November 21, 2018

A Special Meeting of the Bay Village City Council will be held on Monday, November 26, 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 Lydia DeGeorge, Councilwoman, Ward 2.

2. Motion to approve the Minutes of Regular Meeting of Council held November 19, 2018.*Tadych*

3. Ordinance 18-92 amending Codified Ordinance Chapter 921.05 regarding sewer penalties for late payment and declaring an emergency. (Second Reading-November 19, 2018) (First Reading November 5, 2018).*Tadych*

4. Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2019 and declaring an emergency.*Tadych* (First Reading)

5. Ordinance providing the compensation of the Director of Law and Prosecutor commencing January 1, 2019.*Tadych*(First Reading)

6. Resolution authorizing Funds and Documents necessary for replacement of the Queenswood Drive Bridge, and declaring an emergency.*Stainbrook*

7. Announcements/Audience/Miscellaneous

8. Adjournment

Dwight A. Clark  
President of Council

Charter Reference 2.11

www.cityofbayvillage.com
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                      November 19, 2018
Council Chambers 8:00 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, Community
Services Director Selig, Director of Public Service and Properties Liskovec, Chief Building
Official Steve Vogel, SAFEbuilt, Inc.

AUDIENCE

The following audience members signed in this evening: Tommy Flanagan, Sam Von Duhn, Clare Banasiak, and Jeff Gallatin.

Mr. Clark called this Regular Meeting of Council to order at 8:00 p.m. with roll call and Pledge of Allegiance led by Ward 1 Councilman and Vice President of Council, David L. Tadych.

Motion by Tadych to dispense with the reading of the minutes of the Regular Meeting of Council held November 5, 2018, and approve the minutes as prepared and distributed.

Motion carried 6-0 and 1 abstention (Mr. Winzig).

ANNOUNCEMENTS

Mayor Koomar had no report this evening.

Law Director Barbour had no report this evening.

Finance Director Mahoney had no report this evening.

Director of Public Service and Properties Liskovec reported that bids will be opened for the Columbia Road Culvert Project on Friday, November 30, 2018 and it is anticipated having recommendations to Council for the December 17, 2018 meeting of Council.

Mr. Clark noted that Finance Director Mahoney has been asked by the Finance Committee to see if there is state infrastructure money available for a loan for this project.

Leaf Season is progressing with overtime crews dispatched this past weekend. The crews are currently on the westerly end of the City, having made one complete pass through the City after one full week of collections.

The last day for yard waste collection will be December 4, 2018. Mayor Koomar suggested further discussion and possibly a change in the last date.
Director of Community Services Selig had no report this evening.

Fire Chief Lyons had no report this evening.

Chief Building Official Vogel reported that on November 9, 2018 the Mayor, Law Director and Mr. Vogel met with Dru Siley, the representative for the Liberty Development Project regarding the development underway on Wolf Road. Mr. Siley reported that the Environmental Protection Agency has been slow with the results of the soil testing. Results that have come in have determined that a wider area must be excavated due to finding levels of contaminants in what they have dug so far. The EPA also found that there is a fill area in the rear of the property by the creek. This means an adjustment in their development plan from thirteen units to ten units.

Mayor Koomar stated that Mr. Siley indicated that they may be able to build eleven units. The other two units could possibly be built but it may not be economically feasible due to having to go down to bedrock.

Mr. Siley would like to talk to the City leaders regarding work they would like to do in the Bay Square Shopping Center.

Mr. Clark stated that reinforced fencing has been installed at the site.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

Mr. Mace announced that a meeting will be held of the Environment, Safety & Community Services Committee on Monday, December 3, 2018 at 6:30 p.m. to review the City’s fence ordinance.

FINANCE AND CLAIMS-Mr. Tadych

Ordinance 18-92 amending Codified Ordinance Chapter 921.05 regarding sewer penalties for late payment and declaring an emergency. (Second Reading) (First Reading – November 5, 2018).

Mr. Clark announced that Ordinance No. 18-92 is placed on second reading.

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

Motion carried 7-0.

Mr. Tadych announced that the 2019 Budget for the City of Bay Village will be presented for first reading on November 26, 2018. The second reading of the budget will be December 3, 2018, and the final reading will be December 17, 2018.
Minutes of Regular Meeting  
Bay Village City Council  
November 19, 2018

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE-Ms. Maier

Ms. Maier had no report this evening.

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

Ordinance enacting new Chapter 925, entitled, “Grease Interceptors, Installation and Disposal of Waste” of the Streets and Public Service Code, and declaring an emergency, was removed from this evening’s agenda pending further information related to the process and timing of what needs to occur upon presentation and passage.

Motion by Stainbrook to advertise for Letters of Interest for Engineering Services for the Ashton Lane Bridge Replacement. This approval is part of the Ohio Department of Transportation (ODOT) requirements.

Mr. Clark commented that the engineering costs for this project will be borne by the City with a grant from ODOT for the actual construction component.

Motion carried 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig advised that Recreation Director Enovitch had a meeting with the Recreation and Parks Commission last week to review Recreation Department numbers for 2018. They also discussed projects for 2019.

Mr. Winzig introduced and read Resolution 18-93 authorizing the filing of a Coastal Management Assistance Grant Application and execution of contracts as required, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 18-93.

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

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

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

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

Mr. Barbour announced adoption of Resolution No. 18-93, an emergency measure, with a vote of 7-0.

Mr. Winzig introduced and read Resolution 18-94 authorizing the filing of a Community Development Supplemental Grant Application, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 18-94

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

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

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

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

Mr. Barbour announced adoption of Resolution No. 18-94, an emergency measure, with a vote of 7-0.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Ms. DeGeorge

Ms. DeGeorge read 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 October 15, 2018) (First Reading October 8, 2018).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 18-85.

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

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

Roll Call on Inclusion of the Emergency Clause:
Minutes of Regular Meeting  
Bay Village City Council  
November 19, 2018

Yeas – Mace, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge  
Nays – None.

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

Mr. Barbour announced adoption of Ordinance No. 18-85, an emergency measure, with a vote of 7-0.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych MOVED to convene to Executive Session regarding Contracts: Rocky River Waste Water Treatment Plant Operating Agreement; Engineering, Architecture, and Building Services. Personnel: Collective Bargaining Agreements with AFSCME, Firefighters, and Fraternal Order of Police; Law – Prosecutor.

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

Motion passed 7-0.

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

Council reconvened in an open meeting at 9:29 p.m. Present were: Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, and Winzig.

There being no further discussion, the meeting adjourned at 9:34 p.m.

____________________________________               __________________________
Dwight A. Clark, President of Council   Joan Kemper, Clerk of Council
AN ORDINANCE
AMENDING CODIFIED ORDINANCE CHAPTER 921.05
REGARDING SEWER PENALTIES FOR LATE PAYMENT
AND DECLARING AN EMERGENCY

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

SECTION 1. That Codified Ordinance Chapter 921.05 which presently reads as follows:

921.05 PENALTY FOR LATE PAYMENT.

All unpaid charges for Section 921.02 and 923.01 shall be certified by the Director of Finance to the Auditor of Cuyahoga County for collection as other municipal taxes. A penalty of ten percent of the delinquent amount shall be added to delinquent accounts, but in no event shall such penalty be less than $10.00. Should one or both of the charges in Section 921.01 or Section 923.01 not be paid, only one $10.00 late fee shall apply. An account shall be deemed delinquent if not paid by the end of the quarterly collection periods specified in Section 921.03 and Section 923.02. (Ord. 14-62. Passed 6-9-14.)

be and the same is amended to read:

921.05 PENALTY FOR LATE PAYMENT.

All unpaid charges for Section 921.02 and 923.01 shall be certified by the Director of Finance to the Auditor of Cuyahoga County for collection as other municipal taxes. A penalty of $25.00 shall be added to delinquent accounts. Should one or both of the charges in Section 921.01 or Section 923.01 not be paid, only one $25.00 penalty shall apply. An account shall be deemed delinquent if not paid by the end of the quarterly collection periods specified in Section 921.03 and Section 923.02.

and present 921.05 is hereby repealed.

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, 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 kck
To make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2019.

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, 2019, the following sums be and they are hereby set aside and appropriated from the funds herein specified as follows, to wit:

Section 2: That there be appropriated transferred and advanced from the following funds and as further detailed in the Schedules attached hereto as Exhibit "A" 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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<tbody>
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<td></td>
<td></td>
<td>Personal Service</td>
<td>Other</td>
<td>Capital Improvement</td>
</tr>
<tr>
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<td>Total General Fund</td>
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<tr>
<td>210</td>
<td>Emergency Paramedic</td>
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<td>$92,575 $12,000</td>
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<td>307,400 $15,500</td>
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<tr>
<td>231</td>
<td>Community Gym Capital Improvement</td>
<td>-</td>
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<tr>
<td>235</td>
<td>Bay Family Services</td>
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<td>47,800 $ -</td>
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<tr>
<td>236</td>
<td>Community Diversion</td>
<td>-</td>
<td>6,000 $ -</td>
<td>-</td>
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<td>238</td>
<td>Tennis Court Maintenance</td>
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<td>7,500 $ -</td>
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<td>240</td>
<td>Equipment Replacement</td>
<td>-</td>
<td>- $ -</td>
<td>-</td>
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<tr>
<td>245</td>
<td>Private Property Maintenance</td>
<td>34,234</td>
<td>32,500 $ -</td>
<td>-</td>
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<tr>
<td>250</td>
<td>State Highway</td>
<td>-</td>
<td>95,000 $ -</td>
<td>-</td>
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<tr>
<td>270</td>
<td>Street Construction</td>
<td>637,720</td>
<td>333,000 $ -</td>
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<tr>
<td>280</td>
<td>Police Pension</td>
<td>-</td>
<td>376,100 $ -</td>
<td>-</td>
</tr>
<tr>
<td>281</td>
<td>Fire Pension</td>
<td>518,400</td>
<td>- $ -</td>
<td>-</td>
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<tr>
<td>282</td>
<td>Accrued Benefits</td>
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<td>- $ -</td>
<td>-</td>
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<tr>
<td>284</td>
<td>Endowment Trust</td>
<td>-</td>
<td>20,605 $ -</td>
<td>-</td>
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<tr>
<td>290</td>
<td>Senior Programs</td>
<td>-</td>
<td>49,500 $ -</td>
<td>-</td>
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<td>292</td>
<td>Law Enforcement</td>
<td>-</td>
<td>14,000 $ -</td>
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<td>293</td>
<td>Drug Fine/Bail Forfeiture</td>
<td>-</td>
<td>5,000 $ -</td>
<td>-</td>
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<tr>
<td>294</td>
<td>Alcohol Intervention</td>
<td>-</td>
<td>7,000 $ -</td>
<td>-</td>
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<tr>
<td>295</td>
<td>DARE</td>
<td>-</td>
<td>564 $ -</td>
<td>-</td>
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<tr>
<td>297</td>
<td>Federal Equitable Sharing</td>
<td>-</td>
<td>30,000 $ -</td>
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<tr>
<td>299</td>
<td>Grant Funds</td>
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<td>8,000 $ -</td>
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<td>$1,056,444 $42,500 $ - $4,598,693</td>
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<td></td>
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<td>General Bond Retirement</td>
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<td>$4,868,477 $ -</td>
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<td>Fund #</td>
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<td>Capital Improvement</td>
</tr>
<tr>
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</tr>
<tr>
<td>400 GCI P</td>
<td>400 General Capital Improvement</td>
<td>$ -</td>
<td>- $</td>
<td>1,450,000 $</td>
</tr>
<tr>
<td></td>
<td>480 Walker Road Park</td>
<td>-</td>
<td>220</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>490 Public Improvement</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>494 Infrastructure Improvements</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>495 Municipal Building Improvements</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>496 Public Building Roof Improvements</td>
<td>-</td>
<td>-</td>
<td>-</td>
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<tr>
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<td>400 Total Capital Project Fund Group</td>
<td>$ -</td>
<td>220 $</td>
<td>1,450,000 $</td>
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<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
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<tbody>
<tr>
<td>520 P</td>
<td>520 Pool</td>
<td>$ 237,450</td>
<td>$ 141,500</td>
<td>$ 30,000</td>
<td>- $</td>
<td>408,950 $</td>
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<tr>
<td>580 S</td>
<td>580 Sewer</td>
<td>$ 895,895</td>
<td>$ 1,457,846</td>
<td>$ 72,000</td>
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<td>2,425,741</td>
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<td>500 Total Enterprise Fund Group</td>
<td>$ 1,133,345</td>
<td>$ 1,599,346</td>
<td>$ 102,000</td>
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<td>2,834,691 $</td>
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<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
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<tbody>
<tr>
<td>600 H</td>
<td>600 Health Insurance</td>
<td>$ 1,426,764</td>
<td>$ -</td>
<td>- $</td>
<td>- $</td>
<td>1,426,764 $</td>
</tr>
<tr>
<td>601 GI</td>
<td>601 General Insurance</td>
<td>-</td>
<td>154,570</td>
<td>-</td>
<td>-</td>
<td>154,570</td>
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<tr>
<td>602 WC</td>
<td>602 Workers Compensation</td>
<td>109,770</td>
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<td>600 Total Internal Service Fund Group</td>
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<td>1,691,104 $</td>
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<th>Fund #</th>
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<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/Advances</th>
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<td>801 UM</td>
<td>801 Unclaimed Monies</td>
<td>-</td>
<td>- 5,000</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
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<tr>
<td>810 CP</td>
<td>810 Cahoon Park</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>820 CM</td>
<td>820 Cahoon Memorial</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
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</tr>
<tr>
<td>830 CL</td>
<td>830 Cahoon Library</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>840 W</td>
<td>840 Waldeck</td>
<td>-</td>
<td>8,215</td>
<td>-</td>
<td>-</td>
<td>8,215</td>
</tr>
<tr>
<td>860 D</td>
<td>860 Dwyer</td>
<td>-</td>
<td>10,000</td>
<td>-</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td></td>
<td>800 Total Trust Fund Group</td>
<td>$ -</td>
<td>23,215 $</td>
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<td>23,215 $</td>
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<tr>
<th>Fund #</th>
<th>Fund Activity</th>
<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>901 BD</td>
<td>901 Building Deposits</td>
<td>-</td>
<td>- $ 30,000</td>
<td>-</td>
<td>- $</td>
<td>30,000</td>
</tr>
<tr>
<td>931 SD</td>
<td>931 Security Deposits</td>
<td>-</td>
<td>- $ 22,000</td>
<td>-</td>
<td>- $</td>
<td>22,000</td>
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<tr>
<td></td>
<td>900 Total Deposit Fund Group</td>
<td>$ -</td>
<td>52,000 $</td>
<td>- $</td>
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<td>52,000 $</td>
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</tbody>
</table>

Grand Total All Funds $ 14,045,561 $ 11,472,511 $ 1,649,200 $ 866,876 $ 28,034,148 $
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, 2019, 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).

Section 5: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 6: This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare for the reason that it is necessary in 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>$67,400.00</td>
<td>$15,300.00</td>
<td>-</td>
<td>-</td>
<td>$82,700.00</td>
</tr>
<tr>
<td>Clerk of Council</td>
<td>$60,960.00</td>
<td>$875.00</td>
<td>-</td>
<td>-</td>
<td>$61,835.00</td>
</tr>
<tr>
<td>Mayor</td>
<td>$257,900.00</td>
<td>$11,590.00</td>
<td>$1,000.00</td>
<td>-</td>
<td>$270,490.00</td>
</tr>
<tr>
<td>Law</td>
<td>$128,790.00</td>
<td>$81,775.00</td>
<td>-</td>
<td>-</td>
<td>$210,565.00</td>
</tr>
<tr>
<td>Finance</td>
<td>$248,180.00</td>
<td>$25,250.00</td>
<td>$1,200.00</td>
<td>-</td>
<td>$274,630.00</td>
</tr>
<tr>
<td>Taxation</td>
<td>-</td>
<td>$217,800.00</td>
<td>-</td>
<td>-</td>
<td>$217,800.00</td>
</tr>
<tr>
<td>General Administration</td>
<td>$225,700.00</td>
<td>$486,036.00</td>
<td>-</td>
<td>$866,876.00</td>
<td>$1,578,612.00</td>
</tr>
<tr>
<td>Civil Service</td>
<td>-</td>
<td>$20,100.00</td>
<td>-</td>
<td>-</td>
<td>$20,100.00</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>$5,000.00</td>
<td>$650.00</td>
<td>-</td>
<td>-</td>
<td>$5,650.00</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>$2,500.00</td>
<td>$600.00</td>
<td>-</td>
<td>-</td>
<td>$3,100.00</td>
</tr>
<tr>
<td>Service</td>
<td>$1,937,200.00</td>
<td>$2,191,613.00</td>
<td>$10,500.00</td>
<td>-</td>
<td>$4,139,313.00</td>
</tr>
<tr>
<td>Fire</td>
<td>$1,452,475.00</td>
<td>$110,475.00</td>
<td>$14,000.00</td>
<td>-</td>
<td>$1,576,950.00</td>
</tr>
<tr>
<td>Police</td>
<td>$2,870,600.00</td>
<td>$363,110.00</td>
<td>$27,000.00</td>
<td>-</td>
<td>$3,260,710.00</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>$354,570.00</td>
<td>$45,390.00</td>
<td>-</td>
<td>-</td>
<td>$399,960.00</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>$264,658.00</td>
<td>$19,650.00</td>
<td>$1,000.00</td>
<td>-</td>
<td>$285,308.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td>$7,875,933.00</td>
<td>$3,718,239.00</td>
<td>$54,700.00</td>
<td>$866,876.00</td>
<td>$12,515,748.00</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>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Total Tennis Court Maintenance (238)</td>
<td></td>
<td>7,500.00</td>
</tr>
<tr>
<td>General Capital (400)</td>
<td>Street Improvements</td>
<td>700,000.00</td>
</tr>
<tr>
<td></td>
<td>Columbia Culvert</td>
<td>750,000.00</td>
</tr>
<tr>
<td>Total General Capital (400)</td>
<td></td>
<td>1,450,000.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td>$1,457,500.00</td>
</tr>
</tbody>
</table>

Total amount appropriated by fund may not be exceeded.
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
PROVIDING THE COMPENSATION OF THE DIRECTOR OF LAW AND
PROSECUTOR COMMENCING JANUARY 1, 2019

WHEREAS, the Mayor desires to set forth the compensation for Law Director and Prosecutor;

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

SECTION 1. That the salary range for the Director of Law shall be set at a minimum of Sixty Thousand Three Hundred and Twenty Dollars ($60,320.00), a mid-point of Seventy Five Thousand Four Hundred and One Dollars ($75,401.00), and a maximum of Ninety Thousand Four Hundred Eighty-One Dollars ($90,481.00) for the year commencing January 1, 2019, for which he will serve the Mayor, the administrative officers and departments, Council, officers, and boards of the Municipality as legal counsel and attorney, and represents the City in all proceedings in court or before any administrative body.

SECTION 2. That the salary of the Prosecutor shall be set at a minimum of Twenty Eight Thousand Three Hundred Three Dollars ($28,303.00), a mid-point of Thirty-Five Thousand Three Hundred Seventy-Nine Dollars ($35,379.00), and a maximum of Forty Two Thousand Four Hundred Fifty-Four Dollars ($42,454.00) for the year commencing January 1, 2019, for which he will prosecute all cases brought before the courts having criminal jurisdiction of violation of ordinances or statutes committed within the City or any appeal therefrom, and to perform the duties, as they are applicable thereto, as required of the prosecuting attorney of the County.

SECTION 4. That it is found and determined that all formal actions concerning and relating to the adoption of this ordinance were adopted in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

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, 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

10/02/2018 JD
RESOLUTION NO.
INTRODUCED BY:
PID No. 103480

RESOLUTION
AUTHORIZING FUNDS AND DOCUMENTS NECESSARY FOR REPLACEMENT OF
THE QUEENSWOOD DRIVE BRIDGE, AND DECLARING AN EMERGENCY.

WHEREAS, on July 13, 2018, the City of Bay Village, Ohio (“the LPA”) enacted
Ordinance 18-62 proposing cooperation with the Director of Transportation for the described
project:

The project consists of replacement of Queenswood Drive bridge over Sperry
Creek, lying within the City of Bay Village, and;

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above-
described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost
of the improvement within the city limits, less the amount of Federal-Aid funds set aside
by the Director of Transportation for the financing of this improvement from funds
allocated by the Federal Highway Administration, U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of Sixty Thousand Five
Hundred Sixty Two and 00/100 Dollars, ($60,562.00), but said estimated amount is to be
adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said
percentages of actual costs when said actual costs are determined, and;

WHEREAS, the Director of Transportation has approved said legislation proposing
cooperation and has caused to be made plans and specifications and an estimate of cost and expense
for improving the above described highway and has transmitted copies of the same to this
legislative authority, and;

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid
highway improvement.

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

SECTION 1. That the estimated sum of Sixty Thousand Five Hundred Sixty Two
and 00/100 Dollars ($60,562.00) is hereby appropriated for the improvement described above and
the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum
upon the requisition of the Director of Transportation to pay the cost and expense of said
improvement. We hereby agree to assume in the first instance, the share of the cost and expense
over and above the amount to be paid from Federal funds.

SECTION 2. That the LPA hereby requests the Director of Transportation to proceed
with the aforesaid highway improvement.
SECTION 3. That the LPA enter into a contract with the State, and that Mayor be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 4. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

SECTION 5. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.

SECTION 6. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, wherefore this 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

CERTIFICATE OF RECORDING OFFICER

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the _____ day of ____________, 20___, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume at Page and under date of ________________, 20___

______________________________
(original signature)

______________________________
(title)

(Seal, if applicable)