Agenda, Bay Village City Council
Regular Meeting, Council Chambers
February 4, 2019
8:00 p.m.

Dwight A. Clark, President of Council, Presiding
Roll Call
Pledge of Allegiance led by Lydia DeGeorge, Councilwoman, Ward 2.

Reading of Minutes – Special Meeting of Council held January 28, 2019.

ANNOUNCEMENTS

REPORTS

Mayor Koomar
Director of Law Barbour
Director of Finance Mahoney
Director of Recreation Enovich
Director of Public Service and Properties Liskovec
Human Resources Director Demaline

Director of Community Services Selig
Police Chief Spaetzel
Fire Chief Lyons
Director of Building Eric-Tuck Macalla

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

FINANCE AND CLAIMS-Mr. Tadych

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

Motion to confirm the appointment by Mayor Koomar of Rick Kirk to the Planning Commission for a term of five (5) years, expiring February 4, 2024.

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

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

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Agenda
Regular Meeting of Council

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Ms. DeGeorge

Resolution authorizing all actions necessary to accept a Northeast Ohio Public Energy Council (“NOPEC”) Energized Community Grant, and declaring an emergency.

MISCELLANEOUS

Motion to convene to Executive Session – Personnel: Administrative Compensation; Labor Negotiations.

ADJOURNMENT
Procedure

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

Roll call on suspension of Charter Rules:

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

Roll call on suspension of Council Rules:

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

Roll call on inclusion of the emergency.

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

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

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

Council Minutes, Special Meeting January 28, 2019
Council Chambers 8:47 p.m.
President of Council Dwight A. Clark, presiding

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

Also Present: Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Police Chief Spaetzel, Building Director Tuck-Macalla, Community Services Director Selig.

AUDIENCE

Thomas J. Kelly.

President of Council Clark called the meeting to order at 8:47 p.m. with roll call and the Pledge of Allegiance led by Ward 1 Councilman David L. Tadych.

**Motion** by **Tadych** to dispense with the reading of the minutes of the meeting of the Special Meeting of Council held January 28, 2019 and approve the minutes as prepared and distributed.

**Motion passed** 7-0.

**Motion** by **Tadych** to dispense with the reading of the minutes of the meeting of the Cahoon Memorial Park Trustees held January 28, 2019 and approve the minutes as prepared and distributed.

**Motion passed** 8-0.

**Mr. Clark** announced that Item No. 4 on the agenda this evening, an Ordinance amending Section 2 of Ordinance No. 18-20 regarding rates of compensation for the Officers and Employees of the General Administration Department and those Employees of the City not covered by separate labor contract for the Calendar Year 2019 and thereafter, and declaring an emergency, has been removed from the agenda.

**Mr. Tadych** introduced and read Ordinance 19-05 authorizing the Mayor to enter into a Professional Services Agreement with Bay Village School District and McKeon Education Group, Incorporated, to provide Prevention and Intervention Services, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 19-05.

Roll Call on Suspension of the Charter Rules:

  Yeas- Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig.
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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 Ordinance No. 19-05, an emergency measure, with a vote of 7-0.

Mr. Tadych introduced and read, by title only, Resolution 19-06 authorizing the Finance Director to participate in various Cooperative Purchasing Programs, and declaring an emergency, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 19-06.

Mr. Barbour announced adoption of Ordinance No. 19-06, an emergency measure, with a vote of 7-0.

Mr. Tadych introduced and read Ordinance 19-07 to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2019, as previously appropriated in Ordinance 18-95, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 19-07.

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

Mr. Barbour announced adoption of Ordinance No. 19-07, an emergency measure, with a vote of 7-0.  

Motion by Maier to approve the installation of a temporary sign, 36” x 72”, at St. Raphael’s Church, 525 Dover Center Road, in front of the church on the church lawn, not on the tree lawn, advertising the St. Raphael School Mardi Gras. Sign to be erected from February 16, 2019 through March 4, 2019.  

Motion passed 7-0.  

Ms. Stainbrook introduced and read Resolution 19-08 adopting the Solid Waste Management Plan for the Cuyahoga County Solid Waste Management District, and declaring an emergency, and moved for adoption.  

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 19-08.  

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

Mr. Barbour announced adoption of Ordinance No. 19-08, an emergency measure, with a vote of 7-0.  


Ms. Stainbrook introduced and read Ordinance 19-09 authorizing the Mayor to enter into an agreement with DiGioia-Suburban Excavating, LLC, for the Columbia Road Culvert Replacement Project, and declaring an emergency, and moved for adoption.

Mr. Clark stated that there has been a significant amount of work that has been undertaken on this initiative. He expressed appreciation to the administration, Service Department, and the Finance Director in securing a State Infrastructure bank loan for a project that has taken quite a bit of time but now will be started in earnest.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 19-09.

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

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

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

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

Mr. Barbour announced adoption of Ordinance No. 19-09, an emergency measure, with a vote of 7-0.

Ms. DeGeorge introduced and read Resolution 09-10 authorizing the purchase of two Law Enforcement Vehicles under the Cooperative Purchasing Program with the State of Ohio, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 09-10.

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

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

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

Roll Call on Adoption:
Yeas– Tadych, Winzig, Clark, DeGeorge, Mace, Maier, Stainbrook.
Mr. Barbour announced adoption of Resolution No. 19-10, an emergency measure, with a vote of 7-0.

**MISCELLANEOUS**

**Police Chief Spaetzel** advised that the Police Department has basically concluded their Deer Management Plan that was implemented in the beginning of December, 2018. The Department of Natural Resources gave the Police Department 25 tags to cull deer in the City. That number has been reached through culling on five different days, four in December, and as recently as January 22, 2019. An additional six deer were taken out of Walker Road Park. The deer culling went safely and effectively, and they did not utilize all of the money that was appropriated for this program. There are still some areas in the City, where, on private lands, there are deer. Complaints have been received. There are no public lands surrounding these areas, so it is difficult to cull on these sites. A private hunting option is available, but has not been finalized yet. The department is looking at continuing culling, and also looking at the possibility of a survey of deer in the City being done. They originally looked at an aerial survey to be done by the United States Department of Agriculture. Because of the government shutdown, that opportunity has passed. They are willing to do a ground counting, which the Police Chief will learn more about as to how it is done and whether it is effective. The next culling will be done in October of 2019.

Mayor Koomar noted that the Metroparks will also be culling in Huntington Reservation in the next few days through the beginning of March.

Mr. Clark asked the procedure to apply for additional tags. Chief Spaetzel stated that this is being pursued and they are also looking at different options. There is a private landowner in the City who has probably a good number of deer on his property and they are looking to see if that will sway the Ohio Department of Natural Resources (ODNR) to provide additional tags. At this time the Police Department has been denied the request for additional tags.

Mr. Clark asked if additional tags can be requested for next year. Chief Spaetzel stated that the United States Department of Agriculture (USDA) puts cameras up where the baiting is done. They determine how many deer are coming through the areas, and this is part of the determination for issuing tags. It is also determined by the number of deer accidents and complaints from residents. The Ohio Department of Natural Resources has determined that many deer are coming from outside into Bay to basically harvest, and then leave again. This is also a factor the ODNR considers.

The Chief noted that it is also helpful that the City of Westlake, and Avon Lake are culling and this will help reduce the population. Westlake has culled over 100 deer, and Avon Lake slightly less than Bay Village. Avon Lake is in a management state now that they have reduced their deer population.
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There being no further discussion, the meeting adjourned at 9:04 p.m. 

_______________________________  __________________ ________  
Dwight A. Clark, President of Council  Joan Kemper, Clerk of Council
Decisive and dynamic professional with extensive experience of the operational needs of an expanding software company that values its employees as the most important asset. Responsible for driving value from a global perspective while maintaining high internal customer service.

**Professional Experience**

**Hyland Software Inc. – Westlake, Ohio - March 2000 – Present**

Director, Real Estate

Dedicated to the comprehensive management of all real estate assets and facility operations of a growth software company, ensuring a conducive work environment that is collaborative and transparent. Responsible for site selection, design/build requirements, line item budgets, maintenance, vendor relations and portfolio management for all locations. Current portfolio of 35+ locations around the world serving 3000+ employees. HQ located in Ohio features owned property of over 400,000 sq. ft. of office space on 65 acres of land with a fully licensed day care, restaurant and other amenities serving our employees.

In addition to the above responsibilities, I have also managed various other functions within the organization during my tenure. I was the Information Systems Manager for five years responsible for all internal hardware, software, networks and telecommunication strategy, procurement and implementation. In addition, I have managed philanthropic corporate giving as well other indirect spend categories including office supplies, corporate travel and entertainment, expense reimbursement and a dedicated corporate card program.

**Volunteers of America - Cleveland, Ohio - March 1995 – February 2000**

Director of Homeless Services

Responsibilities included management for an 86 bed men’s homeless facility located on Cleveland’s near west side. Services included case management, substance abuse treatment, homeless services, and community outreach and referral. Specific programs were funded through the Veterans Affairs, outpatient substance abuse treatment, HUD and Cuyahoga County.

**The Salvation Army, Cleveland, Ohio - May 1993 – February 1995**

Substance Abuse Counselor

Responsible for screening, intake and case management of adults in need of detoxification from illicit drugs and alcohol. The program worked specifically with the indigent population including a 7 – 10 day inpatient stay with heavy referral to long-term programs.

**Education**

University of Cincinnati, BA – Personnel and Industrial Relations
Ohio Chemical Dependency Board - Certified Chemical Dependency Counselor II

**Community Involvement**

Greater Cleveland Habitat for Humanity – Board of Directors
Team NEO – Business Development Council
Westside Catholic Center – Board of Directors (past)
Cleveland Restoration Society – Board of Directors (past)
Hockey coach – mites through High School
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT A NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) ENERGIZED COMMUNITY GRANT, AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village (“City”) is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for a NOPEC Energized Community Grant (“NEC Grant”) for 2019 as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City previously entered into a Grant Agreement with NOPEC on March 7, 2018 to receive an NEC Grant for 2018,

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

SECTION 1. Council finds and determines that it is in the best interest of the City to accept the NEC Grant for 2019, and authorizes the Mayor to accept the NEC Grant funds.

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 this resolution is required to be immediately effective in order to maximize the potential benefit through the Natural Gas Program provided by NOPEC, 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

012819 kek