

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:00 p.m.

January 9, 2012

Paul A. Koomar, President of Council, Presiding

Present: Clark, Koomar, Pohlkamp, Miller, Lieske, Young, Mayor Sutherland

Absent: Mr. Tadych

Also Present: Law Director Ebert, Finance Director Presley, Service Director Galli, Police Chief Wright, Fire Chief Lyons, Community Services Director Bock, Recreation Director Enovitch, Operations Manager Landers

President of Council Koomar called the Special Meeting of Council to order at 8:00 p.m. in the Council Chambers with the Pledge of Allegiance led by Troop 729 Boy Scouts Simon and Paul Boutrous.

## AUDIENCE

The following members of the audience signed in this evening: Dick Majewski, Denny Wendell, Jeff Gallatin, Bruce Geiselman.

Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held December 28, 2011. Mr. Pohlkamp **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 6-0.** Mr. Koomar called for a reading of the Minutes of the Cahoon Memorial Park Trustees held December 28, 2011. Mr. Pohlkamp **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 6-0.** Mr. Koomar called for a reading of the Minutes of the Organizational Meeting of Council held January 3, 2012. Mr. Pohlkamp **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 6-0.**

Mr. Clark read **ORDINANCE NO. 11-91** AMENDING CODIFIED ORDINANCE SECTION 351.99 (A) REGARDING PARKING PENALTY, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 11-91.

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Koomar, Lieske, Miller, Pohlkamp, Young  
Nays -None

Roll Call on Adoption:

Yeas –Clark, Koomar, Lieske, Miller, Pohlkamp, Young

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Nays –None

Mr. Koomar announced adoption of Ordinance No. 11-91, an emergency measure, by a vote of 6-0.

Mr. Clark read **ORDINANCE NO. 11-92 AMENDING CODIFIED ORDINANCE SECTION 307.01 (a) (10) REGARDING IMPOUNDING OF VEHICLES, AND DECLARING AN EMERGENCY**, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion for adoption of Ordinance No. 11-92.

Roll Call on Use of the Emergency Clause:

Yeas –Koomar, Lieske, Miller, Pohlkamp, Young, Clark

Nays -None

Roll Call on Adoption:

Yeas –Koomar, Lieske, Miller, Pohlkamp, Young, Clark

Nays –None

Mr. Koomar announced adoption of Ordinance No. 11-92, an emergency measure, by a vote of 6-0.

Mr. **Young** introduced and read **RESOLUTION NO. 12-01 AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER MONTHLY OPERATING FUNDS, AND DECLARING AN EMERGENCY**, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Resolution No. 12-01.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 12-01.

Roll Call on Suspension of Charter Rules:

Yeas – Clark, Koomar, Lieske, Miller, Pohlkamp, Young

Nays – None

Roll Call on Suspension of Council Rules:

Yeas –Clark, Koomar, Lieske, Miller, Pohlkamp, Young

Nays – None

Roll Call on Use of the Emergency Clause:

Yeas –Clark, Koomar, Lieske, Miller, Pohlkamp, Young

Nays -None

Roll Call on Adoption:

Yeas –Clark, Koomar, Lieske, Miller, Pohlkamp, Young

Nays –None

Mr. Koomar announced adoption of Ordinance No. 12-01, an emergency measure, by a vote of

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6-0.

In compliance with Section 121.22 of the Ohio Revised Code, **Mr. Pohlkamp MOVED** to adjourn to Executive Session regarding contracts and personnel.

**Roll Call Vote: Yeas- Clark, Koomar, Lieske, Miller, Pohlkamp, Young. Nays – None. Motion carried 6-0.**

Council reconvened in an open meeting at 6:00 p.m. Present were: Clark, Koomar, Lieske, Miller, Pohlkamp, Young, Mayor Sutherland. Also present: Finance Director Presley.

There being no further business to discuss, the meeting adjourned at 9:26 p.m.

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Paul A. Koomar, President of Council

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Joan T. Kemper, Clerk of Council