

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:21 p.m.

February 27, 2012

Paul A. Koomar, President of Council, Presiding

Present: Clark, Koomar, Lieske, Miller, Pohlkamp, 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 Ward 4 Councilman Mike Young, and roll call.

## AUDIENCE

The following members of the audience signed in this evening: Kent Silverberg, Jerrie Barnett, Dick Majewski, Detective Kevin Krolkosky, Suzanne Donofrio, Betsy Kopp, Denny Wendell, Susan Murnane

## ANNOUNCEMENTS

### Appointments to the Charter Review Commission

Mayor Sutherland advised of the following appointments to the Charter Review Commission in accordance with Article 13.6 of the Bay Village City Charter:

Clete Miller as the representative to City Council;

Dr. Gina Crawford to replace Joe O'Connor who is unable to participate due to family obligations

Mr. Koomar called for a reading of the Minutes of the Special Meeting of Council held February 13, 2012. 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 meeting of the Cahoon Memorial Park Trustees held February 13, 2012. Mr. Pohlkamp **MOVED** to dispense with the reading and accept the minutes as prepared and distributed. **Motion carried 7-0.**

**Motion** by **Clark** to approve Mayor Sutherland's appointments of Clete Miller and Dr. Gina Crawford to the Charter Review Commission 2012. **Motion carried 6-0.**

**Mr. Clark** introduced and read **ORDINANCE NO. 12-09** AMENDING CODIFIED ORDINANCE CHAPTER 140 REGARDING THE DEPARTMENT OF HUMAN RESOURCES AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 12-09.

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. 12-09**, an emergency measure, by a vote of 6-0.

**Mr. Young** introduced and read **ORDINANCE NO. 12-10** MAKING TEMPORARY 2012 APPROPRIATIONS FOR THE CURRENT AND ORDINARY EXPENDITURES OF THE CITY OF BAY VILLAGE, OHIO, PENDING RECEIPT OF THE AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES DURING PART OF THE FISCAL YEAR ENDING DECEMBER 31, 2012, INCLUDING THOSE APPROPRIATIONS IN ORDINANCE NO. 11-102, ADOPTED DECEMBER 28, 2011, AND ORDINANCE NO. 12-03 ADOPTED JANUARY 23, 2012, AND DECLARING AN EMERGENCY, and moved for adoption.

There being no further discussion, Mr. Koomar called for a vote on the motion to adopt Ordinance No. 12-10.

Roll Call on Suspension of Charter Rules:

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

Nays- None

Roll Call on Suspension of Council Rules:

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

Nays– None

Roll Call on Use of the Emergency Clause:

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

Nays - None

Roll Call on Adoption:

Special Meeting of Council  
February 27, 2012

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

Mr. Koomar announced adoption of **Ordinance No. 12-10**, an emergency measure, by a vote of 6-0.

**Mr. Young** introduced and read **ORDINANCE NO. 12-11 TO MAKE APPROPRIATIONS FOR THE CURRENT AND OTHER EXPENDITURES OF THE CITY OF BAY VILLAGE FOR THE FISCAL YEAR 2012 AND DECLARING AN EMERGENCY**, and moved for adoption.

Mr. Koomar announced that Ordinance No. 12-11 is placed on **First Reading**.

**Mr. Young** introduced and read **ORDINANCE NO. 12-12 AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT WITH MEDICAL MUTUAL OF OHIO TO PROVIDE ADMINISTRATIVE SERVICES FOR THE CITY'S HEALTH AND HOSPITALIZATION PLAN AND DECLARING AN EMERGENCY**, and moved for adoption.

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

Roll Call on Suspension of Charter Rules:

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

Roll Call on Suspension of Council Rules:

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

Roll Call on Use of the Emergency Clause:

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

Roll Call on Adoption:

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

Mr. Koomar announced adoption of **Ordinance No. 12-12**, an emergency measure, by a vote of 6-0.

**Motion** by **Pohlkamp** authorizing the Director of Public Service to advertise for bids for restorative construction services at the Bayway Cabin.

**Motion carried 6-0.**

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Pohlkamp **MOVED** to adjourn to Executive Session regarding contracts, labor contracts, personnel, and litigation, at 8:28 p.m.

Special Meeting of Council  
February 27, 2012

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

Council reconvened in an open meeting at 9:45 p.m. Present were: Clark, Koomar, Lieske, Miller, Pohlkamp, Young, Also present: Law Director Ebert, Service Director Galli, Mr. Jim Sears.

There being no further business to discuss, the meeting adjourned at 9:45 p.m.

---

Paul A. Koomar, President of Council

---

Joan T. Kemper, Clerk of Council