Agenda, Bay Village City Council  
Regular Meeting, Council Chambers  
October 7, 2019  
8:00 p.m.

Dwight A. Clark, President of Council, Presiding  
Roll Call  
Pledge of Allegiance led by Councilwoman Sara Byrnes Maier, Ward 3.

Reading of Minutes – Special Meeting of Council held September 23, 2019  
Cahoon Memorial Park Trustees Meeting held September 23, 2019

ANNOUNCEMENTS

REPORTS

Mayor Koomar  
Director of Law Barbour  
Director of Finance Mahoney  
Director of Recreation Enovitch  
Director of Public Service and Properties Liskovec  
Human Resources Director Demaline  
Director of Community Services Selig  
Police Chief Spaetzl  
Fire Chief Lyons  
Director of Building Tuck-Macalla

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

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

Ordinance authorizing a contract with Bartlett Tree Experts for the Cuyahoga County Healthy Urban Tree Canopy Grant, and declaring an emergency.

FINANCE AND CLAIMS-Mr. Tadych

Ordinance 19-85 authorizing the Mayor to enter into an agreement with Bailey Communications for network support, and declaring an emergency. (Second Reading) (First Reading 9-23-19)

Ordinance establishing the effective date for the Refuse Collection Fee, and declaring an emergency. (First Reading)
October 7, 2019
Agenda
Regular Meeting of Council

Motion to acknowledge receipt of the September 2019 Financial Reports of the City of Bay Village as prepared by Finance Director Renee Mahoney.

Ordinance 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 Nos. 18-95, 19-07, 19-13, 19-27, 19-41, 19-59, and 19-76, and declaring an emergency.

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

Resolution authorizing the filing of a Transportation for Livable Communities Initiative (TLCI) Implementation Grant Application with NOACA, and declaring an emergency.

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

Ordinance authorizing a contract with Schirmer Construction Company for the Rosehill Museum Slope Stabilization Project, and declaring an emergency.

Ordinance authorizing the Mayor to enter into an agreement with Silco Fire & Security for installations of Fire Alarm Systems at Huntington and Longbeach Pump Stations, and declaring an emergency.

Ordinance authorizing the Mayor to enter into an agreement with American Roadway Logistics, Inc. for the Pavement Marking and Striping Program, and declaring an emergency.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Motion to designate the Columbia Road Park as a location for the Metroparks Water Trail.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Ms. DeGeorge

MISCELLANEOUS

Motion to adjourn to Executive Session regarding Personnel: Compensation; Purchase or Sale of Property.

ADJOURNMENT
Procedure

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

Roll call on suspension of Charter Rules:

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

Roll call on suspension of Council Rules:

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

Roll call on inclusion of the emergency.

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

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

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

Council Minutes, Special Meeting                  September 23, 2019
Council Chambers 7:30 p.m.
President of Council Dwight A. Clark, presiding

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

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

AUDIENCE

Clare Banasiak.

President of Council Clark called the meeting to order at 8:15 p.m. with roll call and the Pledge
of Allegiance led by Lydia DeGeorge, Councilwoman, Ward 2.

**Motion** by **Tadych** to dispense with the reading of the minutes of the Regular Meeting of
Council held September 16, 2019, and approve the minutes as prepared and submitted.

**Motion carried 7-0.**

**Mr. Tadych** introduced and read **Ordinance No. 19-85** authorizing the Mayor to enter into an
agreement with Bailey Communications for network support, and declaring an emergency.

Law Director Barbour announced that Ordinance No. 19-85 is placed on first reading.

**Motion** by **Maier** to remove the matter of Front-in Parking from the Matters Pending before
Council Committee list.

**Motion carried 7-0.**

**Motion** by **Maier** to grant an extension of 60 days, to December 5, 2019, for the Planning
Commission to review plans of the Cuyahoga County Library for a new Bay Village Branch
Library.

**Motion carried 7-0.**

**Motion** by **Maier** to grant an extension of 60 days, to December 5, 2019, for the Planning
Commission to review plans of the Cahoon Memorial Park Multi-Purpose Facility.

**Motion carried 7-0.**

**Motion** by **Maier** to grant an extension of 60 days, to December 19, 2019 for the Planning
Commission to review plans for the Fire Department’s Water Rescue Boat Storage Facility.

**Motion carried 7-0.**

**Mr. Winzig** introduced and read **Ordinance No. 19-86** authorizing the Mayor to execute a change order with Carron Asphalt Paving, Inc. contract for the Reese Park Tennis/Pickleball Court Renovation, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 19-86.

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

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

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

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

Mr. Barbour announced that Ordinance No. 19-86, an emergency measure, has been adopted with a vote of 7-0.

**Mr. Winzig** introduced and read **Resolution No. 19-87** authorizing the purchase of replacement lighting for the Aquatic Center, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 19-87.

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

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

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

Roll Call on Adoption:
- Yeas– DeGeorge, Mace, Maier, Stainbrook, Tadych, Winzig, Clark.
- Nays –None.
Mr. Barbour announced that Resolution No. 19-87, an emergency measure, has been adopted with a vote of 7-0.

ANNOUNCEMENTS

Mayor Koomar stated that he has been in correspondence with Mrs. Travis on Lake Road. Mrs. Travis had wanted a traffic signal at the intersection of Bradley Road and Lake Road. The proposed installation did not meet state requirements for the installation of a traffic signal and was not recommended by the Northeast Ohio Areawide Coordinating Agency (NOACA). Mrs. Travis has had some follow-up questions for the Mayor and would like the Mayor to share the information with residents. The Mayor will visit the area in the beginning of October, and welcomed Mr. Winzig, as Ward 4 representative, to accompany him. Mrs. Travis would like to slow down traffic on Lake Road. The Mayor and Police Chief have talked about making sure there is enforcement, especially with the re-opening of Lake Road.

AUDIENCE

There were no comments from the audience this evening.

MISCELLANEOUS

Mr. Clark stated that the next meeting of Council will be held Monday, October 7, 2019.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych moved to convene to Executive Session at 8:27 p.m. regarding Contracts: Bailey Communications, and Purchase and Sale of Property.

Roll Call Vote:

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

Motion carried 7-0.

Also in attendance in Executive Session were Mayor Koomar, Law Director Barbour, Finance Director Mahoney, Police Chief Spaetzel, Service Director Liskovec, and Mr. Kris Oswald of Bailey Communications.

Council reconvened in an open meeting at 9:51 p.m. Present were: Clark, DeGeorge, Mace, Maier, Stainbrook, Tadych, and Winzig.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 9:53 p.m.
Special Meeting of Council
September 23, 2019

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council
President of Council Clark called the meeting called to order in the conference room of Bay Village City Hall at 8:05 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 Tuck-Macalla.

Audience: Clare Banasiak.

Motion by Winzig to approve new construction in Cahoon Memorial Park for a storage facility to house the Fire Department Rescue Boat and necessary support equipment to reduce response time.

Motion carried 8-0.

There being no further business to be brought before the Trustees this evening, the meeting adjourned at 8:06 p.m.
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE
WILDLIFE SERVICES, AND DECLARING AN EMERGENCY.

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

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

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

SECTION 2. The total cost of services and equipment provided under the agreement
is not to exceed $24,842.00.

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

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

PASSED:

___________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL

APPROVED:

___________________________
MAYOR

09.30.19 jt
AN ORDINANCE
AUTHORIZING A CONTRACT WITH BARTLETT TREE EXPERTS FOR THE CUYAHOGA COUNTY HEALTHY URBAN TREE CANOPY GRANT, AND DECLARING AN EMERGENCY.

WHEREAS, the City is in need of inventory services on publicly owned trees and to develop a management plan for the Healthy Urban Tree Canopy project; and

WHEREAS, the City has selected a proposed Scope of Services for that project from Bartlett Tree Experts, 575 Golden Oak Parkway, Unit D, Oakwood Village, Ohio 44146;

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with Bartlett Tree Experts to proceed with the proposed services for the Healthy Urban Tree Canopy project at a cost not to exceed Fifty-Two Thousand, Five Hundred Dollars ($52,500.00).

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason that it is immediately necessary to provide said public tree inventory and management plan services, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

___________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL

APPROVED:

___________________________
MAYOR

10.04.19
AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH BAILEY COMMUNICATIONS FOR NETWORK SUPPORT,
AND DECLARING AN EMERGENCY.

WHEREAS, Bailey Communications has provided network support for the City’s
data network under a three-year contract which expires December 31, 2019, as authorized by
Ordinance 16-88 passed December 12, 2016; and

WHEREAS, through 2020 the Finance Department is embarking on the
implementation of a new Finance System in which additional IT services may be needed. It will
be important to the success of that project to have a provider that knows our current system as well
as Bailey does;

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement
with Bailey Communications, 33360 Liberty Parkway, North Ridgeville, Ohio, 44039, for
Information Technology Services. Total cost for a three year proposal for full service on-site
maintenance commencing January 1, 2020 and ending December 31, 2022 is One Hundred Five
Thousand Dollars ($105,000.00). The increase in total cost from the 2016-2019 contract will allow
on-site IT service for an additional two days per month through 2020 to assist with the
implementation of the new Financial System.

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety, and for the further
reason that it is immediately necessary for the efficient operation of the City, wherefore this
ordinance shall be in full force and take effect immediately upon its passage and approval by the
Mayor.

PASSED:

________________________________________
PRESIDENT OF COUNCIL

________________________________________
CLERK OF COUNCIL
AN ORDINANCE
ESTABLISHING THE EFFECTIVE DATE FOR THE REFUSE COLLECTION FEE, AND DECLARING AN EMERGENCY.

WHEREAS, the effective date for the refuse fee was re-established through December 31, 2019 by Ordinance 18-82 passed October 29, 2018; and

WHEREAS, it is the desire of Council and the Administration of the City of Bay Village to continue the refuse collection fee through 2020;

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

SECTION 1. That Section 2 of Ordinance 18-82 passed October 29, 2018 is hereby repealed.

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

(b) The fee established in this section shall be effective through December 31, 2020.

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

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

PASSED:

______________________________
PRESIDENT OF COUNCIL

______________________________
CLERK

APPROVED:

______________________________
MAYOR

09.20.19
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, 19-07, 13, 27, 41, 59 and 19-76.

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>Personal Service</th>
<th>Other</th>
<th>Capital Improvement</th>
<th>Transfers/Advances</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>100</td>
<td>Total General Fund</td>
<td>$8,065,799</td>
<td>$3,788,239</td>
<td>$65,700</td>
<td>$901,426</td>
<td>$12,821,164</td>
</tr>
<tr>
<td>210</td>
<td>Emergency Paramedic</td>
<td>$1,200,785</td>
<td>$92,575</td>
<td>$12,000</td>
<td>$272,808</td>
<td>$1,578,168</td>
</tr>
<tr>
<td>230</td>
<td>Parks and Recreation</td>
<td>$625,440</td>
<td>$307,400</td>
<td>$15,500</td>
<td>-</td>
<td>948,340</td>
</tr>
<tr>
<td>231</td>
<td>Community Gym Capital Improvement</td>
<td>-</td>
<td>-</td>
<td>$15,000</td>
<td>-</td>
<td>15,000</td>
</tr>
<tr>
<td>232</td>
<td>Youth Activities</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>234</td>
<td>Play in Bay</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>235</td>
<td>Bay Family Services</td>
<td>-</td>
<td>$76,550</td>
<td>-</td>
<td>-</td>
<td>76,550</td>
</tr>
<tr>
<td>236</td>
<td>Community Diversion</td>
<td>-</td>
<td>$11,800</td>
<td>-</td>
<td>-</td>
<td>11,800</td>
</tr>
<tr>
<td>238</td>
<td>Tennis Court Maintenance</td>
<td>-</td>
<td>$7,500</td>
<td>-</td>
<td>-</td>
<td>7,500</td>
</tr>
<tr>
<td>240</td>
<td>Equipment Replacement</td>
<td>-</td>
<td>-</td>
<td>$62,000</td>
<td>-</td>
<td>62,000</td>
</tr>
<tr>
<td>245</td>
<td>Private Property Maintenance</td>
<td>$34,234</td>
<td>$32,500</td>
<td>-</td>
<td>-</td>
<td>66,734</td>
</tr>
<tr>
<td>250</td>
<td>State Highway</td>
<td>-</td>
<td>$95,000</td>
<td>-</td>
<td>-</td>
<td>95,000</td>
</tr>
<tr>
<td>270</td>
<td>Street Construction</td>
<td>$648,570</td>
<td>$333,000</td>
<td>$400,000</td>
<td>-</td>
<td>$1,381,570</td>
</tr>
<tr>
<td>280</td>
<td>Police Pension</td>
<td>$385,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>385,000</td>
</tr>
<tr>
<td>281</td>
<td>Fire Pension</td>
<td>$532,400</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>532,400</td>
</tr>
<tr>
<td>282</td>
<td>Accrued Benefits</td>
<td>$140,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>140,000</td>
</tr>
<tr>
<td>284</td>
<td>Endowment Trust</td>
<td>-</td>
<td>$20,605</td>
<td>-</td>
<td>-</td>
<td>20,605</td>
</tr>
<tr>
<td>290</td>
<td>Senior Programs</td>
<td>-</td>
<td>$49,500</td>
<td>-</td>
<td>-</td>
<td>49,500</td>
</tr>
<tr>
<td>292</td>
<td>Law Enforcement</td>
<td>-</td>
<td>$14,000</td>
<td>-</td>
<td>-</td>
<td>14,000</td>
</tr>
<tr>
<td>293</td>
<td>Drug Fine/Bail Forfeiture</td>
<td>-</td>
<td>$5,000</td>
<td>-</td>
<td>-</td>
<td>5,000</td>
</tr>
<tr>
<td>294</td>
<td>Alcohol Intervention</td>
<td>-</td>
<td>$7,000</td>
<td>-</td>
<td>-</td>
<td>7,000</td>
</tr>
<tr>
<td>295</td>
<td>DARE</td>
<td>-</td>
<td>$564</td>
<td>-</td>
<td>-</td>
<td>564</td>
</tr>
<tr>
<td>297</td>
<td>Federal Equitable Sharing</td>
<td>-</td>
<td>$30,000</td>
<td>-</td>
<td>-</td>
<td>30,000</td>
</tr>
<tr>
<td>299</td>
<td>Grant Funds</td>
<td>-</td>
<td>$8,000</td>
<td>-</td>
<td>$12,000</td>
<td>20,000</td>
</tr>
<tr>
<td>300</td>
<td>General Bond Retirement</td>
<td>$-</td>
<td>$4,868,477</td>
<td>-</td>
<td>-</td>
<td>$4,868,477</td>
</tr>
</tbody>
</table>

CITY OF BAY VILLAGE, OHIO
ORDINANCE NO. 19-
By: Mr. Tadych
### Capital Project Fund Group - 400

<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>
</tr>
</thead>
<tbody>
<tr>
<td>400</td>
<td>General Capital Improvement</td>
<td>- $</td>
<td>- $</td>
<td>6,183,033</td>
<td>$15,630</td>
<td>$6,298,663</td>
</tr>
<tr>
<td>480</td>
<td>Walker Road Park</td>
<td>-</td>
<td>220</td>
<td>-</td>
<td>-</td>
<td>220</td>
</tr>
<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>
<td>-</td>
<td>-</td>
<td>85,800</td>
<td>12,413</td>
<td>98,213</td>
</tr>
<tr>
<td>495</td>
<td>Municipal Building Improvements</td>
<td>-</td>
<td>-</td>
<td>147,755</td>
<td>-</td>
<td>147,755</td>
</tr>
<tr>
<td>496</td>
<td>Public Building Roof Improvements</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>400</td>
<td>Total Capital Project Fund Group</td>
<td>- $</td>
<td>220</td>
<td>6,416,588</td>
<td>$128,043</td>
<td>6,544,851</td>
</tr>
</tbody>
</table>

### 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>
</tr>
</thead>
<tbody>
<tr>
<td>520</td>
<td>Pool</td>
<td>$243,400</td>
<td>$141,500</td>
<td>$50,450</td>
<td>-</td>
<td>435,350</td>
</tr>
<tr>
<td>580</td>
<td>Sewer</td>
<td>915,494</td>
<td>1,457,846</td>
<td>77,600</td>
<td>-</td>
<td>2,450,940</td>
</tr>
<tr>
<td>500</td>
<td>Total Enterprise Fund Group</td>
<td>$1,158,894</td>
<td>$1,599,346</td>
<td>$128,050</td>
<td>-</td>
<td>2,886,290</td>
</tr>
</tbody>
</table>

### Internal Service Fund Group - 600

<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>
</tr>
</thead>
<tbody>
<tr>
<td>600</td>
<td>Health Insurance</td>
<td>$1,426,764</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$1,426,764</td>
</tr>
<tr>
<td>601</td>
<td>General Insurance</td>
<td>-</td>
<td>170,198</td>
<td>-</td>
<td>-</td>
<td>170,198</td>
</tr>
<tr>
<td>602</td>
<td>Workers Compensation</td>
<td>121,770</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>121,770</td>
</tr>
<tr>
<td>600</td>
<td>Total Internal Service Fund Group</td>
<td>$1,548,534</td>
<td>$170,198</td>
<td>-</td>
<td>-</td>
<td>$1,718,732</td>
</tr>
</tbody>
</table>

### Trust Fund Group - 800

<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>
</tr>
</thead>
<tbody>
<tr>
<td>801</td>
<td>Unclaimed Monies</td>
<td>$5,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>$5,000</td>
</tr>
<tr>
<td>810</td>
<td>Cahoon Park</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>820</td>
<td>Cahoon Memorial</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>830</td>
<td>Cahoon Library</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>840</td>
<td>Waldeck</td>
<td>-</td>
<td>8,215</td>
<td>-</td>
<td>-</td>
<td>8,215</td>
</tr>
<tr>
<td>860</td>
<td>Dwyer</td>
<td>-</td>
<td>10,000</td>
<td>-</td>
<td>-</td>
<td>10,000</td>
</tr>
<tr>
<td>800</td>
<td>Total Trust Fund Group</td>
<td>$23,215</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>23,215</td>
</tr>
</tbody>
</table>

### Deposit Fund Group - 900

<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>
</tr>
</thead>
<tbody>
<tr>
<td>930</td>
<td>Building Deposits</td>
<td>$ - $</td>
<td>30,000</td>
<td>$ - $</td>
<td>$ - $</td>
<td>30,000</td>
</tr>
<tr>
<td>920</td>
<td>Employee FSA</td>
<td>-</td>
<td>65,000</td>
<td>-</td>
<td>-</td>
<td>65,000</td>
</tr>
<tr>
<td>931</td>
<td>Security Deposits</td>
<td>-</td>
<td>22,000</td>
<td>-</td>
<td>-</td>
<td>22,000</td>
</tr>
<tr>
<td>900</td>
<td>Total Deposit Fund Group</td>
<td>$ - $</td>
<td>117,000</td>
<td>$ - $</td>
<td>$ - $</td>
<td>117,000</td>
</tr>
</tbody>
</table>

**Grand Total All Funds**: $14,339,656 $11,657,689 $7,114,838 $1,314,277 $34,426,460

### Itemized list of Transfers and Advances by Fund

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund to Parks and Recreation</td>
<td>$350,000</td>
</tr>
<tr>
<td>General Fund to General Capital</td>
<td>300,000</td>
</tr>
<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>76,550</td>
</tr>
<tr>
<td>General Fund to Community Diversion</td>
<td>5,800</td>
</tr>
<tr>
<td>General Fund to Fire Pension</td>
<td>60,000</td>
</tr>
<tr>
<td>Infrastructure Improvement to General Capital</td>
<td>12,413</td>
</tr>
<tr>
<td><strong>Total Transfers</strong></td>
<td>$913,839</td>
</tr>
<tr>
<td>Emergency Paramedic to General Fund (Advance Repay)</td>
<td>$144,000</td>
</tr>
<tr>
<td>Emergency Paramedic to General Fund (Advance Repay)</td>
<td>$128,808</td>
</tr>
<tr>
<td>Grants Fund to General Fund (Advance Repay)</td>
<td>12,000</td>
</tr>
<tr>
<td>General Capital to Infrastructure Improvement (Advance Repay)</td>
<td>115,630</td>
</tr>
<tr>
<td><strong>Total Advances and Advance Repay</strong></td>
<td>$400,438</td>
</tr>
<tr>
<td><strong>Total Transfers and Advances</strong></td>
<td>$1,314,277</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
<table>
<thead>
<tr>
<th>Department</th>
<th>Personal Equipment</th>
<th>Other Equipment</th>
<th>Equipment Replacement</th>
<th>Transfers</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Council</td>
<td>$ 67,400.00</td>
<td>$ 15,300.00</td>
<td>-</td>
<td>-</td>
<td>$ 82,700.00</td>
</tr>
<tr>
<td>Clerk of Council</td>
<td>64,799.00</td>
<td>875.00</td>
<td>-</td>
<td>-</td>
<td>65,674.00</td>
</tr>
<tr>
<td>Mayor</td>
<td>268,100.00</td>
<td>11,590.00</td>
<td>1,000.00</td>
<td>-</td>
<td>280,690.00</td>
</tr>
<tr>
<td>Law</td>
<td>131,563.00</td>
<td>81,775.00</td>
<td>-</td>
<td>-</td>
<td>213,338.00</td>
</tr>
<tr>
<td>Finance</td>
<td>255,328.00</td>
<td>25,250.00</td>
<td>1,200.00</td>
<td>-</td>
<td>281,778.00</td>
</tr>
<tr>
<td>Taxation</td>
<td>-</td>
<td>217,800.00</td>
<td>-</td>
<td>-</td>
<td>217,800.00</td>
</tr>
<tr>
<td>General Administration</td>
<td>228,400.00</td>
<td>486,036.00</td>
<td>-</td>
<td>901,426.00</td>
<td>1,615,862.00</td>
</tr>
<tr>
<td>Civil Service</td>
<td></td>
<td>20,100.00</td>
<td>-</td>
<td>-</td>
<td>20,100.00</td>
</tr>
<tr>
<td>Planning Commission</td>
<td>5,125.00</td>
<td>650.00</td>
<td>-</td>
<td>-</td>
<td>5,775.00</td>
</tr>
<tr>
<td>Zoning Board of Appeals</td>
<td>2,562.00</td>
<td>600.00</td>
<td>-</td>
<td>-</td>
<td>3,162.00</td>
</tr>
<tr>
<td>Service</td>
<td>1,891,835.00</td>
<td>2,241,613.00</td>
<td>21,500.00</td>
<td>-</td>
<td>4,154,948.00</td>
</tr>
<tr>
<td>Fire</td>
<td>1,487,655.00</td>
<td>110,475.00</td>
<td>14,000.00</td>
<td>-</td>
<td>1,612,130.00</td>
</tr>
<tr>
<td>Police</td>
<td>2,938,676.00</td>
<td>363,110.00</td>
<td>27,000.00</td>
<td>-</td>
<td>3,328,786.00</td>
</tr>
<tr>
<td>Central Dispatch</td>
<td></td>
<td>128,000.00</td>
<td>-</td>
<td>-</td>
<td>128,000.00</td>
</tr>
<tr>
<td>Building</td>
<td>450,472.00</td>
<td>65,390.00</td>
<td>-</td>
<td>-</td>
<td>515,862.00</td>
</tr>
<tr>
<td>Architecture Board of Review</td>
<td></td>
<td>-</td>
<td>25.00</td>
<td>-</td>
<td>25.00</td>
</tr>
<tr>
<td>Community Services</td>
<td>273,884.00</td>
<td>19,650.00</td>
<td>1,000.00</td>
<td>-</td>
<td>294,534.00</td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>$ 8,065,799.00</strong></td>
<td><strong>$ 3,786,239.00</strong></td>
<td><strong>$ 65,700.00</strong></td>
<td><strong>$ 901,426.00</strong></td>
<td><strong>$ 12,821,164.00</strong></td>
</tr>
</tbody>
</table>
## EXHIBIT "B"
### SCHEDULE OF CAPITAL PROJECTS AND EQUIPMENT APPROPRIATIONS BY FUND

<table>
<thead>
<tr>
<th>Fund</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tennis Court Maintenance (238)</td>
<td>Bradley Tennis Courts</td>
<td>7,500.00</td>
</tr>
<tr>
<td>Total Tennis Court Maintenance (238)</td>
<td></td>
<td>7,500.00</td>
</tr>
<tr>
<td>Equipment Replacement (240)</td>
<td>Service Equipment</td>
<td>62,000.00</td>
</tr>
<tr>
<td>Total Equipment Replacement (240)</td>
<td></td>
<td>62,000.00</td>
</tr>
<tr>
<td>Street Construction (270)</td>
<td>Street Improvements</td>
<td>400,000.00</td>
</tr>
<tr>
<td>Total Street Construction (270)</td>
<td></td>
<td>400,000.00</td>
</tr>
<tr>
<td>General Capital (400)</td>
<td>Information Technology Improvements</td>
<td>32,100.00</td>
</tr>
<tr>
<td></td>
<td>Finance ERP System</td>
<td>125,000.00</td>
</tr>
<tr>
<td></td>
<td>LED Sign Upgrade</td>
<td>10,400.00</td>
</tr>
<tr>
<td></td>
<td>Website Improvement</td>
<td>12,667.00</td>
</tr>
<tr>
<td></td>
<td>Bradley Park Playground</td>
<td>22,000.00</td>
</tr>
<tr>
<td></td>
<td>Cahoon Multipurpose Facility</td>
<td>230,000.00</td>
</tr>
<tr>
<td></td>
<td>Reese Park Courts</td>
<td>100,000.00</td>
</tr>
<tr>
<td></td>
<td>Crosswalks and Paths (CMAG 22)</td>
<td>146,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire Truck</td>
<td>650,000.00</td>
</tr>
<tr>
<td></td>
<td>Fire Storage Building</td>
<td>65,000.00</td>
</tr>
<tr>
<td></td>
<td>Street Improvements</td>
<td>300,000.00</td>
</tr>
<tr>
<td></td>
<td>Police Vehicles</td>
<td>72,923.00</td>
</tr>
<tr>
<td></td>
<td>Police CAD System</td>
<td>14,575.00</td>
</tr>
<tr>
<td></td>
<td>Police Radio Replacements</td>
<td>14,844.00</td>
</tr>
<tr>
<td></td>
<td>Police Patrol Rifle Upgrade</td>
<td>6,600.00</td>
</tr>
<tr>
<td></td>
<td>Crack Seal Program</td>
<td>65,000.00</td>
</tr>
<tr>
<td></td>
<td>Lake and Porter Crosswalk</td>
<td>5,200.00</td>
</tr>
<tr>
<td></td>
<td>Sunset Improvement</td>
<td>517,521.00</td>
</tr>
<tr>
<td></td>
<td>Queenswood Improvement</td>
<td>1,640,789.50</td>
</tr>
<tr>
<td></td>
<td>Ashton Lane Engineering</td>
<td>217,413.00</td>
</tr>
<tr>
<td></td>
<td>Fire Alarm Lift Station Monitoring</td>
<td>23,000.00</td>
</tr>
<tr>
<td></td>
<td>Walker Road Park Stormwater Improvements</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Cemetery Erosion Lakeshore Correction</td>
<td>175,000.00</td>
</tr>
<tr>
<td></td>
<td>Service Equipment</td>
<td>417,000.00</td>
</tr>
<tr>
<td></td>
<td>Rose Hill Construction</td>
<td>165,000.00</td>
</tr>
<tr>
<td></td>
<td>Service Transfer Station Ramp</td>
<td>194,000.00</td>
</tr>
<tr>
<td></td>
<td>Service HVAC Replacement</td>
<td>7,000.00</td>
</tr>
<tr>
<td></td>
<td>Service Aggregate Storage</td>
<td>4,000.00</td>
</tr>
<tr>
<td></td>
<td>Columbia Culvert</td>
<td>750,000.00</td>
</tr>
<tr>
<td>Total General Capital (400)</td>
<td></td>
<td>6,183,032.50</td>
</tr>
<tr>
<td>Infrastructure Improvement (494)</td>
<td>Cahoon Connectivity Bridge</td>
<td>15,000.00</td>
</tr>
<tr>
<td></td>
<td>Reese Park Tennis Courts</td>
<td>20,000.00</td>
</tr>
<tr>
<td></td>
<td>Additional Allowance Street Resurfacing (Parkside)</td>
<td>39,000.00</td>
</tr>
<tr>
<td></td>
<td>Cemetery Erosion Geotechnical</td>
<td>11,800.00</td>
</tr>
<tr>
<td>Total Infrastructure Improvement (494)</td>
<td></td>
<td>85,800.00</td>
</tr>
<tr>
<td>Municipal Buildings (495)</td>
<td>Dwyer Renovation</td>
<td>15,000.00</td>
</tr>
<tr>
<td></td>
<td>Rose Hill Construction</td>
<td>102,755.00</td>
</tr>
<tr>
<td></td>
<td>Fire Station Improvements</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Total Municipal Buildings (495)</td>
<td></td>
<td>147,755.00</td>
</tr>
<tr>
<td>Sewer Improvements (580)</td>
<td>Walker Road Park Stormwater Improvements</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>Nantucket Lift Station Monitoring</td>
<td>5,600.00</td>
</tr>
<tr>
<td>Total Sewer Improvements (580)</td>
<td></td>
<td>5,600.00</td>
</tr>
</tbody>
</table>

**GRAND TOTAL** $ 6,891,687.50
Total amount appropriated by fund may not be exceeded.
RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
AUTHORIZING THE FILING OF A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE (TLCI) IMPLEMENTATION GRANT APPLICATION WITH NOACA, AND DECLARING AN EMERGENCY.

WHEREAS, NOACA's Transportation for Livable Communities Initiative (TLCI) provides assistance to communities and public agencies for integrated transportation and land use planning and projects that strengthen community livability.

WHEREAS, the City of Bay Village desires financial assistance in the amount of $114,550.00 under the TLCI program to construct an Interurban Connector Trail in Cahoon Park, and will prepare the grant application for submission;

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

SECTION 1. That Council hereby authorizes the application to NOACA for financial assistance in an amount not to exceed $114,550.00, provision of all information and documentation required to become eligible for possible funding assistance, and execution of any agreements necessary to receive any awarded funds.

SECTION 2. That Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project and become eligible for reimbursement under the terms of the program.

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

SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reason that it is necessary to authorize the filing of said application in a timely manner, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

___________________________
PRESIDENT OF COUNCIL

___________________________
CLERK OF COUNCIL

APPROVED:

___________________________
MAYOR
092619 kek
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING A CONTRACT WITH SCHIRMER CONSTRUCTION COMPANY
FOR THE ROSEHILL MUSEUM SLOPE STABILIZATION PROJECT,
AND DECLARING AN EMERGENCY.

WHEREAS, the City is in need of engineering and construction services for the Rose Hill Museum Slope Stabilization project; and

WHEREAS, the City has selected a proposed Scope of Services for that project from Schirmer Construction Company, 31350 Industrial Parkway, North Olmsted, Ohio 44070;

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with Schirmer Construction Company to proceed with the proposed services for the Rose Hill Museum Slope Stabilization project at a cost not to exceed Two Hundred Sixty-Seven, Two Hundred Dollars ($267,200.00).

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, property and safety, and for the further reason that it is immediately necessary to provide said stabilization services, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

_____________________________________
PRESIDENT OF COUNCIL

_____________________________________
CLERK OF COUNCIL

APPROVED:

_____________________________________
MAYOR

10.03.19 jt
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SILCO FIRE & SECURITY FOR INSTALLATIONS OF FIRE ALARM SYSTEMS AT HUNTINGTON AND LONGBEACH PUMP STATIONS, AND DECLARING AN EMERGENCY

WHEREAS, the City of Bay Village advertised and received competitive bids for new Fire Alarm Systems at Huntington and Longbeach Pump Stations; and

WHEREAS, the lowest and best bid was determined to be the bid submitted by Silco Fire & Security;

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

SECTION 1. That the Mayor be and he is hereby authorized to enter into an agreement with Silco Fire & Security, 13015 York Delta Drive, North Royalton, Ohio 44133, for new Fire Alarm Systems at Huntington and Longbeach Pump Stations. The total bid price for said Fire Alarm Systems is Twenty Thousand Five Hundred Three Dollars ($20,503.00).

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health, safety, and welfare and for the further reason that it is immediately necessary to proceed with the new Fire Alarm Systems at the Huntington and Longbeach Pump Stations, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

___________________________
PRESIDENT OF COUNCIL

____________________________
CLERK OF COUNCIL

APPROVED:

____________________________
MAYOR

10.04.19 jt
ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
AMERICAN ROADWAY LOGISTICS FOR THE PAVEMENT MARKING AND
STRIPING PROGRAM, AND DECLARING AN EMERGENCY.

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

SECTION 1. That the Mayor is hereby authorized to enter into an agreement with
American Roadway Logistics, Inc., 3920 Congress Parkway, Richfield, OH 44286, in accordance
with the base bid drawings and specifications. Total price for said improvements is Twenty-Three
Thousand Nine Hundred Sixty-Eight Dollars and Ninety Cents ($23,968.90).

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

SECTION 3. That this ordinance is hereby declared to be an emergency measure
immediately necessary for the preservation of the public peace, health, safety and welfare, and to
ensure that said project moves forward expeditiously, wherefore this ordinance shall be in full
force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

_____________________________
PRESIDENT OF COUNCIL

_____________________________
CLERK OF COUNCIL

APPROVED:

_____________________________
MAYOR

10.03.19 jt