AGENDA

Date: October 29, 2018
Time: 7:30 p.m.

Agenda, Bay Village City Council
Committee Meeting
Conference Room, Bay Village City Hall
Dwight Clark, President of Council, Presiding

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Donation of plant material by the Bay Village Garden Club to enhance landscaping around LED sign at Bay Village City Hall.

Cooperative Service Agreement for Wildlife Services in Cahoon Memorial Park.

FINANCE & CLAIMS COMMITTEE-Tadych

Amended Appropriation Ordinance

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Potential Natural Gas Contract for Municipal Buildings.

Service Department Purchase of:

- F250 4x4 REG CAB Long Bed Pick-up
- F550 Cab & Chassis DRW 2 WD
- Ventrac 4500P Compact Tractor

AUDIENCE

MISCELLANEOUS
CAHOON MEMORIAL PARK TRUSTEES

Approval of the Cooperative Service Agreement between the City of Bay Village and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Service (WS) in Cahoon Memorial Park, pending receipt of insurance.*Mace*

Approval of the use of Cahoon Memorial Park for “Light up Bay Village for the Holiday Season” on Sunday, December 2, from 2 p.m. to 6 p.m. sponsored jointly by the Bay Village Historical Society and the Bay Village Kiwanis, pending receipt of insurance.*Winzig*

Approval for use of Bay Village Community House on December 2, 2018 from 6 p.m. to 10 p.m. by the Bay Village Community Theatre for the staged reading of “A Christmas Carol” that will be free and open to the public, pending receipt of insurance.*Winzig*

Approval for the Bay Village Kiwanis Bay Days 2019 in Cahoon Memorial Park as follows, pending receipt of insurance:*Winzig*

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<tr>
<th>Date</th>
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<td>Monday, July 1</td>
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<td>Wednesday, July 3</td>
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<td>Fireworks</td>
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City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark President of Council, presiding
October 15, 2018
Conference Room 7:30 p.m.

President of Council Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 7:30 p.m.

Present: Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Mayor Koomar. (7:50 p.m.)

Also Present: Law Director Barbour, Special Counsel Ebert, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Community Services Director Selig, Administrative Project Leader Kerber, Chief Building Official Vogel (SAFEbuilt, Inc.)

Audience: Clare Banasiak, Denny Wendell, Tara Wendell, Jeff Gallatin, Bill Clements.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

Jodie Hausmann, Superintendent of Schools
Bay Village City School District

Mr. Clark introduced Jodie Hausmann, the new Superintendent of Schools for the Bay Village City School District. Ms. Hausmann comes to Bay Village from the Sandusky Perkins School District, and recently bought a home in Bay Village in Ward 3. Ms. Hausmann also serves as a fellow Trustee in the Bay Village Education Foundation with Mr. Clark.

Superintendent Jodie Hausmann addressed City Council, administration and the audience, stating that she is conducting her listening and learning tour which she began last July, meeting lots of folks and beginning to have collaboration. Ms. Hausmann stated that she has done coffee chats in people’s homes, parents and staff members hosting her in their homes during the summer, which was a wonderful way to meet with people informally. The Mayor invited Ms. Hausmann to meet with leaders last week, and she has been doing one-to-one meetings with the staff at the schools, including transportation and maintenance employees. The Police Chief and Fire Chief have been working with Ms. Hausmann on collaborations for safety and security.

Superintendent Hausmann advised that she has been enjoying the tour, learning the themes and history behind the schools to continue the great work that is already happening and keep that moving forward. Ms. Hausmann stated that she does not see strategic planning until next year because this year she is just getting her feet wet and learning what to review.

This year the focus is safety and security. They have been doing great work with the Police Department including drills and training of all the staff. The detectives and Police Chief walked
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the buildings with her and they are looking at all of those things together. They have a 
collaborative community that meets regularly on safety and communication.  

Regarding academics, the Bay Schools had a wonderful report card, and they will continue that 
great work. This is mostly because of the dedicated teachers and staff members supporting their 
students, and the support of the community and engagement of the parents.  

Ms. Hausmann has learned about The Village Project. She enjoyed visiting with Barb Harrell 
and honors her work in the community.  

On a personal note, Ms. Hausmann relayed that she lived in Strongsville for about 40 years 
where she grew up and with her husband raised her children. She worked in the Parma Schools 
for sixteen years, as a teacher for seven years, a principal for four years, curriculum director for 
four years, and recruited to the position in Sandusky Perkins for a three year superintendent 
position, and then recruited to apply here in Bay Village. Ms. Hausmann’s mom and dad moved 
to Bay Village with them, into their home, and both love Bay Village and have become very 
active at the Dwyer Memorial Center. The Hausmann’s have two daughters, Amanda, 27, a 
graduate of Bowling Green University who works at the Cleveland Clinic, and Sara who is 25 
and enrolled at the Ohio State Dental School.  

Ms. Hausmann said that the Police Chief signed off on a $13,000 grant to offer more training for 
the school staff. Ms. Hausmann stated that they appreciate that support to receive that grant 
through the State of Ohio. They are working on training opportunities, including ALICE (Alert, 
Lockdown, Inform, Counter, Evacuate) training. Community night is Thursday evening, October 
18 at 7 p.m. to present to the community regarding safety and security in the schools. They are 
also focusing on mental and emotional health. It is a balance between the facilities, but also how 
they support the children and staff when it comes to mental wellness, and also their practices. 
What they will be going through is the great work they have been doing, and what will be added 
on as they learn and grow through technology.  

Police Chief Spaetzel commented that they are getting their officers more involved in the 
schools. The Chief has spoken to all the principals, and met with them as to their expectations 
about having more police presence in their buildings. They have worked out some details which 
will be starting soon. In addition to the safety and security, policing the drills, communications 
through the public address systems, as well as upgrading the telephone systems in the next year 
are priorities. These are big ticket items, but the schools have bond issue money left and are 
using that money toward some of these upgrades.  

Fire Chief Spaetzel stated that Jodie and he are working on a staff training schedule for a 
program called Stop the Bleed, which is a national campaign to provide school administrators, 
teachers and staff with the ability to help any child or staff member that may be bleeding because 
of a cut or laceration. The staff will be able to help until the paramedics arrive.  

Ms. Hausmann stated that another piece is the Tip 411, an anonymous recording tip line that will 
come into the schools. There will be a sequence of responders to the calls, including the Police
Department. Tip 411 is not only anonymous, but there can be communication back and forth with the caller remaining anonymous. This will provide more information.

Mr. Tadych asked what type of training can be expected from the $13,000 grant. Ms. Hausmann stated that they have been looking at the ALICE (Alert, Lockdown, Inform, Counter, Evacuate) training, so it is an extension of what Detective Krolkosky and the Police Chief have been doing already for the staff. The City is also going for in-person training, and the cost of that will be supported. This training is to take place in April of 2019.

Mr. Clark stated that Superintendent Jodie Hausmann’s email address and telephone number are posted on the Bay Schools website. Mr. Clark asked if the Community Night event on Thursday evening, October 18 is posted on the City and Schools sign boards. Ms. Hausmann said that she is sure it is posted on the school sign board because Karen Derby, the Public Information Officer for the schools has been promoting the event.

Ms. Hausmann was thanked for her attendance and the information she provided.

Council Meeting Topics

Mr. Clark advised that Council has periodically talked about matters that they might want to consider as a whole, or referred to a committee. Chapter 1141, Home Based Businesses is something that has not been changed since 1954. Mr. Tadych stated that it has been looked at many times. Mr. Ebert concurred, noting that it was last reviewed two years ago with copies of legislation from other cities provided to Council. Mr. Winzig stated that he sent draft legislation for Mr. Barbour to review, and samples from other cities that he found on line.

Ms. Maier stated that it was her understanding that when we talked about Chapter 1141 it would be something that would be brought up by the Committee of the Whole. Mr. Clark stated that what was typically done was that it was assigned to a committee and to have the committee make recommendations or decide to do nothing. Home based businesses have changed over the years, and it is important to elevate the topic.

Ms. DeGeorge stated that if one or more things will fall to the same committee, it will be necessary to prioritize. If the fence ordinance is to be reviewed as well, and will fall to the same committee, it will be important to prioritize according to what the residents would like to see happen first. Council was also left before recess with the tree ordinance, and a couple of other particulars that have come up since that time. Those are the only things that come to mind when we talk about redoing ordinances in the near future. Everything takes time.

Mr. Clark stated that Mr. Tadych was going to check with the Tree Commission last week regarding Ms. DeGeorge’s inquiry about bamboo growth. Mr. Tadych responded that he did check with the Tree Commission and they have no want or urge to look at bamboo because it is a plant, and not a tree.

Mr. Clark asked that a copy of the draft of the most recent version of the tree ordinance be included in the Council packets.
Mr. Mace stated that Council has looked at fences, and discussed the fence code that we have and how it may be outdated. The fence ordinance will be placed in the Environment, Safety and Community Services committee. The Board of Zoning Appeals always refers to Council for a review of the fence legislation. Mr. Mace suggested that the fence ordinance be reviewed by a committee of Council for consideration.

Mr. Tadych stated that the fence ordinance has come up many times over the years. It isn’t that it hasn’t been referred to Council, it is that Council, at that particular time, said we are going to do nothing, we don’t favor fences.

Mr. Mace said that may be the result after committee review. Mr. Tadych stated that Council has looked at it and found no update necessary. That is the important thing to remember.

Mr. Mace stated that he understands the Board of Zoning Appeals’ hands are tied because they have no legislation, other than what is on the books, that they have to go by.

Law Director Barbour stated that one of the reasons those fence variances get tabled is that under most circumstances if you apply for a variance and you don’t get it, the variance denial runs with the property. Future property owners would be unable to apply for a variance as well. They are not necessarily tabling it because they don’t know what to do. They are tabling it because they don’t want to have a denial of a variance, because there was a feeling that a change was possibly coming. Rather than having somebody apply and get denied under the current law, and have to reapply if the law were to be changed, they kind of push it down the road. Otherwise, the applicant is denied all the time for applying for a six foot fence over 32 feet in length. It is more complex than the question of what City Council is going to do. That is a factor because there has been talk of doing something.

Mrs. Stainbrook stated that she did not realize that if a variance is denied the denial runs with the property. When the Board of Zoning Appeals puts that on hold, are they expecting that perhaps the homeowner will withdraw? Mr. Barbour stated that is the case. Mrs. Stainbrook noted that is why she has seen so many that have withdrawn.

Mrs. Stainbrook stated that her thoughts are that trees, home businesses, boats, fences should be categorized by committee and then it can be that the committee will have to prioritize what they want to look at because it is a lot. Mrs. Stainbrook stated that she does not have a problem with it being in committee, and also does not have a problem if the committee says we feel this is a bigger review than the committee wants to handle, let’s bring that to the Committee of the
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Whole. There is a process, send it to the appropriate committee, and then let the committee say where they think it should proceed, taking all the factors, such as when it was last reviewed, into consideration.

Mr. Clark stated that it is important because we are coming into budget season, labor negotiations, and a number of different initiatives. Mr. Clark stated that he doesn’t want to burden everyone, but we should prioritize and figure out what we are trying to accomplish.

Mr. Clark stated that we do have a boat ordinance in place. He asked if there is a need to change the ordinance at this juncture. Mayor Koomar stated that the Bay Village boat ordinance is more lenient than other cities right now.

Mr. Winzig commented that there was a recommendation at the January Council Planning Meeting held at Bistro 83 that Council look at the front storage and make a recommendation on front and back storage.

Mr. Barbour stated that currently you cannot store a boat in the front of your property for more than 72 hours.

Mr. Tadych stated that he would recommend driving through Ward 2 and looking in front driveways. There are boats all over the place since the closing of the place in Westlake.

Mayor Koomar noted that the restriction is complaint driven. It may also be a moment in time that they are parked in front.

Ms. Maier stated that at the first Planning, Zoning, Public Buildings and Grounds Committee this year there were a number of these topics. There is a meeting of the Planning and Zoning Committee set up for October 29 and she is fine with developing that list of topics now for the Council Committee pending matters list.

Mr. Winzig stated that the matter of the Bradley Road Park Playground Renovation will be removed when the project is completed. The project is at Phase 1 at this point.

Mr. Mace commented that there is nothing in the Environmental, Safety and Services Committee pending list presently. He volunteered to take the fencing ordinance to this committee, which he chairs.

Mr. Clark suggested that Chapter 1373, the boating storage ordinance, be moved to the Planning and Zoning Committee.

Mayor Koomar asked the intent of reviewing the boat storage ordinance. He stated that all he ever hears from residents is that they don’t like boats stored in front yards because it is an eyesore and runs down property values.

Mr. Clark stated that it was reviewed earlier this year without any kind of change in the outcome. We have relented to the point where we didn’t make any decision whatsoever. Most of it is
complaint driven. But, let’s at least bring it to closure; if we decide to do nothing, we do nothing. Mr. Clark noted that he doesn’t like to change ordinances for one person. But, there are residents that have had situations.

Special Counsel Ebert stated that the issue of the boat ordinance was that when it was changed to allow front-yard storage at a distance from the street of 100 feet or more, it was that way for a long time. There was one case that went to the Board of Zoning Appeals. They tabled it for some great length, and sought information from all the neighborhood communities. Some of the houses that have more than 100 feet back, like on Lake Road, or Wolf Road, that came up as an issue and that is why it was turned down. Most communities do not want to have boat storage in the front yard to distract from views and for aesthetic reasons, among others. That was the reason the ordinance was changed to require 10 feet off the property line and in the rear yard for storage. Although we are a boating community, our community has built up over the years from cottages to houses. Seeing a tarp on a boat for a number of months during the winter was a distraction for the City. That is why they changed it to 100 feet, not realizing that some houses would still have that much frontage. It is not a property right, it is storage, and is not something for which a person can be grandfathered in. That has been researched and looked at with an incident that just came up recently with the Board of Zoning Appeals. Unless there is a movement to have boat storage in the front of properties, that issue has been decided.

Mr. Tadych noted that the rear storage is temporary storage. Mr. Ebert stated that there was one place that wasn’t temporary, weeds were growing out of the boat. The owner said they were using it for their commercial business, and that was not true. It was on commercial property.

Mayor Koomar stated that the one factor was the overall size of the boat. Mr. Ebert stated that they looked at trailers for jet skis, for example. That was not the intent of the boat storage in the front yard, although it does say trailers. That language could be tweaked for something like small trailers for jet skis.

Mr. Clark stated that if the outcome of some of this work was to be able to assist the Board of Zoning Appeals, he would be in favor of doing so.

The ordinances to be reviewed are the boat storage ordinance, the home based business ordinance, the fence ordinance, and the tree ordinance.

Mr. Tadych commented that there was a recommendation from Acting Mayor Ebert, at that time, that the Tree Commission review the existing tree ordinance. At Mr. Ebert’s request, the Tree Commission rewrote the ordinance. Mr. Tadych recommended that the tree ordinance be reviewed by the Committee of the Whole. Mr. Clark agreed, and Mr. Tadych will bring the tree ordinance to the Committee of the Whole for review.

Mr. Clark asked Ms. Maier what items will be on the agenda for the Planning, Zoning, Public Buildings and Grounds meeting to be held Monday, April 29, at 6:30 p.m. Ms. Maier asked the status of the parking prohibition to be placed on the area in front of Malley’s Ice Cream Store. Mayor Koomar stated that there was a change in management in Malley’s Store. Mr. Ebert stated that he reached out to the contact and a meeting will be held in the future.
Review of the fence ordinance, Chapter 1163.05, will fall under the Environment, Safety and Community Services Committee.

Mr. Clark noted that these ordinances will be reviewed with the mental attitude to make the right decision, whether that is to make no decision at all. Council will, at least, do their due diligence.

Ms. Maier commented that there was discussion about the Master Plan update and progress toward the Master Plan would be more of an administrative function to get an idea of what has been adopted. Mr. Clark stated that there have been discussions with the Mayor on that front in terms of tracking the progress that is being made on the Master Plan, and perhaps having Glenn Coyne, Executive Director of the Cuyahoga County Planning Commission, come in and talk with Council since he has been involved in that process. Mayor Koomar stated that Kathryn Kerber is working on a spreadsheet to see where action has been taken and where something is in progress.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

**Deer Management Plan**

Mr. Mace called upon Police Chief Spaetzel who advised that he met with the United States Department of Agriculture (USDA) on Friday, October 5, along with Director of Public Service Liskovec, to determine potential culling sites in Bay Village. They identified six sites, and based upon their conversation and meeting, the USDA provided a draft of a Cooperative Services Agreement, including a financial plan, which could be entered into with the USDA to basically do the culling operation. They will do everything from baiting to cleaning the deer, and everything in between. These sites are in addition to Walker Road Park, and what the Metroparks will do. The Metroparks has agreed to do a culling operation in Huntington Reservation, based upon the fact that Bay Village will be doing culling operations.

John Paul is the individual who will be running the culling operation. The dollar amount for the service is $27,354, but Mr. Paul has indicated that he has never hit the mark of the total cost. The City of Avon Lake Public Works Director was consulted and informed the Chief that they have been using the USDA for forty years and on the average they spend about sixty percent of their contract. Sixty percent of our estimated contract price would be in the $16,000 range. The amount depends on several factors, and if a good number of deer are taken from one site, the costs will go down because a majority of the deer have been culled. If many sites are involved, the costs will go up. The cost is calculated on the use of eight nights of shooting with three individuals shooting each night. They also discussed working in conjunction with the City of Avon Lake. If they can coordinate the dates with Avon Lake culling, a savings will be realized.

The USDA will do an aerial survey as well. If partnering with Avon Lake, the cost of the aerial survey will be $1,900, and will most probably be conducted in January.
The City will be responsible for meat processing. The cost is $80 to $100 per deer for the final processing.

The overall cost for the culling is just under $32,000 at the high end. The Chief believes the cost will be less. The USDA will conduct the operations from the beginning of November through the month of December, and hopefully completing in December or early January. Snow and weather items are a factor in the operation. Council will be given a copy of the agreement for review.

Chief Spaetzel will meet with the Ohio Department of Natural Resources, Department of Wildlife for them to determine the number of deer tags which will constitute the limit allowed for culling. That will be based on discussions, the Cooperative Services Agreement, and the culling sites. The application does not require legislative approval, but Finance Director Mahoney will create an appropriation amendment ordinance for October 29, 2018 to meet the November deadline. Mayor Koomar noted that the cost of the culling was originally planned to be included in the 2019 budget, but Avon Lake decided to move up because they feel the earlier in the season is more productive.

The culling operation will take place from the eastern part of the City moving toward the west. The sites are the Service Department, the Pump House, the Cahoon Memorial Park, Cahoon Valley, Reese Park, and the paper street that backs up to East Oakland Properties. Mr. Clark asked if trustee approval is required for Cahoon Memorial Park. Mayor Koomar stated that it would make sense on a protocol basis.

Mr. Clark asked if the Village Project could be a beneficiary of the deer meat. Chief Spaetzel stated that they certainly could ask the Village Project if they would be interested. He noted that the City of North Olmsted opens the opportunity to the public for the deer meat. If anyone wants deer meat, they pay for the processing for that particular deer. If they pay $100, they will get $100 in Venison. They do that to cut down their costs, and it was also noted that a lot of the shelters and food pantries do not accept deer meat.

Mr. Tadych asked if the City has a liability to say that the meat is clean. Chief Spaetzel stated that the processor must be certified by the USDA for a food bank or someone else to take the meat. Mr. Tadych asked if the meat is tested, and Chief Spaetzel stated that it is tested.

FINANCE & CLAIMS COMMITTEE-Tadych

Update on Budget Process

Mr. Tadych stated that a schedule of Finance Committee meetings and budget meetings has been distributed to Council through inclusion in the Council packets. That list has been revised, and a new schedule of Finance Committee meetings, dated October 15, 2018, has been distributed to Council. The Mayor had requested that we change the topic for the October 22
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meeting from Police Department to Fire Department, and the meeting date of October 24 has been changed to November 7, 2018, with the topic Police, instead of Fire. These changes are announced in the revised copy dated October 15 distributed this evening.

The first reading of the 2019 Budget will be November 19, 2018. The second reading is expected to be December 3, and hopefully, the final passage of the budget will be December 17, 2018.

Negotiated labor wages will not be included in the budget until after the negotiations are completed. Finance Director explained that the process when there are labor negotiations is that a zero balance for wages is noted. The only amounts shown would be for longevity increases and step raises for newly appointed safety force members. Once the negotiations are complete the budget will come back to Council with the adjustment with whatever rates have been negotiated.

Jefferson Health Group Contract

Finance Director Mahoney reported that the administration met with the Jefferson Group representatives. The estimated increased for 2019 is 6.08%, including administration and claims cost. Currently the stop loss is $75,000. Two claims hit that stop loss amount last year. If the stop loss were increased to $100,000 the actual estimated cost increase would be higher. It is recommended by Finance Director Mahoney to keep the stop loss at $75,000.

A six month notification is required for a change in providers. Mr. Tadych noted that if the City is thinking of changing, the research process should begin in February or March. Mrs. Mahoney stated that she is personally satisfied with the Jefferson Group. Mr. Tadych commented that Jefferson has been very good to the City. An ordinance to renew the contract with the Jefferson Health Group is on first reading this evening.

An ordinance for the refuse collection fee for 2019 is on second reading this evening. The fee was not increased for 2019.

Mr. Clark commented that he appreciates the good work Mr. Tadych has done in scheduling the Finance Committee and Budget Hearing meetings in order to complete the process in a timely matter.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Kathryn Kerber, Administrative Project Leader
Update on Grant Process

Kathryn Kerber, Administrative Project Leader, distributed a spreadsheet of a recap of the grant programs. She stated that previously the grant reporting process was basically whatever the people in the room happened to remember about grants that had been filed. Ms. Kerber stated that the grants were an untapped resource, or underutilized resource, because using grant funding the City can implement infrastructure projects using as many outside dollars as possible, and giving the
residents more bang for their taxpayer buck to get infrastructure improvements taken care of. One of Ms. Kerber’s goals is to create a central location for grant information, so there can be a plan for what will be done in order to allocate resources and plan a year over year strategy for grants and projects.

Ms. Kerber stated that the first thing she does when organizing anything is to make a color coded spreadsheet. There are multiple tabs to review.

The first four pages are all of the grant programs that Ms. Kerber is aware of. She gets many emails from people informing her that they have heard about a grant, or a list of grants. These are all posted on the spreadsheet. She does a little bit of research to see what it is for, general parameters, and whether or not it will apply to the City of Bay Village. The next time someone emails her about the same grant, she does not duplicate the research and the information is there.

Ms. Kerber stated that a few months ago, Councilwoman DeGeorge emailed her saying that the Village Project was looking for funds to update their kitchen. Ms. Kerber checked the spreadsheet and found a Community Partners Grant and sent that to the Village Project. She does not know if it will work for them, but she is happy that this can be a community resource as well. Non-profits are generally eligible for different grants than the City, but they are all on Ms. Kerber’s list.

The grants color coded in gray are not generally going to be applicable to the City. They are kept on the spreadsheet just in case if someone questions why there has been no application for a SAFER grant, it is because someone said we would never get one.

The next tab is the In-Progress Grants. The ones in yellow are the ones that Ms. Kerber is personally working on the most actively. There is a Land and Water Conservation Fund Grant that is due relatively soon that the City might be able to use for the soccer fields. There is a Safe Route to Schools Grant that will be worked on and the Casino Grant. There is a back story to all of these. Ms. Kerber is happy to answer questions any time Council so requests.

Mayor Koomar informed Council that they are more than welcome to contact Kathryn Kerber directly with any questions as they further review the spreadsheet.

The next tab of the spreadsheet is the Submitted Grants. These are grants for which the paper work has been done, filed, and for which results are being awaited. There are two coming up in October, and DOPWIC was submitted at the end of September. It can be noted in the Funding Source column that many of these people are repeat players. The Ohio Department of Natural Resources (ODNR) seems to operate multiple grants. They also have workshops for submitting grants that Ms. Kerber has attended and gotten to know the people and are able to access them by telephone to ask questions. They are all very helpful. It is their job to give away money and they seem to want to help everyone put their best face forward on these grants. Ms. Kerber commented on how favorable it has been to get to know them and build those relationships.

Ms. Kerber stated that the preliminary rankings for the DOPWIC grant will be released November 16. Mayor Koomar commented that if shy on the grant application, there would be a chance to talk to them about any additional information and make sure they have reviewed it on an accurate basis.
Mr. Winzig asked if the grant for the bulletproof vests was successful. The award date was September 18. Chief Spaetzel stated that this listing is the federal grant. There is also the state grant which gives a higher percentage. The department will rely on the state grant. The federal money can be used longer than the state money. They are projecting 67 vests next year, and if the state grant money is used it will pay 75%. The federal money can be used at a later time.

The next tab is the Approved Grants. The ones color coded in yellow are the projects being worked on most actively. There are three State Capital Appropriation Grants, and the Coastal Management Assistance Grant. Yetty Lombardo from the Ohio Department of Natural Resources is coming in to City Hall on Tuesday, October 16, 2018 for the kick-off meeting for that grant.

Ms. Kerber stated that now that these grants are being looked at year over year and how we want to build things out, the Coastal Management Access grant was for two crosswalks, one at Cahoon Road and Lake Road, and the other at Columbia Road and Lake Road, and a path from the new Ohio Department of Transportation Bridge over the creek out towards Bay Point. For the next round of Coastal Management Access Grant (CMAG), we are working on an application to take that to the next step. A geo technical study will be done at Columbia Beach to hopefully redo the stairs, and a geo technical study will be done at Bay Point, and a feasibility study for what should be put at Bay Point. The next round of CMAG will be the next step on the CMAG grant that was just received. The next round will be to actually build something at Bay Point and possibly build new stairs and keep the process going.

The Mayor commented that this is one of the areas where there may be county money available and doing the geo technical feasibility will provide the data needed to be able to apply.

The next tab is the Completed Grant Projects. Most of these were done before Kathryn Kerber joined the staff, but they are kept on the spreadsheet for historical references.

The next tab is the Declined Grant Applications. Ms. Kerber noted that the Mayor likes this list because it is a lessons learned tab. It applies to what can be done better, and also for the Assistance to Firefighters Grant (AFG) Program, which the City tried to do themselves. This did not work out so the City hired another company to do it for the City, and the grant application was successful. Ms. Kerber noted that for specialized grants, it is worth the money to hire someone to do the application for the City. The cost is rolled into the grant money as well for the AFG grant.

Mayor Koomar stated that there was a match from the County. It is something that was definitely needed for the Firefighter/Paramedics. This was the third application. Kathryn Kerber is the point person and she is always working with both Chiefs, Director Liskovec, and other directors, and coordinating their efforts. Fire Chief Lyons had brought the grant writing source to the administration and the decision was made to spend the money up front, and fortunately the grant was received.

Mr. Winzig asked the meaning of status “Posted” on the Community Development Grant Program. Ms. Kerber explained this grant was declined.
The last page of the report is entitled Cahoon Park Facility Project Log. Ms. Kerber explained that sometimes a project is started and gets stopped for some reason. The log helps keep track of projects. Listed is basic project information, contact information, dollar figures, and the history of actions and communications.

Ms. Kerber stated that the results of the Natureworks Grant are being awaited to decide what will be done with the new restroom for the soccer fields. The project is on hold until we get the Natureworks Grant results this month. The Mayor noted that for the improved facilities/restroom there is a City commitment and support from the Soccer Club. Based on that, we were able to receive state Capital dollars. We then applied for the Natureworks Grant because it is separate from the state Capital Grant. If we are successful or not, the facility will be sized accordingly.

Mr. Clark stated that in five plus years there have been about $600,000 in grant applications that have been declined. In less than two and a half years, we have had $3.25 million approved. Mr. Clark expressed appreciation for the work of Kathryn Kerber and the administration. There are a lot of positives in progress at this point. Mr. Clark thanked Kathryn Kerber for the great overview and expressed appreciation for presenting to Council this evening.

Mayor Koomar noted that Kathryn Kerber is working with Infrastructure Manager Curtis Krakowski because he works on these projects and prepares the bidding process. He noted that if support from other departments and the City Engineer are needed for projects they are put into play well in advance of deadlines. Monthly meetings are held with Mr. Liskovec, Mr. Krakowski, Mrs. Mahoney, Ms. Kerber and the Mayor, pulling in other directors and the chiefs as needed. Some of these projects could have single audit implications for Finance Director Mahoney at the end of the year, so it is very important that they stay current in their communications.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-
Stainbrook

Mrs. Stainbrook had no report this evening.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Ms. DeGeorge will present an ordinance this evening for second reading, authorizing a contract with the District Advisory Council of the Cuyahoga County General Health District for health services for the City of Bay Village for the years 2019 and 2020. Terry Allan, the Health Commission for the Cuyahoga County Board of Health will be present at the November 5, 2018 City Council meeting to address the contract information and answer any questions.

AUDIENCE
Denny Wendell, 451 Queenswood Drive, stated that last week at the City Council meeting he brought up the question of the status of the Queenwood Bridge, as to whether it needed to be reconstructed, or could it be demolished. Council thought that this would be a matter for the safety forces. Mr. Wendell asked Fire Chief Lyons for his opinion. Chief Lyons stated that at this time heavy equipment does not go over the bridge, but the medics do use the bridge. This has been the case for the past two and one half years.

Fire Chief Lyons stated that since the City received word that the bridge was structurally suspect, he gave the order not to take the fire engines and fire trucks over the bridge. Mr. Wendell asked the Fire Chief’s opinion, and after taking a hard look at the area, it is the Chief’s opinion that it is in a section of the City that is one of the longest travel times. It is a good project to go forward with, to have to go around if the bridge didn’t exist could take another thirty to ninety seconds. If someone’s life is in the balance, this can be a lot of time. To someone waiting in an emergency situation, it seems like eternity. Chief Lyons recommended that the replacement of the Queenswood Bridge go forward.

Mr. Wendell stated that the reason this was brought up is that his neighbors on Queenswood were concerned that the people coming from the streets to the south of Queenswood really come flying down the street. Councilman Tadych was asked about speed bumps and he said that would not be possible because of snow plowing equipment. Mr. Tadych also suggested putting up a speed monitoring sign.

Chief Spaetzel will post speed limit signs on the street. Chief Spaetzel stated that a speed monitoring sign will be placed on the street, at the requester’s treelawn.

Mrs. Stainbrook noted the effectiveness of the speed monitors.

MISCELLANEOUS

Mr. Clark advised that there will not be a Council meeting on October 22, 2018. A committee and special meeting of Council will be held on Monday, October 29, 2018.

Mayor Koomar stated that the Liberty Development Company is working with the Environmental Protection Agency (EPA) on the Wolf Road Project. It was cleared for commercial, but not for residential use, so that paper work is being processed. The developers will update the Mayor as soon as there is word, and the Mayor will pass that information on to Council. The developer is confident of a positive outcome with the EPA.

There being no further discussion, the meeting adjourned at 8:35 p.m.
Forgot to include that the donation is from the Bay Village Garden Club.

Thanks,

Jon

Sent from my iPhone

On Oct 23, 2018, at 7:36 AM, Dwight Clark <dclark@cityofbayvillage.com> wrote:

    We can add this to our agenda for 10/29. Thanks, Jon.

    Sent from my iPhone

On Oct 22, 2018, at 6:40 PM, Jon Liskovec <jliskovec@cityofbayvillage.com> wrote:

    All,

    I would like to request the acceptance of a donation in excess of $100 for plant material (approximate cost of $1500) to enhance the landscaping at city hall around the LED sign. Service department staff will complete the installation.

    Thank you,

    Jonathan Liskovec
    City of Bay Village
    Director of Public Services and Properties
    jliskovec@cityofbayvillage.com
    Office: 440-899-3437
    Garage/Dispatch: 440-871-1221
Fax: 440-899-3480
OVERVIEW

1. Action Requested
   Adjustments to appropriation ordinance as documented below.

2. Previous Action
   These are adjustments to original budgets based on deer culling contract with USDA.

3. Detail of Changes
   USDA Cooperative Service Agreement $27,354
   Cleaning Charges $2,500
   Total change under Police Department, Animal Control – additional $29,854
   Cooperative Service Agreement attached
COOPERATIVE SERVICE AGREEMENT
between
THE CITY OF BAY VILLAGE
and
UNITED STATES DEPARTMENT OF AGRICULTURE
ANIMAL AND PLANT HEALTH INSPECTION SERVICE (APHIS)
WILDLIFE SERVICES (WS)

ARTICLE 1

The purpose of this Cooperative Service Agreement is to allow for reimbursement of funds expended by the APHIS WS program while assisting the CITY OF BAY VILLAGE with their White-tailed Deer Management Plan as detailed in the attached work plan and financial plan.

ARTICLE 2

APHIS WS has statutory authority under the Act of March 2, 1931 (46 Stat. 1468; 7 USCA 8351-7 USCA 8352) as amended, and the Act of December 22, 1987 (101Stat. 1329-331, 7 USCA 8353), to cooperate with States, local jurisdictions, individuals, public and private agencies, organizations, and institutions while conducting a program of wildlife services involving mammal and bird species that are reservoirs for zoonotic diseases, or animal species that are injurious and/or a nuisance to, among other things, agriculture, horticulture, forestry, animal husbandry, wildlife, and human health and safety.

ARTICLE 3

APHIS WS and the CITY OF BAY VILLAGE mutually agree:

1. The parties’ authorized representatives who shall be responsible for carrying out the provisions of this Agreement shall be:

CITY OF BAY VILLAGE:
Mark A. Speetzel
Chief of Police
28000 Wolf Road
Bay Village, Ohio 44140
Phone: (440) 871-1234
Fax: (440) 444-4444

APHIS WS:
Andrew J. Montoney
State Director
USDA, APHIS, Wildlife Services
4469 Professional Parkway
Groveport, OH 43125-9229
Office: (614) 993-3444
Fax: (614) 836-5597
2. To meet as determined necessary by either party to discuss mutual program interests, accomplishments, needs, technology, and procedures to maintain or amend the Work Plan (Attachment A). Personnel authorized to attend meetings under this Agreement shall be the CITY OF BAY VILLAGE or his/her designee, the State Director or his/her designee, and/or those additional persons authorized and approved by the CITY OF BAY VILLAGE, and the State Director.

3. APHIS WS shall perform services more fully set forth in the Work Plan, which is attached hereto and made a part hereof. The parties may mutually agree in writing, at any time during the term of this Agreement, to amend, modify, add or delete services from the Work Plan.

ARTICLE 4

The CITY OF BAY VILLAGE agrees:

1. To authorize APHIS WS to conduct direct control activities to reduce human health and safety risks and property damage associated with white-tailed deer populations on CITY OF BAY VILLAGE property. These activities are defined in the Work Plan (Attachment A). APHIS WS will be considered an invitee on the lands controlled by the CITY OF BAY VILLAGE. The CITY OF BAY VILLAGE will be required to exercise reasonable care to warn APHIS WS as to dangerous conditions or activities in the project areas.

2. To reimburse APHIS WS for costs of services provided under this Agreement up to but not exceeding the amount specified in the Financial Plan (Attachment B) on a quarterly basis. The final quarterly invoice will arrive approximately by the end of November 2019. The CITY OF BAY VILLAGE will begin processing for payment invoices submitted by APHIS WS within 30 days of receipt. The CITY OF BAY VILLAGE ensures and certifies that it is not currently debarred or suspended and is free of delinquent Federal debt.

3. To designate to APHIS WS the CITY OF BAY VILLAGE authorized individual whose responsibility shall be the coordination and administration of activities conducted pursuant to this Agreement.

4. To notify APHIS WS verbally or in writing as far in advance as practical of the date and time of any proposed meeting related to the program.

5. APHIS WS shall be responsible for administration and supervision of APHIS WS personnel and APHIS WS activities.

6. There will be no equipment with a procurement price of $5,000 or more per unit purchased directly with funds from the cooperator for use solely on this project. All
other equipment purchased for the program is and will remain the property of
APHIS WS.

7. To coordinate with APHIS WS before responding to all media requests.

**ARTICLE 5**

APHIS WS Agrees:

1. To conduct activities within the CITY OF BAY VILLAGE as described in the
attached Work Plan.

2. Designate to the CITY OF BAY VILLAGE the authorized APHIS WS individual
who shall be responsible for the joint administration of the activities conducted
pursuant to this Agreement.

3. To invoice the CITY OF BAY VILLAGE for actual costs incurred by APHIS WS
on a Quarterly basis, during the performance of services agreed upon and specified
in the attached Work and Financial Plans. The final quarterly invoice will arrive
approximately by the end of November 2019. APHIS WS shall keep records and
receipts of all reimbursable expenditures hereunder for a period of not less than one
year from the date of completion of the services provided under this Agreement and
the CITY OF BAY VILLAGE shall have the right to inspect and audit such records.

4. To provide the CITY OF BAY VILLAGE an estimate of APHIS WS deer damage
management expenditures prior to May 1, 2019.

5. To coordinate with the CITY OF BAY VILLAGE before responding to all media
requests.

**ARTICLE 6**

This Agreement is contingent upon the passage by Congress of an appropriation from
which expenditures may be legally met and shall not obligate APHIS WS upon failure of
Congress to so appropriate. This Agreement may also be reduced or terminated if
Congress only provides APHIS WS funds for a finite period under a Continuing
Resolution.
ARTICLE 7

APHIS WS assumes no liability for any actions or activities conducted under this Cooperative Service Agreement except to the extent that recourse or remedies are provided by Congress under the Federal Tort Claims Act (28 U.S.C. 1346(b), 2401(b), and 2671-2680).

ARTICLE 8

Pursuant to Section 22, Title 41, United States Code, no member of or delegate to Congress shall be admitted to any share or part of this Agreement or to any benefit to arise therefrom.

ARTICLE 9

Nothing in this Agreement shall prevent APHIS WS from entering into separate agreements with any other organization or individual for the purpose of providing wildlife damage management services exclusive of those provided for under this agreement.

ARTICLE 10

The CITY OF BAY VILLAGE certifies that APHIS WS has advised the CITY OF BAY VILLAGE that there may be private sector service providers available to provide wildlife management services that the CITY OF BAY VILLAGE is seeking from APHIS WS.

ARTICLE 11

The performance of wildlife damage management actions by APHIS WS under this agreement is contingent upon a determination by APHIS WS that such actions are in compliance with the National Environmental Policy Act, Endangered Species Act, and any other applicable federal statutes. APHIS WS will not make a final decision to conduct requested wildlife damage management actions until it has made the determination of such compliance.

ARTICLE 12

This Cooperative Service Agreement may be amended at any time by mutual agreement of the parties in writing. Also, this Agreement may be terminated at any time by mutual agreement of the parties in writing, or by one party provided that party notifies the other in writing at least 120 days prior to effecting such action. Further, in the event the CITY OF BAY VILLAGE does not provide necessary funds, APHIS WS is relieved of the obligation to provide services under this agreement.
In accordance with the Debt Collection Improvement Act of 1996, the Department of Treasury requires a **Taxpayer Identification Number** for individuals or businesses conducting business with the agency.

**CITY OF BAY VILLAGE's Taxpayer Identification Number (TIN):**

**BY:**

Paul Koomar  
Mayor of the City of Bay Village  
350 Dover Center Road  
Bay Village, Ohio 44140  
Phone: (440) 899-3415  
Fax: (440)871-5751

**UNITED STATES DEPARTMENT OF AGRICULTURE**
**ANIMAL AND PLANT HEALTH INSPECTION SERVICE**
**WILDLIFE SERVICES**

Tax Identification Number (TIN): **41-0696271**

**BY:**

Andrew J. Montoney, State Director  
USDA, APHIS, WS  
4469 Professional Parkway  
Groveport, OH 43125-9229  
Office: (614) 993-3444  
Fax: (614) 836-5597

**BY:**

Willie D. Harris  
Director, Eastern Region  
USDA, APHIS, WS  
920 Main Campus Drive; Suite 200  
Raleigh, NC 27606

October, 10 2018
ATTACHMENT A
WORK PLAN

Introduction

The U.S. Department of Agriculture (USDA) is authorized to protect American agriculture and other resources from damage associated with wildlife. The primary authority for Wildlife Services (WS) is the Act of March 2, 1931 (46 Stat. 1468; 7 USCA 8351-7 USCA 8352) as amended, and the Act of December 22, 1987 (101 Stat. 1329-331, 7 USCA 8353). Wildlife Services activities are conducted in cooperation with other Federal, State and local agencies; private organizations and individuals.

Purpose

To assist the CITY OF BAY VILLAGE with meeting the objectives of their White-tailed Deer Management Plan.

Planned APHIS WS Activities
This work plan is contingent upon an approved deer management plan between the CITY OF BAY VILLAGE and the Ohio Division of Wildlife, and the resulting permit issued by the Ohio Division of Wildlife and the issuance of any Bay Village Deer Control Permit (if applicable).

Through the implementation of management measures described below, APHIS WS will assist the CITY OF BAY VILLAGE with the sharpshooting and baiting portion of their White-tailed Deer Management Plan. These objectives are to help reduce damage and public safety threats caused by white-tailed deer in the CITY OF BAY VILLAGE.

APHIS WS employees will be used to assist with the baiting and sharpshooting portion of the White-tailed Deer Management Plan of the CITY OF BAY VILLAGE. WS will coordinate with the CITY OF BAY VILLAGE project coordinator to inspect, propose and certify baiting and shooting zones to be used. APHIS WS personnel will prepare and arrange any necessary deer damage management equipment. WS will conduct removal of white-tailed deer from the CITY OF BAY VILLAGE using rifles equipped with noise-suppression devices. WS will collect and transport whole carcasses to a predetermined CITY OF BAY VILLAGE facility and process deer (eviscerate/gut) in the event a processor will not take whole deer (un-gutted deer). WS will collect all data; fetus counts will also be taken in the event a processor will not take whole deer (un-gutted). WS will conduct removal activities between November 1, 2018 and March 31st 2019. Every effort will be made to conduct removal activities during this time period but activities are contingent upon weather conditions and site availability.
CITY OF BAY VILLAGE will be responsible for the following:

- Obtain Deer Permits from ODW and any other necessary authorizations naming APHIS WS as subpermittee.
- Provide a Project Coordinator during all phases of the project. The Project Coordinator shall be reachable via cellular phone during removal activities.
- Provide a centralized site for the storage of carcasses during nightly operations with the following minimum specifications: Enclosed garage or outbuilding with cement floor, drain, running water with standard hose connection, electricity and table or writing surface.
- Provide yearly white-tailed deer population estimates and/or other data measures i.e. DVA’s, Service Department pickup, etc.
- CITY OF BAY VILLAGE law enforcement shall verify that shooting areas are closed and empty of visitors ½ hour prior to removal operations (if applicable).
- CITY OF BAY VILLAGE law enforcement shall be available during removal operations and in direct communications with APHIS WS.
- If permits or permission are needed the CITY OF BAY VILLAGE will obtain the permits or permission (WS WID forms and/or other) and provide a copy to APHIS WS prior to any sharpshooting activities.
- CITY OF BAY VILLAGE shall temporarily store deer carcasses immediately following daily operations.
- CITY OF BAY VILLAGE shall obtain a processor prior to removal operation and transport deer carcasses to the designated venison processor within 24 hours of removal.
- CITY OF BAY VILLAGE shall maintain records as required by ODW and report results to ODW and APHIS WS upon completion of the program.

Monitoring of Accomplishments
APHIS WS will provide a final annual report to the CITY OF BAY VILLAGE no later than April 30 of the removal year.

Effective Dates
The cooperative agreement shall become effective on November 1, 2018 and shall expire on July 31, 2019.
ATTACHMENT B
FINANCIAL PLAN

<table>
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<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel Costs</td>
<td>$15,421</td>
</tr>
<tr>
<td>Travel</td>
<td>$0</td>
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<tr>
<td>Vehicle</td>
<td>$947</td>
</tr>
<tr>
<td>Supplies</td>
<td>$1,645</td>
</tr>
<tr>
<td>Equipment</td>
<td>$3,500</td>
</tr>
<tr>
<td><strong>Subtotal (Direct Costs)</strong></td>
<td><strong>$21,513</strong></td>
</tr>
<tr>
<td>Pooled Job Costs</td>
<td>$2,367</td>
</tr>
<tr>
<td><strong>Indirect Costs</strong></td>
<td><strong>$3,474</strong></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$27,354</strong></td>
</tr>
</tbody>
</table>

The distribution of the budget from this Financial Plan may vary as necessary to accomplish the purpose of this agreement, but may not exceed $27,354. APHIS WS staff may be compensated at regular time, night-time-differential, and/or overtime pay rates in accordance with programmatic Directives to accomplish the purpose of this agreement.

**Financial Point of Contact**

**CITY OF BAY VILLAGE:** Name

Address 1
Address 2
Phone:        
email

APHIS, WS: Virginia Green
4469 Professional Parkway
Groveport, OH 43125-9229
Office: (614) 993-3444
Fax: (614) 836-5597
Virginia.K.Green@aphis.usda.gov
CITY OF BAY VILLAGE, OHIO  
ORDINANCE NO. 18-  
By: Mr. Tadych

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 17-99, 18-5, 25, 18-30, 49, 57, 66, 76 and 18-80.

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</th>
<th>100</th>
<th>Capital Improvement</th>
<th>Transfer/ Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fund Activity</td>
<td>Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>210 Emergency Paramedic</td>
<td>1,097,780</td>
<td>92,075</td>
<td>155,500</td>
<td>1,345,755</td>
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<td>230 Parks and Recreation</td>
<td>586,940</td>
<td>307,750</td>
<td>15,500</td>
<td>913,190</td>
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<td>231 Community Gym Capital Improvement</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
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<tr>
<td>235 Bay Family Services</td>
<td>-</td>
<td>46,400</td>
<td>-</td>
<td>46,400</td>
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<tr>
<td>236 Community Diversion</td>
<td>-</td>
<td>6,000</td>
<td>-</td>
<td>6,000</td>
<td></td>
<td></td>
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<tr>
<td>238 Tennis Court Maintenance</td>
<td>-</td>
<td>-</td>
<td>23,000</td>
<td>23,000</td>
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<tr>
<td>240 Equipment Replacement</td>
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<td>5,000</td>
<td>832,860</td>
<td>837,860</td>
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<tr>
<td>245 Private Property Maintenance</td>
<td>34,234</td>
<td>30,500</td>
<td>-</td>
<td>64,734</td>
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<td>250 State Highway</td>
<td>-</td>
<td>50,000</td>
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<tr>
<td>270 Street Construction</td>
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<td>281,850</td>
<td>30,000</td>
<td>908,280</td>
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<td>280 Police Pension</td>
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<td>281 Fire Pension</td>
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<tr>
<td>282 Accrued Benefits</td>
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<td>-</td>
<td>-</td>
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<tr>
<td>284 Endowment Trust</td>
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<td>25,507</td>
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<td>290 Senior Programs</td>
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<td>292 Law Enforcement</td>
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<td>293 Drug Fine/Bail Forfeiture</td>
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<td>1,750</td>
<td>-</td>
<td>1,750</td>
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<tr>
<td>294 Alcohol Intervention</td>
<td>-</td>
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<td>5,800</td>
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<td>297 Federal Equitable Sharing</td>
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<td>25,000</td>
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<tr>
<td>299 Grants</td>
<td>-</td>
<td>39,000</td>
<td>-</td>
<td>39,000</td>
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<tr>
<td><strong>Total Special Revenue Funds</strong></td>
<td><strong>$ 3,357,284</strong></td>
<td><strong>$ 983,132</strong></td>
<td><strong>$ 1,061,790</strong></td>
<td><strong>$ 5,382,206</strong></td>
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<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Debt Service Fund Group</th>
<th>300</th>
<th>Capital Improvement</th>
<th>Transfer/ Advances</th>
<th>Total</th>
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<td>Fund Activity</td>
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<td>-</td>
<td>$ 5,284,941</td>
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<td>$ 5,284,941</td>
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Appropriation Ordinance 1 of 5
### Capital Project Fund Group: 400

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
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<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers &amp; Advances</th>
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<tr>
<td>400</td>
<td>General Capital Improvement</td>
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<td>886,001</td>
<td></td>
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<td>886,001</td>
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<td>480</td>
<td>Walker Road Park</td>
<td>220</td>
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<td>490</td>
<td>Public Improvement</td>
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<td>52,000</td>
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<td>52,000</td>
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<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
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<td>86,000</td>
<td></td>
<td>115,630</td>
<td>201,630</td>
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<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
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<td>496</td>
<td>Public Building Roof Improvements</td>
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<td>Total Capital Project Fund Group</td>
<td>$</td>
<td>46,529</td>
<td>$1,996,501</td>
<td>$116,630</td>
<td>$1,287,660</td>
</tr>
</tbody>
</table>

### Enterprise Fund Group: 500

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personnel Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers &amp; 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>1,459,703</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>167,600</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>Personnel Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers &amp; 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>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>109,020</td>
</tr>
<tr>
<td>600</td>
<td>Total Internal Service Fund Group</td>
<td>$1,448,700</td>
<td>173,100</td>
<td>-</td>
<td>-</td>
<td>1,621,820</td>
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</tbody>
</table>

### Trust Fund Group: 700

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personnel Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers &amp; Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>701</td>
<td>Unclaimed Moneys</td>
<td>2,000</td>
<td></td>
<td></td>
<td>$</td>
<td>2,000</td>
</tr>
<tr>
<td>730</td>
<td>Caloos Memorial</td>
<td>-</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>730</td>
<td>Caloos Library</td>
<td>-</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>740</td>
<td>Waldeck</td>
<td>6,200</td>
<td></td>
<td></td>
<td>-</td>
<td>6,200</td>
</tr>
<tr>
<td>860</td>
<td>Dyer</td>
<td>5,000</td>
<td></td>
<td></td>
<td>-</td>
<td>5,000</td>
</tr>
<tr>
<td>800</td>
<td>Total Trust Fund Group</td>
<td>$</td>
<td>13,200</td>
<td>-</td>
<td>-</td>
<td>13,200</td>
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</table>

### Deposit Fund Group: 900

<table>
<thead>
<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personnel Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers &amp; 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>
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</tbody>
</table>

### Grand Total All Funds

<table>
<thead>
<tr>
<th>Amount</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>$13,420,885</td>
<td>$11,910,466</td>
</tr>
<tr>
<td>$2,387,049</td>
<td>$1,103,303</td>
</tr>
<tr>
<td>$25,821,788</td>
<td></td>
</tr>
</tbody>
</table>

### Reimbursement List of Transfers and Advances by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>409,000</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>45,361</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><strong>$987,873</strong></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>116,630</td>
</tr>
<tr>
<td><strong>Total Advances and Advance Repayments</strong></td>
<td><strong>$116,630</strong></td>
</tr>
<tr>
<td><strong>Total Transfers and Advances</strong></td>
<td><strong>$1,103,303</strong></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>$64,460.00</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>$66,230.00</td>
<td>$875.00</td>
<td>-</td>
<td>-</td>
<td>$67,105.00</td>
</tr>
<tr>
<td>Mayor</td>
<td>$243,360.00</td>
<td>$10,000.00</td>
<td>$1,000.00</td>
<td>-</td>
<td>$254,360.00</td>
</tr>
<tr>
<td>Law</td>
<td>$156,783.00</td>
<td>$22,950.00</td>
<td>-</td>
<td>-</td>
<td>$179,733.00</td>
</tr>
<tr>
<td>Finance</td>
<td>$247,500.00</td>
<td>$28,450.00</td>
<td>$1,200.00</td>
<td>-</td>
<td>$277,150.00</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>$997,673.00</td>
<td>$1,701,940.00</td>
</tr>
<tr>
<td>Civil Service</td>
<td>-</td>
<td>$20,160.00</td>
<td>-</td>
<td>-</td>
<td>$20,160.00</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>$5,200.00</td>
<td>$900.00</td>
<td>-</td>
<td>-</td>
<td>$6,100.00</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>$2,890.00</td>
<td>$700.00</td>
<td>-</td>
<td>-</td>
<td>$3,590.00</td>
</tr>
<tr>
<td>Service</td>
<td>$1,848,176.80</td>
<td>$2,118,438.00</td>
<td>$25,800.00</td>
<td>-</td>
<td>$3,993,414.00</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>$387,455.00</td>
<td>$20,000.00</td>
<td>-</td>
<td>$3,234,918.00</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>$165,480.00</td>
<td>$190,700.00</td>
<td>-</td>
<td>-</td>
<td>$356,180.00</td>
</tr>
<tr>
<td>Architecture Board of Review</td>
<td>-</td>
<td>$25.00</td>
<td>-</td>
<td>-</td>
<td>$25.00</td>
</tr>
<tr>
<td>Community Services</td>
<td>$259,533.00</td>
<td>$17,700.00</td>
<td>-</td>
<td>-</td>
<td>$277,233.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td>$7,483,586.00</td>
<td>$3,806,174.00</td>
<td>$72,268.00</td>
<td>$987,873.00</td>
<td>$12,346,691.00</td>
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Appropriation Ordinance
<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>50,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire - Completion of Ambulance</td>
<td>16,500.00</td>
</tr>
<tr>
<td></td>
<td>Police - Cars 1152 and 1191</td>
<td>63,000.00</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>360,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Compact Tractor</td>
<td>40,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Equipment Replacement (240)</strong></td>
<td><strong>832,360.00</strong></td>
</tr>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>23,000.00</td>
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<tr>
<td></td>
<td><strong>Total Tennis Court Maintenance (238)</strong></td>
<td><strong>23,000.00</strong></td>
</tr>
<tr>
<td>Street Improvement (270)</td>
<td>Lake Road Resurfacing</td>
<td>30,000.00</td>
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<tr>
<td></td>
<td><strong>Total Street Improvement (270)</strong></td>
<td><strong>30,000.00</strong></td>
</tr>
<tr>
<td>General Capital (400)</td>
<td>Street Improvements</td>
<td>750,371.00</td>
</tr>
<tr>
<td></td>
<td>Queenswood Bridge</td>
<td>168,830.00</td>
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<tr>
<td></td>
<td><strong>Total General Capital (400)</strong></td>
<td><strong>859,010.00</strong></td>
</tr>
<tr>
<td>Public Improvements (460)</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>
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<tr>
<td></td>
<td><strong>Total Public Improvements (460)</strong></td>
<td><strong>52,000.00</strong></td>
</tr>
<tr>
<td>Infrastructure Improvements (484)</td>
<td>Columbia Culvert</td>
<td>86,900.00</td>
</tr>
<tr>
<td></td>
<td>Advance to General Capital</td>
<td>108,830.00</td>
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<tr>
<td></td>
<td><strong>Total Infrastructure Improvements (484)</strong></td>
<td><strong>195,730.00</strong></td>
</tr>
<tr>
<td>Municipal Building Improvements (498)</td>
<td>NOPEC Energy Reimbursable Grant</td>
<td>19,685.00</td>
</tr>
<tr>
<td></td>
<td>Deyer Porcine Pillars</td>
<td>20,060.00</td>
</tr>
<tr>
<td></td>
<td>Fire Building Renovation</td>
<td>31,000.00</td>
</tr>
<tr>
<td></td>
<td>Police Information Technology Room</td>
<td>10,500.00</td>
</tr>
<tr>
<td></td>
<td>Rose Hill Engineering</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Total Municipal Building Improvements (498)</strong></td>
<td><strong>111,185.00</strong></td>
</tr>
<tr>
<td>Public Building Roof Improvements (496)</td>
<td>Misc. Building Roof Improvements</td>
<td>26,824.00</td>
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<tr>
<td></td>
<td><strong>Total Public Building Roof Improvements (496)</strong></td>
<td><strong>26,824.00</strong></td>
</tr>
<tr>
<td>Pool (520)</td>
<td>Diving Board Replacement</td>
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<td></td>
<td><strong>Total Pool (520)</strong></td>
<td><strong>15,000.00</strong></td>
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<tr>
<td>Sewer (580)</td>
<td>Nantucket Remote Monitoring</td>
<td>5,500.00</td>
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<tr>
<td></td>
<td>Huntington Pump Station Pump</td>
<td>80,000.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total Sewer (580)</strong></td>
<td><strong>85,500.00</strong></td>
</tr>
<tr>
<td></td>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$ 2,202,706.00</strong></td>
</tr>
</tbody>
</table>

Total amount appropriated by fund may not be exceeded.