October 26, 2018

A Special Meeting of the Bay Village City Council will be held on Monday, October 29, 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 Nancy Stainbrook, Councilwoman-at-large.

2. Motion to approve the Minutes of Regular Meeting of Council held October 15, 2018.*Tadych*

3. Ordinance No. 18-82 establishing the effective date for the refuse collection fee, and declaring an emergency. *Tadych* (First Reading October 8, 2018) (Second Reading October 15, 2018).

4. Ordinance No. 18-86 authorizing the Mayor to enter into a one year contract with the Jefferson Group to provide administrative services for the City’s Health and Hospitalization Plan, and declaring an emergency.*Tadych* (First Reading October 15, 2018).

5. 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 No. 17-96, 18-5, 18-25, 18-30, 18-49, 18-57, 18-66, 18-79 and 18-80, and declaring an emergency*Tadych*

6. Ordinance authorizing the Mayor to enter into an Agreement with the United States Department of Agriculture to provide Wildlife Services, and declaring an emergency*Mace*

7. Resolution accepting the donation of landscaping plants to the City of Bay Village, and declaring an emergency.*Mace*
8. **Ordinance** authorizing the Mayor to enter into an agreement with SFE Energy Ohio, Inc. to provide natural gas to Municipal Buildings and declaring an emergency. *DeGeorge*

9. **Resolution** authorizing the purchase of Service Department Vehicles and declaring an emergency. *DeGeorge*

10. Announcements/Audience/Miscellaneous

11. **Motion** to convene to Executive Session regarding Personnel: Labor Negotiations; Engineering; and Contracts: Library Land Lease. *Tadych*

12. Adjournment

Dwight A. Clark  
President of Council

Charter Reference 2.11
Agenda
Special Meeting of Council
October 29, 2018

Procedure

Section 2.14 - Effective Date
C.O. 111.10 - Council Rules for

Legislation

Roll call on suspension of Charter Rules:

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

Roll call on suspension of Council Rules:

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

Roll call on inclusion of the emergency clause:

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency provisions. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

NOTE: Regular and Special Meetings of Council are scheduled for 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.
CITY OF BAY VILLAGE

Council Minutes, Regular Meeting October 15, 2018
Council Chambers 8:40 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, Fire Chief Lyons, Recreation Director Enovitch, Fire Chief Lyons, Police Chief Spaetzel, Community Services Director Selig, Chief Building Official Vogel (SAFEbuilt, Inc.)

AUDIENCE

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

Mr. Clark called the Regular Meeting of Council to order at 8:40 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Councilman-at-large Marty Mace.

Following the roll call, Mr. Clark called for a reading of the minutes of the Special Meeting of Council held October 8, 2018. Mr. Tadych MOVED to dispense with the reading and accept the minutes of the Special Meeting of Council held October 8, 2018 as prepared and distributed. Motion carried 7-0.

ANNOUNCEMENTS

Mayor Koomar announced that Terry Allan, Health Commissioner, Cuyahoga County Board of Health, will be at the Bay Village City Council meeting on November 5, 2018 to address Council and answer any questions concerning Cuyahoga County health services and the two year contract for those services that is before Council for consideration.

The Mayor reported working with Ohio House Representative Dave Greenspan last week relative to the Lakeside Cemetery erosion. The Ohio Department of Natural Resources (ODNR) is trying to provide technical assistance. Hopefully, there are funding opportunities and grants that can be pursued.

Leaf Collection will begin Monday, October 22.

Depending on the weather, there may be an opportunity to do crack sealing on Lake Road between Long Beach Parkway and Bradley Road. Estimates for some of the sections are in excess of $70,000. Historically, the City has looked at a flat $50,000, and certain roads require hard levels of crack sealing. Crack sealing should be scheduled over a three year period so the process is understood well in advance for budget purposes.
President of Council Clark reported that the new Superintendent of Bay Schools, Jodie Hausmann, visited City Council earlier this evening at the Committee Meeting of Council. Mr. Clark welcomed Superintendent Hausmann to the City.

REPORTS

Law Director Barbour had no report this evening.

Finance Director Mahoney had no report this evening.

Director of Recreation Enovitch reported that 2,793 memberships were sold for the Bay Village Family Aquatic Center this year. The pool was open for 79 days, with the busiest day of the season on June 29 with 1,589 people in attendance. Thirteen Westlake residents, on the average, visited the pool per day. The busiest day of the week is Monday, when an average of 659 people come to the pool. The busiest month is the month of July. The concession stand sold 6,258 pretzels.

Mayor Koomar stated that it is difficult that the pool is not open on Sundays, due to its location in Cahoon Memorial Park and the rules of the Cahoon Will. Comparing those open days of 79, Bay Village far exceeds neighboring cities. Most cities have shut down early because schools are opening earlier. Director Enovitch and his team did a real nice job this year. They were able to open the toddler area at Noon and the kids play area. There were enough lifeguards to open up the adult lap lanes. The pool could accommodate both the youth and adults on a limited basis for those that were free to do so from Noon to 4 p.m. A plan is in place for that schedule next year as well.

Mr. Clark asked Mr. Enovitch to comment on the skillset his new assistant, Tonja Coffin, has brought to the position.

Mr. Enovitch stated that Tonja Coffin came to the Bay Village Recreation Department with a lot of experience at the concession stand at the pool. At one time she was a manager of the pool, and managed the concession stand. Ms. Coffin has done a fantastic job, is here all hours of the day, and is still getting acclimated to the position.

Director of Community Services Selig that there are two opportunities for low income people to receive food every month in Bay Village. The Bay Presbyterian Food Ministry serves about 65 to 80 households each month, including families with children and single individuals. A group of seniors are transported from the Knickerbocker Apartments by the City over to the Bay Food Ministry. Clients have to qualify under State of Ohio income guidelines. The information is confidential and it is evaluated by the staff at Bay Presbyterian. Income restrictions on a long term basis are not required. Folks struggling for a certain period of time are eligible. The food distribution is the last Friday of the month and each person receives three days’ worth of food.

The Community Services Department, once per month, on the first Tuesday of the month, has the Senior Produce Market, which is a partnership with the Greater Cleveland Food Bank. It is
Minutes of Regular Meeting  
Bay Village City Council  
October 15, 2018

held at the Dwyer Memorial Center, where 2,500 pounds of produce are received every month. The produce is all fresh and is a variety of different kinds of produce. The Dwyer Center also receives a 500 pound box of bread for distribution. The recipients do not have to be a Bay Village resident. Residents from all over the west shore are welcome. They do have to meet a certain income guideline, but it is very generous. They must bring a state identification card or a driver’s license to be checked in.

Mrs. Selig briefed Council on new activities for the ages 60+ seniors, sponsored by the Dwyer Memorial Center. Twenty-five people have registered for this Wednesday at Bay Lodge, where a presentation entitled “Should I stay or should I go?” will be held. The event attracts even younger seniors who look to their own future, as well as their elderly parents. The question of whether it is appropriate, or should they really think about leaving home in late life is discussed.

On October 30, twenty-six folks are going down to the Flats for Psychic Sonia’s Haunted Ghost Walk. Mrs. Selig stated that these successful programs are all held in the evening. The staff has expanded outside of their normal business hours to accommodate the folks who are still working and want a sense of community and socialization.

Mayor Koomar noted that the younger senior group recently met for dinner before a BAYarts concert. The project has been very successful.

Ms. DeGeorge asked if this is the same group of people who have been looking for a ping pong table. Mrs. Selig stated that it is the same group. They have three ping pong tables at this point. The activity will be popular when it is too cold for outdoor Pickleball. They also have another twenty-some people signed up for bowling on Wednesday nights with the Secret Bay Village group, and alternating weeks playing ping pong at the Senior Center.

Mrs. Stainbrook stated that this all came out of the Strategic Plan for Community Services created by the Dwyer staff and the Community Services Advisory Board. These new programs and ideas are for the younger seniors. Those who work in the marketing area helped with logos and the programs were created with many good volunteers.

Mr. Clark noted that capital approval for the Dwyer Memorial Center projects probably helped as well, providing new windows and doors. Mrs. Selig noted that there is a Building Committee in the strategic planning group that is working on ideas for more changes for the center.

Denny Wendell, Queenswood Drive, asked if there is any possibility of doing Pickleball indoors. Mr. Wendell stated that he plays at the Rocky River Senior Center where they set up Pickleball on the basketball courts. Mr. Enovitch thanked Mr. Wendell for his good suggestion.

Mayor Koomar stated that some of the food options came from the clergy in the City. The Mayor tries to meet twice a year with the clergy. On this past Tuesday he introduced Jodie Hausmann to those members of the clergy she had not yet met. Mrs. Selig was kind enough to send out an update which allowed them to start dialoging as a group on how they could better serve the community.
Police Chief Spaetzel reported that Sergeant Rob Gillespie is currently at the FBI National Academy for the Executive Leadership Program that runs for eleven weeks.

The police officer hiring process is moving along well. Panel interviews were recently conducted and candidates are being narrowed down for the open positions.

The non-perishable food donation in lieu of a parking fine will begin in November.

Mayor Koomar has approved the police officers to forgo shaving during the months of November and December to raise funds for charity.

Police officers are trying to get out into the schools more frequently, before and after school, during recesses and lunch hours.

Police Chief Spaetzel will read with the second graders in a program called Cyber Safety. They read books, chat, find books, color and the Police Chief signs autographs.

Fire Chief Lyons stated that one of the keys to success for a Fire Emergency Services Department is training. It is extremely important, and the Chief proceeded to give Council an update on the things they have done. They recently completed their Emergency Vehicles Operation Course (EVOC) training, which is done annually. Being on the road with the large emergency vehicles is dangerous both for firefighters and others on the road as well. The department takes safety training on the road very seriously and everyone in the department goes through eight hours of EVOC training every year. Members of the Bay Village Fire Department are certified instructors for this training.

The second training completed last week was vehicle extrication. The Jaws of Life are used to free those motorists trapped in their vehicles as a result of motor vehicle accidents. The specialized hydraulic tools rip apart the metal and get people free. A firefighter in Warrensville Heights is internationally recognized as a trainer in vehicle extrication and safety, and he is brought in to train with the Bay Village Fire Department staff. The Chief expressed kudos to Patton’s Towing who provided two cars for each of the shifts to rip apart. Kudos were also expressed to Lee at the Service Garage for the use of the big front end loader that tips the cars on all angles for the ripping apart exercise.

Chief Lyons stated that the training they are engaged in at this time is Advanced Cardiac Life Support (ACLS). All of the firefighters on the Bay Village Department are certified as State of Ohio Paramedics. This course is not required to be a paramedic in the State of Ohio, but it is a course qualified by the American Heart Association that prepares the firefighters and paramedics to be ready for cardiac emergencies. It is a thirty hour course initially, and every two years the firefighters recertify. The Bay Village Department has one of the highest save rates for cardiac arrest in Northeast Ohio.
Firefighters are wearing pink t-shirts this month in support of research for a cure for Breast Cancer. The t-shirts are available at Fragapane Bakery and Deli in the Dover Junction Shopping Center, local barber shops and the Fire Station. The money raised from the sale of those t-shirts goes to families in town that are struggling with cancer issues.

Chief Building Official Vogel reported that SAFEbuilt, Inc. has requested a better barrier around the excavation at the site of the Liberty Development project on Wolf Road. The developer has stated that the excavation will be filled soon. Mr. Vogel asked Council’s permission to prompt Liberty to move forward with the project.

Mr. Vogel reported that contractors have been calling for information concerning permit fees for the work to be done at the Knickerbocker Apartments.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

The Clerk of Council reported receiving today a communication from the Cuyahoga County Solid Waste District dated October 10, 2018 enclosing a Public Notice announcing the public comment period and public hearing on the Draft Cuyahoga County Solid Waste Management Plan Update (Plan Update). There will be a public comment period and a public hearing on November 16, 2018 from 2:00 p.m. to 3:00 p.m. at the office of the Cuyahoga County Solid Waste District, 4750 East 131st Street, Garfield Heights, Ohio. The public comment period will take place from October 15, 2018 through November 13, 2018. Written comments should be mailed to Diane Bickett, Executive Director, Cuyahoga County Solid Waste District, 4750 East 131st Street, Garfield Heights, OH 44105.

Copies of the communication and the Public Notice will be distributed to the Mayor, Council, Director of Public Service, and the Bay Village Green Team, as well as being posted in the lobby of the City Hall.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

Mr. Mace had no report this evening.

FINANCE AND CLAIMS-Mr. Tadych

Mr. Tadych read, by title only, Ordinance No. 18-82 establishing the effective date for the refuse collection fee, and declaring an emergency. (Second Reading) (First Reading October 8, 2018). Mr. Tadych commented that there is no change in the contract price from 2017.

Mr. Clark announced that Ordinance No. 18-82 was placed on second reading.
Mr. Tadych introduced and read Ordinance No. 18-86 authorizing the Mayor to enter into a one year contract with the Jefferson Group to provide administrative services for the City’s Health and Hospitalization Plan, and declaring an emergency. (First Reading)

Mr. Barbour announced that Ordinance No. 18-86 is placed on first reading.

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 read, by title only Ordinance No. 18-85 authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the calendar years 2019 and 2020, and declaring an emergency. (Second Reading) (First Reading October 8, 2018).

Mr. Clark announced that Ordinance No. 18-85 is placed on second reading.

MISCELLANEOUS

Mr. Clark announced that Council will not meet on Monday, October 22, 2018. A Finance Committee meeting will be held on Monday, October 22, 2018 at 6:15 p.m. in the conference room of Bay Village City Hall.

There being no further discussion, the meeting adjourned at 9:02 p.m.

____________________________________               __________________________
Dwight A. Clark, President of Council   Joan Kemper, Clerk of Council
AN ORDINANCE
ESTABLISHING THE EFFECTIVE DATE FOR THE REFUSE COLLECTION FEE, AND DECLARING AN EMERGENCY.

WHEREAS, the effective date for the refuse fee was re-established through December 31, 2018 by Ordinance 17-97 passed December 4, 2017; and

WHEREAS, it is the desire of Council and the Administration of the City of Bay Village to continue the refuse collection fee through 2019;

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

SECTION 1. That Section 2 of Ordinance 17-97 passed December 4, 2017 is hereby repealed.

SECTION 2. Section 923.01(b) is hereby amended and restated as follows:

(b) The fee established in this section shall be effective through December 31, 2019.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this ordinance were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

______________________________________
PRESIDENT OF COUNCIL

______________________________________
CLERK

APPROVED:

______________________________________
MAYOR
100118 kek
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT
WITH THE JEFFERSON GROUP TO PROVIDE ADMINISTRATIVE
SERVICES FOR THE CITY’S HEALTH AND HOSPITALIZATION PLAN,
AND DECLARING AN EMERGENCY.

WHEREAS, the current agreement between the City of Bay Village and Jefferson Health
Plan to provide services as a third party administrator for the City’s self-funded health and
hospitalization plan expires December 31, 2018;

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

SECTION 1. The City of Bay Village hereby agrees to enter into a one year contract
with The Jefferson Group and agrees to pay premiums monthly for aggregate stop-loss insurance
to be provided by The Jefferson Group.

SECTION 2. The City of Bay Village agrees to pay an administrative charge to The
Jefferson Group per covered employee per month.

SECTION 3. The Jefferson Group shall provide specific stop-loss coverage in the
amount of $75,000.00 for each person covered by the City’s health insurance plan.

SECTION 4. That this Council finds and determines that all formal actions of this
Council concerning and relating to the passage of this ordinance were taken in an open meeting of
this Council, and that all deliberations of this Council and of any committee that resulted in those
formal actions were in meetings open to the public in compliance with law.

SECTION 5. 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 further reason that it is immediately necessary to continue to provide for medical and
hospitalization coverage for City employees in conformance with labor agreements, 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

101118 kek
To make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2018 as previously appropriated in annual appropriations 17-96, 18-5, 25, 18-30, 49, 57, 66, 79 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 - 100</th>
<th>Special Revenue Fund Group - 200</th>
<th>Debt Service Fund Group - 300</th>
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<tr>
<td></td>
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<td>Personal Service</td>
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<td>Total Special Revenue Funds</td>
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### Capital Project Fund Group - 400

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<th>Fund #</th>
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<td>490</td>
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<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
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<td>495</td>
<td>Municipal Building Improvements</td>
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<td>Public Building Roof Improvements</td>
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<td>Pool</td>
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<td>830</td>
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<tr>
<td>840</td>
<td>Waldeck</td>
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<td>-</td>
<td>$ 30,000</td>
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<td>931</td>
<td>Security Deposits</td>
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<td>22,000</td>
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<td>$ 13,420,885</td>
<td>$ 11,910,469</td>
<td>$ 2,387,049</td>
<td>$ 1,103,303</td>
<td>$ 28,821,706</td>
</tr>
</tbody>
</table>

### Itemized list of Transfers and Advances by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>$400,000</td>
</tr>
<tr>
<td>General Fund to Community Gym</td>
<td>$8,812</td>
</tr>
<tr>
<td>General Fund to Street Construction</td>
<td>$425,000</td>
</tr>
<tr>
<td>General Fund to Bay Family Services</td>
<td>$46,361</td>
</tr>
<tr>
<td>General Fund to Fire Pension</td>
<td>$100,000</td>
</tr>
<tr>
<td>General Fund to Grants Fund</td>
<td>$7,500</td>
</tr>
<tr>
<td>Total Transfers</td>
<td>$987,873</td>
</tr>
<tr>
<td>Infrastructure Improvement to General Capital</td>
<td>$115,630</td>
</tr>
<tr>
<td>Total Advances and Advance Repayments</td>
<td>$115,630</td>
</tr>
<tr>
<td>Total Transfers and Advances</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>
</tr>
<tr>
<td>Service</td>
<td>1,849,176.00</td>
<td>2,118,438.00</td>
<td>25,500.00</td>
<td>-</td>
<td>3,993,114.00</td>
</tr>
<tr>
<td>Fire</td>
<td>1,394,540.00</td>
<td>104,000.00</td>
<td>14,000.00</td>
<td>-</td>
<td>1,512,540.00</td>
</tr>
<tr>
<td>Police</td>
<td>2,827,439.00</td>
<td>387,454.00</td>
<td>20,000.00</td>
<td>-</td>
<td>3,234,993.00</td>
</tr>
<tr>
<td>Central Dispatch</td>
<td>-</td>
<td>128,000.00</td>
<td>-</td>
<td>-</td>
<td>128,000.00</td>
</tr>
<tr>
<td>Building</td>
<td>165,400.00</td>
<td>190,700.00</td>
<td>25.00</td>
<td>-</td>
<td>356,100.00</td>
</tr>
<tr>
<td>Architecture Board of Review</td>
<td>-</td>
<td>25.00</td>
<td>-</td>
<td>-</td>
<td>25.00</td>
</tr>
<tr>
<td>Community Services</td>
<td>259,533.00</td>
<td>17,700.00</td>
<td>-</td>
<td>-</td>
<td>277,233.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$7,483,586.00</strong></td>
<td><strong>$3,806,174.00</strong></td>
<td><strong>$72,258.00</strong></td>
<td><strong>$987,673.00</strong></td>
<td><strong>$12,349,691.00</strong></td>
</tr>
</tbody>
</table>
## EXHIBIT “B”
### SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Equipment Replacement (240)</td>
<td>Computer Replacements (Including City Wide Server)</td>
<td>137,765.00</td>
</tr>
<tr>
<td></td>
<td>Community Service-Dodge Caravan</td>
<td>30,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire - Completion of Ambulance</td>
<td>15,050.00</td>
</tr>
<tr>
<td></td>
<td>Police - Cars 1152 and 1191</td>
<td>83,000.00</td>
</tr>
<tr>
<td></td>
<td>Police - CAD/RMS System</td>
<td>14,575.00</td>
</tr>
<tr>
<td></td>
<td>Service - Pick up Truck-2</td>
<td>62,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Super Duty Dump</td>
<td>65,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Asphalt Hauler</td>
<td>35,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Five Ton Dump-2</td>
<td>350,000.00</td>
</tr>
<tr>
<td></td>
<td>Service - Compact Tractor</td>
<td>40,000.00</td>
</tr>
<tr>
<td><strong>Total Equipment Replacement (240)</strong></td>
<td></td>
<td><strong>832,390.00</strong></td>
</tr>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>23,000.00</td>
</tr>
<tr>
<td><strong>Total Tennis Court Maintenance (238)</strong></td>
<td></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>
</tr>
<tr>
<td><strong>Total Street Improvement (270)</strong></td>
<td></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>108,630.00</td>
</tr>
<tr>
<td><strong>Total General Capital (400)</strong></td>
<td></td>
<td><strong>859,001.00</strong></td>
</tr>
<tr>
<td>Public Improvements (490)</td>
<td>Bradley Tennis Courts</td>
<td>24,000.00</td>
</tr>
<tr>
<td></td>
<td>Bradley Park Playground</td>
<td>28,000.00</td>
</tr>
<tr>
<td><strong>Total Public Improvements (490)</strong></td>
<td></td>
<td><strong>52,000.00</strong></td>
</tr>
<tr>
<td>Infrastructure Improvements (494)</td>
<td>Columbia Culvert</td>
<td>86,000.00</td>
</tr>
<tr>
<td></td>
<td>Advance to General Capital</td>
<td>108,630.00</td>
</tr>
<tr>
<td><strong>Total Infrastructure Improvements (494)</strong></td>
<td></td>
<td><strong>194,630.00</strong></td>
</tr>
<tr>
<td>Municipal Building Improvements (495)</td>
<td>NOPEC Energy Reimbursable Grant</td>
<td>19,685.00</td>
</tr>
<tr>
<td></td>
<td>Dyer Portico Pillars</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire Building Renovation</td>
<td>30,000.00</td>
</tr>
<tr>
<td></td>
<td>Police Information Technology Room</td>
<td>31,000.00</td>
</tr>
<tr>
<td></td>
<td>Rose Hill Engineering</td>
<td>10,500.00</td>
</tr>
<tr>
<td><strong>Total Municipal Building Improvements (495)</strong></td>
<td></td>
<td><strong>111,185.00</strong></td>
</tr>
<tr>
<td>Public Building Roof Improvements (496)</td>
<td>Misc. Building Roof Improvements</td>
<td>26,624.00</td>
</tr>
<tr>
<td><strong>Total Public Building Roof Improvements (496)</strong></td>
<td></td>
<td><strong>26,624.00</strong></td>
</tr>
<tr>
<td>Pool (520)</td>
<td>Diving Board Replacement</td>
<td>15,000.00</td>
</tr>
<tr>
<td><strong>Total Pool (520)</strong></td>
<td></td>
<td><strong>15,000.00</strong></td>
</tr>
<tr>
<td>Sewer (580)</td>
<td>Nantucket Remote Monitoring</td>
<td>5,500.00</td>
</tr>
<tr>
<td></td>
<td>Huntington Pump Station Pump</td>
<td>80,000.00</td>
</tr>
<tr>
<td><strong>Total Sewer (580)</strong></td>
<td></td>
<td><strong>85,500.00</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td><strong>$ 2,202,706.00</strong></td>
</tr>
</tbody>
</table>

Total amount appropriated by fund may not be exceeded.
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE
WILDLIFE SERVICES AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village, in order to reduce health and safety risks and
property damage associated with white-tailed deer populations, adopted a White-Tailed Deer
Management Plan; and

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

SECTION 1. That the Mayor is hereby authorized to enter into a Cooperative Service
Agreement with the U.S. Department of Agriculture Animal and Plant Health Inspection Service
(APHIS) Wildlife Services (WS) to assist with meeting the objectives of the City's White-Tailed
Deer Management Plan.

SECTION 2. The total cost of services and equipment provided under the agreement
is not to exceed $27,354.00.

SECTION 3. That this Council finds and determines that all formal actions of this
Council concerning and relating to the passage of this ordinance were taken in an open meeting of
this Council, and that all deliberations of this Council and of any committee that resulted in those
formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare,
wherefore this ordinance shall be in full force and take effect immediately upon its passage and
approval by the Mayor.

PASSED:

___________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL

APPROVED:

___________________________
MAYOR

102518 kek
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
ACCEPTING A DONATION OF LANDSCAPING PLANTS TO THE CITY OF BAY VILLAGE, AND DECLARING AN EMERGENCY.

WHEREAS, a donation of landscaping plants valued in excess of $100.00 have been offered to the City of Bay Village by the Bay Village Garden Club; and

WHEREAS, Codified Ordinance Section 103.05 specifies conditions and procedures regulating the acceptance of property and/or services by the City; and

WHEREAS, in compliance with said Section, Judy Minium, President of the Bay Village Garden Club, has provided Council with satisfactory assurance that the donor has the power to make such a donation and that it is fully paid for or satisfactory arrangements have been made for payment;

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

SECTION 1. That Council hereby accepts the donation of landscaping plants, valued in excess of $100.00, which have been offered to the City by the Bay Village Garden Club.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is immediately necessary to comply with provisions of C.O. 103.05 in order that the donations may be accepted by the City, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

________________________________
PRESIDENT OF COUNCIL

_______________________________
CLERK OF COUNCIL

APPROVED:

_______________________________
MAYOR

102518 kek
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH SFE ENERGY OHIO, INC. TO PROVIDE NATURAL GAS TO MUNICIPAL
BUILDINGS AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village wishes to enter into a fixed-rate agreement for the
purchase of natural gas for municipal buildings; and

WHEREAS, the City has determined that SFE Energy Ohio, Inc., P.O. Box 967, Buffalo,
NY 14240-0967 (“SFE”) provided the best and lowest bid;

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

SECTION 1. That the Mayor is hereby authorized to enter into a four-year fixed-rate
agreement with SFE to provide natural gas for City of Bay Village municipal buildings.

SECTION 2. That due to daily rate fluctuations in the price of natural gas, the rate
will be determined on the date the agreement is signed by the Mayor, but is expected to be
approximately $3.98 per ccf/Mcf.

SECTION 3. That this Council finds and determines that all formal actions of this
Council concerning and relating to the passage of this ordinance were taken in an open meeting of
this Council, and that all deliberations of this Council and of any committee that resulted in those
formal actions were in meetings open to the public in compliance with law.

SECTION 4. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare, and for
the further reason that it is immediately necessary to secure the best possible rate, 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
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE PURCHASE OF SERVICE DEPARTMENT VEHICLES
AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village Service Department is in need of new vehicles to replace existing vehicles per the replacement schedule, and the Council of the City of Bay Village has previously appropriated funds for the purchase of said vehicles; and

WHEREAS, the needed vehicles are available through the State of Ohio DAS Procurement Schedule; and

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

SECTION 1. That the Service Director is hereby authorized and directed to submit a purchase order to purchase the following vehicles:

- One (1) 2019 Ford F250 regular cab long bed pick-up truck from Walt Sweeney Ford, 5400 Glenway Avenue, Cincinnati, Ohio 45238, per Ohio DAS Procurement Index No: GDC 093, Contract No: RS901018-12, total cost $26,014.60.

- One (1) 2019 Ford F550 cab & chassis from Valley Ford Truck, 5715 Canal Road, Cleveland, Ohio 44125, per Ohio DAS Procurement Contract No: 18-201819, total cost $30,772.00.

- One (1) 2019 Ventrac 4500P compact tractor from Baker Vehicle Systems, 9035 Freeway Drive, Macedonia, Ohio 44056, per Ohio DAS OAKS Contract ID #800734-6, total cost $35,415.50.

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

SECTION 3. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.
Resolution – Service Department Vehicles

PASSED:

_________________________
PRESIDENT OF COUNCIL

_________________________
CLERK OF COUNCIL

APPROVED:

_________________________
MAYOR

102518  kek