AGENDA

Agenda, Bay Village City Council
Date: March 4, 2019
Committee Meeting
Time: 7:30 p.m.
Conference Room, Bay Village City Hall
Dwight Clark, President of Council, Presiding

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace
Amendment to Section 333.11 of the Codified Ordinances – Texting While Driving.
Submerged Land Lease for 26108 Lake Road.

FINANCE & CLAIMS COMMITTEE-Tadych
Amended Annual Appropriation Ordinance.
Administrative Compensation Ordinance.
New Accounting Software.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier
Phase I of the Rosehill Museum Project (slope stabilization). Advertisement for Bids.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-
Stainbrook
2019 Asphalt Resurfacing Contract.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

MISCELLANEOUS

AUDIENCE

CAHOON MEMORIAL PARK TRUSTEES

Approval for the use of Cahoon Memorial Park for the Community Shredding Day and Habitat for Humanity pick-up to be held Saturday, April 27, 2019 from 9 a.m. to 12 Noon, sponsored by the Bay Village Green Team. The event will be held in the Bay Village Police Department
parking lot. (Note – Shredding Day will end at Noon, but Habitat for Humanity pick-up will end at 3 p.m.)

Approval to hold the 5th Annual Touch-a-Truck Event in Cahoon Memorial Park on Saturday, September 14, 2019 from Noon to 3:00 p.m., requested by Mark A. Spaetzel, Chief of Police, City of Bay Village. The event will be held in the Bay Village Police Department parking lot.

Approval for the use of Cahoon Memorial Park Fields and Facilities for the 41st Annual Bay Challenge Cup on Friday, August 30, 2019 and Saturday, August 31, 2019, pending receipt of insurance, requested by Erin Kupcak, Bay Soccer Club.
MATTERS PENDING BEFORE COUNCIL COMMITTEE
February 26, 2019

Committee of the Whole

- Sunset Drive Area Storm Sewer and Road Improvements (5-12-08)
- Mr. Tadych will bring the Tree Ordinance to the Committee of the Whole.

Environment, Safety & Community Services- Mace, DeGeorge, Tadych

- Review of Codified Ordinance No. 1163.05 Fence Regulations.

Finance & Claims-Tadych, Winzig, Mace, Clark

Planning, Zoning, Public Grounds & Buildings- Maier, Winzig, Stainbrook

- Elimination of Front-in Parking in front of stores on Dover Center Road
- Review of Codified Ordinance No. 1373.01 Boat Storage
- Review of Codified Ordinance No. 1141.04 Home Based Business

Public Improvements, Streets, Sewers & Drainage-Stainbrook, DeGeorge, Maier

- Bruce/Russell/Douglas Sewer Improvements

Recreation and Parks Improvement- Winzig, Mace, Stainbrook

- Renovations to Playground Equipment at Bradley Road Park (8-29-17)

Services, Utilities & Equipment- DeGeorge, Maier, Tadych
President of Council Dwight A. Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 7:30 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Police Chief Spaetzel, Fire Chief Lyons, Recreation Director Enovitch, Community Services Director Selig, Building Director Eric Tuck-Macalla, Engineer Don Bierut.

AUDIENCE

Clare Banasiak, Tara Wendell, Tom Kelly.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

Cleveland Water Department
Alex Margevicius, Commissioner
Margreat Jackson, Suburban Liaison

Mr. Alex Margevicius, Commissioner, Cleveland Water Department, accompanied by Margreat Jackson, Suburban Liaison, addressed the Council and administration with a PowerPoint Presentation explaining the scope and depth of their services, and the Cleveland Water’s Suburban Water Main Renewal Program. A copy of the presentation is attached to these minutes.

Mr. Margevicius commented about the existing litigation with the Cleveland Water Department and the City of Westlake. He stated that there is still ongoing litigation, now into year seven. The remaining issue is for the Common Pleas Court to decide. If the City of Westlake does decide to leave, how many years of advance notice do they need to give the Cleveland Water Department? There will probably be hearings on that issue, and it is anticipated by Mr. Margevicius that by the third quarter of this year that issue may be resolved. They are not seeing a lot of activity from Westlake recently about leaving, they may be waiting until all legal activities are concluded. If Westlake did decide to leave, one of the issues of concern are all the neighbors of Westlake if they said they were going to cut all the points of connection between Westlake and its neighbors. In addition to Bay Village, they neighbor Rocky River, Fairview Park and North Olmsted.
Mayor Koomar stated that this is a concern because water lines provide pressure and quality of water. In the Bay Village case, all of the north and south roads represent loop water lines. One of the important considerations is who would bear the cost of rerouting these lines.

Mr. Margevicius stated that the Water Treatment Plant in Westlake is the major transmission line for the service system in Bay Village. The line is a 24 inch main that runs through Detroit Road in Westlake. There are seven locations from that transmission main that feed up north into Bay Village. There is one point of feed that comes from Rocky River. If those seven out of eight points were disconnected and nothing else happened, it would be disastrous results in Bay Village. This would affect fire service, day to day service, and pressure on the western end of the system. The City of Cleveland Water Department committed years ago, when this was being contemplated, to Bay Village and all the other communities potentially affected, that they would “cure” and run their own water mains from that 24 inch main in Detroit Road northward at several locations to restore proper service to Bay Village. They estimated that just these mains in Bay Village would cost $5.4 million, and there would be no special burden on Bay Village. Initially, that would come out of the Cleveland Water Capital Budget and the cost would be distributed across all 440,000 accounts in their system. They believe that it is more appropriate that Westlake bear that burden, and they would examine their legal options at that point as to whether they attempt to recover that $5.4 million from the City of Westlake.

Mr. Margevicius stated that there has been a lot of discussion on the part of the City of Cleveland Water Department with the cities west of Bay Village in Lorain County: Avon, Avon Lake, North Ridgeville, and the Lorain Water Authority. All of them are contemplating getting an emergency agreement from the Cleveland Water Department where they would be supplied water in an emergency, such as that experienced a number of years ago with the ice incident and conditions when they were potentially going to run out of water. Draft agreements are being reviewed at this time. Assuming they start to do improvements with the local lines in Bay Village, those are also some of the potential connection points into the communities to the west. To the extent that any of those improvements also improve the ability to sell a small amount of water to the west, it expands the customer base and thereby makes some potential rate relief for everyone.

Mr. Margevicius opened the floor for questions.

Mr. Tadych stated that he believes it is interesting that the neighbors to the south have not done much over these last seven or eight years that they have been talking about leaving Cleveland Water. Mr. Tadych stated that he is anxious to see their ultimate decision. The only concern with the new line is how much pressure will be received at the west end of the City, which has less pressure than the other parts of the City because it is a dead end there. These changes to the lines being proposed, if this should move forward, could cause problems in our own lines. He asked what kind of situation that would make for Bay Village.

Mr. Margevicius stated that any improvements they would do would certainly be a good thing as far as boosting pressure and service. Regarding these potential connection points in Lorain County, there are provisions in the agreement that Cleveland Water will not hurt their existing customers. They come first, and no one will suffer any pressure or loss that is of concern. There
are strict limits on how much it can go down. The spirit of the agreement that is being discussed with Lorain County, at least initially, is using existing infrastructure, a foot in the door, in an emergency. But, if they want bigger volumes of water than what the existing infrastructure can provide, there will have to be some Capital involved. There will probably have to be some transmission mains from Cleveland’s transmission lines to their lines. That is another discussion, but that was not their initial preference. They want to use existing infrastructure to get something a little quicker in place. The connections being discussed with them are not sufficient to serve all thirty-five million gallons a day that their whole system requires, if they had a total loss of their plant. At that point, that would be a different discussion with them.

Mr. Clark expressed appreciation to Mr. Margevicius and Miss Jackson for addressing the Council this evening. He noted that Bay Village has been very pleased with the service they have received for water main breaks, and the new billing procedures. Council will continue their discussions regarding the proposed new Regional Water Service Agreement.

Laura Sherman, SES Sustainable Energy Services
Electricity for Municipal Buildings and Street Lights

Laura Sherman of SES Sustainable Energy Services addressed Council regarding electricity for municipal buildings and street lights. Mayor Koomar commented that the City has contracted in the recent past with SES on natural gas for municipal purposes. The great thing about SES is they will watch the trends in rates. Ms. Sherman called Mayor Koomar last week to let him know that things are looking to be in a good position and this will be another opportunity to lock in some rates.

Ms. Sherman advised that the market looks favorable for locking in electric rates for municipal buildings and street lights. The last time Ms. Sherman visited Bay Village Council, the discussion was about locking in natural gas rates. They were able to lock in the natural gas rate before a huge spike due to a cold surge in November which was unexpected. The markets reacted with natural gas going up about $1.50, and the City locked in prior to that increase. The rates for natural gas just came back down in the last three weeks. Natural gas is the fuel of choice for power plants, so when natural gas comes down, electricity comes down as well because coal is not being used as much as natural gas to fuel power plants. Electricity rates come down when there is a reduction in natural gas prices. A Request for Proposals has gone out for the municipal accounts as well as street lights. The rate of a current contract with Direct Energy is 6.325 cents. This is the price to compare. SES is trying to beat the 6.325 cents and if that is not possible to go back to default which would be to take First Energy power. Terms of contracts are 12, 24, 36, and 48 months, with each term a little different. Bids of all the suppliers were listed on the handout provided to Council by Ms. Sherman. The percentage of savings and the dollars that would be saved in contracting with the lowest supplier are also shown. For a 24 month contract, $18,000 annually would be saved. With contract terms approved by Law Director Barbour, SES would like to lock in the electric accounts.

Mr. Barbour asked the term of the contract for natural gas aggregation for municipal buildings. Ms. Sherman stated that the term of that contract was three years.
Ms. Sherman noted that there are additional savings available on street lights in the amount of almost a one cent reduction. The accounts are not under contract now; they are available to be contracted at any time with a start date of April. The municipal buildings account contract could start in June.

Ms. Sherman noted that the rates for electricity are at a five month low presently. We are leading into milder weather, but as soon as hot weather arrives the rates spike. The idea is to try to lock into these contracts as soon as language revisions are made to the contracts.

Ms. Sherman opened the floor for questions.

Mr. Winzig asked if the rate can be locked in now that is effective at the end of the existing contracting. Ms. Sherman said that the rate can be locked in for the contract that starts in June and goes one, two, three or four years out of the June meter reading. All of the meters have various start dates. The earliest one is June 1 for municipal accounts. Street lights can start at any time.

Ms. DeGeorge asked if the trends suggest that a certain term of contract is more advantageous than another term of contract. Ms. Sherman stated that the lowest price now is the 24 month contract. We do not want to be in a position where you come out of the contract and the rates have gone up and an opportunity was missed. The absolute low point can never be reached. What the attempt is to get a good price and get savings. Hovering around a five cent price is a good price for municipal accounts. They all use electricity differently, and they are all in the general service rate code. A large water pumping plant would be in a rate code that would probably be a lower rate. Depending on what the next round shows, Ms. Sherman would recommend that the City should go with the premier price.

Mr. Clark stated that anytime the Council can lock down certainty when it comes to budgeting and take the surprise out it will be helpful. The Council is all in favor of a contract; the question is whether we look at a two or three year contract. Mr. Tadych suggested a different contract term for buildings and lights, and choosing two different term lengths. Ms. Sherman stated that the difference between a two or three year contract is a savings of approximately $2,500 per year.

Mr. Barbour stated that historically the City Council has approved the contract, but it doesn’t seem to be a requirement for a contract for utilities. We could have a “not to exceed” piece of legislation if that is what the Council decides. The City of Avon does not require an ordinance, and they use the same service. Mr. Clark suggested that there be a motion by Council to ratify the contract approved by the administration for a period of not less than two years but no more than three years.

Mr. Clark thanked Ms. Sherman for the information she presented to Council this evening.

**ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace**

Amendment to Section 333.11 of the Codified Ordinances – Texting While Driving.
Mr. Mace will present Ordinance No. 19-12 to amend Section 333.11 of the Codified Ordinances of the City of Bay Village in regard to texting while driving for second reading this evening. The amendment will change the offense from a secondary offense to a primary offense. A meeting of the Environment and Safety Committee will be held on Wednesday, February 27, 2019 at 6:30 p.m. to review the wording of the ordinance and bring it back to Council on March 4, 2019. The Environment and Safety Committee will also review the fence ordinance of the City of Bay Village in the hope of moving that matter further along.

FINANCE & CLAIMS COMMITTEE-Tadych

Amended Annual Appropriation Ordinance.

Mr. Tadych will present Ordinance No. 19-13 for second reading this reading, the Amended Annual Appropriation Ordinance for the Capital Budget. The amount of $5,971.00 is being added for the Queenswood Bridge Project due to a significant increase in the cost of the bridge. The addition to the budget represents the City’s 5% shared participation.

Administrative Compensation.

Ordinance No. 19-14 will be moved to second reading this evening.

Building Department Change Fund.

Finance Director Mahoney has requested the amount of $200 be allocated to the Building Department as the Petty Cash Fund. An ordinance has been prepared for this action and will be presented for adoption this evening.


Mr. Tadych will introduce an ordinance this evening to authorize the Mayor to enter into a contract with Hamburg Fireworks Display, Inc. for the Fourth of July fireworks display. The City of Bay Village cost is $5,500, with an additional $5,500 being donated by a citizens committee to complete the total contract price of $11,000. A rain date of July 5, 2019 is included in the contract.

Abarta Coca-Cola Beverages, LLC Agreement.

Mr. Tadych asked if bids are sought elsewhere for the Coca-Cola sales agreement. He asked if it is the same problem again that not enough sales have been made to satisfy the existing agreement.

Recreation Director Enovitch stated that the contract is for five years because the City did not attain their sales in the previous five years. Coca-Cola has offered to extend the contract with a more attainable case volume annually of 210 cases, and their product will be sold for the next
five years. If this is not accomplished, there will not be any rebates or perks for selling Coca-Cola products. Last year, 180 cases were sold.

Mr. Enovitch explained that beverage sales are down across the board. People bring their own water with them to activities. Mr. Enovitch will look at alternate beverages that are not carbonated, sugary drinks and hopefully this will help sales.

Mr. Clark asked if there is some way a beverage pass can be created to boost sales. Mr. Enovitch stated that this idea will be explored.

Mrs. Stainbrook asked if there are any other options, noting that five years is a long time for an additional contract term.

Mr. Enovitch stated that every contract they have entered into has been for five years. The first contract with Pepsi-Cola in 2003 was for five years.

Mr. Tadych asked what will be lost by looking at another contract with another vendor. Mrs. Mahoney stated that the City cannot terminate the original contract because the sales quota has not been made with the original contract. Coca-Cola has offered more favorable terms for the extension to the contract.

Ms. DeGeorge asked why there needs to be a contract with a beverage supplier. Law Director Barbour stated that there is a convenience in using their vending machines at various sites. Without the contract we would lose the vending machines, and there is a profit with the rebates.

New Accounting Software.

Mayor Koomar suggested moving this topic to the agenda for March 4, 2019. Mrs. Mahoney stated that a Request for Proposal is being put together and will request vendors to come back with an answer to the RFP. It is not a formal bidding process.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

Ms. Maier reported that a meeting of the Planning, Zoning, Public Grounds and Buildings Committee was held earlier this evening. Vacant housing, the Home Based Business Ordinance, Chapter 1141, and Recreation Department relocation options were the agenda items for the meeting. The committee will continue to work on these items. A Skate Park lighting request was also discussed, and the committee will ask consideration of this matter from the Cahoon Memorial Park Trustees.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

The discussion of the following topics will be moved to the Special Council Meeting proceedings this evening.
Committee Meeting of Council  
February 25, 2019  

Queenswood Bridge Replacement Project – Payment to the Ohio Department of Transportation. 

Sunset Drive Neighborhood Improvement Project. 

**RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig**  

Mr. Winzig had no report this evening. 

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge**  

Ms. DeGeorge had no report this evening. 

**MISCELLANEOUS/AUDIENCE**  

There were no comments from the audience. 

**CAHOON MEMORIAL PARK TRUSTEES**  

The meeting of the Cahoon Memorial Park Trustees will be held following the Special Meeting of Council this evening. 

Approval of Fourth of July Fireworks Display Contract with Hamburg Fireworks Display, Inc. 

Approval for use of Cahoon Memorial Park on May 27, 2019 for the 2019 Memorial Day Services. 

Request of The Bay Village Foundation to hold a Memorial Day ceremony on the north side of Cahoon Memorial Park from 11 a.m. to 3 p.m., on Monday, May 27, 2019. 

There being no further discussion, the meeting adjourned at 8:24 p.m. 

Committee was held earlier this evening. Vacant Housing, the Home Based Business Ordinance, Chapter 1141, and Recreation Department Relocation Options were the agenda items for the meeting. The committee will continue to work on these items, and also discussed the Skate Park lighting request and would like to ask consideration of this matter from the Cahoon Memorial Park Trustees. 

_______________________________   _________________ ________  
Dwight A. Clark, President of Council   Joan Kemper, Clerk of Council
CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

February 25, 2019

President of Council Clark called the meeting to order at 9:18 p.m. in the Council Chambers of Bay Village City Hall.

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

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

AUDIENCE

Cappi Mercer, Anne Massey.

Approval of Fourth of July Fireworks Display Contract with Hamburg Fireworks Display, Inc.

Mr. Winzig commented that the City Council has approved the Fourth of July fireworks display contract with the Hamburg Fireworks Display, Inc.

It was MOVED by Winzig, to approve the contract with Hamburg Fireworks Display, Inc., for the fireworks to be held on the Fourth of July, 2019 in Cahoon Memorial Park, with a rain date scheduled for July 5, 2019.

Motion carried 7-0.

Approval for use of Cahoon Memorial Park on May 27, 2019 for the 2019 Memorial Day Services.

Motion by Winzig to approve the use of Cahoon Memorial Park on May 27, 2019 for the 2019 Memorial Day Services.

Motion carried 7-0.

Request of The Bay Village Foundation to hold a Memorial Day ceremony on the north side of Cahoon Memorial Park from 11 a.m. to 3 p.m., on Monday, May 27, 2019.

Motion by Winzig to approve the request of the Bay Village Foundation for the use of the north side of Cahoon Memorial Park from 11 a.m. to 3 p.m. on Monday, May 27, 2019 for a Memorial Day ceremony.

Motion carried 7-0.

The meeting adjourned at 9:21 p.m.
OVERVIEW

1. Action Requested

Inclusion of the following detailed changes to the final reading of the appropriation ordinance which includes the Capital Budget.

2. Detail of Changes

**McKeon Budget**

A few years back McKeon changed their billing from calendar year to school year. The City had continued to budget by year part of one contract and part of another. However, it would be proper to encumber the whole amount when the contract is agreed upon in the year it is signed. In order to catch up the City will need to budget an additional $28,750 from the Bay Family Services Fund (235) as calculated below:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Remainder of 2018/19 contract to be paid in 2019:</td>
<td>$29,000</td>
</tr>
<tr>
<td>2019/2020 contract</td>
<td>47,550</td>
</tr>
<tr>
<td>Total</td>
<td>76,550</td>
</tr>
<tr>
<td>Originally Budgeted for 2019</td>
<td>47,800</td>
</tr>
<tr>
<td>Additional Requested</td>
<td>28,750</td>
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</tbody>
</table>

There will also need to be an adjustment of the transfer from General Fund to Bay Family Services in the same corresponding amount of $28,750 to cover the expense. This will be a one-time adjustment due to timing issues.

In addition we annually pay McKeon $5,800 from the Community Diversion Fund for Court Intervention Program. This is also contracted in the prior year but not paid until the following year. In order to true up the year in which the contract obligated I would request in essence a double payment for this year only. Increase Community Diversion Fund 236 by $5,800 and add transfer from General Fund in the same amount.
Advance Repayments

There were two advances made at the end of 2018 of which the advance repayments need to be included in the 2019 appropriation. One was an advance from General Fund to Emergency Paramedic (Fund 210) to allow for the purchase of the SCBA masks in the amount of $144,000. The other was an advance from General Fund to the Grants Fund (Fund 290) to allow for the timing of receipt of the “Amy Grant” in the amount of $12,000. Both of these grants will be received in 2019 and once received will allow advance repayment from their respective fund to General Fund.

Safebuilt

When originally calculating 2019 Budget I did not allow for Safebuilt to still operate the City’s Building Department for the month of January. Need to increase the budget to allow for payment of the January invoice. Estimated amount is $20,000.
To make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2019, as previously appropriated in the annual appropriations 18-95 and 19-07.

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>
<tr>
<td></td>
<td></td>
<td>Personal Service</td>
<td>Other</td>
<td>Capital Improvement</td>
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<tr>
<td>100</td>
<td>Total General Fund</td>
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<td>210</td>
<td>Emergency/Paramedic</td>
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<tr>
<td>230</td>
<td>Parks and Recreation</td>
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<td>$22,675</td>
<td>$12,000</td>
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<td>231</td>
<td>Community Gym Capital Improvement</td>
<td>613,710</td>
<td>307,400</td>
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<td>235</td>
<td>Bay Family Services</td>
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<td>78,560</td>
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<td>Community Division</td>
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<td>11,800</td>
<td>-</td>
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<tr>
<td>238</td>
<td>Tennis Court Maintenance</td>
<td>-</td>
<td>7,500</td>
<td>-</td>
</tr>
<tr>
<td>240</td>
<td>Equipment Replacement</td>
<td>-</td>
<td>62,000</td>
<td>-</td>
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<tr>
<td>245</td>
<td>Private Property Maintenance</td>
<td>34,234</td>
<td>32,500</td>
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<td>250</td>
<td>State Highway</td>
<td>-</td>
<td>95,000</td>
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<td>270</td>
<td>Street Construction</td>
<td>637,720</td>
<td>333,000</td>
<td>400,000</td>
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<td>280</td>
<td>Police Pension</td>
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<td>281</td>
<td>Fire Pension</td>
<td>518,400</td>
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<td>282</td>
<td>Accrued Benefits</td>
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<td>Endowment Trust</td>
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<td>20,605</td>
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<td>Senior Programs</td>
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<td>292</td>
<td>Law Enforcement</td>
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<td>14,000</td>
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<tr>
<td>293</td>
<td>Drug Fine/ Bail Forfeiture</td>
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<td>5,000</td>
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<tr>
<td>294</td>
<td>Alcohol Intervention</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>
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<td>299</td>
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<td>200</td>
<td>Total Special Revenue Funds</td>
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<td>General Bond Retirement</td>
<td>-</td>
<td>$4,688,477</td>
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## Capital Project Fund Group - 400

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<thead>
<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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<td>400</td>
<td>General Capital Improvement</td>
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<td>6,445,620</td>
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<tr>
<td>480</td>
<td>Walker Road Park</td>
<td></td>
<td></td>
<td>220</td>
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<td>220</td>
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<tr>
<td>490</td>
<td>Public Improvement</td>
<td></td>
<td></td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>494</td>
<td>Infrastructure Improvements</td>
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<td></td>
<td>-</td>
<td>26,800</td>
<td>26,800</td>
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<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
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<td>-</td>
<td>45,000</td>
<td>45,000</td>
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<tr>
<td>496</td>
<td>Public Building Roof Improvements</td>
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<td>-</td>
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<tr>
<td>400</td>
<td>Total Capital Project Fund Group</td>
<td>$</td>
<td></td>
<td>220</td>
<td>6,517,420</td>
<td>6,517,640</td>
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## Enterprise Fund Group- 500

<table>
<thead>
<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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<td>520</td>
<td>Pool</td>
<td>237,450</td>
<td>141,500</td>
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<td>-</td>
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<tr>
<td>580</td>
<td>Sewer</td>
<td>895,695</td>
<td>1,457,846</td>
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<tr>
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<td>1,133,345</td>
<td>1,699,346</td>
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## Internal Service Fund Group - 600

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<tr>
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<th>Fund Activity</th>
<th>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
</tr>
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<tbody>
<tr>
<td>600</td>
<td>Health Insurance</td>
<td>1,426,734</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,426,734</td>
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<tr>
<td>601</td>
<td>General Insurance</td>
<td>-</td>
<td>154,570</td>
<td>-</td>
<td>-</td>
<td>154,570</td>
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<td>602</td>
<td>Workers Compensation</td>
<td>109,770</td>
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<td>1,536,534</td>
<td>154,570</td>
<td>1,691,104</td>
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## Trust Fund Group - 800

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<tr>
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<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>801</td>
<td>Unclaimed Monies</td>
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<tr>
<td>810</td>
<td>Cahoon Park</td>
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<tr>
<td>820</td>
<td>Cahoon Memorial</td>
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<tr>
<td>830</td>
<td>Cahoon Library</td>
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<td>-</td>
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<td>840</td>
<td>Winter Park</td>
<td>-</td>
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<td>-</td>
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</tr>
<tr>
<td>860</td>
<td>Dwyer</td>
<td>-</td>
<td>10,000</td>
<td>-</td>
<td>-</td>
<td>10,000</td>
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<td>800</td>
<td>Total Trust Fund Group</td>
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## Deposit Fund Group - 900

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<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>930</td>
<td>Building Deposits</td>
<td>$</td>
<td></td>
<td>30,000</td>
<td>-</td>
<td>30,000</td>
</tr>
<tr>
<td>931</td>
<td>Security Deposits</td>
<td>-</td>
<td>22,000</td>
<td>-</td>
<td>-</td>
<td>22,000</td>
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<tr>
<td>900</td>
<td>Total Deposit Fund Group</td>
<td>$</td>
<td></td>
<td>52,000</td>
<td>-</td>
<td>52,000</td>
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</table>

Grand Total All Funds | $ 14,045,561 | $ 11,527,036 | $ 7,284,220 | $ 1,057,426 | $ 33,914,243

### Itemized list of Transfers and Advances by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>350,000</td>
</tr>
<tr>
<td>General Fund to General Capital</td>
<td>300,000</td>
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<tr>
<td>General Fund to Pool</td>
<td>100,000</td>
</tr>
<tr>
<td>General Fund to Community Gym</td>
<td>9,076</td>
</tr>
<tr>
<td>General Fund to Bay Family Services</td>
<td>75,860</td>
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<tr>
<td>General Fund to Community Diversion</td>
<td>5,800</td>
</tr>
<tr>
<td>General Fund to Fire Pension</td>
<td>80,000</td>
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<tr>
<td>Total Transfers</td>
<td>901,426</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emergency Paramedic to General Fund (Advance Repay)</td>
<td>$ 144,900</td>
</tr>
<tr>
<td>Grants Fund to General Fund (Advance Repay)</td>
<td>$ 12,900</td>
</tr>
<tr>
<td>General Capital to Infrastructure Improvement (Advance Repay)</td>
<td>$ 115,830</td>
</tr>
<tr>
<td>Total Advances and Advance Repayments</td>
<td>$ 271,830</td>
</tr>
<tr>
<td>Total Transfers and Advances</td>
<td>$ 1,173,056</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, 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). 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 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>$16,300.00</td>
<td>-</td>
<td>- $</td>
<td>$82,700.00</td>
</tr>
<tr>
<td>Clerk of Council</td>
<td>$60,860.00</td>
<td>675.00</td>
<td>-</td>
<td>-</td>
<td>$61,535.00</td>
</tr>
<tr>
<td>Mayor</td>
<td>$267,000.00</td>
<td>$11,500.00</td>
<td>1,000.00</td>
<td>-</td>
<td>$279,500.00</td>
</tr>
<tr>
<td>Law</td>
<td>$128,750.00</td>
<td>81,775.00</td>
<td>-</td>
<td>-</td>
<td>$210,525.00</td>
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<td>Finance</td>
<td>$248,180.00</td>
<td>26,250.00</td>
<td>1,200.00</td>
<td>-</td>
<td>$274,630.00</td>
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<td>Taxation</td>
<td>-</td>
<td>217,800.00</td>
<td>-</td>
<td>-</td>
<td>$217,800.00</td>
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<td><strong>General Administration</strong></td>
<td><strong>228,700.00</strong></td>
<td><strong>486,036.00</strong></td>
<td>-</td>
<td>901,426.00</td>
<td><strong>1,613,162.00</strong></td>
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<td>Civil Service</td>
<td>-</td>
<td>20,100.00</td>
<td>-</td>
<td>-</td>
<td>20,100.00</td>
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<td>Planning Commission</td>
<td>5,000.00</td>
<td>650.00</td>
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<td>-</td>
<td>5,650.00</td>
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<td>Zoning Board of Appeals</td>
<td>2,600.00</td>
<td>600.00</td>
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<td>-</td>
<td>3,200.00</td>
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<tr>
<td>Service</td>
<td>$1,337,200.00</td>
<td>$2,191,513.00</td>
<td>10,500.00</td>
<td>-</td>
<td>$4,139,213.00</td>
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<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>
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<td>27,000.00</td>
<td>-</td>
<td>$3,266,710.00</td>
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<td>Central Dispatch</td>
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<td>$126,000.00</td>
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<td>$126,000.00</td>
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<td><strong>Building</strong></td>
<td><strong>364,670.00</strong></td>
<td><strong>86,390.00</strong></td>
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<td>-</td>
<td><strong>419,960.00</strong></td>
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<td>Architecture Board of Review</td>
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<td>8</td>
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<tr>
<td>Community Services</td>
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<td>$285,508.00</td>
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<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$7,876,933.00</strong></td>
<td><strong>$3,736,214.00</strong></td>
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<td><strong>$901,426.00</strong></td>
<td><strong>$12,570,273.00</strong></td>
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## EXHIBIT "B"
### SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>7,500.00</td>
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<tr>
<td><strong>Total Tennis Court Maintenance (238)</strong></td>
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<td><strong>7,500.00</strong></td>
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<td>Equipment Replacement (246)</td>
<td>Service Equipment</td>
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<tr>
<td><strong>Total Equipment Replacement (246)</strong></td>
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<td><strong>82,000.00</strong></td>
</tr>
<tr>
<td>Street Construction (270)</td>
<td>Street Improvements</td>
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<tr>
<td><strong>Total Street Construction (270)</strong></td>
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<td><strong>400,000.00</strong></td>
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<td>General Capital (400)</td>
<td>Information Technology Improvements</td>
<td>32,100.00</td>
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<td></td>
<td>Finance ERP System</td>
<td>125,000.00</td>
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<tr>
<td></td>
<td>LED Signs Upgrade</td>
<td>10,400.00</td>
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<tr>
<td></td>
<td>Website Improvement</td>
<td>13,067.00</td>
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<tr>
<td></td>
<td>Bradley Park Playground</td>
<td>22,000.00</td>
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<tr>
<td></td>
<td>Cahoon Multipurpose Facility</td>
<td>230,000.00</td>
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<tr>
<td></td>
<td>Reese Park Courts</td>
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<tr>
<td></td>
<td>Crosswalks and Paths (CMAG 22)</td>
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<td></td>
<td>Fire Truck</td>
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<td>Fire Storage Building</td>
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<td></td>
<td>Street Improvements</td>
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<td></td>
<td>Police Vehicles</td>
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<td></td>
<td>Police CAD System</td>
<td>14,675.00</td>
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<td></td>
<td>Police Radio Replacements</td>
<td>14,844.00</td>
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<td></td>
<td>Police Patrol Rifle Upgrade</td>
<td>6,500.00</td>
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<td></td>
<td>Crack Seal Program</td>
<td>86,000.00</td>
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<tr>
<td></td>
<td>Lake and Porter Crosswalk</td>
<td>6,200.00</td>
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<td></td>
<td>Sunset Improvement</td>
<td>617,821.00</td>
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<td></td>
<td>Queenswood Improvement</td>
<td>1,840,789.60</td>
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<td>Ashton Lane Engineering</td>
<td>206,000.00</td>
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<td></td>
<td>Fire Alarm Lift Station Monitoring</td>
<td>23,000.00</td>
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<tr>
<td></td>
<td>Walker Road Park Stormwater Improvements</td>
<td>450,000.00</td>
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<td></td>
<td>Service Equipment</td>
<td>417,000.00</td>
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<td>Rose Hill Construction</td>
<td>156,000.00</td>
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<td>Service Transfer Station Ramp</td>
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<td>Service HVAC Replacement</td>
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<td>Service Aggregate Storage</td>
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<td></td>
<td>Columbia Culvert</td>
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<td></td>
<td>Cemetery Erosion Geotechnical</td>
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<tr>
<td><strong>Total Infrastructure Improvement (494)</strong></td>
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<td><strong>26,800.00</strong></td>
</tr>
<tr>
<td>Municipal Buildings (495)</td>
<td>Dwyer Renovation</td>
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<tr>
<td></td>
<td>Fire Station Improvements</td>
<td>30,000.00</td>
</tr>
<tr>
<td><strong>Total Municipal Buildings (495)</strong></td>
<td></td>
<td><strong>45,000.00</strong></td>
</tr>
<tr>
<td>Sewer Improvements (580)</td>
<td>Walker Road Park Stormwater Improvements</td>
<td>100,000.00</td>
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<tr>
<td></td>
<td>Nantucket Lift Station Monitoring</td>
<td>5,600.00</td>
</tr>
<tr>
<td><strong>Total Sewer Improvements (580)</strong></td>
<td></td>
<td><strong>105,600.00</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td><strong>$ 7,092,619.80</strong></td>
</tr>
</tbody>
</table>

Total amount appropriated by fund may not be exceeded.
## City of Bay Village
### 2019 Capital Projects - Consolidated Listing

<table>
<thead>
<tr>
<th>Description</th>
<th>2019</th>
<th>2020</th>
<th>2021</th>
<th>2022</th>
<th>2023</th>
<th>2024</th>
</tr>
</thead>
<tbody>
<tr>
<td>Information Technology</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual Replacement Estimate</td>
<td>$32,100</td>
<td>$35,000</td>
<td>$35,000</td>
<td>$35,000</td>
<td>$35,000</td>
<td>$35,000</td>
</tr>
<tr>
<td>Finance ERP System (Finance/Payroll/Utilities)</td>
<td>125,000</td>
<td>125,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LED Sign Upgrade</td>
<td>10,400</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Website Improvement/Reconstruction</td>
<td>18,000</td>
<td>17,807</td>
<td>12,607</td>
<td>4,200</td>
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</tr>
<tr>
<td>Total Information Technology</td>
<td>$159,507</td>
<td>$172,807</td>
<td>$47,607</td>
<td>$39,200</td>
<td>$35,000</td>
<td>$500</td>
</tr>
<tr>
<td>Parks And Recreation</td>
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<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bradley Park Playground Replacement (P-1) Community Donations and Nature Works Grant</td>
<td>5,000</td>
<td>$22,000</td>
<td>$40,000</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Cahoon Multipurpose Facility (P-2) State Capital $130,000 Soccer Club $25,000</td>
<td>105,000</td>
<td>230,000</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Revere Park Tennis Courts (P-4) CGDS</td>
<td>50,000</td>
<td>100,000</td>
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<td></td>
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<td></td>
</tr>
<tr>
<td>CMAG 2017 &quot;Arbor&quot; 2018 Grant Implementation (P-5) crosswalks and park</td>
<td>Grant</td>
<td>$403,000</td>
<td>$226,300</td>
<td>$83,000</td>
<td>137,000</td>
<td>37,000</td>
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<tr>
<td>COTT Grant, Cahoon River Basin Trail (P-6) Grant ($399,262.38, owed $35,486.13)</td>
<td>$423,789</td>
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<tr>
<td>CMAG 2019 Grant Implementation (P-5) (Columbia State Bay Point)</td>
<td>Grant</td>
<td>62,500</td>
<td>125,000</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Walking Track Resurf/Maintenance</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cahoon Park Field Improvements</td>
<td></td>
<td></td>
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<td>#2219 - Replacement Car (2011)</td>
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<td>Thermal Imaging Camera</td>
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<td>LDF Supply Hose (2009)</td>
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<td>Self Rescue Device</td>
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<td>Rehab/Construction</td>
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<td>Architectural Fees for Fire Station Improvements</td>
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<td>#1329-2017 Ford F-150 XLT</td>
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<td>Roof Replacement/Porcelain</td>
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<td>Exterior Painting</td>
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<td>Parking Lot Mill and Overlay</td>
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<td><strong>City of Bay Village</strong></td>
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<td>2019 Capital Projects - Consolidated Listing</td>
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<td>Longbeach Creek Drain</td>
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<td>Sycamore Lake and Polder</td>
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<td>Solar Crossing Signs (part of SRT17)</td>
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<td>Solar Speed Signs (set $2,000 per sign)</td>
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<td>Traffic Signal Improvements</td>
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<td>Safe Routes to School (100% Federally Funded)</td>
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<tr>
<td>Engineering (Columbus Rocky River Line)</td>
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<tr>
<td>Construction (Columbus Rocky River Line)</td>
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<tr>
<td>Wolf Road Engineering (Schrifft-Columbus)</td>
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<tr>
<td>Wolf Road Construction (Gold Hill-Columbus)</td>
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<tr>
<td>Wolf Road Reservoir Project (Raskell-Reservoir)</td>
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<tr>
<td>Bradleys Road (E-3)</td>
<td>Grant</td>
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<td>Bradleys Road (Corp Line - Bradley 5059) - Engineering (E-3)</td>
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<td>Ratemet Project</td>
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<td>Construction - City Cost Estimate Only</td>
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<td>Bridges and Culverts</td>
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<tr>
<td>Olmstead Bridge Improvements (from 2016) (E-5)</td>
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<td>Ashton Lane Bridge Engineering</td>
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<tr>
<td>Connolley Bridge - Coonan Engineering/Concotech</td>
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<td>Connolley Bridge - Coonan</td>
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<td>Columbia Road Culvert</td>
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<td>Cahoon Aerial Sanitary Improvements</td>
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<td>Properties Repair and Improvements</td>
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<tr>
<td>Fire Alarm/Security System/Full Station Monitoring</td>
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<td>Commercial over Gas Island</td>
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<td>Engineering/Architecture</td>
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<td>Lake Road Pump Station Reconstruction</td>
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<td>Fire Alarm (Huntington &amp; Longbeach pump stations)</td>
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<td>Interceptor Modeling</td>
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<td>(Bruce-Russell-Douglass Project</td>
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<td>Walnut Road Park Stormwater Improvements (E-3)</td>
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<td>Clague Road Sewer Engineering</td>
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<tr>
<td>#11 Rear Load Packer (2001)</td>
<td>25,000</td>
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<tr>
<td>#11 Light Machine (2007)</td>
<td>12,000</td>
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<tr>
<td>#13 4wd Pickup with Pwz (2006)</td>
<td>35,000</td>
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<tr>
<td>#75 Pick up Truck 4wd with Pwz (2006)</td>
<td>35,000</td>
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<td>#75 F250 4wd with Pwz (2008)</td>
<td>32,000</td>
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<tr>
<td>#33 Ford Explorer (2008)</td>
<td>35,000</td>
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<tr>
<td>#36 4wd Pick up (by owner 2018)</td>
<td>30,000</td>
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<tr>
<td>#09 1995 Driknor Leaf Loader (1995)</td>
<td>55,000</td>
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<tr>
<td>#17 Pick up Truck 4wd (2007)</td>
<td>35,000</td>
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<tr>
<td>#32 Fire Tank Dump (2007)</td>
<td>175,000</td>
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<tr>
<td>#01 Ford Escape (2009)</td>
<td>30,000</td>
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<tr>
<td>#10 New Roll OFF 110 Bushhoe (2002)</td>
<td>120,000</td>
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<tr>
<td>#117 E5 Trimmed 512 Screeener (2014) - Wendake Facility</td>
<td>50,000</td>
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<tr>
<td>#10 1999 Driknor Leaf Loader (1995)</td>
<td>60,000</td>
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<tr>
<td>#25 Super Duty Dump (2008)</td>
<td>75,000</td>
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<tr>
<td>Description</td>
<td>2019</td>
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<td>#10 Fire Ton Dump (2005)</td>
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<td>#56 Infield Machine (2007)</td>
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<td>#52 SewerVac (2008)</td>
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<td>#55 Vacaviller Fertilizer (2009)</td>
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<td>#52 Pick up Truck 2nd (2010)</td>
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<tr>
<td>#46 Super Oily Damp (2012)</td>
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<td>#73 Pick up Truck 2nd (2016)</td>
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<td>#119 McClouds Conveyor (2009)</td>
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<tr>
<td>#25 Super Oily Damp (2008)</td>
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<td>#15 Utility Body (Compressors)</td>
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<td>#46 Fire Ton 2008</td>
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<td>#527 ZTR Mower (2003)</td>
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<td>#55 Vacuum Truck (2006)</td>
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<td>#54 Pick up Truck 2nd (2011)</td>
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<td>#58 Endo Trench (2015)</td>
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<td>#12 Skid Loader (2012)</td>
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<tr>
<td>#78 Utility Body (2012)</td>
<td>40,000</td>
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<tr>
<td>#77 Vacuum Truck (2016)</td>
<td>80,000</td>
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<tr>
<td>#77 Vacuum Truck (2012)</td>
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<td>#128 Skid Loader (2011)</td>
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<td>#128 Skid Loader (2012)</td>
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<td>#128 Skid Loader (2013)</td>
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<td>Total</td>
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</table>

**Total: $3,377,911**

Grants and Other Assistance

- P-1 Community, Fundraising, andapply Nature Works Grant: 40,000
- P-2 State Capital Grant: 130,000
- P-2 Science Award: 35,000
- P-3 CAMAG 2018 Grant: 15,000
- P-4 COTT Grant: 423,799
- P-5 CAMAG 2019 Grant Implementation (Columbia States/Bay Point): 62,500
- P-6 CDSSG: 50,000
- P-7 State Capital (CC) Grant: 32,500
- S-1 Quicksand Grant: 1,385,798
- S-1 Quicksand: 249,620
- S-2 Wallace Road Park: 275,000
- S-3 Bradley Road (5050 with County): 241,134
- S-4 State Capital Rose Hill: 62,000
- S-5 Ashlon Lane Bridge: 583,283
- State Infrastructure Debt Loan: 750,000
- Total Outside Funding: 3,052,318

Debt Balance by Year (assuming $2,638,000 x 1.5 each year thereafter)

**Estimates are without added interest cost**

- 2019: $4,240,217
- 2020: $5,130,655
- 2021: $5,645,102
- 2022: $5,936,099
- 2023: $5,740,753
- 2024: $5,740,414

2/20/2019
10-2-18

Ms. Joan Kemper
City of Bay Village
Bay Village City Hall
350 Dover Center Rd.
Bay Village, OH 44140

Dear Ms. Kemper,

This letter is a request for a resolution from the City of Bay Village as required by the Ohio Department of Natural Resources (ODNR) and the Army Corps of Engineers for a shore structure.
Please forward the enclosed application to the appropriate personnel.
We are requesting a formal written resolution from the City regarding the approval of shore structure for the Novak residence located at 26108 Lake Road, Bay Village, Ohio 44140, as enclosed, on the submerged lands of Lake Erie adjacent to the property; PP# 203-29-059 and 203-29-060.

One of the necessary components for obtaining a lease from the State of Ohio is an ordinance or resolution from the local authority stating that the area of submerged lands in question is not needed by the local authority for future improvements (i.e. breakwaters, harbors, marinas, piers, etc.) and that the land uses in my application comply with regulation of permissible land use of the local authority.
Per ODNR’s preference, please do not describe the proposed structures in detail. Instead, refer to the project as “the proposed shore structure,” so that it will be more easily accepted by ODNR.

Please consider and act on my request for this resolution or ordinance at: 26108 Lake Road, Bay Village, Ohio 44140.

Please let us know if you need anything further.
Thank you,

[Signature]

James Schilens
All,

I would like to request two items to be placed on the March 4, 2019:

1. Authorization to award the 2019 Pavement Maintenance Program: details to follow.

Thank you,

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

The date is Saturday, April 27th from 9 – 12 noon. There will also be a Habitat for Humanity pick up the same day. They will be in the BVPD parking lot.

Sue

Hello and Happy Friday,

I am pleased to report that the Bay Village Green Team applied for and was awarded a Community Recycling Awareness Grant in the amount of $4,758.00 by the Cuyahoga County Solid Waste District. The funds will be used to host a Community Shredding Day in April (exact date TBD) and to include educational mailers and waterproof recycling stickers in 2019 sewer bills.

Great job, Green Team!

Best regards,
Kathryn

Kathryn E. Kerber
Administrative Project Leader
OVERVIEW

1. Action Requested
   Request permission from the Cahoon Park Trustees to hold the 5th annual Touch-a-Truck event in Cahoon Park on Saturday, September 14, 2019 from noon to 3pm.

2. Previous Action
   Annual event

3. Background/Justification for Current Action
   - Utilize the public safety campus drives and parking lots along with the soccer field parking lot and Harvey Yoder Parkway and the soccer field landing of the Lifeflight helicopter

4. Financial Impact
   Overtime employees to work the event

5. Affected Parties
   Police Department, Fire Department, Service Department, other outside agencies, community at large

6. Implementation Plan
   Set up will begin on Friday, September 13th and a portion of the soccer parking lot will be closed down. Signs advertising the event will go up the last week of August. Other advertising via media sources to be utilized as well. Parking lot will be completely reopened by Monday, September 16 in the morning.

7. High-Level Timeline/Schedule
   Planning begins early 2019 and event is scheduled, rain or shine, for September 14, 2019 from noon to 3pm. No rain date.

APPROVAL AND AUTHORITY TO PROCEED

We approve the project as described above, and authorize the team to proceed.
February 21, 2019

Re: 2019 Bay Challenge Cup

City of Bay Village
Attn: Cahoon Park Trustees
350 Dover Center Road
Bay Village, OH 44140

Dear Council Members:

I am writing on behalf of the 2019 Bay Challenge Cup to request approval for the use of the Cahoon Park fields and facilities for our 41st annual tournament, scheduled for Labor Day weekend. We are requesting the use of Cahoon Park West on August 30 to set-up the tournament, with play taking place on Saturday, August 31. Of course, we will abide by all rules and regulations associated with the property.

As in the past, if our request is approved, we will work directly with Dan Enovitch on field layouts, as well as any City issues that arise to ensure the tournament showcases Bay Village. The support shown by the City allows Bay Village to be recognized as a leader in the game, not only in match results but in demonstrated sportsmanship, warmth and inclusiveness.

Thank you in advance for your consideration. Please contact me directly if you have any questions about the 2019 Bay Challenge Cup: 216-577-2799 or Erin.Kupcak@gmail.com.

With warmest regards,

Erin Kupcak
Bay Soccer Club

CC: Dan Enovitch, director of Recreation, City of Bay Village
    Tonja Coffin, assistant director of Recreation, City of Bay Village
    Dave Barker, director of Fields, Bay Soccer Club

PO Box 40246
Bay Village, OH 44140
Baysoccer.org