastructure Improvements (494)</td>
<td></td>
<td>194,630.00</td>
</tr>
<tr>
<td>Municipal Building Improvements (495)</td>
<td>NOPEC Energy Reimbursable Grant</td>
<td>19,685.00</td>
</tr>
<tr>
<td></td>
<td>Deyer 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>Total Municipal Building Improvements (495)</td>
<td></td>
<td>111,185.00</td>
</tr>
<tr>
<td>Public Building Roof Improvements (496)</td>
<td>Misc. Building Roof Improvements</td>
<td>26,624.00</td>
</tr>
<tr>
<td>Total Public Building Roof Improvements (496)</td>
<td></td>
<td>26,624.00</td>
</tr>
<tr>
<td>Pool (520)</td>
<td>Diving Board Replacement</td>
<td>15,000.00</td>
</tr>
<tr>
<td>Total Pool (520)</td>
<td></td>
<td>15,000.00</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>Total Sewer (580)</td>
<td></td>
<td>85,500.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td>$2,202,706.00</td>
</tr>
</tbody>
</table>

Total amount appropriated by fund may not be exceeded.