September 20, 2018

A Special Meeting of the Bay Village City Council will be held on Monday, September 24, 2018 at 8:00 p.m., following the Committee Meeting of Council at 7:30 p.m., in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call; Pledge of Allegiance led by Ward 3 Councilwoman Sara Byrnes Maier.

2. Motion to approve the Minutes of Regular Meeting of Council held September 17, 2018.*Tadych*

3. Motion to approve the Minutes of Meeting of the Cahoon Memorial Park Trustees held September 17, 2018.*Tadych*

4. 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, 18-25,18-30,18-49,18-57,18-66 and 18-79, and declaring an emergency.*Tadych*

5. Resolution authorizing appropriation of a Fee Simple Title and Temporary Easement on Queenswood Drive, and declaring an emergency.*Stainbrook*

6. Announcements/Audience/Miscellaneous

7. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11
CITY OF BAY VILLAGE

Council Minutes, Regular Meeting September 17, 2018
Council Chambers 8:10 p.m.
Dwight A. Clark, President of Council, presiding

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

Also Present:    Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Recreation Director Enovitch, Fire Chief Lyons.

AUDIENCE

The following audience members signed in this evening:  Al Kruzer, Sam Von Duhn, Jonah Reyes, Tommy Flanagan, Suzanne Graham, Clare Banasiak, Denny Wendell, Tara Wendell, Jeff Gallatin.

Mr. Clark called the Regular Meeting of Council to order at 8:10 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by St. Ignatius High School Government Class students present this evening: Sam Von Duhn, Jonah Reyes, and Tommy Flanagan.

Following the roll call, Mr. Clark called for a reading of the minutes of the Regular Meeting of Council held September 4, 2018.  Mr. Tadych MOVED to dispense with the reading and accept the minutes of the Regular Meeting of Council held September 4, 2018 as prepared and distributed. Motion carried 6 yeas, 0 nays, 1 abstention by Mr. Clark.  Mr. Clark called for a reading of the minutes of the Cahoon Memorial Park Trustees held September 4, 2018.  Mr. Tadych MOVED to dispense with the reading and accept the minutes of the Cahoon Memorial Park Trustees meeting held September 4, 2018.  Motion carried – 6 yeas, 0 nays, 1 abstention by Mr. Clark.

REPORTS

Mayor Koomar had no report or announcements this evening.

Law Director Barbour had no report this evening

Finance Director Mahoney had no report this evening.

Director of Recreation Enovitch announced the kick-off of the Recreation Department Tackle Football Season at Bay High School this Saturday, September 22, 2018. The fifth and sixth graders will be playing on the new turf at the high school. The Kindergarten students and first grade students will play Flag Football at the Recreation Department field from 9 a.m. to 5 p.m. on Saturday, September 22, 2018.

Director of Public Service and Properties Liskovec
Mr. Liskovec announced the City of Westlake closing of Bradley Road, south of the railroad tracks for a period of two weeks beginning this morning. The closure was delayed slightly until the appropriate signs could be put into place, but that situation has been rectified.

The “No Turn on Red Sign” for the west bound lane entering Bay High School will be installed by the end of this week. Mr. Clark asked if the hours are consistent with the other “No Turn on Red Signs” in the City. Mayor Koomar stated that the only time that particular light turns red is when it is activated by pedestrians. The idea is not to have the cars turning in the morning and afternoon for pick up from school or special events, so the restriction will be not to allow turning on red at any time.

Vehicles authorized for sale are being prepared for auction and expected to be sold within the next two weeks.

Fire Chief Lyons reported that the Touch-a-Truck event held recently was very successful.

Chief Lyons stated that the Fire Department has a lot of contact with the public, with tours of the station being conducted consistently for individuals, civic groups, and school students. In cooperation with the Community Services Department, presentations will be made at the Dwyer Memorial Center. The first “Food with a Firefighter” event was held recently with Lieutenant Brandon Dimacchia meeting with the senior citizens to provide safety information and listen to the seniors’ concerns.

The new ambulance has received a five-star rating with several folks who have ridden in the ambulances before reporting that the ride is much improved. The Fire Department is pleased that those folks experiencing medical difficulties can be transported as comfortably as possible.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

There were no communications this evening.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

Mr. Mace introduced and read Ordinance No. 18-75, amending by reading to add the following words relating to the placement of signs: “No Parking Between Signs,” amending Section 1 of Ordinance No. 79-46 (Amended) and Amending the Traffic Control Map, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 18-75.
Mr. Barbour announced the passage of Ordinance No. 18-75, as amended, an emergency measure, with a vote of 7-0.

Mr. Mace introduced and read Resolution 18-76, ordering the repair of the public sidewalks abutting certain premises in the City of Bay Village, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 18-76.

Mr. Barbour announced the passage of Resolution No. 18-76, an emergency measure, with a vote of 7-0.

Mr. Mace introduced and read Ordinance No. 18-77, 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.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance 18-77.
Minutes of Regular Meeting  
Bay Village City Council  
September 17, 2018  

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

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

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

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

Mr. Barbour announced the passage of Ordinance No. 18-77, an emergency measure, with a vote of 7-0.

FINANCE AND CLAIMS-Mr. Tadych

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

Motion carried 7-0.

Mr. Tadych introduced and read Resolution No. 18-78, authorizing the Director of Finance to request tax advancements before settlement dates for Fiscal Year 2019, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 18-78.

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

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

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

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

Mr. Barbour announced the passage of Resolution No. 18-78, an emergency measure, with a vote of 7-0.
Mr. Tadych introduced and read Ordinance 18-79 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, 18-57 and 18-66, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 18-79.

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

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

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

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

Mr. Barbour announced the passage of Ordinance No. 18-79, an emergency measure, with a vote of 7-0.

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

Ms. Maier had no report this evening.

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

Mrs. Stainbrook had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Ms. DeGeorge

Ms. DeGeorge had no report this evening

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych MOVED to convene to Executive Session regarding Contracts: Queenswood Bridge Project.
Roll Call Vote: Yeas – Tadych, Winzig, Clark, DeGeorge, Mace, Maier, Stainbrook. Nays – None.

**Motion passed 7-0.**

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

Council reconvened in an open meeting at 9:22 p.m. Present were: Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig. Nays – None.

There being no further discussion, the meeting adjourned at 9:23 p.m.

____________________________________               __________________________
Dwight A. Clark President of Council   Joan Kemper, Clerk of Council
President of Council Clark called the meeting to order at 8:02 p.m. in the Conference Room of Bay Village City Hall.

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

Also Present:           Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Recreation Director Enovitch, Fire Chief Lyons.

AUDIENCE

The following audience members signed in this evening: Jeff Gallatin, Andrew and Peggy Drumm, Suzanne Graham, Denny Wendell, Tara Wendell, Clare Banasiak.

Motion by Mr. Winzig, to grant permission to the Bay Village Kiwanis Club to hold their annual Christmas Tree Sale in Cahoon Memorial Park, near the Gazebo area, beginning November 18, 2018 and ending December 15, 2018, pending acknowledgement of receipt of insurance. Law Director Barbour advised that the Certificate of Insurance for this event has been received.

Motion carried 8-0.

Meeting adjourned at 8:03 p.m.

Dwight A. Clark, President of Council                   Joan Kemper, Clerk of Council
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, 66 and 18-79.

NOW, THEREFORE, be it ordained by the Council of the City of Bay Village, State of Ohio:

Section 1: That to provide for the current expenses and other expenditures of the City of Bay Village during the fiscal year ending December 31, 2018, the following sums are hereby set aside and appropriated from the funds herein specified as follows:

Section 2: That there be appropriated, transferred, and advanced from the following funds, as further detailed in the Schedules attached hereto as Exhibit "A" and Exhibit "B" and incorporated herein:

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>General Fund - 100</th>
<th>Special Revenue Fund Group - 200</th>
<th>Debt Service Fund Group - 300</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Personal Service</td>
<td>Other</td>
<td>Personal Service</td>
</tr>
<tr>
<td>100</td>
<td>Total General Fund</td>
<td>$7,483,586</td>
<td>$3,776,320</td>
<td>$72,258</td>
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<tr>
<td>200</td>
<td>Total Special Revenue Funds</td>
<td>$3,357,284</td>
<td>$963,132</td>
<td>$1,061,790</td>
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<tr>
<td>300</td>
<td>Total General Bond Retirement</td>
<td>$-</td>
<td>$5,264,941</td>
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### Capital Project Fund Group - 400

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>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>866,001</td>
<td>-</td>
<td>866,001</td>
<td></td>
</tr>
<tr>
<td>480</td>
<td>Walker Road Park</td>
<td>-</td>
<td>220</td>
<td>-</td>
<td>-</td>
<td>220</td>
<td></td>
</tr>
<tr>
<td>490</td>
<td>Public Improvement</td>
<td>-</td>
<td>-</td>
<td>52,000</td>
<td>-</td>
<td>52,000</td>
<td></td>
</tr>
<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
<td>-</td>
<td>-</td>
<td>86,000</td>
<td>115,630</td>
<td>201,630</td>
<td></td>
</tr>
<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
<td>-</td>
<td>19,685</td>
<td>91,500</td>
<td>111,185</td>
<td></td>
<td></td>
</tr>
<tr>
<td>496</td>
<td>Public Building Roof Improvements</td>
<td>-</td>
<td>26,624</td>
<td>-</td>
<td>26,624</td>
<td></td>
<td></td>
</tr>
<tr>
<td>400</td>
<td><strong>Total Capital Project Fund Group</strong></td>
<td>$</td>
<td>- $</td>
<td>$1,095,501</td>
<td>$115,630</td>
<td>$1,257,660</td>
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</table>

### Enterprise Fund Group - 500

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>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>-</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>
<td></td>
</tr>
<tr>
<td>500</td>
<td><strong>Total Enterprise Fund Group</strong></td>
<td>$1,131,295</td>
<td>$1,591,393</td>
<td>$157,500</td>
<td>- $</td>
<td>$2,880,188</td>
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</table>

### Internal Service Fund Group - 600

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>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>- $</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>- $</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>- $</td>
<td>109,020</td>
</tr>
<tr>
<td>600</td>
<td><strong>Total Internal Service Fund Group</strong></td>
<td>$1,448,720</td>
<td>$173,100</td>
<td>- $</td>
<td>- $</td>
<td>$1,621,820</td>
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</table>

### Trust Fund Group - 800

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>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>- $</td>
<td>2,000</td>
</tr>
<tr>
<td>820</td>
<td>Cahoon Memorial</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>- $</td>
<td>- $</td>
<td>- $</td>
</tr>
<tr>
<td>830</td>
<td>Cahoon Library</td>
<td>-</td>
<td>6,200</td>
<td>-</td>
<td>- $</td>
<td>- $</td>
<td>6,200</td>
</tr>
<tr>
<td>860</td>
<td>Owyer</td>
<td>6,200</td>
<td>-</td>
<td>-</td>
<td>- $</td>
<td>- $</td>
<td>6,200</td>
</tr>
<tr>
<td>800</td>
<td><strong>Total Trust Fund Group</strong></td>
<td>$</td>
<td>- $</td>
<td>$13,200</td>
<td>- $</td>
<td>$13,200</td>
<td></td>
</tr>
</tbody>
</table>

### Deposit Fund Group - 900

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal</th>
<th>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>- $</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>- $</td>
<td>22,000</td>
</tr>
<tr>
<td>900</td>
<td><strong>Total Deposit Fund Group</strong></td>
<td>$</td>
<td>- $</td>
<td>$52,000</td>
<td>- $</td>
<td>$52,000</td>
<td></td>
</tr>
</tbody>
</table>

### Grand Total All Funds

<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><strong>Total Transfers</strong></td>
<td>$987,767</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Infrastructure Improvement to General Capital</td>
<td>$115,630</td>
</tr>
<tr>
<td><strong>Total Advances and Advance Repayments</strong></td>
<td>$115,630</td>
</tr>
<tr>
<td><strong>Total Transfers and Advances</strong></td>
<td>$1,103,303</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>
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<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>
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<td>128,000.00</td>
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<tr>
<td>Building</td>
<td>165,400.00</td>
<td>190,700.00</td>
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<td>356,100.00</td>
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<td>Architecture Board of Review</td>
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<td>25.00</td>
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<td>Community Services</td>
<td>259,533.00</td>
<td>17,700.00</td>
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<td>277,233.00</td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>7,483,586.00</strong></td>
<td><strong>3,776,320.00</strong></td>
<td><strong>72,258.00</strong></td>
<td><strong>987,673.00</strong></td>
<td><strong>12,319,837.00</strong></td>
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## 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><strong>Equipment Replacement (240)</strong></td>
<td>Computer Replacements (Including City Wide Server)</td>
<td>137,765.00</td>
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<tr>
<td></td>
<td>Community Service-Dodge Caravan</td>
<td>30,000.00</td>
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<td></td>
<td>Fire - Completion of Ambulance</td>
<td>15,050.00</td>
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<tr>
<td></td>
<td>Police - Cars 1152 and 1191</td>
<td>83,000.00</td>
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<td></td>
<td>Police - CAD/RMS System</td>
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<tr>
<td></td>
<td>Service - Pick up Truck-2</td>
<td>62,000.00</td>
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<tr>
<td></td>
<td>Service - Super Duty Dump</td>
<td>65,000.00</td>
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<tr>
<td></td>
<td>Service - Asphalt Hauler</td>
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<tr>
<td></td>
<td>Service - Five Ton Dump-2</td>
<td>350,000.00</td>
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<td></td>
<td>Service - Compact Tractor</td>
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<tr>
<td><strong>Total Equipment Replacement (240)</strong></td>
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<td>832,390.00</td>
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<td><strong>Tennis Court Maintenance (238)</strong></td>
<td>Bradley Tennis Courts</td>
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<td><strong>Total Tennis Court Maintenance (238)</strong></td>
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<td><strong>Street Improvement (270)</strong></td>
<td>Lake Road Resurfacing</td>
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<td><strong>Total Street Improvement (270)</strong></td>
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<td><strong>General Capital (400)</strong></td>
<td>Street Improvements</td>
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<td></td>
<td>Queenswood Bridge</td>
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<td><strong>Total General Capital (400)</strong></td>
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<td><strong>Public Improvements (490)</strong></td>
<td>Bradley Tennis Courts</td>
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<td>Bradley Park Playground</td>
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<td><strong>Total Public Improvements (490)</strong></td>
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<td><strong>Infrastructure Improvements (494)</strong></td>
<td>Columbia Culvert</td>
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<td>Advance to General Capital</td>
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<td><strong>Total Infrastructure Improvements (494)</strong></td>
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<td><strong>Municipal Building Improvements (495)</strong></td>
<td>NOPEC Energy Reimbursable Grant</td>
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<td>Dwyer Portico Pillars</td>
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<td>Fire Building Renovation</td>
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<td>Police Information Technology Room</td>
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<td>Rose Hill Engineering</td>
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<td><strong>Total Municipal Building Improvements (495)</strong></td>
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<td><strong>Public Building Roof Improvements (496)</strong></td>
<td>Misc. Building Roof Improvements</td>
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<td><strong>Total Public Building Roof Improvements (496)</strong></td>
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<td>26,624.00</td>
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<td><strong>Pool (520)</strong></td>
<td>Diving Board Replacement</td>
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<td><strong>Total Pool (520)</strong></td>
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<td>15,000.00</td>
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<tr>
<td><strong>Sewer (580)</strong></td>
<td>Nantucket Remote Monitoring</td>
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<td>Huntington Pump Station Pump</td>
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<td><strong>Total Sewer (580)</strong></td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
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<td>$2,202,706.00</td>
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Total amount appropriated by fund may not be exceeded.
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING APPROPRIATION OF A FEE SIMPLE TITLE
AND TEMPORARY EASEMENT ON QUEENSWOOD DRIVE,
AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village has entered into an agreement with the Ohio
Department of Transportation (ODOT) to replace the bridge over Sperry Creek on Queenswood
Drive, a public roadway within the City of Bay Village;

WHEREAS, the City of Bay Village and ODOT require access to certain real property in
the vicinity of the bridge to complete the project;

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

SECTION 1. That a fee simple title and temporary easement in and to the following
described parcel of real estate is hereby appropriated for the public purpose of the Queenswood
Drive Bridge Project pursuant to the Constitution and laws of the State of Ohio:

Parcel number 204-24-019 SH and 204-24-019 T as more fully set forth in the attached
Exhibit A which is attached hereto and incorporated herein as if the same were fully
rewritten.

SECTION 2. That Council hereby fixes the value of the fee simple title and temporary
easement as $7,910.00, which sum shall be deposited with the Court of Common Pleas, Probate
Division, Cuyahoga County for the use and benefit of the owners of the appropriated property.
Upon such deposit, the City of Bay Village shall take possession of and enter upon the property
pursuant to law.

SECTION 3. That Council finds that the appropriation is necessary for the stated public
purposes, that the City has been unable to agree with the owner of the property, and that the City
intends to obtain immediate possession of the property, which immediate possession is necessary
for the stated public purposes.

SECTION 4. That the Law Director is directed to file a petition for appropriation in a
court of competent jurisdiction, to have a jury impaneled to assess the compensation to be paid for
the real estate described above.

SECTION 5. 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 6. That this resolution 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

092018 kek
LEGAL DESCRIPTION-SH

EXHIBIT A

LPA.RX 871 SH

RID 103480
PARCEL 204-24-019-SH
CITY-RTE-SEC CUY-QUEEN-00.21
Variant Date 5/17/18

PARCEL 204-24-019-SH
CUY-QUEEN-00.21
PERPETUAL EASEMENT FOR HIGHWAY PURPOSES
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF BAY VILLAGE, CUYAHOGA COUNTY, OHIO

An exclusive perpetual easement for public highway and road purposes, including but not limited to any utility construction, relocation and/or utility maintenance work deemed appropriate by the City of Bay Village, Cuyahoga County, Ohio, its successors and assigns forever.

Grantor/owner, for himself and his heirs, executors, administrators, successors and assigns, reserve all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the City of Bay Village and being part of Original Dover Township Lot 90, County of Cuyahoga, State of Ohio, also known as part of Sublot No. 92 in the Dover Bay Subdivision as shown by the subdivision plat recorded in Volume 166, Page 20 and conveyed to James R. Chiara and Beverly J. Chiara by deed dated July 17, 1989 and recorded in AFN #00764905 of Cuyahoga County Records and more particularly bounded and described as follows:

Commencing for reference at a concrete monument found (broken) at a point of tangency in the Queenswood Drive (50 feet wide) northern right of way at station 9+67.30, 25.00 feet left of the Queenswood Drive centerline of right of way; thence, along the Queenswood Drive northern right of way line South 73 degrees 52 minutes 33 seconds East 178.40 feet to Station 11+43.70, 25.00 feet left of Queenswood Drive centerline of right of way and the TRUE POINT OF BEGINNING of the parcel herein described;

1. Thence, along a line parallel with the eastern property line of Sublot No. 92 in said subdivision North 14 degrees 26 minutes 12 seconds East, 60.00 feet to Station 11+43.93, 84.97 feet left of Queenswood Drive centerline of right of way;

2. Thence, along a line parallel with the Queenswood Drive centerline of right of way South 73 degrees 52 minutes 16 seconds East, 10.00 feet to the eastern property line of said Sublot at Station 11+53.93, 84.97 feet left of Queenswood Drive centerline of right of way;

3. Thence, along the eastern property line in said Sublot South 14 degrees 26 minutes 12 seconds West, 60.00 feet to the Queenswood Drive northern right of way at Station 11+55.70, 25.00 feet left of Queenswood Drive centerline of right of way;

4. Thence, along the Queenswood Drive northern right of way line North 73 degrees 52 minutes 33 seconds West, 10.00 feet to the TRUE POINT OF BEGINNING and
EXHIBIT A

enclosing an area of 0.0138 acres, more or less, and is from Cuyahoga County Auditor’s Parcel No. 204-24-019.

The above described parcel overlaps 0.0138 acres of an easement for ditch maintenance as shown on the Dover Bay Subdivision and recorded in Volume 166, Page 20 of the Cuyahoga County Records.

Bearings for the above descriptions are based upon the Ohio State Plane Coordinates System, North Zone, NAD83 (Comes)(Mol).

The stations referred to herein are from Queenswood Drive over Sperry Creek Bridge Replacement Plans CUY-QUEEN-00.21.

This description was prepared and reviewed under the supervision of Scott A. Horan, P.S., Registered Surveyor No. 8678 and based upon a survey by Euthenics, Inc. for the City of Bay Village between December 2017 and January 2018.
LEGAL DESCRIPTION-T

EXHIBIT A

LPA RX 887 T

PID 103480
PARCEL 204-24-019-T
CTY-RT-SEC CUY-QUEEN-00.21
Version Date 5/17/18

PARCEL 204-24-019-T
CUY-QUEEN-00.21

TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
GRADE ROADWAY SLOPES AND CHANNEL
FOR 12 MONTHS FROM DATE OF ENTRY BY THE
CITY OF BAY VILLAGE, CUYAHOGA COUNTY, OHIO

[Surveyor’s description of the premises follows]

Situated in the City of Bay Village and being part of Original Dover Township Lot 90, County of
Cuyahoga, State of Ohio: also known as part of Sublot No. 92 in Dover Bay Subdivision as
shown by the subdivision plat recorded in Volume 166, Page 20 and conveyed to James R.
Chiara and Beverly J. Chiara by deed dated July 17, 1989 and recorded in AFN #00764905 of
Cuyahoga County Records and more particularly bounded and described as follows:

Commencing for reference at the southeast corner of Sublot No. 92 of said subdivision at Station
11+55.70, 25.00 feet left of Queenswood Drive (50 feet wide) centerline of right of way; thence,
along the Queenswood Drive northern right of way line North 73 degrees 52 minutes 33 seconds
West, 10.00 feet to the southeast corner of a highway easement conveyed to the City of Bay
Village at Station 11+45.70, 25.00 feet left of Queenswood Drive centerline of right of way and
the TRUE POINT OF BEGINNING of the parcel herein described;

1. Thence, continuing along the Queenswood Drive northern right of way line North 73
degrees 52 minutes 33 seconds West, 109.20 feet to Station 10+36.50, 25.00 feet left of
Queenswood Drive centerline of right of way;

2. Thence, North 16 degrees 07 minutes 27 seconds East, 5.00 feet to Station 10+36.50,
30.00 feet left of Queenswood Drive centerline of right of way;

3. Thence, North 34 degrees 18 minutes 48 seconds East, 36.84 feet to Station 10+48.00,
65.00 feet left of Queenswood Drive centerline of right of way;

4. Thence, South 85 degrees 36 minutes 52 seconds East, 78.64 feet to Station 11+25.00,
81.00 feet left of Queenswood Drive centerline of right of way;

5. Thence, North 85 degrees 10 minutes 16 seconds East, 30.76 feet to the eastern property
line of said Sublot at Station 11+53.73, 92.00 feet left of Queenswood Drive centerline of
right of way;
EXHIBIT A

6. Thence, along the eastern property line of said Sublot South 14 degrees 26 minutes 12 seconds West, a distance of 7.03 feet to the northeast corner of said highway easement at Station 11+53.93, 84.97 feet left of Queenswood Drive centerline of right of way;

7. Thence, along the northern line of said highway easement North 73 degrees 52 minutes 33 seconds West, 10.00 feet to the northwest corner of said highway easement at Station 11+43.93, 84.97 feet left of Queenswood Drive centerline of right of way;

8. Thence, along the western line of said highway easement South 14 degrees 26 minutes 12 seconds West, 60.00 feet the TRUE POINT OF BEGINNING and enclosing an area of 0.1191 acres, more or less, and is from Cuyahoga County Auditor's Parcel No. 204-24-019.

The above described parcel overlaps 0.0285 acres of an easement for ditch maintenance as shown on the Dover Subdivision and recorded in Volume 166, Page 20 of the Cuyahoga County Records.

Bearings for the above descriptions are based upon the Ohio State Plane Coordinates System, North Zone, NAD83 (Conus) (Mol).

The stations referred to herein are from Queenswood Drive over Sperry Creek Bridge Replacement Plans CUY-QUEEN-00.21.

This description was prepared and reviewed under the supervision of Scott A. Horan, P.S., Registered Surveyor No. 8678 and based upon a survey by Euthenics, Inc. for the City of Bay Village between December 2017 and January 2018.