AGENDA

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

Date: September 3, 2019
Time: 7:30 p.m.

ANNOUNCEMENTS

Mayor Koomar

Appointment of Frank Merecicky to the Community Services Advisory Board for a three year term expiring September 3, 2022.

COMMITTEE OF THE WHOLE

Lake Erie Water Trail Update.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Safe Routes to School – School Travel Plan.

FINANCE & CLAIMS COMMITTEE-Tadych

July 2019 Financial Statements of the City of Bay Village.

Tax Rate Resolution.

Annual Request for Property Tax Advances from Cuyahoga County Fiscal Officer.

Acceptance of donation from resident Joseph King.

Acceptance of donation from Mayor Paul Koomar.

Update on new accounting system.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

Update on Capital Projects.

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Approval to sell by auction the following Service Department Vehicles:
(2) 2006 Ford F350 4WD
(1) 2006 Ford F250 Super Cab 4WD
(1) 2006 Ford Explorer AWD
(1) 2006 Ford F550 Superduty Dump
(1) 2007 GMC 1500 4WD EXT Cab
(2) 2011 Ford Crown Victoria
(1) 2014 Ford Explorer Utility AWD

MISCELLANEOUS

AUDIENCE

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve new construction in Cahoon Memorial Park for a storage facility to house the Fire Department's water rescue boat and necessary support equipment to reduce response time.
City of Bay Village

Council Minutes, Committee Session                                             August 5, 2019
Dwight A. Clark, President of Council, presiding                             Conference Room

President of Council Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 6:00 p.m.

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

Also            Law Director Barbour, Finance Director Mahoney, Director of Public Service and
Present:       Properties Liskovec, Recreation Director Enovitch, Building Director Tuck-Macalla.

AUDIENCE

Pat Thornton, Dru Siley, Richard Fink, Tara Wendell, Kevin Hinkel.

ANNOUNCEMENTS

Reappointment of Julie Bauman to the Community Services Advisory Board for a three year term expiring August 5, 2022.

Mayor Koomar announced the reappointment of Julie Bauman to the Community Services Advisory Board for a three year term expiring August 5, 2022. Community Services Director Selig has advised that there will be another candidate for appointment in the near future. A full complement of membership on the City’s Boards and Commissions will be realized with this new appointment.

COMMITTEE OF THE WHOLE

Liberty Development Update.

Mr. Dru Siley, representing Liberty Development addressed the Council stating that fifteen months ago Liberty Development received full approval for fifteen townhomes on the former Shell Oil Property on Wolf Road. Working with the Environmental Protection Agency, Liberty Development has learned more about the site than they knew initially. They are still bullish on the property and looking forward to the project, but with changes in scope and design. Liberty plans on being back before the Boards and Commissions this fall with the new design.

Remediation on the property was done in 2006 and 2007 in preparation for using the property under commercial standards. The Liberty Development project would require residential standards. They began to dig, excavate and test, and found that the level of contamination
Committee Meeting of Council
August 5, 2019

wasn’t higher than expected, but the spread of it was larger than the original footprint. Further excavation took place which was lengthy due to weather conditions and equipment breakdowns. It was learned that the south end of the site contained more fill than originally expected, up to 25 feet deep. After looking at other options for the site, they decided that the market was very strong for the townhome project, and they are considering the redesign of only first floor master units, focusing on construction in the spring.

Mr. Clark asked if there are any more environmental and/or state hurdles that need to be faced. Mr. Siley stated that there is nothing more that needs to be done. From state standards they exceed any requirements for residential building, but they will be also putting passive remediation systems underneath all the units for a back-up. They will be able to inform potential buyers with confidence that they have done everything and beyond to make sure this is an excellent site for their homes.

Mr. Tadych asked Mr. Siley if Liberty Development owns the property. Mr. Siley stated that they do not own the property but still have an option on it with a partnership with the Goodman Company who has been good to work with them on all of the remediation phases.

Mr. Winzig asked about the question concerning egress with the fire trucks. Mr. Siley stated that this will change for the better with the new design of the property. Mayor Koomar noted that the new fire equipment being purchased will provide more flexibility.

Mr. Clark asked the length of time it will take to build the project out if approval is given the fourth quarter of this year. Mr. Siley stated that it will likely be a 12-month construction project.

Mr. Clark thanked Mr. Siley for the information presented this evening.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Bay Village Green Team Water Bottle Filling Station Donation.

Mr. Mace will present a resolution for adoption at the Special Meeting of Council to be held this evening to accept the donation of a water bottle filling station from the Bay Village Green Team. The station will be located at the Aquatic Center, and will become the sixth water bottle filling station donated by the Green Team. Future plans are to place one at Reese Park, replace the filling station at Play-in-Bay, and accommodate the request to have one placed at the Service Garage. Approximate cost for the units is $3,000 for the outdoor units, and $1,500 for the indoor filling stations.

Submerged Land Lease, 26504 Lake Road.

A resolution to approve a submerged land lease at 26504 Lake Road will be presented to Council for consideration this evening. The documents have been reviewed by Council and the City Engineer and are worthy of approval.

FINANCE & CLAIMS COMMITTEE-Tadych
New Financial System Purchase – Ordinance 19-69 – Second Reading and Consideration for Adoption at Special Meeting to follow Committee Meeting.

Mr. Tadych will present Ordinance No. 19-69, authorizing the purchase of a new financial system for the City of Bay Village, which received first reading on July 8, 2019 for second reading and consideration for adoption this evening at the Special Meeting of Council. The amount of $125,000 was budgeted for part of the cost in 2019, with additional payments moving forward into the following years.

Mr. Winzig stated that he would like the Council to be aware of the dollar commitments for the system for the next few years. Finance Director Mahoney stated that the total cost of the system is $342,853. The commitment in 2019 is $125,000, but 25% is the amount that is due on contract signing and the rest in 2020. This amounts to $26,000 for the software in 2019 and the remainder in 2020. Implementation costs are the remaining financial commitment, totaling a payment of about $75,000 for both the software and implementation in 2019 and the remainder moving forward in future years. There may be an overestimation of the implementation costs. Maintenance costs are free for the first year with $29,000 paid each year after that for maintenance costs. The new system will enable employees to pull up their own information.

Mrs. Mahoney stated that Councilman Mace asked about the possibility of residents paying their sewer and refuse collection fee online. Mrs. Mahoney stated that she cannot guarantee that this will be done, but the system is capable of handling online payments. There would be a fee to the City for this service. Currently, residents are offered the option of having their payments withdrawn from their banks automatically. Approximately 400 residents now take advantage of that option. There is also a sewer payment collection box located outside the building for after-hour payments. Payments may be made with charge cards as well as cash or check. There is a 3% cost to use the charge card, but no cost for automatic withdrawal from bank accounts.

Mr. Tadych suggested amending the ordinance by reading this evening to change the payment in 2019 from $125,000 to $85,000. Mrs. Mahoney stated that the amount of $125,000 for payment in 2019 has been appropriated through the debt issuance for the system.

Mr. Mace asked how much of the information in the old program will be converted into the new system. Mrs. Mahoney stated that until the contract is signed, there has been no decision regarding data conversion.

Mr. Clark asked if there will be a record produced of the company’s representatives’ travel cost to implement the system. Mrs. Mahoney stated that there will be a record of those costs. The cost will begin in 2020, with the bulk of data conversion occurring in 2019.

Mrs. Mahoney noted that there were four vendors with this system being the least expensive of the options and providing the most flexibility going forward. There is a Parks and Recreation function as well as a citizens’ app that could be considered sometime in the future. There is also an offering of a Building Department function, although it is pricey. The other bidders could not compete with the Human Resources function which is the employees’ self-service module. Time
keeping functions are included and were not offered by the other vendors. Mayor Koomar noted that there are many certifications to be kept track of for city employees which can be done through the new system.

Mr. Clark asked about the walk-away conditions of the contract. Mrs. Mahoney stated that obviously there would have to be a contract with another company. The advantage to this system is that there are at least two to three upgrades per year. Tyler Technologies is one of the largest financial software companies and they have the resources to do the upgrades. Mayor Koomar noted that staying current is a very important component. Mrs. Mahoney stated that the new philosophy is paying higher maintenance but the latest technology is always being used. Mrs. Mahoney has experience with Tyler Technologies at her previous employment and knows that they upgrade at least once or twice per year.

Mr. Tadych noted that in previous years when looking at financial systems, there was always hardware included. It is interesting that the whole package now is software with minimal hardware requirements. Mrs. Mahoney noted that the new server purchased by the City was done with this new system in mind.

Amended Appropriation Ordinance – Funding for Rose Hill Museum Project.

Mr. Tadych reviewed a request from Director of Public Service and Properties Liskovec for additional funds totaling $88,715.00 from Fund 495 to install slope stabilization improvements adjacent to Rose Hill Museum. The original project design was bid out and received one bid at the time of opening which was more than 10% over the engineer’s probable estimate of cost. At that point, the project was not awarded and further investigation and development was needed to provide a more reasonable solution to the slope issue.

City Engineer Don Bierut displayed drawings of the previous design of six piers, going to a depth of 35 feet to stabilize the slope. With this design, there were not enough contractors able to do the work. Other options were explored, including a design-build. An option of moving the piers down the hill and using 12, 6 ft. diameter piers, which is less work and includes the cost of an aggregate road which the contractor will need to build and tear apart to get to the site. The hope is to attract more bidders to the project because it will be work that can be performed by smaller contractors.

Mr. Tadych asked why the City of Bay Village has to pay for their own permit for construction. He stated that he could understand that process when there was an outsourced Building Department. Now that the Building Department has been reorganized as a City department, it almost seems like we are passing money around needlessly.

Mr. Bierut stated that often times public works projects permit fees are waived. Mayor Koomar stated that there will be further review.

Mr. Tadych asked if there are any other modifications that have increased the scope of the project. Mr. Liskovec stated that it is just location and access. Mr. Tadych noted that the cost
Committee Meeting of Council
August 5, 2019

has been reduced by using smaller piers. Mr. Liskovec replied that the approach has been changed. Mr. Bierut stated that the roadway has been brought in as part of the project.

Mr. Tadych asked if this is a union project, and if prevailing wage has been calculated in as part of the project. Mr. Liskovec stated that it is a union project and prevailing wage has been factored into the cost.

Mr. Mace asked about the crescent shaped structures in front of the pillars. He asked if those are footer structures. Mr. Liskovec stated that those represent existing retaining walls. Mr. Mace asked if those structures are in good condition. Mr. Bierut they may require some adjusting. Mr. Liskovec stated that they date back considerably, but overall they have held their position.

Mr. Tadych asked if fencing will be used to keep the residents away from the construction site. Mr. Liskovec stated that fencing is included in the plans.

Mr. Clark asked if construction activity in Northeast Ohio has affected the response of bidders for these projects. Mr. Bierut stated that the Ohio Department of Public Works has expressed that they are having a very difficult time getting bidders on projects. The difficulty is widespread in the area.

Mayor Koomar noted that other cities have seen fewer bidders and adjustments of costs. The Sunset Project was rebid and there were no bids again. Mr. Bierut has gone back to the contractors to see if there were further questions. He noted that there is a lot of work available to contractors. The Sunset Project is a tight project relative to the surroundings and the budget. The plan is to go out to bid again in November, award toward the end of the year, have the utility work done in February and March, with the paving to follow in the spring. Mayor Koomar noted that there was a discussion with Jeff Foster of the Homeowners Association today to review that plan of action. He is updating the residents of the Sunset area. Mr. Bierut is composing a letter that will be sent out to the Sunset residents. Mr. Clark suggested incorporating into the letter that Council scheduled two special meetings during recess to approve the utility portion of the project.

Ms. DeGeorge asked if there has been any interest from the residents that with all these delays that maybe we should go ahead with the whole project.

Mayor Koomar stated that he has not received any feedback, and Mr. Foster has not communicated that on behalf of the association.

Mr. Tadych stated that it has gotten to the point that the idea should be looked at again. The whole process is just based on dollars that have gone awry. If we tackled the whole project we would be better off.

Mr. Clark stated that for the Amended Appropriation Ordinance in front of Council this evening, there is agreement that the Rose Hill Museum is a prized asset and the funding should move forward.
PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Winzig


Mr. Winzig reported that there has been a request from FEMA and the Ohio Department of Natural Resources for the adoption of new language for the Floodplain legislation.

Law Director Barbour stated that FEMA has changed the regulations for the National Flood Insurance Plan and if we want our residents to be able to participate in the National Flood Insurance program we must change our ordinance to comply with the new regulations. The Ohio Department of Natural Resources contacted the City of Bay Village and their national flood insurance management project coordinator drafted model ordinances for cities in our position. We took their requirements and modified our existing ordinance. It is a dense, complex piece of legislation and so are the federal regulations.

Mr. Clark asked what percentage of Bay Village is in a flood plain. Mr. Barbour stated that there is the lakefront and Bay Village has four creeks which are considered the flood plain. The County Auditor’s website contains a layer that when turned on shows the flood plain which is impacted by the lake shore and the five streams that run through the City. Mr. Bierut advised that the new zones are the wave action at the lake shore. Mr. Liskovec will send Council a link to the map.

Building Director Tuck-Macalla stated that this legislation is really just telling us that we have to enforce the new zones, which have been there for a couple of years. The new zones are on the old maps. New maps were received and they are identical to the old maps. Mr. Barbour noted that building can be done in a flood plain, but it must be done in a certain way.

Ms. DeGeorge asked if the ODNR and FEMA does this as needed, or routinely. Mr. Bierut stated that the last was 2010. Mayor Koomar stated that he received a letter advising that the legislation must be passed by August 15, 2019. Mr. Barbour stated that thirty days’ notice was given to enact the changes to ensure that residents are covered by the flood insurance program.

PUBLIC IMPROVEMENTS, STREETS/SEwers/DRAINAGE COMMITTEE-DeGeorge

Bridge Inspections – Ohio Department of Transportation.

Ms. DeGeorge advised that at the Special Meeting of Council this evening there will be legislation for the City of Bay Village to continue participating in the municipal bridge inspection program administered by the Ohio Department of Transportation (ODOT). This participation is of no cost to the City.

Mr. Liskovec stated that the program of the Federal Highway Administration requires that certain bridges, Queenswood Bridge and Ashton Lane Bridge in Bay Village, are required to have these inspections. We have been able to position ourselves with replacement of those structures.
RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

Sixmo Architects – Update regarding Cahoon Memorial Park Soccer Fields Storage/Restroom Facility

**Mr. Winzig** advised that Mayor Koomar has been working with Sixmo Architects for updates to improve the Cahoon Memorial Park storage and restroom facility.

Mayor Koomar referred to drawings displayed of the proposed improvements, noting that state capital funds have been received via the assistance of Ohio Representative Dave Greenspan. An addition to the existing building is shown on the drawings for the restrooms. The work that was done with Partners Environmental with the site informed us that the restrooms needed to be placed east and south of the existing shed.

Mr. Pat Thornton of Sixmo Architects advised that they will show the plans to the Planning Commission to present some of the external appearances. Essentially the work is a connector to the existing building with enough restrooms to adequately serve the park but still provide a concession area. The building is functional and the attempt is to make the building as aesthetically contextual to the surrounding historic buildings. They are still tweaking exactly what materials will be used.

Mayor Koomar noted that the existing soccer shed is on the right side of the building and the pavilion area that is open will be enclosed. The Bay Soccer Club, who is contributing to the project, is having enough storage on site for their work. They wanted running water and some of that would be for the Service Department as well.

Mr. Thornton continued his review of the plans, explaining the architectural design and use of materials. They are in the midst of the design process and will have colored versions of the plans with material options ready for the Planning Commission on August 7, 2019. At this point, they are ten to fifteen percent higher than the budget for the project. He noted that the entire industry is struggling to find qualified contractors.

Mr. Clark stated that it would be helpful to get an update on the source of funds and where the project has morphed based on best estimates for Council to review. There is no argument as to need, and the design is favorable.

Mr. Thornton noted that the first quarter of the year is the best time to bid a project. Mr. Clark noted that there are four capital projects underway within one-eighth of a mile, including the library, Liberty Development, slope stabilization of Rose Hill Museum and this project, and we want to make sure that there are funds available.

Mr. Tadych asked if a study of the existing foundation of the existing building has been done. Mr. Thornton stated that there will not be a new load to the existing building, but he will make sure that a good look will be taken of the foundation.
Mr. Clark stated that since there are still design changes, there is an item under the Cahoon Memorial Park Trustees agenda to approve this work this evening. He questioned if this is premature at this juncture.

Mayor Koomar stated what they originally thought they would have final drawings tonight. They are working under two opposing forces. They could not move forward with this plan until the work with Partners Environmental was completed. Mr. Greenspan stated that there might be more capital dollars available and he would need to have this project moving and hopefully started this fall. The hope is to give the Planning Commission a preliminary update. He noted the importance of having washroom facilities ready for the soccer season. If the foundations are in the ground in the fall, they should be in good shape for the spring program, depending on the availability of the contractors. The Council must weigh the value of the dollars when considering the timing of the project.

Mr. Clark questioned whether the motion before the Cahoon Memorial Park Trustees this evening should be held until the September 3, 2019 meeting, or if the language of the motion can be more general in scope. Mr. Winzig stated that if the City is counting on money from the soccer club, we need something from them more specific.

Mayor Koomar stated that the main goal from the soccer club is more storage and they are very adamant about improving the restrooms.

Law Director Barbour stated that the Cahoon Memorial Park Trustees can approve the concept of the improvement to the soccer shed, and grant permission to perform work in Cahoon Memorial Park. Council, Planning Commission, and the Architectural Board of Review can subsequently approve details. If for some reason the project does not go forward, the motion of the Cahoon Memorial Park Trustees does not bind the City to do the project.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Ms. DeGeorge had no report this evening.

MISCELLANEOUS

Columbia Beach

Mr. Tadych stated that he spoke with the Mayor a week and a half ago about dogs at large in Columbia Park. At one point, a resident called to report that there were nine dogs at large at the beach. The Mayor said he would talk with the powers-to-be. The other thing that has cropped up is that the water level is so high in the lake. Mr. Tadych stated he is very concerned about the way you go down the steps, and there is no beach. He is more concerned about the safety of children going down the steps during the summer months, and he is wondering whether or not we should be cautious and close the steps. He noted he does not like the idea himself, but he is concerned.
Mr. Clark asked Mr. Tadych if he has spoken with the Chief of Police. Mr. Tadych stated that he is bringing it up for the first time this evening.

Mr. Clark stated that he believes we should take a look at this, as an element of public safety.

Mr. Tadych stated that with the dogs running around there with no leashes, we don’t seem to be able to contain that problem, and the children down there with the high water, the whole thing looks like we could have a problem. He stated that he does not like the idea of closing the beach, but he would like to bring it forward.

Mr. Clark noted that if people were cited for not obeying the leash law the word would travel quickly.

Mr. Winzig asked if additional signage would help. The Metroparks beach has a significant sign regarding rip tide, current flow, and swim safety.

Mr. Barbour stated that as a prevention matter if you seal off the beach and seal off complete access you probably have a better chance of preventing something. But, as an informational point, and speaking very generally, it is difficult to successfully bring an injury type case against a municipality such as Bay Village in a setting involving recreation, including a beach.

Ms. DeGeorge asked if there are “At Your Own Risk” signs at the beach. Mr. Barbour stated that he cannot remember specifically what signs are there. He reiterated his previous comment that if it is decided to close off the beach to everyone, if there is concern about legal liability, it is very difficult to successfully bring a case against a city for something that may arise in a recreational situation such as a beach or a park.

Mr. Tadych stated that it is a process of whether you are concerned about the safety of the children, or the legal responsibility.

Mr. Barbour stated that as Law Director his job is to put on the table what the legal responsibility can be so that whatever decision Council makes is a fully informed decision balancing all of the various points.

Columbia Road Project

Mr. Winzig asked about the progress of the Columbia Road Culvert Replacement Project.

Mr. Liskovec stated that the contractor is moving along. The culvert is completely installed from headwall to headwall. A water main is being replaced, and they are testing for pressure and sanitation, and there is storm sewer work that needs to be done. Mr. Liskovec displayed photographs of the site and the work that is being done.

Mr. Winzig asked if the project is on schedule. Mr. Liskovec stated that they are probably about four to five days behind. They were actually able to reclaim the original culvert piece, awaiting
Committee Meeting of Council  
August 5, 2019

some repurpose for the City. Water service lines had to be accommodated. Restoration and road work will be the final component of the project.

Mayor Koomar displayed photographs of the work as it was being performed on the project.

Lake Road Bridge Project

Ms. DeGeorge asked about the status of the Lake Road Bridge Replacement Project.

Mr. Liskovec stated that the bridge deck was poured and concrete inspection will take place this week. They are awaiting for approval for that pour, and then will pour the sidewalks. In the interim they are working on the site work to prepare for the roadway.

Queenswood Bridge Project

Utility components are being done and they are getting ready to do the backfill. Storm sewers were relocated and the water lines will be installed as part of the backhoe process. From the original schedule, the project is four to six weeks behind schedule, much of that delay contributed to weather and unperceived site conditions.

Mr. Denny Wendell asked the City’s responsibility and the Homeowners Association responsibility in regard to the Sunset area.

Mr. Barbour stated that the Homeowners Association responsibility is primarily the park. The association is known as the Bay Beach Park Association. The Homeowners Association doesn’t have anything to do with the streets or the public property. The park is private land that is owned by the members of the Homeowners Association. Mayor Koomar stated that part of the project is where the road is placed and making sure it is placed within the legal right-of-way. The homeowners would grant construction easements for access to do work.

ANNOUNCEMENTS

Mayor Koomar announced that there is a NOPEC grant for a cell phone charging station. Recreation Director Enovitch and Project Manager Kerber have been involved in that grant and in the summer time a charging station would be located close to the pool. In the winter time the charging station would be in the Community Gym. The station comes with a locker and lock so that the phone can be secured while charging.

Ms. Kerber is working with Director of Public Service Liskovec and the arborist for $50,000 of the County Tree Canopy grant availability. The funds would be used for the tree inventory that was started this year. The $50,000 amount would inventory 6,000 trees of the City’s 7,000 to 10,000 trees. Bartlett Tree Experts would conduct the inventory if the City is able to receive the funding.

Mr. Bierut and Mayor Koomar recently met with the County Engineer and are working through options with the county on sections of Wolf Road. They have been asked to work with the
Northeast Ohio Areawide Coordinating Agency (NOACA) and their process, and present a follow-up letter. NOACA has received $1 billion in requests and has $150 million in funding. County representative Nan Baker has been working hand in hand with City officials. It is hoped to have an update in September or October.

Cemetery planning is being worked on by Jeff Filarski of Chagrin Valley Engineering along with Mr. Liskovec and Mr. Bierut. They have ideas on a plan, but have to understand how they are going to get equipment to the site before coming back with a cost estimate. An update for Council is expected after recess.

The Federal Environmental Protection Agency has been knocking on the City’s door regarding what they had done in 2009. Jeff Filarski of Chagrin Valley Engineering has also been analyzing the overflows in Russell, Bruce and Douglas Drives.

Mayor Koomar stated that the City is setting up computer access drives for specific projects. Mr. Liskovec has worked with Bailey Communications and Finance Director Mahoney to resurrect emails and documents in regard to the Federal EPA. Revised thoughts on how the City may move forward with the EPA requirements will be forthcoming.

As the library moves forward, the Recreation Department will be relocated on a temporary basis to the Community House. One of the long-term user groups of the Community House will be displaced, and Finance Director Mahoney and her team have tried to provide them with numerous options for a place to hold their Sunday meetings. At this point they have opted not to use the Bradley Rd. Bay Lodge, and will pursue other options on their own. They are looking for a space on Sunday mornings at a very nominal cost. The City is offering the standard rental rate for the Bay Lodge on Sunday mornings, which would amount to $1.00 or $2.00 per person for the 100 people that attend.

Mr. Mace asked how much the group was charged for use of the Community House. Mayor Koomar stated that they were charged $50 because the bathrooms and interior were not in good condition. Other groups rent the Bay Lodge on Sundays now and it is hard to displace one group over the other and give a preferential rate. Veterans groups and disabled persons groups have been looking for rate structures, so it is important to keep the standard rate.

The Mayor stated that standardized programming is being attempted for the Recreation Department and Community Services Department. Mr. Winzig was kind enough to locate a spot for the Bridge Club on Tuesday evenings at BAYarts on a short term basis. On a longer term basis, the new library will accept the group. One individual in the group was adamant about continuing at the Dwyer Memorial Center and will be told again that this will not be the case. The Ballroom Dancing at Dwyer has been turned into a formal program.

Ms. DeGeorge asked if any money will be spent on the Community House to move the Recreation Department to that facility. Mayor Koomar stated that there will be temporary desks and partitions. Bailey Communications has provided technology service. The doors will be provided with new locks.
Mr. Clark stated that recognizing while the City is simultaneously tackling a number of Capital projects unprecedented for the City of Bay Village, he has noticed that Malley’s Ice Cream Store has done a lot of work in terms of improving their parking lot. He asked the status of the removal of the front end parking at that site.

Mayor Koomar stated that Malley’s has asked that the parking not be removed until late summer. The Mayor has spoken to all of the property owners. As soon as Malley’s is done with the work in the back the Service Department will make the changes in the front for all of the properties. Improvements by the property owner to facilitate exiting the parking lot of the dentist office will take place by the placement of a mirror to aid in sighting pedestrian traffic. During daytime hours, the public parking lot across the street is available to all of the businesses in the area as well as the post office.

A pre-construction meeting will be held this Thursday, August 8 for the Lake Road crosswalks with more details on the schedule for this fall project forthcoming.

There being no further discussion, the meeting adjourned at 7:25 p.m.

Dwight A. Clark, President of Council  
Joan Kemper, Clerk of Council
Joan,

Please place Frank Merecicky’s appointment to the Community Services Advisory Board on the agenda for the next City Council meeting.

Thank you.

Best Regards,

Sue Kohl
Administrative Assistant to Mayor Koomar
City of Bay Village
(440) 899-3416
skohl@cityofbayvillage.com

Sign up for the Mayor’s e-newsletter
Good morning,

You may have already heard about the Lake Erie Water Trail that is in the planning stage. I’ve attended a couple of meetings about it on behalf of the city, and plan to give a short presentation at the September 3 Committee Meeting to provide an update. In the meantime, you may be getting questions from residents, there may be an article coming out in Westlife, and there is an open house for public input next Thursday the 29th, so I wanted to share some information on the project with you.

The Lake Erie Water Trail: Several lakefront communities and organizations, including the Cleveland Metroparks, Euclid, Rocky River, and Bay Village, are working together to designate a route and access points along the Cuyahoga County lakefront to improve access for coastal paddlers (kayakers and standup paddleboarders). Columbia Park is at an ideal location between Bradstreet’s Landing and Huntington Beach as a public access point, and the team would like to include it in the route. They are aware that facilities at the park are minimal, and the obligation to the city would likely be limited to installing a couple of signs indicating an access point, which may be covered by grant money.

[As another benefit to the city, if we include Columbia Park in the Water Trail, that would be an excellent “selling point” on future grant applications to improve that park. That would build on the CMAG 22 grant for the crosswalk to the park, and the recently-awarded CMAG 23 grant to conduct a geotechnical study at the stairs.]

We would like to request a resolution or letter of support for the Water Trail from Council by the end of September when the trail plans are submitted to the state for review. Kelly Coffman, Senior Strategic Park Planner for the Metroparks is spearheading the plan, and is available to attend the September 3 Committee meeting and discuss the plan with Council if that would be helpful.

I attached a flyer for the open house and a draft of the water trail map. Please let me know if you have any questions.

Best regards,
Kathryn

Kathryn E. Kerber
Project Manager
Learn About the Project

LAKE ERIE WATER TRAIL

A group of communities are working to designate a route and access points along the Cuyahoga County lakefront to improve access to Lake Erie for paddlers. Please join us for an open house and provide your feedback on the ideas.

Tuesday, August 13, 2019
5:00-7:00pm
Henn Mansion
23131 Lakeshore Blvd.
Euclid, OH 44123

Thursday, August 29, 2019
6:30-8:00pm
Don Umerley Civic Center
21016 Hilliard Blvd
Rocky River, OH 44116
Hello,

I’d like to be added to the September 3 agenda for the Committee of the Whole to talk about the School Travel Plan for Safe Routes to School. I’ll go over what it is, what’s been done, and what’s left to be done. I’d also like to encourage/invite public input and feedback.

This is in preparation for presenting the School Travel Plan to Council for approval later in September or early October.

Please let me know if you’d like any additional information ahead of time for the agenda item or for your own information.

Best regards,
Kathryn

Kathryn E. Kerber
Project Manager

City of Bay Village
350 Dover Center Road
Bay Village, Ohio 44140
440-899-3412
kkerber@cityofbayvillage.com
All,

I would like to request the approval to send the following vehicles to auction by years end:

(2) 2006 Ford F350 4WD
(1) 2006 Ford F250 Super Cab 4WD
(1) 2006 Ford Explorer AWD
(1) 2006 Ford F550 Superduty Dump
(1) 2007 GMC 1500 4WD EXT Cab
(2) 2011 Ford Crown Vic
(1) 2014 Ford Explorer Utility AWD

It is in our opinion that there might be a potential to exceed the $5000 sale threshold on some of the above vehicles depending on the aggressiveness of the auction market. In addition, we will also be trading in (1) 2001 Freightliner FL-80 with Leach Packer body upon arrival of its replacement.

Thank you for your consideration,

Jonathan Liskovec
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