

1. Agenda

There is no agenda available for this meeting, please review the minutes.

2. Minutes

Documents:

[SPECIAL_MEETING_2-10-20.PDF](#)
[COMMITTEE_MEETING_2-10-20.PDF](#)

3. Meeting Materials

Documents:

[SPECIAL_MEETING_PACKET_2-10-2020.PDF](#)
[PART_1_OF_2-10-2020_COMMITTEE.PDF](#)
[PART_2_OF_2-10-2020_COMMITTEE_PACKET.PDF](#)

4. Meeting Audio

[RECORDING OF SPECIAL MEETING OF COUNCIL](#)
[RECORDING OF COMMITTEE MEETING OF COUNCIL](#)

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 8:34 p.m.
President of Council Dwight A. Clark, presiding

February 10, 2020

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

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

AUDIENCE

There were no audience members present, other than the Directors listed above.

President of Council Clark called the meeting to order at 8:34 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman, Ward 3.

Motion by **Tadych** to dispense with the reading and approve the Minutes of the Regular Meeting of Council held February 3, as prepared and distributed.

Motion passed 6-0 and 1 abstention by Councilwoman Stainbrook.

Ms. DeGeorge read **Ordinance 20-08** authorizing the Mayor to execute a Memorandum of Understanding with the Bay Village City School District for the provision of a Full-Time School Resource Officer, and declaring an emergency, and moved for adoption. (Second Reading and Consideration for Adoption) (First Reading February 3, 2020).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-08.

Roll Call on Suspension of the Charter Rules:

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas -Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays -None.

Roll Call on Inclusion of the Emergency Clause:

Yeas - Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays - None.

Roll Call on Adoption:

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays -None.

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Mr. Barbour announced adoption of Ordinance No. 20-08, an emergency measure, by a vote of 7-0.

Mr. Clark thanked the Council for supporting this most important initiative in partnership between the Bay Village Board of Education and the City of Bay Village.

Ms. DeGeorge introduced and read **Ordinance No. 20-09** authorizing the Mayor to enter into a Professional Services Agreement with the Bay Village School District and McKeon Education Group, Incorporated, to provide Prevention and Intervention Services, 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. 20-09.

Roll Call on Suspension of the Charter Rules:

Yeas-DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas –DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays – None.

Roll Call on Adoption:

Yeas– DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays –None.

Mr. Winzig commented that Council talked earlier about the importance of the infrastructure of the city. We should consider this human infrastructure, most importantly our children. This program has been around a long time, as the Police Chief said, it is outstanding, and money well spent. We should understand how important it is and continue the program.

Mr. Barbour announced adoption of Ordinance No. 20-09, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read **Resolution No. 20-10** authorizing the filing of a grant application with the U.S. Department of Justice, 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. 20-10.

Roll Call on Suspension of the Charter Rules:

Yeas- Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays- None.

Roll Call on Suspension of the Council Rules:

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Yeas – Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.
Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas – Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.
Nays – None.

Roll Call on Adoption:

Yeas– Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.
Nays –None.

Mr. Barbour announced adoption of Resolution No. 20-10, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read, by title only, **Resolution No. 20-11** authorizing the filing of a grant application with the Ohio Department of Transportation 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. 20-11.

Roll Call on Suspension of the Charter Rules:

Yeas-Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.
Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.
Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas – Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.
Nays – None.

Roll Call on Adoption:

Yeas–Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.
Nays –None.

Mr. Barbour announced adoption of Resolution No. 20-11, an emergency measure, by a vote of 7-0.

Mr. Tadych read **Ordinance 20-07** amending and repealing certain sections of Ordinance No. 16-32, and declaring an emergency, and moved for adoption. (Third Reading and Consideration for Adoption.) (First Reading January 27, 2020). (Second Reading February 3, 2020).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-07.

Roll Call on Suspension of the Charter Rules:

Yeas- Tadych, Winzig, Clark, DeGeorge, Kelly, Maier.
Nays- Stainbrook.

Roll Call on Suspension of the Council Rules:

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Yeas –Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly, Maier.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas –Kelly, Maier, Clark.

Nays - Stainbrook, Tadych, Winzig, DeGeorge.

Roll Call on Adoption:

Yeas–Kelly, Maier, Clark.

Nays- Stainbrook, Tadych, Winzig, DeGeorge.

Mr. Barbour stated Ordinance No. 20-07 is not adopted.

Mr. Clark stated that this ordinance has been discussed for three meetings and this is the first time he has heard people say “no.” He asked the reasons for that vote for those Council members that did vote against, considering the time and energy that has been put into this ordinance.

Mr. Tadych stated that personally he thinks the existing ordinance has served us well. As he said in the Finance Committee meeting, he would like to have increased it \$5,000.

Mr. Winzig stated that he hoped this would get discussed in the Finance Committee. Whenever we had a chance to discuss it, it was only a one or two minute conversation and he had hoped it would be discussed before it came to Council for a vote.

Ms. DeGeorge stated that this was discussed in Executive Session and she was fine from the beginning with the way it stands now. It is plain and simple for me, I am happy the way it is. Unless we see a repeated pattern where it needs to be changed, I am okay how it stands.

Mrs. Stainbrook stated that the Ohio Revised Code is \$50,000 standard, but, I think the existing ordinance has served us well. Fifty thousand is really high for me.

Mr. Clark stated that it would have been nice to know this ahead of time before going through the three votes, but he certainly respects the wills of the Council members and the votes that go with it.

Motion by Tadych to acknowledge receipt of the January 2020 Financial Reports of the City of Bay Village, Ohio prepared by Finance Director Renee Mahoney.

Motion carried 7-0.

Motion by Maier to approve the request of St. Raphael’s Church for the installation of a sign spelling out “St. Raphael Mardi Gras” on the front lawn of the church, along Dover Center Road, in two foot high letters, for two days, February 21 and February 22, 2020.

Motion carried 7-0.

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Mrs. Stainbrook introduced and read **Ordinance No. 20-12** to enter into an agreement with LaFarge Great Lakes for street resurfacing material and services, 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. 20-12.

Roll Call on Suspension of the Charter Rules:

Yeas-Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.
Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.
Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas – Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.
Nays – None.

Roll Call on Adoption:

Yeas–Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.
Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-12, an emergency measure, by a vote of 7-0.

Mrs. Stainbrook introduced and read **Ordinance No. 20-13** to enter into an agreement with Area Aggregates, LLC for street resurfacing material and services, 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. 20-13.

Roll Call on Suspension of the Charter Rules:

Yeas -Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas –Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays – None.

Roll Call on Adoption:

Yeas–Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-13, an emergency measure, by a vote of 7-0.

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Mrs. Stainbrook introduced and read **Ordinance No. 20-14** to enter into an agreement with Kokosing Materials, Inc. for street resurfacing material, and services, 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. 20-14.

Roll Call on Suspension of the Charter Rules:

Yeas- Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas – Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays – None.

Roll Call on Adoption:

Yeas– Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-14, an emergency measure, by a vote of 7-0.

Mrs. Stainbrook introduced and read **Ordinance No. 20-15** to enter into an agreement with McConnell Ready Mix for street resurfacing material and services, 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. 20-15.

Roll Call on Suspension of the Charter Rules:

Yeas-DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas –DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays – None.

Roll Call on Adoption:

Yeas– DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Clark.

Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-15; an emergency measure, by a vote of 7-0.

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Mrs. Stainbrook introduced and read **Resolution No. 20-16** authorizing the filing of an application with the Cuyahoga County Department of Public Works for a Road Resurfacing Cost Sharing Program, 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. 20-16.

Roll Call on Suspension of the Charter Rules:

Yeas-Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas –Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays – None.

Roll Call on Adoption:

Yeas–Kelly, Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge.

Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-16, an emergency measure, by a vote of 7-0.

Motion by Stainbrook to authorize the Director of Public Service and Properties to advertise for bids for the Longbeach Pavement Maintenance Project.

Motion carried 7-0.

Mrs. Stainbrook introduced and read **Ordinance 20-17** authorizing Change Order No. 1 to the contract with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3, 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. 20-17.

Roll Call on Suspension of the Charter Rules:

Yeas- Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas - Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.

Nays – None.

Roll Call on Adoption:

Yeas- Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly.

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Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-17, an emergency measure, by a vote of 7-0.

Motion by Stainbrook to advertise for bids for the Sunset Area Paving Project.

Motion carried 7-0.

Mr. Winzig introduced and read **Resolution No. 20-18** authorizing the filing of a grant application with the Ohio Department of Natural Resources, 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. 20-18.

Roll Call on Suspension of the Charter Rules:

Yeas- Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly, Maier.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas – Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly, Maier.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas - Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly, Maier.

Nays – None.

Roll Call on Adoption:

Yeas- Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly, Maier.

Nays –None.

Mr. Barbour announced adoption of Resolution No. 20-18, an emergency measure, by a vote of 7-0.

Mr. Winzig introduced and read **Resolution No. 20-19** authorizing the filing of a grant application with the Ohio Department of Natural Resources 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. 20-19.

Roll Call on Suspension of the Charter Rules:

Yeas- Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas – Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

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Yeas - Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.
Nays – None.

Roll Call on Adoption:

Yeas- Tadych, Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook.
Nays –None.

Mr. Barbour announced adoption of Resolution No. 20-19, an emergency measure, by a vote of 7-0.

Mr. Winzig introduced and read **Resolution No. 20-20, amending by reading to correct a misspelling of the name of Amanda Sebrosky**, accepting a donation of \$500 for the construction of a Chimney Swift Bird House at Walker Road Park, and declaring an emergency, and moved for adoption.

Mr. Winzig noted that Mr. and Mrs. Gary Sebrosky presented this idea to Council a number of months ago. They did a very thorough job presenting both the idea and then supported it with personal funding. Recreation Director Enovitch and Service Director Liskovec went forward to arrange construction and location, clearing it with the City of Avon Lake. The entire project has been completed.

Mr. Tadych asked if the \$500 donation will only provide for the building of one Chimney Swift Bird House. He was informed that the donation of \$500 will only provide for one Chimney Swift Bird House.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 20-20.

Roll Call on Suspension of the Charter Rules:

Yeas- Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas – Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas - Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays – None.

Roll Call on Adoption:

Yeas- Winzig, Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych.
Nays –None.

Mr. Barbour announced adoption of Resolution No. 20-20, as amended by reading, an emergency measure, by a vote of 7-0.

ANNOUNCEMENTS

There were no further announcements this evening.

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AUDIENCE

There were no comments from the audience this evening.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED** to convene to Executive Session at 9:01 p.m. regarding Lease of Real Property.

Roll Call Vote:

Yeas –Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.
Nays – None.

Motion carried 7-0.

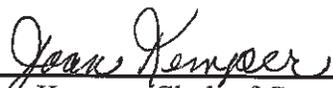
Also in attendance in Executive Session were Mayor Koomar and Law Director Barbour.

Council reconvened in an open meeting at 9:40 p.m. Present were: Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, and Winzig.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 9:42 p.m.

Dwight A. Clark, President of Council



Joan Kemper, Clerk of Council

City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark, President of Council, presiding

February 10, 2020
Conference Room

President of Council Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 7:00 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Director of Public Service and Properties Liskovec, Recreation Director Enovitch, Building Director Tuck-Macalla, Project Manager Kerber. Representing the Service Department were: Paul Greenwald, Kevin Riggs, Matt Nocella.

AUDIENCE

Tara Wendell, Clare Banasiak.

ANNOUNCEMENTS

Mayor Koomar advised that Ohio Governor Mike DeWine has created a \$2 million Ohio Drug Recovery Task Force Fund to provide 27 existing drug task forces with funding to intensify their efforts to identify high-level drug traffickers, dismantle large drug trafficking organizations, interrupt the flow of money and drugs from Mexican cartels, and prevent the sale of illegal narcotics to those suffering from substance use disorder. Mr. Jeff Capretto of the Westshore Enforcement Bureau (WEB) has applied for and received \$52,331.54 in funds to increase the number of students reached with prevention/education programs through the existing Westshore Young Leaders Network. Topics focus on substance use and mental health issues, including prevention of tobacco, alcohol and drug use; bullying and suicide prevention, and positive decision-making. The Mayor noted that these funds will help offset the School Prevention Specialist part-time salary funded through the Westshore Council of Governments.

COMMITTEE OF THE WHOLE

Jon Liskovec, Director of Public Service and Properties regarding the Sewer Maintenance Program.

Director of Public Service and Properties Liskovec introduced Paul Greenwald, Public Works Supervisor, Kevin Riggs, Leadman, and Matt Nocella, Specialist 1. Mr. Greenwald is the Supervisor and provides the oversight of the sewer team, Kevin Riggs circulates around the sewer crew and is responsible for the maintenance and operation of the lift stations, and Mr. Nocella works out in the field doing all of the data gathering, cleaning, filling and flushing of all the assets under the ground.

Mr. Greenwald stated that he has worked for the City of Bay Village for fourteen years, spending most of the time on the construction side of sidewalks and road repair work. He has been a

supervisor for the past year and has been tasked with redirecting the focus on the City's mains and service lines. The Environmental Protection Agency (EPA) has mandated time-consuming work in the area of sewers. In 2019 there were 39 water-in-basement calls that must be reported to the EPA. Water coming in through foundations is indicative of a storm issue and clogged downspouts. Water coming out of a utility tub in the basement is a sanitary sewer issue. Homeowners are provided with information related to the issue and directed to follow up with a plumber if the fault is not in the City's main. The sewer crew provides clean-out information and will do a camera search to provide information as to the sewer blockage. Mr. Greenwald noted the close proximity of Bay Village to the Rocky River Wastewater Treatment Plant and Lake Erie to provide for quick movement of sanitary sewer water and storm water. Bay Village sewers are separated which puts Bay Village in a good position. There are some trouble areas and he noted the importance to focus on those areas and aggressively try to repair and replace as necessary.

Mayor Koomar stated that the majority of the calls result in learning that the sanitary sewer blockage is on private property. He recommended that residents set up a maintenance schedule with a plumber to periodically snake their storm and sanitary sewers. Tree roots are a common source of trouble for sewers.

Mr. Winzig asked the number of outlets to the lake for storm water. Mr. Nocella stated that there are 62 miles each of storm and sanitary sewers. There are 22 outfalls to the creeks and lake. Mr. Winzig asked if those often clog during different parts of the year. Mr. Nocella stated that the 12 to 15 inch pipes clog and those are usually the neighborhood trunk lines which fill up with debris in the catch basins.

Mr. Kevin Riggs stated that in his day-to-day operations he works closely with Mr. Greenwald and Mr. Nocella and the rest of the sewer maintenance crew. His primary job responsibility is maintenance of the pump lift stations at Huntington and Longbeach. A new \$80,000 pump is on site and all efforts are being utilized to make sure the pump is installed properly. They have had consultation as to what would be advantageous to do at this time rather than waiting for something to happen. The new pump will be installed very soon, with the old pump being taken out of the pump house and refurbished to be kept as an alternate in the event of a break down. There are three pumps at the lift station, and two need maintenance. Routine maintenance is done on a regular basis.

Mr. Riggs stated that his other duties include being on the road with the sewer crew- filming, flushing and cleaning. Discussions with residents include where their sewer lines end and the City's begin. Most people think that the lateral sewer going from the City main to their home stops at the tree lawn. This isn't true for the City of Bay Village. In the City of Bay Village we technically go from the main sewer line through their lateral to their home. He noted that we do not want a plumber coming in to tear up our roads and our sewers, which is why we work very closely with residents to correct their issues.

Mr. Riggs also works with the swimming pool maintenance staff in the summer time, replacing filters and taking care of the pump house for the pool. Mr. Riggs and two other employees received training regarding the working of those pumps.

Mayor Koomar commented that the new pump for the lift station was a special order and is not a stock item. Mr. Riggs stated that a special company is used to provide the pump, which weighs about 2,700 pounds, with the motor weighing 2600 pounds. It takes six to eight months to build the pump after the order is placed.

Mr. Winzig asked Mr. Liskovec if the removal of the old pump and replacement with a new pump is included in the Service Department budget for 2020. Mr. Liskovec stated that when the old pump is taken out it will be assessed. If it is a big budget number and there is no need to have it refurbished sooner, the cost can be included in next year's budget. Mr. Riggs stated that they are just replacing the existing pump because it has been there for a long period of time and needs to be refurbished. The Huntington Lift Station has three 6000 gallons-per-minute pumps and the Longbeach Pump Station has four, 1500 gallon per minute pumps.

Mr. Matt Nocella addressed Council, stating that he has been with the City 25 years, mostly in sewers. His job is to make sure that the maintenance is done. They maintain the 62 miles of storm and sanitary sewers throughout the City, including catch basins, storm mains, and sanitary lines. They have available for this maintenance two hydraulic flushing machines, and currently a Sewer Company of America flushing vehicle. This allows the use of high pressure water to clean every one of the sewer mains. They primarily use the Sewer Company of America vehicle to clean sanitary sewers because it allows the use of chemical additives that are non-corrosive and non-toxic. They prioritize cleaning based on the road mill and overlay schedule for the following year. Those areas will get flushed first. Sanitary sewers are the top priority. Storm sewers are attended to as they move along with the project. In 2014 and 2015 during the heavy rain events they realized that a lot of the storm water was getting into the sanitary system and was being backed up into the storm sewers, leaching out the storm system and going to the deeper parallel sanitary sewers in multiple neighborhoods throughout town. At that time, they focused on the storm sewers and they were able to clean out 27 yards of material from six different locations in four different neighborhoods. Since that cleaning was done, they have not received any reports or phone calls of water-in-basement back-ups beyond private property issues of tree roots.

The Sewer Filming Truck films manhole to manhole, which is 350 feet on the sanitary lines. There can be anywhere from 12 to 14 homes on each stretch. This usually takes three to four hours to complete one 350 foot run and all the lateral lines up to the clean-outs. They are checking to make sure there are no integrity issues under the main road and to report if there are any lateral issues in the right of way. This is done to make sure there is no sewer work needed before putting a new roadway surface down, to prevent having to tear up the new road surface. Mr. Clark noted that an example of this is what was done on Osborn Road a few years ago. Mr. Nocella noted that the storm sewer on Osborn was completely crushed and was replaced before the road was resurfaced.

Mr. Nocella noted that in the course of filming the sewers if they find a collapsed tree or a tree root ball, or some other form of problem on the resident's lateral line, as a courtesy they will print a report, attach it to a card and place it on the resident's door so before there is a back-up they can have a plumber snake or repair. On the average they find two lateral lines per year that require attention from the Service Department. Since 2014, they have done every clean-out, all the laterals

for every home, which equates to fifty runs times 12 homes per run over six years, or close to 1,000 homes or more.

An acoustic device with a receiver and transmitter allows a crew to pop manholes along a section of sanitary sewer for an entire street. The acoustic signal gives a reading between zero and ten, ten being open, and zero being blocked, with the range in-between. A visual presentation of the sewer lines was displayed and Mr. Nocella noted that any line shown in the yellow color is between a number four and number seven, which is a fair rating. The device tells whether or not a sewer is broken, it doesn't give any other information other than to allow the crew to target their cleaning to an area that they know will be a problem area. The red section indicates a belly in the pipe, with the sanitary line dipping down, the water coming to the top and out within two feet. The impact from each belly in the sewer impacts upstream. This tool allows the crew to know where to target their flushing. It will also indicate what might need repairing or replacing. Soil conditions also have a big effect on how sewers function over time.

Mr. Winzig asked if equipment is rentable. Mr. Liskovec stated that it is rentable, and there is also the possibility of a regional purchase with the partners of the Rocky River Wastewater Treatment Plant.

Mrs. Stainbrook stated that last fall there was discussion about asset management including sewers and long term planning. Something like this goes a long way in being able to set up that plan and manage these expensive assets.

Mr. Nocella stated that most of the equipment they use for filming was purchased in 2015. It is already set up to be part of a GIS system in the future.

Mr. Winzig noted that the Capital Budget includes a line for Huntington Generator upgrade. Mr. Liskovec stated that he has been working with the fleet manager because it is more of a mechanical piece of equipment. The generator is original to the station. The control mechanisms are working very well, but there are no replacement parts available for the controls. Mr. Liskovec is working with Fleet Manager Scott White for a solution.

Ms. Maier asked if there are maps available that indicate where all the maintenance work has been done. Mr. Nocella stated that he believes they have the ability to make a list of where they have been for the last five years. Mr. Liskovec stated that he has been working to create a GIS system for the City.

Mr. Winzig asked about pending legislation for grease traps. Mayor Koomar stated that they are waiting for data from the Rocky River Wastewater Treatment Plant, who has been working with the Cuyahoga County Board of Health regarding compliance. The long term plan is to do something, and at some point the legislation will be brought forward again.

Mr. Clark thanked the members of the Service Department for the information they presented this evening.

**ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-DeGeorge,
Tadych, Maier.**

School Resource Officer Agreement, Second Reading at Special Meeting of Council following
Committee Meeting.

Ms. DeGeorge will present the ordinance for the approval of the agreement with the Board of Education to provide for a School Resource Officer, beginning with the next school year.

Bay Family Services Contract.

Ms. DeGeorge stated that the McKeon Education Group contract has been presented for the work done by Bay Family Services. McKeon Education Group has been the provider of these services for numerous years. The price has gone up slightly more than three percent, which will provide salary increases for their personnel. Ms. DeGeorge noted that the Council receives a report quarterly of their work with the schools.

Mayor Koomar noted that McKeon Education Group works well with the detectives and the schools with their programming.

Police Chief Spaetzel added that Bay Family Services started in 1997. McKeon Education Services is the latest and the best contractor for the services. In January of 2020, they had 14 new referrals and 61 counselling sessions. The last full year of statistics was for the 2018-2019 school year when they served 278 youth in different groups and educational activities, and received 97 referrals. He noted that more important than the numbers, is the individual attention the McKeon Group gives the City through their counsellors. The City is getting far more personal referrals not coming through the Police Department or the schools. Residents are recognizing McKeon Education Group as a resource and are going directly to them for assistance. The Chief noted that it is difficult to quantify prevention, but the Assistant Principals and Principals of the schools are very happy with their services.

Ms. DeGeorge noted that the contract price for McKeon Education Group is paid half by the schools and half by the City.

Mr. Clark noted that a representative of Bay Family Services will present to Council toward the end of the school year. Ms. DeGeorge will present the legislation for approval of the contract for the next school year at the Special Meeting of Council to be held this evening.

United States Department of Justice, Community Oriented Police Services (COPS) Grant.

Ms. DeGeorge will present a Resolution authorizing the application to the United States Department of Justice for a Community Oriented Police Services (COPS) grant.

Project Manager Kathryn Kerber explained that an additional police officer will be hired in order to fill the vacancy created by the School Resource Officer. This grant is for an amount up to \$125,000, over a three-year period, for a new hire or re-hire.

Ms. DeGeorge asked if this is the grant that was discussed that is mandatory. Ms. Kerber stated that it is not part of the Schools' contract. It is separate. The Mayor added that the education that takes place in the classroom will be provided by the School Resource Officer is what was a concern to the Schools, and making sure that application was filed. They obviously control the amount of time the officer can be in the schools and involved in the program along with their curriculum. The grant that is being applied for by this resolution being presented this evening by the City is for the providing of a City police officer, and not the School Resource Officer.

Mr. Clark asked the application deadline and when the City would hear back the results. Ms. Kerber stated that the application is due March 11, 2020, and she does not have the information with her this evening as to when the results will be known. Ms. Kerber is submitting four grants, all due between February 28, 2020 and March 11, 2020.

Ohio Department of Transportation (ODOT) Safe Routes to Schools Grant (Infrastructure Improvements, such as crosswalk upgrades, from the School Travel Plan.)

Ms. Kerber discussed the Safe Routes to Schools Grant. Last year the School Travel Plan was finalized which is the first step in the process. The School Travel Plan was approved by the Ohio Department of Transportation, now the grant period application is open for money to implement the improvements identified in the School Travel Plan. The City has until March 6 to apply for funding to implement the improvements. There is no city match, implementation would be in 2023 and 2024. Ms. Kerber worked with City Engineer Don Bierut to pick items from the Infrastructure Counter Measures list from the School Travel Plan. About a half dozen intersections can be upgraded and made more ADA compliant. Other improvements are a couple of rapid flashing beacons at Porter Creek and on Bradley Road across from Bay Lodge, and at the pedestrian bridge behind Westerly School. It is an assortment of projects that will hopefully help connectivity across the City to make it safer for children to get to and from school. It should be about \$180,000, pending the engineer's final estimate.

Mr. Winzig stated that the paper work says that the City of Bay Village will cover costs over and above the maximum amount. Ms. Kerber stated that \$400,000 is the maximum amount and we are not asking for that much. The City will only receive the amount asked for in the application.

Mr. Tadych asked what Ms. Kerber thinks the City will spend. Ms. Kerber does not have the final engineering estimates yet, but the amount is about \$180,000 based on the preliminary estimates that were in the School Travel Plan, inclusive of engineering fees.

Mr. Clark stated that it seems it is a ways away for the decision on the grant. Hopefully, with the library and some of the other projects going around town we might isolate best where to use it if we receive the grant. Ms. Kerber stated that we actually have the intersections identified. Those intersections are already fixed in the School Travel Plan.

Mr. Tadych asked if the \$180,000 is going to be the same value in about three or four years. Ms. Kerber stated that they do indicate that in the engineering estimate you should account for inflation. That will be included in the engineering estimate.

Division of Police; Review of Codified Ordinance Section 129.02.

Mayor Koomar explained that the total complement of the officers of the Police Department as established by Codified Ordinance Section 129.02 will need to be increased due to the hiring of the School Resource Officer.

FINANCE & CLAIMS COMMITTEE-Tadych, Winzig, Kelly, Clark.

Amendment and repeal of certain sections of Ordinance No. 16-32, entitled "Approving Certain Capital Expenditures and Personal Services Contracts previously approved by budget that exceed Twenty Thousand Dollars, and declaring an emergency." Third Reading and Consideration for Adoption at Special Meeting of Council following Committee Meeting.

Mr. Tadych will present, for third and final reading this evening, Ordinance 20-07 increasing certain Capital Expenditures spending limitation without approval of Council from \$20,000 to a limit of \$50,000, and Personal Services from \$20,000 to \$25,000.

Mayor Koomar stated that the \$50,000 is the Ohio Revised Code bidding requirement for Capital expenditures.

January 2020 Financial Reports of the City of Bay Village.

Mr. Tadych will move to accept the January 2020 Financial Reports of the City of Bay Village at the Special Meeting of Council this evening. A review of both January and February financial reports will be reviewed in March.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier, DeGeorge, Stainbrook.

Mardi Gras Sign Request for St. Raphael's Church. (Additional sign to the Mardi Gras sign approved January 13, 2020).

Ms. Maier will request approval for the request of St. Raphael's Church to add an additional Mardi Gras sign for their event to be held on February 22, 2020. Ms. Maier stated that she does not see any issue with the sign, especially since it will be very short term.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook, Maier, Kelly.

Results of Pavement Maintenance Materials Bids opened January 24, 2020.

Mrs. Stainbrook reported that the Director of Public Service and Properties has provided the bid results for the pavement maintenance materials bids opened January 24, 2020, along with his recommendations for approval. Successful bidders include LaFarge Great Lakes as well as Area Aggregates, LLC for furnishing aggregate, Kokosing Materials, Inc. for furnishing asphalt (patching) materials for 2020, and McConnell Ready Mix for furnishing concrete. The cost of this year's project has been determined to be \$750,000 for streets, \$50,000 for Reclamite and \$65,000 for crack sealing.

Director Liskovec stated that asphalt prices have not changed from last year. Mrs. Stainbrook will introduce ordinances to approve the four contracts at the Special Meeting of Council to be held this evening.

Approval to apply for the Cuyahoga County 50%/50% Road Program for Bradley Road.

Mrs. Stainbrook advised that the Bradley Road Project is a potential 50%/50% funding project with Cuyahoga County. A resolution has been prepared authorizing the City to apply for the Road Resurfacing Cost Sharing Program and will be introduced by Mrs. Stainbrook at the Special Meeting of Council to be held this evening.

Director Liskovec noted that the City went through this exercise in 2018 and it is the understanding that the application was close at that time. The Ohio Public Works application for funding for the project is in the amount of \$562,816.88. Cuyahoga County has eluded to the economic stability of the City. Mayor Koomar stated that Bay Village was about three spots away from an award of the 50%/50% cost sharing program with the County in their previous application. If Bay Village is accepted this time for the program, the work will be done in 2021.

Advertisement for bids for the Longbeach Pavement Maintenance Project.

Ms. Stainbrook will move to authorize the Director of Public Service and Properties to advertise for bids for the Longbeach Pavement Maintenance Project at the Special Meeting of Council this evening. There is currently \$104,000 in the 2020 Budget for Longbeach repairs. Mr. Liskovec commented that work was last done on Longbeach Parkway in 1994. The goal is to just to do maintenance to the area at this time, until such time in the future when a complete road surface replacement will be considered and will be subject to assessment. Based on traffic, the useful life of the project is seven to twelve years. After the Chip Seal work, the fogging component will seal the surface. Engineer's estimate for the project is \$117,300.00.

Approval to authorize a change order with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3 of the Sunset Area Utility Project.

Mrs. Stainbrook will introduce an ordinance at the Special Meeting of Council this evening authorizing Change Order No. 1 to the contract with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3 as part of the Sunset area project. Included in the information provided to Council, is the list of alternate bid items for the Sunset

project. Alternate Nos. 1 and 2 are not necessary based on the exploratory digs in the Sunset area provided to Chagrin Valley Engineering. Alternate No. 3 will provide for an 8 inch water main since it was discovered that the existing water main is a 6 inch water main. Confirmation from the Cleveland Water Department revealed that the 12 inch main on the south side of the street was an 8 inch connection. At some point under Lake Road there is an 8 inch to 6 inch reducer. The 6 inch needs to be changed to an 8 inch water main. The charge is \$200 per linear foot.

An amended appropriation ordinance will be prepared by Finance Director Mahoney to incorporate this cost as well as additional cost for the Sunset pavement work when bids are received.

Advertisement for bids for the Sunset Paving Project.

Mrs. Stainbrook will move to grant permission to the Director of Public Service to advertise for bids for the Sunset Area Paving Project at the Special Meeting of Council this evening. Director Liskovec stated that last year the paving component of the Sunset Project was bid along with the utility portion of the project. The utility portion was unsuccessful and the paving portion was put on hold. At that time the contractors who submitted suggested that they felt it would be less costly to do an asphalt roadway rather than the recycling method. At this time, the City is still looking to moving forward with the recycling method at a cost of \$249,000, but did provide an alternate if there are contractors with interest to undercut the recycling asphalt process price. The utility work will not be finished until May. Mrs. Mahoney stated that Council has approved just under \$600,000 for the Sunset project, using \$88,000 in unspent 2019 paving projects added to the budget approval of \$511,921.00.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig, DeGeorge, Tadych.

Ohio Department of Natural Resources (ODNR) Paddling Enhancement Grant – Columbia Road Park Stairs.

Project Manager Kerber explained that this is a new grant this year. It is up to \$75,000, with no City match required. It is supposed to enhance paddling opportunities for people. For the City of Bay Village, it is good timing because Columbia Park was just signed up to be a stop in the Lake Erie Water Trail, and the stairs there need some work. City Engineer Don Bierut is putting together a plan for sprucing up the stairs. We are also hoping to add some type of kayak and paddleboard platform for getting into and out of kayaks at the bottom of the stairs.

The application is due February 28, 2020. It is a brand new grant, and any City along the shore, and even some inland with rivers or lakes, would be interested.

Mrs. Stainbrook asked about the timing, noting that Lake Erie is going to continue to have high water levels. Ms. Kerber stated that she does not know what the implementation timing is. Hopefully the plan will account for that.

Ms. Kerber was asked if there will be some kind of trough for the kayaks. Ms. Kerber stated that there were safety concerns with that idea.

Mayor Koomar noted that Schirmer Construction Company, who was the contractor for the Rose Hill Museum Project, did a similar job on the east side of Cleveland with steps, and they will look at the Columbia Park steps and advise Engineer Bierut of their findings.

Mr. Clark stated that regardless of the outcome of the grant, something needs to be done with the Columbia Park stairs.

Mr. Tadych asked if the word “sprucing” includes the possibility of replacement of the steps. Ms. Kerber stated that the idea is that they don’t really need to be replaced and replacing would be a much more expensive project and unnecessary. Ms. Maier stated that it is just the treads that need to be replaced. Mr. Tadych stated that the back of the steps need replacement.

Ohio Department of Natural Resources (ODNR) Clean Ohio Trails/Recreational Trails Grant – West Interurban Connector Trail.

Ms. Kerber advised that money has been received from the Northeast Ohio Areawide Coordinating Agency (NOACA) to put a pedestrian bridge across Cahoon Creek. An historic automobile bridge will be located from somewhere in the state to put across there. To the west of there, a grant was received for the Cahoon Basin Trail. The Cahoon Basin Trail is another project that is being worked on, and this application will connect that trail to the western end of the bridge, so that people can get from the trail that goes all the way up to the lake and down to the Rose Garden to the new bridge. We are also receiving money from NOACA to do the east Interurban Connector Trail that goes from the east end of the bridge up towards the Senior Center. This grant would wrap up the whole network until we are ready to have a path to the new library. The grant is in the amount of \$115,000 and has a 25% city match requirement.

Ms. Maier asked with the partial award from NOACA, will the \$100,000 going to be sufficient funds to do the entire stretch. Ms. Kerber stated that the NOACA award should cover the east section and now we are applying for the west section.

Mr. Clark stated that the Council is appreciative of the work done by Ms. Kerber in the past couple of years. For those on Council, if the City has a map that lays out the areas for which there have been applications or received grants or NOACA funding, it would be nice to have those because connectivity is an important part of the Master Plan.

Ms. Kerber stated that this will be a part of the Mayor’s State of the City address. She displayed a visual of the park trails. While waiting for the visual presentation, the Mayor commented about tying the connectivity study from NOACA to the Master Plan from the County and the Greenways Initiative funded by NOACA and the County, and tie it into lake front improvements and access. Discussions have been positive.

When the visual was displayed, Ms. Kerber pointed out the trail sections. A 200 foot section of trail has received preliminary approval from NOACA. The location of the bridge was shown, as well as the Clean Ohio Trails Fund path, and the CMAG 22 path towards the lake. Mayor Koomar stated that those paths are slated for installation later this summer.

Mr. Tadych asked the height level of the bridge, noting the higher up the bigger the stance, the lower you go turns into a problem for people with wagons to come up on the other side, as well as difficulty for people with bicycles. Ms. Maier stated that anything that is constructed has to meet ADA requirements.

Mr. Clark asked Ms. Kerber to provide printed copies of the visual in their next Council packet.

Ms. Kerber advised that the City received a nice grant from the Ohio Department of Natural Resources (ODNR) to do a master plan for Bay Point. After talking with Councilwoman Maier and a representative of the ODNR, they will expand the reach of it to explore adjacent areas and connectivity to the rest of the park to get a nice idea of flow through the whole park and what they want to do with the whole coastal area, which is underdeveloped. The Mayor stated that they are also exploring if there is an opportunity to help with the coastal erosion with some type of improvement. The Mayor will meet with Congressman Gonzalez since he is working with the City of Rocky River on some other projects and it might be a nice fit.

Donation of \$500 to build a Chimney Swift Bird House at Walker Road Park.

Mr. Winzig will introduce a resolution accepting a donation from Amanda Sebrosky in the amount of \$500 to build a Chimney Swift Bird House at Walker Road Park. The Service Department will build and install the Chimney Swift Bird House. The City of Avon Lake has approved the project.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Stainbrook, Winzig.

Mr. Kelly had no report this evening.

MISCELLANEOUS

Police Chief Spaetzl advised that deer culling has been finalized. The Metroparks found no deer on their property at Huntington Reservation. Forty-three deer have been culled this year. The United States Department of Agriculture (USDA) will conduct a ground count in the near future.

Mr. Clark noted that the City of Highland Heights is tracking 55 deer per-square-mile in their City.

Mr. Clark stated that there will not be a meeting of Council on President's Day, February 17, 2020. Mayor Koomar asked consideration for the holding of a Council meeting on February 17 to provide updates to Council on the Cahoon Memorial Park restrooms, the cemetery erosion,

and the land lease for the library. Mr. Clark will take the Mayor's request under advisement. He noted that the plan is to have meetings on February 24, March 2, March 16, and March 23, 2020.

Ms. Maier noted that the City Charter stipulates that if a Council meeting falls on a holiday, the meeting will be scheduled on the day following, which would be Tuesday. Mayor Koomar stated that the engineer is not available on Tuesday, February 18. Law Director Barbour stated that he would not recommend having a Council meeting on Monday, February 17, 2020.

Mr. Liskovec stated that First Energy is anticipating starting tree trimming in the Metroparks this week.

Mr. Clark suggested having Dave Kidder from Republic Services speak to Council during the month of March, anticipating the renewal of a trash hauler's contract in the future.

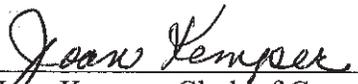
AUDIENCE

There were no comments from the audience this evening.

ADJOURNMENT

There being no further business to discuss the meeting adjourned at 8:26 p.m.

Dwight A. Clark, President of Council


Joan Kemper, Clerk of Council



City of Bay Village

350 Dover Center Road
Bay Village, Ohio 44140-2299

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February 6, 2020

A Special Meeting of the Bay Village City Council will be held on **February 10, 2020 at 7:30 p.m., following the Committee Meeting at 7:00 p.m.**, in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call; Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman of Ward 3.
2. **Motion** to approve the Minutes of the Regular Meeting of Council held February 3, 2020. ***Tadych***
3. **Ordinance 20-08 Ordinance** authorizing the Mayor to execute a Memorandum of Understanding with the Bay Village City School District for the provision of a Full-Time School Resource Officer, and declaring an emergency. ***DeGeorge*** (Second Reading and Consideration for Adoption) (First Reading February 3, 2020).
4. **Ordinance** authorizing the Mayor to enter into a Professional Services Agreement with Bay Village School District and McKeon Education Group, Incorporated, to provide Prevention and Intervention Services, and declaring an emergency. ***DeGeorge***
5. **Resolution** authorizing the filing of a grant application with the U.S. Department of Justice, and declaring an emergency. ***DeGeorge***
6. **Resolution** authorizing the filing of a grant application with the Ohio Department of Transportation and declaring an emergency. ***DeGeorge***
7. **Ordinance 20-07** amending and repealing certain sections of Ordinance No. 16-32, and declaring an emergency. ***Tadych*** Third Reading and Consideration for Adoption. (First Reading January 27, 2020). (Second Reading February 3, 2020).
8. **Motion** to acknowledge receipt of January 2020 Financial Reports of the City of Bay Village, Ohio prepared by Finance Director Renee Mahoney. ***Tadych***
9. **Motion** to approve the request of St. Raphael's Church for the installation of a sign spelling out "St. Raphael Mardi Gras" on the front lawn of the church, along Dover Center Road, in two foot high letters, for two days, February 21 and February 22, 2020. ***Maier***
10. **Ordinance** to enter into an agreement with LaFarge Great Lakes for street resurfacing material and services, and declaring an emergency. ***Stainbrook***
11. **Ordinance** to enter into an agreement with Area Aggregates, LLC for street resurfacing material and services, and declaring an emergency. ***Stainbrook***

12. Ordinance to enter into an agreement with Kokosing Materials, Inc. for street resurfacing material, and services, and declaring an emergency. ***Stainbrook***

13. Ordinance to enter into an agreement with McConnell Ready Mix for street resurfacing material and services, and declaring an emergency. ***Stainbrook***

14. Resolution authorizing the filing of an application with the Cuyahoga County Department of Public Works for a Road Resurfacing Cost Sharing Program, and declaring an emergency. ***Stainbrook***

15. Motion to authorize the Director of Public Service and Properties to advertise for bids for the Longbeach Pavement Maintenance Project. ***Stainbrook***

16. Ordinance authorizing Change Order No. 1 to the contract with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3, and declaring an emergency. ***Stainbrook***

17. Motion to advertise for bids for the Sunset Area Paving Project. ***Stainbrook***

18. Resolution authorizing the filing of a grant application with the Ohio Department of Natural Resources, and declaring an emergency. ***Winzig***

19. Resolution authorizing the filing of a grant application with the Ohio Department of Natural Resources and declaring an emergency. ***Winzig***

20. Resolution accepting a donation of \$500 for the construction of a Chimney Swift Bird House at Walker Road Park, and declaring an emergency. ***Winzig***

21. Announcements/ Audience/Miscellaneous

22. Motion to convene to Executive Session regarding Lease of Real Property. ***Tadych***

23. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11

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 clause:

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 provisions. 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 7:30 p.m. However, Council generally meets informally at 7:00 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, Regular Meeting
Council Chambers 7:30 p.m.

February 3, 2020

Dwight A. Clark, President of Council, presiding

Present: Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Excused: Councilwoman Stainbrook, Mayor Koomar.

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

AUDIENCE.

Clare Banasiak, Denny Wendell, Alex Kamczyc.

Mr. Clark called the Regular Meeting of Council to order at 7:30 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Ward 2 Councilwoman Lydia DeGeorge.

Mr. Clark called for a reading of the minutes of the Special Meeting of Council held January 27, 2020. Mr. Tadych **MOVED** to dispense with the reading and accept the minutes of the Regular Meeting of Council held January 27, 2020 as prepared and distributed.

Motion carried 6-0.

AUDIENCE

Clare Banasiak, Denny Wendell.

REPORTS

Mr. Barbour had no report this evening.

Finance Director Mahoney had no report this evening.

Recreation Director Enovitch announced that the Recreation Department is hosting a three-on-three Presidents' Day Basketball Tournament for boys and girls, grades three through eight. Fifty-eight teams have been organized, from Kindergarten to High School.

On February 22, 2020, the Recreation Department will offer "Super Science of Slime," a class where students will learn to make three kinds of slime. The class fills up quickly, so early registration is encouraged.

Minutes of Regular Meeting
Bay Village City Council
February 3, 2020

The move of the Recreation Department to the Community House is progressing nicely with good help and cooperation of the Service Department. The move is 90% complete at this time. Partitions are up on the wood floor. Bicycles are being moved this week to the BAYarts building for storage.

Director of Public Service and Properties Liskovec reported that Bartlett Tree is moving quickly with the tree inventory grant received from Cuyahoga County. They are now wrapping up their field data gathering component with preliminary data now available. It is hoped to be completed with the inventory by the end of this month.

The traffic light conversion to LED lighting is 60% complete, with little or no impact to passing motorists.

Notification has been received that First Energy will be doing line clearing throughout the City. A list of trees being trimmed by Townsend Tree Service will be sent to Mr. Liskovec by First Energy.

Today marks the first day of construction for the Sunset Utility Project. The contractor started with the water line section, doing an exploratory dig for one of the alternates. It was deemed that the alternates for the sanitary sewer component will not be necessary. Upon excavation today, it was determined that one of the alternates will be needed for the project. It was determined that Alternates 4 and 5 revolve around an eight inch service line off a 12 inch main in Lake Road. A tee is needed for a transition under Lake Road. Mr. Liskovec will present the information for approval the week of February 10.

Mr. Clark stated that once there is more data from the project, Council will appreciate a report back regarding the time and money that is being put into the project.

Mr. Winzig asked if residents are notified of the tree trimming for line clearing when Townsend Tree Service is in their neighborhood. Mr. Liskovec stated that they do not notify the residents. It is their right to be in the right-of-way to clear transmission lines. Mr. Barbour added that the utility is governed by the Public Utilities Commission of Ohio (PUCO) and regulations of the PUCO apply. They have the exclusive right to regulate utilities, including utilities' subcontractors who trim vegetation.

Mr. Winzig suggested a note on the City's website. Mr. Liskovec will follow through.

Ms. Maier asked how long the trimming will be performed. Mr. Liskovec stated that it is based on the amount of trimming that needs to be done.

Mr. Clark asked if tree trimming is being done in the Metroparks, as previously discussed. Mr. Liskovec is not aware of Metroparks trimming. Mr. Clark suggested an update on Monday, February 10.

Minutes of Regular Meeting
Bay Village City Council
February 3, 2020

Director of Community Services Selig stated that attendance records at the Dwyer Memorial Center indicate that the number of people logging into the attendance system at the Dwyer Center is up 27% in 2019. In addition to the BV60+ contribution to this increase, there were significantly more programs last year. Mr. Tadych asked if personnel are counted, or just the attendees. Mrs. Selig stated that only the attendees are counted.

Police Chief Spaetzel had no report this evening.

Fire Chief Lyons is in Columbus, Ohio, with Mayor Koomar.

Building Director Tuck-Macalla stated that the sign for the new branch of the Cuyahoga County Public Library is on the agenda for review by the Board of Zoning Appeals. It is expected that plans for the new library will be received by the Building Department this week.

COMMUNICATIONS

The Clerk of Council reported that an email communication from Bethany Prendes regarding Bay Boat Club Membership and space for kayaks was received on January 28, 2020. Mayor Koomar responded to Ms. Prendes, and copies of both communications were distributed to Council.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

Ms. DeGeorge introduced Ordinance 20-08, by title only, authorizing the Mayor to execute a Memorandum of Understanding with the Bay Village City School District for the provision of a Full-Time School Resource Officer, and declaring an emergency. (First Reading).

Mr. Barbour announced that Ordinance No. 20-08 is placed on first reading.

FINANCE AND CLAIMS-Mr. Tadych

Mr. Tadych read, by title only, **Ordinance No. 20-07** amending and repealing certain sections of Ordinance No. 16-32, and declaring an emergency. (Second Reading and Consideration for Adoption) (First Reading January 27, 2020).

Mr. Barbour announced that Ordinance No. 20-07 is placed on second reading.

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

Motion by Ms. Maier to grant an extension of thirty days, from February 3, 2020 to March 4, 2020, to the City Planning Commission for review of the Bay Village Library Project.

Minutes of Regular Meeting
Bay Village City Council
February 3, 2020

Motion carried 6-0.

Motion by Maier to advertise for a Request for Qualifications for the Cahoon Memorial Park Public Access Study.

Motion carried 6-0.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mrs. Stainbrook (Ms. Maier in Mrs. Stainbrook's absence).

Ms. Maier advised that the following ordinances will be held for consideration this evening and be listed as agenda items for the Council meeting to be held February 10, 2020.

Ordinance to enter into an agreement with LaFarge Great Lakes for street resurfacing material and services, and declaring an emergency.

Ordinance to enter into an agreement with Area Aggregates, LLC for street resurfacing material and services, and declaring an emergency.

Ordinance to enter into an agreement with Kokosing Materials, Inc. for street resurfacing material, and services, and declaring an emergency.

Ordinance to enter into an agreement with McConnell Ready Mix for street resurfacing material and services, and declaring an emergency.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Mr. Kelly

Mr. Kelly had no report this evening.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 7:45 p.m.

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council

Joan Kemper

Commencement 2/10/2020

From: Pete Winzig
Sent: Tuesday, February 04, 2020 3:06 PM
To: Joan Kemper
Cc: Paul Koomar
Subject: Fwd: *Caution - Potentially SPAM* Property at 31300 Tuttle Dr. in Bay Village
Importance: Low

Hi Joan - can you add this to the correspondent received, and share with Council. I'll cc Mayor so he's aware. I chatted with Tonie today.
thx - Pete

Sure John is aware and on his "project" list for next steps

Begin forwarded message:

From: tonie fraser <toniefraser@gmail.com>
Subject: *Caution - Potentially SPAM* Property at 31300 Tuttle Dr. in Bay Village
Date: February 4, 2020 at 2:51:55 PM EST
To: <jliskovec@cityofbayvillage.com>
Cc: <pwinzig@cityofbayvillage.com>

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

February 4, 2020

Dear Mr. Liskovic,

On January 18, 2020, at about 11 p.m., a vehicle missed the stop sign at Wolf and Walmart Rds. Due to the speed, it didn't make the turn instead of going through the tree lawn, where it swiped, and loosened, the cables holding the electrical pole. It crossed the sidewalk and ended up

hitting our parked car before backing up and hitting a very large pine tree, which has been compromised. Said vehicle did \$5000 damage to our parked car, \$2500 to our house and since he compromised the tree when he backed into it, \$1200 to have the tree taken down. This is the 4th time that someone has been speeding down Wolf, missed the turn and ended in our yard.

Per our conversation with the police that night, it was recommended that we investigate having the city put up a guard rail. The last time this happened, the electrical pole was split in half and the police had to put yellow tape all around the area to make sure no one, especially the school kids, would touch any of the wires and possibly get hurt. In addition, the gas house on our property was moved off its foundation. It took us over 3 years of contacting the city and Columbia gas to have it taken care of. It was quite an eyesore!

We are thankful that no one was injured in this last episode but feel that since this was the 4th time, the next episode may have dire consequences. We are therefore asking you to consider putting in a guardrail on that corner.

Sincerely,

Kevin and Tonie Fraser

31300 Tuttle Dr.

440-263-8871

cc: pwinzig@cityofbayvillage.com

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES
AGREEMENT WITH BAY VILLAGE SCHOOL DISTRICT AND MCKEON
EDUCATION GROUP, INCORPORATED TO PROVIDE PREVENTION AND
INTERVENTION SERVICES, AND DECLARING AN EMERGENCY.**

WHEREAS, the Bay Family Services Advisory Board was created within the Division of Police to promote a cooperative partnership between the schools, law enforcement, juvenile court, families, and the community in dealing with the problems of children and families; and

WHEREAS, the City of Bay Village and the Bay Village Board of Education entered into a consulting agreement to provide early intervention/prevention services; and

WHEREAS, McKeon Education Group Incorporated will provide said prevention and intervention services contained in the Service Agreement; and

WHEREAS, the City of Bay Village and the Bay Village Board of Education shall share all costs associated with the McKeon Education Group, Incorporated's Professional Services Agreement;

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 Professional Services Agreement - Prevention/Intervention Consultant with the City of Bay Village and the Bay Village Board of Education for the 2020-2021 school year. The total contract price of the services provided shall be Ninety-Seven Thousand, Nine Hundred Dollars (\$97,900.00). The City will pay one-half share which is Forty-Eight Thousand, Nine Hundred Fifty Dollars (\$48,950.00). Said agreement shall be approved by the Director of Law.

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 for the further reason to provide compensation for professional prevention/intervention services provided, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Ordinance – McKeon Services Contract 2020-2021

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

011620 jt

AN ORDINANCE
**AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF
UNDERSTANDING WITH THE BAY VILLAGE CITY SCHOOL DISTRICT
FOR THE PROVISION OF A FULL-TIME SCHOOL RESOURCE OFFICER,
AND DECLARING AN EMERGENCY**

WHEREAS, the City of Bay Village and the Bay Village City School District desire to enter into an agreement for the hiring and use of a School Resource Officer, and

WHEREAS, the City of Bay Village and the Bay Village City School District shall share all costs associated with the School Resource Officer, and

WHEREAS, the City of Bay Village and the Bay Village City School District have previously entered into an agreement for a part-time School Resource Officer as authorized by this council, and

WHEREAS, the part-time position of School Resource Officer has remained unfilled, and

WHEREAS, the City of Bay Village and the Bay Village City School District desire to enter into a new agreement for a full-time School Resource Officer;

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 a Memorandum of Understanding with the Bay Village City School District establishing and delineating the mission of the School Resource Officer Program for a full-time School Resource Officer, as more fully set forth in the Memorandum of Understanding on file with the City of Bay Village with such revisions which may be approved by the Mayor and the Director of Law.

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, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Ordinance – School Resource Officer MOU.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

013020jt

Memorandum of Understanding School Resource Officer

This Agreement is made, this _____ day of _____, by and between the **BAY VILLAGE CITY SCHOOL DISTRICT** (hereinafter "School District"), and the **CITY OF BAY VILLAGE** (hereinafter "City") as follows:

WITNESSETH:

WHEREAS, the City and School District desire to enter into an agreement for the hiring and use of a full-time School Resource Officer (hereinafter "SRO" or "full-time SRO"); and

WHEREAS, the School District and the City now desire to set forth in this Agreement (hereinafter "MOU" or "Agreement") the specific terms and conditions of the services to be performed and provided by the full-time SRO to be hired prior to the beginning of the 2020-2021 school year.

NOW, THEREFORE, THE PARTIES MUTUALLY AGREE AS FOLLOWS:

I. Purpose.

This MOU establishes and delineates the mission of the School Resource Officer Program, as a joint cooperative effort. Additionally, the MOU clarifies roles and expectations and formalizes relationships between the participating entities to foster an efficient and cohesive program that will build a positive relationship between police officers, school staff, and the students, promote a safe and positive learning environment and decrease the number of youth formally referred to the juvenile justice system.

II. Mission.

The mission of the SRO Program is to promote school safety by building a positive school climate in which everyone feels safe and students are supported to succeed. The SRO Program also seeks to reduce violent crime committed by and against youth in our community. The SRO Program accomplishes this mission by supporting safe, secure, and orderly learning environments for students, teachers and staff. The SRO will establish a trusting channel of communication with students, parents, and teachers and establish regular feedback opportunities. The role of the SRO is not to enforce school discipline or punish students. The SRO will serve as a positive role model to instill in students good moral standards, good judgment and discretion, respect for other students, and a sincere concern for the school community. The SRO will provide information on community resources available to students and parents. Goals and objectives are designed to develop and enhance rapport between youth, families, police officers, school administrators, and the community in order to promote overall student achievement and success.

III. Goals of the SRO Program.

SRO program goals include:

- A. To ensure a safe learning environment for all children and adults who enter the building.
- B. To prevent and reduce potential harm related to incidents of school violence.
- C. To foster a positive school climate based on respect for all children and adults in the school.
- D. To create partnerships with behavioral health and other care providers in the community for student and family referral.

This SRO program is unique to the community, based on input from the school administration, teachers, faculty, students, families and community members. The program is designed to fulfill three overall roles:

- 1) Law Enforcement
- 2) Fostering Positive School Climate /Crime Prevention
- 3) Education

Law Enforcement Role – The SRO is responsible for the majority of law enforcement activities occurring at the school during school hours but not general student discipline. Parents, students, teachers and other school personnel should bring complaints about student misbehavior to the school principal and/or designee, rather than the SRO.

While the enforcement is the role of the SRO, alternatives to arrest should be used whenever possible, and arrest of students should be a measure of last resort. The SROs discretion to act remains the same as that of any other police officer.

Fostering Positive School Climate /Crime Prevention – One of the primary roles the SRO fulfills is fostering a positive school climate through relationship-building and crime prevention. The SRO will engage in various activities, in consultation with school administration, teachers, and students, and should strive to build a school culture of open communication and trust between and among students and adults by focusing on officers getting to know students at the school, serving as a role model, and working with teachers and administrators to identify students who may be facing challenges and need additional resources or attention to be successful in school. Crime prevention activities include foot patrols, monitoring previous crime locations, speaking to teachers about reducing the opportunity for crimes to occur, analyzing possible crime patterns, investigating crimes, and patrolling the parking lots. The SRO may also complete security surveys analyzing the physical safety of school property and facilities.

Education – The SRO should participate in the school community by becoming a member of the educational team where appropriate, and by representing the law enforcement community to build positive relationships with youth, their families, and school staff.

Whether talking to students in the hallway or delivering a presentation in the classroom, the SRO is embedded in the education fabric within the school. The SRO is expected to be proactive in creating and taking advantage of educational situations, and school administrators are encouraged to leverage this resource.

IV. Cost of the SRO Program.

A. The cost of the SRO Program shall be paid by the parties as set forth in Exhibit A, which is attached hereto and incorporated herein by this reference.

V. Organizational Structure.

A. Composition. The SRO Program will consist of full-time Bay Village Police Department personnel that are certified Peace Officers for the State of Ohio and meet all requirements as set forth by the Bay Village Police Department and by applicable laws including Ohio Revised Code 3313.951. The SRO shall be an employee of the City of Bay Village and shall be subject to all policies and procedures of the City of Bay Village, the Bay Village Police Department, and the policies and procedures of the School District. While it is understood that the SRO is a City employee under the control of the Police Department, the School District will provide input to the Chief of Police regarding any performance or accountability issues that arise with the SRO and will be informed by the Chief of Police of any such issues that arise with the SRO's performance with the Police Department. Any issues with the SRO or the SRO program shall be resolved through mutual cooperation between the Superintendent and the Chief of Police.

B. Officer Recruitment & Selection. The selection process of the SRO shall be performed by the Bay Village Police Department in consultation with the School District and the ultimate appointment process shall be completed by the Bay Village Police Department. The SRO shall be a departmental assignment within the Bay Village Police Department and assigned to the School District ~~during school days and any other days as needed.~~

General criteria for a SRO:

1. Experience as a police officer– SRO must have a minimum of five years’ experience as a police officer. The SRO shall have and maintain all required training, certifications and qualifications of the Bay Village Police Department.
2. Successful performance – The SRO should have proven performance as reflected by prior performance evaluations. Candidates should be free of significant disciplinary action. Complaints against the SRO shall follow the normal complaint process of the Bay Village Police Department and include notice to the appropriate school administrators. This process will be made known to parents and students through the School District’s Handbook.
3. College or degree coursework – The SRO is in an educational atmosphere and will be instructing in elementary/ middle/ high school classes. To increase credibility in this area a college education would be beneficial and preferred.
4. Commitment to community and youth well-being. Experience working with youth and an interest in student success, juvenile justice, child and adolescent development and psychology, and creating a positive school climate are essential. The SRO shall prioritize their role as a law enforcement officer, charged with providing for the safety of the students and staff.

C. Training Requirements. Prior to entering service as an SRO, the officer shall complete a minimum of 40 hours of initial training that satisfies the training requirements in Ohio Revised Code 3313.951 and that covers responsibilities or and limitations of the SRO, Ohio school laws, MOUs, child development, conflict resolution, developmentally informed de-escalation and crisis intervention techniques, working with youth in a school setting and integrating SRO into a positive school environment.

D. Employment of the School Resource Officer.

1. The SRO shall be an employee of the City and shall be subject to the administration, supervision and control of the City.
2. The SRO shall be subject to all personnel policies and practices of the City/Police Department except as such policies or practices may be modified by the terms and conditions of this Agreement.
3. The City, in its sole discretion, shall have the power and authority to hire, discharge, and discipline SRO.
4. In the performance of their duties, SRO shall coordinate and communicate with the principal or the principals’ designee of the school to which they are assigned.
5. The full time SRO is subject to the terms and conditions of the City of Bay Village Collective Bargaining Agreement (CBA) which shall control.

VI. Daily Schedule and assignments.

A SRO duty hours shall be determined by the Police Department working in cooperation with the School District. It is the intent of the parties that the SRO’s duty hours shall be 7:30 a.m. -3:30 p.m. on school days (i.e. days that students are in attendance) unless exigent circumstances exist. It is also understood that the SRO shall attend safety training and safety drills at the School District’s request on days that students are not in attendance up to a maximum of 16 hours per school year. Duties performed outside these hours shall be subject to the overtime provisions of the applicable City of Bay Village CBA.

B. It is understood and agreed that time spent by SROs attending municipal court, juvenile court, and/or criminal cases arising from and/or out of their employment as an SRO shall be considered as hours worked under this Agreement.

C. In the event of an emergency, if the SRO is ordered by the City to leave the school during normal duty hours as described above and perform other services for the City, then the time spent shall not be considered hours worked under this Agreement. In such an event, the compensation paid by the School District to the City shall be reduced by the number of hours of SRO service not provided to the School District or the hours shall be made up in a manner determined by mutual agreement of the parties.

D. In the event the SRO is absent from work, the SRO shall notify his or her supervisor in the City. The City will not be in a position to provide a substitute SRO.

VII. Term of Agreement.

This Agreement shall remain in effect for three years, commencing on _____, 2020 and terminating on _____, 2023. This agreement may be extended by mutual written agreement of the parties. The parties shall notify each other in writing of their intent to extend this agreement no later than December 31, 2022.

VIII. Duties of School Resource Officer.

The SRO's duties will include, but not be limited to, the following:

- A. The SRO is first and foremost a law enforcement officer.
- B. To be an extension of the principal's office for assignments consistent with this Agreement.
- C. To be a visible, active law enforcement figure on campus dealing with law enforcement matters.
- D. To act as the designee of the school administrator to provide a safe environment as to law enforcement matters. This includes building(s), grounds, parking lot(s), lockers and other public school property.
- E. To provide a classroom resource for education using approved materials including lesson plans prepared by the SRO where applicable.
- F. To be a resource for students which will enable them to be associated with a law enforcement figure in the students' environment.
- G. To be a resource for teachers, parents and students for conferences on an individual basis dealing with individual problems or questions, particularly in the area of substance control.
- H. To make appearances before the School Board, City Council, student councils, parent groups and other such organizations, whether public or private, as a speaker on a variety of requested topics, particularly drug and alcohol abuse.
- I. The SRO will not be involved in ordinary school discipline, unless it pertains to preventing a potential disruption and/or climate that places students at risk of harm. Disciplining students is a School District responsibility, and only when the principal and the SRO agree that the SRO's assistance is needed to maintain a safe and proper school environment would the principal request SRO involvement.
- J. If the principal believes that in a given situation or incident there is a law violation, the principal may request SRO involvement.
- K. It will be the responsibility of the SRO to report all crimes originating on campus. Information on cases that are worked off-campus by the City or other agencies involving students on a campus served by the SRO will be provided to the SRO, but the SRO will not normally be actively involved in off-campus investigation(s).
- L. The SRO will coordinate his/her actions with his/her supervisor for law enforcement cases.
- M. All local law enforcement and state agencies requesting to conduct formal police interviews, interrogations, and arrests of any student should be referred to the SRO.
- N. The SRO will be familiar with helpful community agencies, such as mental health clinics, drug treatment centers, etc., that offer assistance to dependency- and delinquency-prone youths and their families. The SRO will work closely and cooperatively with the Bay Family Services. Referrals will be made when necessary.

- O. The SRO and the principal will develop plans and strategies to prevent and/or minimize dangerous situations which might result in student unrest.
- P. The SRO will coordinate all of his/her activities with the principal and staff members concerned and will seek permission, guidance, and advice prior to enacting any programs within the school.
- Q. The SRO will provide community-wide crime prevention presentations.
- R. The SRO will wear the department issued uniform and the required authorized equipment in accordance with department policy.

IX. Transporting Students.

- A. The SRO shall not transport students in City vehicles except when the students are victims of a crime, under arrest, or some other emergency circumstances exist.
- B. Students shall not be transported to any location unless it is determined that the student's parent, guardian or custodian is at the destination to which the student is being transported. The SRO shall not transport students in their personal vehicles.
- C. The SRO shall notify school personnel upon removing a student from campus.

X. Sharing of Information.

Communication and information sharing is essential to the success of the SRO program. The following procedures should be followed to facilitate a free flow of information between school officials and the SRO:

- A. Sharing of information will be governed by the Ohio Revised Code, the Ohio Administrative Code, Ohio's Public Records Law, and relevant Bay Village Police Department and School District policies.
- B. The sharing of arrest related information by the SRO with school administration upon request or at the direction of the SRO will involve the dissemination of arrest reports and calls for service filed with the Bay Village Police Department or from other law enforcement agencies coming into contact with students from School District.
- C. Juvenile fingerprints and photos as part of the arrest record will not be shared by the SRO.
- D. If the SRO is aware of information on a student that is officially obtained by the Bay Village Police Department, which reflects that the student is in violation of school policies (Student Handbook or Athletic Code), the SRO may forward that information to school administration.
- E. If a juvenile is an uncharged suspect in a crime, his/her information will not be released unless authorized by the Chief of Police.
- F. Information which the SRO obtains from school personnel which deals with criminal or possible criminal intelligence will be maintained by the SRO as a criminal justice file. This file may be shared with other law enforcement agencies, but will not be part of the student's school record.
- G. Hearsay information or rumors will alone not be the basis for any formal action by Bay Village Police Department. It can be used in an intelligence capacity or to validate the need for further investigation.
- H. Any information that is obtained by the SRO that pertains to criminal activity occurring outside the City of Bay Village shall be relayed to the police department of jurisdiction.

I. When any felony occurs or any crime that prompts a Public Information Officer response from the School District or the City or if a school building is evacuated, the SRO shall contact his immediate supervisor as soon as possible.

J. The SRO shall have access to any public records maintained by the school to the extent allowed by law. Law enforcement officials may need confidential information in emergency situations based on the seriousness of the threat to someone's health or safety, time sensitivity, and the direct relationship of the information to the emergency.

K. The SRO shall respect the sensitive nature of student privacy and shall abide by all applicable confidentiality, privacy policies, and applicable laws.

XI. Role in Responding to Criminal Activity.

One of the roles of the SRO, as a law enforcement officer is to engage in traditional criminal investigation and report taking. As a police officer, the SRO has the authority to issue warnings, make arrests and use alternatives to arrest at their discretion. The SRO should perform his/her duties mindful of the parties' common goal of supporting student success. The following procedures will help the SRO be as effective as possible in this role:

A. School staff will contact the SRO to inform them of all violent or other criminal activity that creates a safety risk that occurs on the school campus. The SRO and school officials shall discuss and agree in writing on what levels of violent activity would prompt school officials to notify the SRO. This information will be conveyed to all school staff. In turn, the SRO will inform school administration of all criminal activity they observe on the school campus.

B. For any offense on school property, the SRO, working cooperatively with the school administration, will endeavor to avoid arrest and criminal involvement for misdemeanor activity. Certain offenses (felonies), such as sex offenses, weapons offenses, and any offenses of violence, will normally require the filing of charges in consultation with school officials, but should be evaluated on a case-by-case basis. The SRO's powers to arrest will be governed by the Ohio Revised Code.

C. The SRO and school officials shall put into place plans, such as de-escalation techniques, conflict resolution and restorative justice practices, to serve as an alternative to arrest, which will be distributed to school staff.

XII. Role in School Policy Violations.

The SRO is not a school disciplinarian and violations of the student code of conduct or schools rules that are not criminal matters should always be handled by school faculty and staff, not the SRO. The SRO should not directly intervene unless the situation directly affects an imminent threat to the health, safety, and security of the student or another person in the school and will employ de-escalation techniques as appropriate. School discipline is the responsibility of the appropriate school administrator and clear guidelines on SRO involvement should be developed and distributed to school staff. The SRO, as a staff member, will report school policy violations through the proper channels to be handled by school administration. It is the responsibility of the SRO to become familiar with the Student Handbook or Student Code of Conduct, but it is not the responsibility of the SRO to enforce the rules in these documents.

XIII. Data Collection.

The SRO will submit a monthly activity report to the Superintendent, building principals, and the Chief of Police or his/her designee. The report should include descriptions of all activities engaged in by the SRO, including teaching of State of Ohio approved education/prevention classes, meetings, presentations, incidents or calls for service, names of students and/or staff involved, student searches, arrests, citations and/or summons issued, and other referrals to the juvenile justice system.

XIV. Role in Locker, Vehicle, Personal, and Other Searches.

The SRO may participate in a search of a student's person, possessions, locker, or vehicle only where there is probable cause to believe that the search will turn up evidence that the student has committed or is committing a criminal offense or delinquent act and the search is reasonable in its scope. The SRO will not ask a school employee to conduct a search for law enforcement purposes.

Unless there is a serious and immediate threat to student, teacher, or school safety, the Superintendent of Schools in concert with the building principals shall have final authority in the building.

The SRO may perform searches independent of the school administration only during emergency situations and where criminal activity is suspected.

- A. Strip searches of students by the SRO are prohibited.
- B. Unless there is a serious and immediate threat to a student, a teacher, or public safety, the SRO shall not initiate or participate in other physically invasive searches of a student.

XV. Limits on Interrogations and Arrests.

A. **Interrogations** – The SRO may participate in the questioning of a student about conduct that could result in criminal charges only after informing the student of his or her Miranda rights in age-appropriate language and informing the student's parent(s) or guardian(s). Parents/guardians should be allowed sufficient time to arrive at school to be present for interrogation.

B. **Arrests** – Incidents involving public order offenses, including disorderly conduct, profanity, and fighting that do not involve serious physical injury or a weapon, should be considered school discipline issues to be handled by school officials rather than criminal law issues warranting formal law enforcement intervention.

- 1. Building principals and the Superintendent or his/her designee shall be consulted prior to an arrest of a student when practical.
- 2. The student's parent(s) or guardian(s) shall be notified of his or her arrest immediately or as soon as practical and in a timely manner.
- 3. Unless there is a serious and immediate threat to student, teacher, or public safety, the SRO shall not use physical force or restraints on students. All use of force must conform with the law and the policies of the Bay Village Police Department.

XVI. Role in Critical Incidents.

The SRO will be familiar with the emergency operations manual of the School District. During critical incidents occurring when the SRO is present, the SRO will normally act as a liaison between school administration, police personnel, and other emergency resources if practical.

XVII. Role in Truancy Issues.

Truancy will be handled by school personnel. The SRO will not take an active role in the tracking of truants. The SRO will act as a liaison between the school and police personnel should police involvement become necessary due to safety concerns.

XVIII. School District Responsibilities.

The School District shall provide the SRO and any SRO supervisor the following materials and facilities, which are deemed necessary to the performance of the SRO's duties:

- A. Access to a properly lighted private office, which shall contain a telephone, a secure computer and printer, which may be used for general business purposes.
- B. A location for files and records which can be properly locked and secured.
- C. A desk with drawers, chair, work table, filing cabinet, and office supplies.
- D. The opportunity for the SRO to address teachers, school administrators and student families about the SRO program, goals, and objectives.
- E. The opportunity to provide counseling to students, and to provide input regarding criminal justice problems relating to students.
- F. The opportunity to address teachers and school administrators about criminal justice problems relating to students during in-service workdays.
- G. The opportunity to provide instruction to the students of curriculum from State of Ohio approved prevention/education programs.
- H. The District Emergency Operations Manual, Crisis Plan, Student Handbook/Code of Conduct and other related materials as deemed appropriate.
- I. The SRO shall respect the sensitive nature of student privacy and shall abide by all applicable confidentiality, privacy policies and laws.
- J. School staff designee for referrals for counseling and other school-based and/or community based supportive services for students and families.
- K. Encourage attendance for secondary Assistant Principals at NASRO Basic SRO training.
- L. Provide training to teachers, administrators, staff and SRO about when to directly involve SRO with student misconduct and about available alternatives to arrest.

XIX. Crisis Planning.

Bay Village City School District and the City of Bay Village Police and Fire Departments will coordinate Crisis Planning and training. Each entity will be involved in updates and creation of new Crisis Plans. Consistency throughout the School District should be adhered to.

Lock down drills shall be included as part of the District's preparedness plan. The Bay Village Police Department shall be included in the creation of lock down procedures so that first responders are familiar with procedures. The SRO shall participate in the evaluation of lock down drills whenever practical. The SRO should also consult on crisis plans, including providing proposed updates to school crisis plans based on the SRO's experience and training.

XX. Reviewing the MOU and SRO Program.

Both the School District and the City will be involved in the evaluation process of the SRO program.

The assigned parties shall review the MOU/SRO Program annually and make adjustments as ~~needed~~ mutually agreed upon. Any revisions will be reflected in an updated MOU.

XXI. Problem Resolution.

Any difficulties or questions will be resolved by negotiation between the Superintendent of the Bay Village School District and the Chief of Police of the Bay Village Police Department or their designees.

XXII. Miscellaneous.

A. Insurance: The parties agree that in order to protect themselves, they shall maintain and keep in full force and effect, general liability insurance and in addition, the City of Bay Village shall maintain automobile liability and police professional liability insurance that will fully protect the parties against claims of any and all persons arising out of or resulting from the SRO Program. The limits shall not be less than one million dollars (\$1,000,000.00) with respect to any one occurrence resulting in injury, death or property damage. The parties shall each name the other as an additional insured and certificates of insurance shall be exchanged between the parties.

B. All SROs employed under this MOU will be subject to the criminal record and background check requirements applicable to Ohio school district employees as well as the criminal records and background check applicable to Bay Village Police Department Police Officers.

C. All SROs employed under this MOU understand and acknowledge that they are subject to the mandatory requirement to report all known or suspected child abuse as set forth in Ohio Revised Code §2151.421.

D. Entire Agreement: This MOU constitutes the entire Agreement between the parties and supersedes all prior oral or written agreements, representations, statements, negotiations, understandings, proposals and undertakings with respect to the subject matter hereof. This MOU may only be modified as amended by mutual written agreement of the parties.

E. Notice: Any notices required pursuant to this Agreement, shall be made by U.S. Mail or electronic mail to the following:

City of Bay Village
Chief Mark Spaetzel
28000 Wolf Road
Bay Village, Ohio 44140

Bay Village City School District
Superintendent Jodie Hausmann
377 Dover Center Road
Bay Village, Ohio 44140

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first written above.

By: _____
Jodie Hausmann
Superintendent, Bay Village City School District

By: _____
Paul Koomar
Mayor, City of Bay Village

By: _____
Mark Spaetzel
Chief of Police, City of Bay Village

Approved to Form: _____ Approved to Form: _____

By: _____
Mark E. Barbour
Law Director, City of Bay Village

By: _____
Christine T. Cossler
Legal Counsel, Bay Village City School District

Exhibit A

I. Salary and Benefits.

- A. The salary and benefits of the SRO shall be split between the School District, which shall be responsible for 70% of the salary and benefits, and the City which shall be responsible for 30% of the salary and benefits, with the exception of Exhibit A Section B. The rate of pay and benefits ~~that the SRO qualifies for~~ of the SRO shall be governed by the applicable City of Bay Village CBA, including overtime.
- B. Any overtime requested or required by either entity shall be the responsibility of the requesting or requiring entity, and subject to the applicable City of Bay Village CBA.
- C. Upon receipt of the monthly invoice from the City, the School District shall remit payment for its share of the salary and benefits to the City.
- D. Overtime incurred at the request of the School District shall be billed monthly.
- E. The SRO shall be a regular full time employee of the City of Bay Village subject to the applicable City of Bay Village CBA.
- F. The cost of any Worker's Compensation Claim of Injury filed by the SRO shall be charged back to the School District if the claim occurs while the SRO is performing duties related to the School District. If the claim occurs during travel between the City and the School District, the parties will share the cost of the claim 70% charged to the School District and 30% charged to the City.
- G. Cost of uniforms will be paid by the city and reimbursed 70% by the School District.
- H. Training required to maintain Peace Officer certification and compliance with Bay Village Police requirements shall be the financial responsibility of the City. Training required or encouraged by the School District shall be the financial responsibility of the School District.
- I. Any other costs and expenses attributable to the SRO not set forth herein shall be shared between the parties at the rate of 70% attributable to the School District and 30% to the City.

II. Drug Use Prevention Grant.

- A. The City will apply for the Drug Use Prevention Grant (hereinafter "Grant") annually or more frequently if required by the Grant application process. The City further agrees that if it fails to timely apply for the Grant (provided that the School District has timely met its obligations in Section B below) each year (or sooner if required by the Grant application process), the School District may terminate this MOU and its obligations under the MOU immediately and without penalty.
- B. The School District shall be responsible for maintaining and providing all information and documentation necessary to apply for and administer said grant no later than two weeks prior to applicable deadline unless ~~circumstances beyond the District's control~~ occur the City timely fails to meet its obligations to apply for the grant referenced in Section A above.
- C. The School District shall provide the educational materials associated with the Grant funding.

D. Monies awarded through the grant shall be applied to the School District's share of the SRO's salary and benefits. The share of salaries and benefits of the City shall not exceed 50% after reduction of the School District's share due to a grant award.

E. Should monies need to be returned from the Grant for any reason, the School District shall be responsible for the return of funds.

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES
AGREEMENT WITH BAY VILLAGE SCHOOL DISTRICT AND MCKEON
EDUCATION GROUP, INCORPORATED TO PROVIDE PREVENTION AND
INTERVENTION SERVICES, AND DECLARING AN EMERGENCY.**

WHEREAS, the Bay Family Services Advisory Board was created within the Division of Police to promote a cooperative partnership between the schools, law enforcement, juvenile court, families, and the community in dealing with the problems of children and families; and

WHEREAS, the City of Bay Village and the Bay Village Board of Education entered into a consulting agreement to provide early intervention/prevention services; and

WHEREAS, McKeon Education Group Incorporated will provide said prevention and intervention services contained in the Service Agreement; and

WHEREAS, the City of Bay Village and the Bay Village Board of Education shall share all costs associated with the McKeon Education Group, Incorporated's Professional Services Agreement;

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 Professional Services Agreement - Prevention/Intervention Consultant with the City of Bay Village and the Bay Village Board of Education for the 2020-2021 school year. The total contract price of the services provided shall be Ninety-Seven Thousand, Nine Hundred Dollars (\$97,900.00). The City will pay one-half share which is Forty-Eight Thousand, Nine Hundred Fifty Dollars (\$48,950.00). Said agreement shall be approved by the Director of Law.

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 for the further reason to provide compensation for professional prevention/intervention services provided, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Ordinance – McKeon Services Contract 2020-2021

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

011620 jt

RESOLUTION NO.
INTRODUCED BY:

RESOLUTION
**AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE U.S.
DEPARTMENT OF JUSTICE AND DECLARING AN EMERGENCY.**

WHEREAS, the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office) provides an opportunity for financial assistance for advancing public safety through community policing;

WHEREAS, the COPS Hiring Program (CHP) can cover up to 75% of salary and benefits of a newly hired full-time law enforcement officer up to \$125,000, with a minimum 25% local cash match requirement;

WHEREAS, the City of Bay Village desires financial assistance under the CHP to hire an additional full-time law enforcement officer;

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

SECTION 1. That Council hereby approves filing an application for CHP financial assistance, and agrees to obligate the funds required by the CHP as cash match.

SECTION 2. That Council hereby authorizes and directs the Mayor to file an application with the COPS Office and to provide all information and documentation required to become eligible for possible funding assistance, and execute any agreements necessary to receive any awarded funds.

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
020620 kek

RESOLUTION NO.
INTRODUCED BY:

RESOLUTION
**AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OHIO
DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY.**

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects (hereinafter STRS) funds through the State of Ohio, Department of Transportation; and;

WHEREAS, the City of Bay Village, hereinafter referred to as the Local Public Agency (LPA), can apply for STRS funds and be selected for funding by the State of Ohio, Department of Transportation; and;

WHEREAS, the Citywide Connectivity Improvements, hereinafter referred to as the Project, is a transportation activity eligible to receive federal funding; and

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

SECTION 1. That the LPA hereby authorizes the Mayor to prepare and execute on behalf of the LPA an application for STRS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION 2. The total cost of the project is estimated to be \$184,000.00 (pending final engineering estimates), of which the LPA, if awarded the STRS funds, the LPA agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION 3. Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION 4. If the application is approved for the STRS funds the Mayor of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

SECTION 5. 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 6. 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

Resolution – ODOT SRTS Grant

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

020620 kek

ORDINANCE NO. 20-07
INTRODUCED BY: Mr. Tadych

First Reading January 27, 2020
Second Reading February 3, 2020

AN ORDINANCE
AMENDING AND REPEALING CERTAIN SECTIONS OF ORDINANCE 16-32,
AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village annually provides a budget which is approved by Council and is subject to certain State bidding limitations; and

WHEREAS, the Finance Director may approve expenditures submitted by the department directors or as directed by Council within amounts appropriated by Council; and

WHEREAS, Council shall approve personal services contracts that are in excess of Twenty-Five Thousand Dollars (\$25,000.00) provided that the funds have been appropriated by Council;

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

SECTION 1. That Section 2 of Ordinance 16-32 is hereby repealed.

SECTION 2. That existing Section 3 of Ordinance 16-32 is hereby amended to read as follows: "Any personal services contract that exceeds Twenty-Five Thousand Dollars (\$25,000.00) and previously appropriated shall be submitted to Council for specific approval."

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

Ordinance – Amending Ord 16-32 Personal Services Contracts

APPROVED:

MAYOR

011720.jt

ORDINANCE NO. 16-32
INTRODUCED BY: Mr. Clark

First Reading May 9, 2016
Second Reading May 16, 2016
Amended Version 6-6-16

AN ORDINANCE
APPROVING CERTAIN CAPITAL EXPENDITURES AND PERSONAL SERVICES CONTRACTS PREVIOUSLY APPROVED BY BUDGET THAT EXCEED TWENTY THOUSAND DOLLARS, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Bay Village annually provides a budget which is approved by Council and is subject to certain State bidding limitations; and

WHEREAS, the Finance Director may approve expenditures submitted by the department directors or as directed by Council within amounts appropriated by Council; and

WHEREAS, Council shall approve capital equipment, vehicles, public improvement projects and personal services contracts that are in excess of Twenty Thousand Dollars (\$20,000.00) provided that the funds have been appropriated by Council;

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

SECTION 1. The Finance Director may approve expenditures provided that the amounts have been appropriated by Council.

SECTION 2. Any single item capital expenditure that exceeds Twenty Thousand Dollars (\$20,000.00) and previously appropriated shall be submitted to Council for specific approval.

SECTION 3. Any personal services contract that exceeds Twenty Thousand Dollars (\$20,000.00) and previously appropriated shall be submitted to Council for specific approval.

SECTION 3. Expenditures for Cahoon Memorial Park which are not subject to bid limitations shall be in accordance with the Cahoon Will and the authority granted to the Trustees under the jurisdiction of the Cuyahoga County Probate Court.

SECTION 4. 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 5. 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: June 6, 2016

Paul S. Keenan
PRESIDENT OF COUNCIL

Jean J. Kasper
CLERK OF COUNCIL

APPROVED: June 10, 2016

Debra J. Sullivan
MAYOR



I, Jean J. Kasper, Clerk of Council of the City of Bay Village, Ohio, hereby certify that Ord 16-32 was posted for a period of fifteen days, Beginning June 12, 2016 at the three Designated Posting Places.

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH LAFARGE
GREAT LAKES FOR STREET RESURFACING MATERIAL AND SERVICES,
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 LaFarge Great Lakes, 8700 Bryn Mawr Avenue, Chicago, IL 60631, for the purchasing of certain street resurfacing materials and services for the period of one year. The prices are as follows:

AGGREGATE AND OTHER GRANULAR MATERIAL FOR ROAD MAINTENANCE

		Delivery to Locations <u>Within City Limits</u>
#1 Limestone	Per Ton	\$21.00
#57 Limestone	Per Ton	\$21.95
#8 Limestone	Per Ton	\$21.40
#304 Limestone	Per Ton	\$16.80

Deliveries to be made in 15 ton minimum loads and 25 ton maximum loads.

The bid of said Company is hereby determined to be the lowest and best bid received for these items after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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 for the further reason that it is immediately necessary to provide road surface treatments, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Ordinance – LaFarge Great Lakes

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

Rev020420jt

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH AREA
AGGREGATES, LLC FOR STREET RESURFACING MATERIAL AND SERVICES,
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 Area Aggregates, LLC, 4755 South High Street, Columbus, Ohio 43207, for the purchasing of certain street resurfacing materials and services for the period of one year. The prices are as follows:

AGGREGATE AND OTHER GRANULAR MATERIAL FOR ROAD MAINTENANCE

		Delivery to Locations <u>Within City Limits</u>
#10 Limestone	Per Ton	\$18.05
#411 Limestone	Per Ton	\$17.80

Deliveries to be made in 15 ton minimum loads and 25 ton maximum loads.

The bid of said Company is hereby determined to be the lowest and best bid received for these items after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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 for the further reason that it is immediately necessary to provide road surface treatments, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

Ordinance – AREA Aggregates

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

Rev020420jt

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
KOKOSING MATERIALS, INC. FOR STREET RESURFACING MATERIAL AND
SERVICES, 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 Kokosing Materials, Inc., P. O. Box 334, Fredericktown, Ohio, 43019, for the purchasing of street resurfacing materials and services for the period of one year. The prices are as follows:

ASPHALT (PATCHING) MATERIALS FOR ROAD MAINTENANCE

Type 301 – material at Batching Plant	\$54.00/Ton
Type 448 – material at Batching Plant	\$65.25/Ton

The bid of said Company being hereby determined to be the lowest and best bid received after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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 for the further reason that it is immediately necessary to provide road surface treatments, 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

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH
MCCONNELL READY MIX FOR THE FURNISHING OF READY MIX CONCRETE,
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 McConnell Ready Mix, 37540 Butternut Ridge Rd., North Ridgeville, Ohio 44039, for the furnishing of ready mix concrete for various streets within the City of Bay Village for the period of one year. The prices are as follows:

1-3-5 mixture (4.5 sacks cement)		\$102.00 Cu Yard
Class C (O.D.O.T. specs)		\$114.00 Cu Yard
Added cost for residential fiber (1 lb. per yard)		\$5.00 Yard
Added cost for commercial fiber (1.5 lb. per yard)		\$10.00 Yard
Added cost for Hi Early strength concrete		\$6.00 Cu Yard
LSM concrete (100)		\$84.00 Cu Yard
Added cost for loads below minimum	1-1.75 yards	\$100.00
	2-3.75 yards	\$80.00
	4-5.75 yards	\$65.00
	6-6.75 yards	\$50.00

Additional costs for multiple stops and/or demurrage time: no charge per additional stop;
\$90.00/hour demurrage time.

Normal delivery hours: 7:00 A.M. to 4:00 P.M.

Additional cost for delivery other than regular business hours: \$10.00 truck fuel surcharge

Additional cost for delivery on Saturday: \$50.00/load

Additional stop charge: no charge per stop

The bid of said Company being hereby determined to be the lowest and best bid received after advertising according to law. The agreement shall be in a form approved by the Director of Law, and the Director of Finance is hereby authorized and directed to pay said contract price from funds appropriated for the purpose.

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.

Ordinance – McConnell Ready Mix

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 for the further reason that it is immediately necessary to provide ready mix concrete for road surface treatments, 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

013120jt

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**AUTHORIZING THE FILING OF AN APPLICATION WITH THE CUYAHOGA
COUNTY DEPARTMENT OF PUBLIC WORKS FOR A ROAD RESURFACING COST
SHARING PROGRAM, AND DECLARING AN EMERGENCY.**

WHEREAS, the Cuyahoga County Department of Public Works is soliciting for projects to be considered as part of the County Road 50/50 Program for the funding years 2021 and 2022; and

WHEREAS, the Service Department would like to apply for the program to resurface Bradley Road from Wolf Road to the railroad tracks, an approximate length of up to 2,600 feet, for either funding year 2021 or 2022;

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

SECTION 1. That this Council hereby authorizes the application for funding with the Cuyahoga County Department of Public Works County Road 50/50 Program.

SECTION 2. That this 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 3. 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

020620jt

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH TRIMOR CORPORATION TO PERFORM NECESSARY WATER LINE WORK IN ACCORDANCE WITH PROJECT ALTERNATE 3, AND DECLARING AN EMERGENCY

WHEREAS, the City had an original Agreement with Tri-Mor Corporation, 8530 Boyle Parkway, Twinsburg, OH 44087 in the amount of Three Hundred Sixty-Three Thousand, Three Hundred Seventy-Five Dollars (\$363,375.00) as authorized by Ordinance No. 19-115 passed on December 16, 2019; and

WHEREAS, the original bid contained an Alternate Item #3; and

WHEREAS, it has become necessary to change the scope of the work and incorporate Alternate Item #3 from the original bid; and

WHEREAS, the city submits Change Order #1 recommending changes to the scope of work to install an 8" water main under Lake Road as described in the original bid as Alternate Item #3;

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

SECTION 1. That the Mayor is hereby authorized to execute Change Order #1 for Tri-Mor Corporation, 8530 Boyle Parkway, Twinsburg, OH 44087, increasing the total of said Contract amount by \$13,200.00 and bringing the Final Contract Price to \$376,575.00.

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, safety and welfare, and for the further reason that it is immediately necessary to accept this change to properly complete the project, 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

Ordinance – Change Order for Tri-Mor Corporation for Sunset Utilities

APPROVED:

MAYOR

020720 jt

RESOLUTION NO.
INTRODUCED BY:

RESOLUTION
**AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OHIO
DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, through the Department of Natural Resources Waterways Safety Fund, administers financial assistance for public boating access;

WHEREAS, the City of Bay Village desires financial reimbursement under the Paddling Enhancement Grant Program to improve the stairs at Columbia Road Park;

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

SECTION 1. That Council hereby approves filing an application for Paddling Enhancement Grant financial assistance.

SECTION 2. That Council hereby authorizes and directs the Mayor to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance, and execution of any agreements necessary to receive any awarded funds.

SECTION 3. That Council hereby agrees to obligate the funds required to satisfactorily complete the proposed project under the terms of the Paddling Enhancement Grant Program if the project is accepted for financial assistance.

SECTION 4. 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 5. 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
020620 kek

CERTIFICATE OF RECORDING OFFICER

I the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution adopted by the Council of the City of Bay Village on the _____ day of _____, 2020, and that I am duly authorized to execute this certificate.

(original signature)

(title)

RESOLUTION NO.
INTRODUCED BY:

RESOLUTION
**AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE OHIO
DEPARTMENT OF NATURAL RESOURCES AND DECLARING AN EMERGENCY.**

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through Recreational Trails Program (RTP) and the Clean Ohio Trails Fund (COTF);

WHEREAS, the City of Bay Village desires financial assistance under the RTP and/or COTF Program;

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

SECTION 1. That Council hereby approves filing an application for RTP and/or COTF financial assistance.

SECTION 2. That Council hereby authorizes and directs the Mayor to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance, and execution of any agreements necessary to receive any awarded funds.

SECTION 3. 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 RTP and/or COTF program.

SECTION 4. 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 5. 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
020620 kek

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
ACCEPTING DONATION OF \$500.00 FOR THE CONSTRUCTION OF
A CHIMNEY SWIFT BIRD HOUSE AT WALKER ROAD PARK,
AND DECLARING AN EMERGENCY.

WHEREAS, a donation of \$500.00 for the construction of a Chimney Swift bird house which will be installed at Walker Road park in Bay Village was donated to the City of Bay Village; and

WHEREAS, Codified Ordinance Section 103.05 specifies conditions and procedures regulating the acceptance of property and/or services by the City; and

WHEREAS, in compliance with said Section, the donor has provided Council with satisfactory assurance that they are making the donation free and clear of any restrictions, and that there are no encumbrances thereon;

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

SECTION 1. That Council hereby accepts from Amanda Sebrowsky, the donation of finances to construct a Chimney Swift bird house to the City of Bay Village and with a value in excess of \$100.00.

SECTION 2. That this 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 3. 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 immediately necessary to comply with provisions of C.O. 103.05 in order that the donations may be accepted by the City, 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

AGENDA

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

Date: February 10, 2020
Time: 7:00 p.m. ***New Time***

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

Jon Liskovec, Director of Public Service and Properties regarding Sewer Maintenance Program.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-DeGeorge,
Tadych, Maier.

School Resource Officer Agreement, Second Reading at Special Meeting of Council following
Committee Meeting.

Bay Family Services Contract.

United States Department of Justice, Community Oriented Police Services (COPS) Grant.

Ohio Department of Transportation (ODOT) Safe Routes to Schools Grant (Infrastructure
Improvements, such as crosswalk upgrades, from the School Travel Plan.)

Division of Police; Review of Codified Ordinance Section 129.02.

FINANCE & CLAIMS COMMITTEE-Tadych, Winzig, Kelly, Clark.

Amendment and repeal of certain sections of Ordinance No. 16-32, entitled “Approving Certain
Capital Expenditures and Personal Services Contracts previously approved by budget that exceed
Twenty Thousand Dollars, and declaring an emergency.” Third Reading and Consideration for
Adoption at Special Meeting of Council following Committee Meeting.

January 2020 Financial Reports of the City of Bay Village.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier,
DeGeorge, Stainbrook.

Mardi Gras Sign Request for St. Raphael’s Church. (Additional sign to the Mardi Gras sign
approved January 13, 2020).

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-
Stainbrook, Maier, Kelly.

Agenda
February 10, 2020
Conference Room

Results of Pavement Maintenance Materials Bids opened January 24, 2020.

Approval to apply for the Cuyahoga County 50%/50% Road Program for Bradley Road.

Advertisement for bids for the Longbeach Pavement Maintenance Project.

Approval to authorize a change order with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3 of the Sunset Area Utility Project.

Advertisement for bids for the Sunset Paving Project.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig, DeGeorge, Tadych.

Ohio Department of Natural Resources (ODNR) Paddling Enhancement Grant – Columbia Road Park Stairs.

Ohio Department of Natural Resources (ODNR) Clean Ohio Trails/Recreational Trails Grant – West Interurban Connector Trail.

Donation of \$500 to build a Chimney Swift Bird House at Walker Road Park.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Stainbrook, Winzig.

MISCELLANEOUS

AUDIENCE

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark, President of Council, presiding

February 3, 2020
Conference Room

President of Council Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 7:00 p.m.

Present: Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Excused: Councilwoman Stainbrook, Mayor Koomar.

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

AUDIENCE

Clare Banasiak, Alex Kamczyc, Denny Wendell, Tara Wendell, Jessica Breslin, Bay Village Branch Manager, Cuyahoga County Public Library.

ANNOUNCEMENTS

Jessica Breslin, Bay Village Public Library

Mr. Clark introduced special guest Jessica Breslin, Branch Manager of the Bay Village branch of the Cuyahoga County Public Library.

Ms. Breslin announced the third year of a very exciting “One Community Reads” initiative. Libraries have partnered with Ideastream, the City Club, and Playhouse Square to all read the same book and be part of the largest regional book club. This year the book entitled “Palaces for the People” by Eric Klinenberg has been selected. Author Klinenberg is a librarian super-hero, because he understands the importance of what takes place in a modern, public library and how libraries are part of the social infrastructure of the community, helping aid public health and well-being. He also talks about senior centers, parks, and other community centers and the importance of a robust set of community services. It is a perfect read for Bay Village, especially because of all the excitement around the new building project, and the expansion of the Community Services Department headed by Director Leslie Selig, and some of the ways they have worked together. “Palaces for the People” is Andrew Carnegie’s way of describing libraries, and the book is very antidotal, in spite of the fact that Mr. Klinenberg is a well renowned sociologist. The book is not too academic.

There will be two events as part of this regional book club. The first is Thursday, March 5 at the Bay Village Library which will be a branch-led discussion. It is hoped to have some community leaders and residents in attendance at that event on March 5 at 7 p.m. Mr. Klinenberg is going to be in Cleveland on March 9 to speak at Playhouse Square. A live stream of this event will be held at

the Westlake Porter Library. Ms. Breslin invited anyone to attend with her on March 9 at 7 p.m. at the Porter Library.

Ms. Breslin closed her presentation by distributing a “One Community Reads” pamphlet, which also talks about what partner organizations are doing, a Bay Village Library Program Guide for the winter, and information concerning the Homework Help for students after school. Copies of the book “Palaces for the People” were given to the administration and Council.

Ms. Maier asked what percent of the population participates in “One Community Reads.” Ms. Breslin stated that she will provide information after the program is completed.

Mr. Clark asked Ms. Breslin what is the most frequently asked question in the library recently. Ms. Breslin stated that the library is full now for the AARP tax preparation program. From January 2 of this year to just last week, that tax preparation program was the biggest inquiry because the Bay Village Branch is one of just a few centers that still is offering in-house tax preparation.

There are 22 employees at the Bay Village Branch of the library, and 998 employees in the 27 branches and administration facility of the Cuyahoga County Library.

Mr. Klinenberg’s book reveals that research indicates that in the 1990’s during the heatwave people who stayed in their apartments, or didn’t have anywhere to go were more likely to perish. With all the factors being the same, socio-economically, race, etc., if people lived in a community where they had either a senior center or library that they felt comfortable to go to, with cleanliness and good hours, they were far more likely to survive something even more devastating than that heatwave. The book is so affirmative for librarians and is also good for people questioning the role of the library in twenty-first century learning. It talks about the connectivity being the main piece of why the library is still so relevant.

Mr. Clark noted the excitement of the Bay Village community in the building of the new branch of the library in our City. Ms. Breslin stated that people are anxiously awaiting the opening of the new library in Bay Village.

Mr. Tadych asked when the AARP tax preparation services will begin at the Bay Village Library.

Ms. Breslin stated that the tax preparation by AARP will begin February 7. Appointments were made beginning January 2, and they were full by February 1. Folks are still encouraged to call in to see if there are any cancellations. Also, anyone with a tax question can come in on Fridays from 10 a.m. to 2 p.m.

Mr. Denny Wendell stated that at some libraries patrons can rent 3-D Printing Machines, 55-inch televisions, 60- inch projection televisions and video equipment. Ms. Breslin stated that a family in Bay Village has come forward to donate all the materials and technology needed for an Innovation Center for the new library. She noted that the Warrensville Branch of the Cuyahoga County Library has a recording studio. In Strongsville, the library has a video and audio recording area, named in

memory of Kathleen Cochrane DePiero, a Fox-8 news correspondent who passed away in 2017 at age 38.

Mr. Wendell asked if there is a machine that can be rented to convert 8 millimeter pictures to a digital format. Ms. Breslin stated that this is available at the South Euclid branch memory lab. At the new Bay Village branch there will be the most popular items, such as a 3-D Printer. Also on the hopeful list is an embroidery machine which would go over very well in terms of entrepreneurs and supporting younger and older folks. Specifics on products will be available as the project for the new library moves forward.

Mr. Clark noted that the Bay Middle School has 3-D printers and other high-tech equipment.

Mr. Clark thanked Jessica Breslin for her presentation this evening.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-DeGeorge, Tadych, Maier.

School Resource Officer Agreement.

Ms. DeGeorge will present the ordinance authorizing an agreement with the Bay Village Board of Education for the services of a School Resource Officer. Mr. Clark stated that given the fact that there will not be a Council meeting on Presidents' Day, February 17, the hope is to have two readings of the ordinance before adoption, in order to begin the process of searching for the School Resource Officer.

Ms. DeGeorge stated that Page 3, Number 3 of the Memorandum of Understanding for the School Resource Officer, states that the School Resource Officer will be instructing Middle and High School classes, and asked for clarification regarding this instruction.

Chief Spaetzel stated that it will be instruction in substance abuse and prevention. Law Director Barbour stated that the Drug Prevention Grant requires a certain amount of instruction.

Ms. DeGeorge asked if the School Resource Officer can be moved for periods of time to a different school.

Chief Spaetzel stated that the School Resource Officer will primarily be at the High School.

Mr. Clark thanked the good work of the administration, noting the tedious amount of time and effort spent by the Law Director to bring forth this agreement. He expressed appreciation for all the work that brought this forward, noting it is a good initiative. The funding percentage splits talked about between the City and School Board are equitable from the City's standpoint.

FINANCE & CLAIMS COMMITTEE-Tadych, Winzig, Kelly, Clark.

Amendment and repeal of certain sections of Ordinance No. 16-32, entitled “Approving Certain Capital Expenditures and Personal Services Contracts previously approved by budget that exceed Twenty Thousand Dollars, and declaring an emergency.”

Mr. Tadych stated that certain sections of Ordinance No. 16-32 will be amended or repealed resulting in the making of Capital Expenditures in the amount of \$50,000, and Personal Services Contracts at \$25,000 permissible without Council’s specific approval. Mr. Tadych stated he would like to take this ordinance to second reading this evening, and hold for third reading and adoption until Councilwoman Stainbrook returns from her vacation on February 10.

Mr. Clark asked Finance Director Mahoney for an update on the new Finance System. Mrs. Mahoney stated that the first big start began last week with a representative of the provider on site at Bay Village discussing processes and how things will change with the new system, which is not totally cash basis. The Finance Department is working on a new chart of accounts which is due to them on Friday, February 14. The chart of accounts is the backbone of the new system, with segments that can be pulled out for easier reporting. One of the segments would be a Public Works Department, whereas now the Service Department is trees, administration, and street maintenance without the ability to report what is just Service. The new system will be able to do that by one of the pieces of the account structure. The representative of the company is thinking that the new system will go live at the beginning of August. There are a couple of scheduling changes with the new system actually expected to be live in October. Mrs. Mahoney noted that she has done this conversion once before in her previous employment and is able to work with the company’s new project manager to be sure everything runs smoothly.

Mr. Clark asked if the City will be on the new system entirely when the changeover is done. There will be a parallel payroll in July. The July 14 payroll will be done in the old system, and the information will be put in the new system the following week for testing. The go-live date for payroll is mid-August or early September. A stakeholder meeting will be scheduled for the future. Mr. Clark stated that if Mrs. Mahoney and Mr. Tadych think it relevant, the information can be presented at a Finance Committee meeting.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier, DeGeorge, Stainbrook.

Request to advertise a Request for Qualifications for the Cahoon Park Public Access Study, relative to the CMAG 23 (Coastal Management Assistance Grants) Project to develop a master plan for Bay Point and the surrounding area.

Ms. Maier will make a motion at the Special Meeting of Council this evening to advertise for a Request for Qualifications for the Cahoon Park Public Access Study, relative to the CMAG 23 Project to develop a master plan for Bay Point, and extending the scope to be more of a Master Plan Light for the area.

Extension of thirty days, from February 3 to March 4, 2020 for review by Planning Commission of the Bay Village Library Project. (Project has been approved; Minutes of Planning Commission Meeting noting approval of project to be approved February 5, 2020).

Ms. Maier will move for an extension of thirty days, from February 3 to March 4, 2020 for approval by the Planning Commission of the Bay Village Library Project. This motion is an administrative move to make sure the minutes of the Planning Commission meeting that reflect the Planning Commission's approval of the project are accepted as prepared and distributed.

Mr. Clark commented that the next meeting of Council on February 10 will include approval of three or four grant applications. He will welcome the attendance of Project Manager Kathryn Kerber to provide further information, especially in the light of all the success the City has had with grant applications.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-
Stainbrook, Maier, Kelly.

Results of Pavement Maintenance Materials Bids opened January 24, 2020.

Ms. Maier reported that the results of Pavement Maintenance Material Bids and the resulting contract ordinances will be removed from tonight's agenda and deferred until Monday, February 10, 2020.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig, DeGeorge, Tadych.

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Stainbrook, Winzig.

Mr. Kelly had no report this evening.

MISCELLANEOUS

Mr. Clark stated that the next meeting of City Council will be held on Monday, February 10, with Director of Public Service Jon Liskovec and his Sewer Maintenance crew addressing Council regarding the cleaning-out of storm and sanitary sewers, as well as the process to film, in advance, those streets selected as part of the City's annual overlay program.

Police Chief Spaetzel provided an update on the City's deer culling program. For the 2019-2020 season, there were 25 tags received from the Ohio Department of Natural Resources (ODNR). All of those tags were exhausted in the first four days of operation. Chief Spaetzel requested an additional 10 tags, and in four days those 10 tags were used. In the City of Bay Village this season, 35 deer have been culled, which completes the operation in Bay Village this year. Included in this total, there were 12 deer culled in Walker Road Park on January 29. A

ground count for deer will be held in the very near future, and this will conclude the season. The Metroparks will be culling this month.

Mr. Tadych asked Chief Spaetzel if he feels the number culled will make a significant difference in the City. Chief Spaetzel stated that he believes it has made a difference. Far fewer deer are being seen on bait cameras, and we are getting close to the point of just maintaining the population. Another survey will be done in August as deer car accidents, complaints about deer and removal of carcasses are being tracked in compliance with the City's Deer Management Plan.

Processed deer are donated to the Second Harvest Food Bank for the needy. Mr. Tadych asked who inspects the meat before it is released. Chief Spaetzel stated that it is done by Keller Meats near Lodi, Ohio. Second Harvest will not take the meat without inspection. Mr. Tadych asked who pays for the inspection, and Chief Spaetzel stated that the City pays for the inspection.

Mr. Clark noted that the United States Department of Agriculture (USDA) culls the deer and puts the proof of purchase and seal of approval on the meat to be given to people in need.

Mr. Wendell asked if the helicopter crossing the city recently was doing so for a deer count. Chief Spaetzel stated that it was an aerial deer count which will be supplemented by a ground count.

There being no further discussion, the meeting adjourned at 7:24 p.m.

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council



Service Agreement

This agreement between *McKeon Education Group, Inc.*, hereinafter referred to as the Prevention/Intervention Consultant and the **Bay Village School District, and the City of Bay Village as represented by Bay Family Services** hereinafter referred to as the School/Agency Board, is made for the purpose of providing a professional Prevention/Intervention Consultant to Bay Family Services to work 40 (forty) total hours from June 15, 2020 through August 14, 2020 and 40 (forty) hours per week from August 15, 2020 through June 14, 2021. In addition, programs as outlined in the *Bay Family Services Proposal For Prevention/Intervention Consultant & Programs*, will be implemented beginning in August 2020 and concluding on June 14, 2021.

Witnesseth

The prevention/intervention consultant for the sum of **\$97,900.00** does agree to provide the following services with specifications set forth below *for the term as set forth above*, MEG, Inc. will provide Bay Family Services with a Professional Prevention/Intervention Consultant. Duties and responsibilities as outlined in the proposal will include but not be limited to:

- (a) **To develop and implement age appropriate prevention programs for all grade levels**
- (b) **To provide individual counseling and/or behavior intervention with identified students**
- (c) **To conduct support groups as needed**
- (d) **To serve on the Crisis Team**
- (e) **To work with members of the professional staff and members of the Bay Village City Schools in identifying individual student needs and taking appropriate actions, whether that is parent conferencing, student meetings, parent intervention, individual and/or small group counseling, or referral to an outside agency**

- (f) To communicate effectively with the administration where students' life/health issues are concerned
- (g) To consult and provide assistance with Guidance Teams at all school sites when requested
- (h) To communicate with any and all school or city officials regarding specific cases or specific concerns
- (i) To implement one (1) 'Wings: Giving Girls Confidence To Soar' program with identified students in grades 9 & 10
- (j) To implement one (1) "Courage: Giving Young Men Tools To Thrive" program at-risk males in grade 9
- (k) To implement any and all programs as outlined in the *Proposal to Bay Family Services For Prevention/ Intervention Consultant & Programs; 2020 – 2021.*
- (l) To attend any and all district meetings and provide accountability data per request
- (m) To assist in developing and implementing attendance improvement plans with students and families to address barriers that may impact school attendance including home visits during school hours with a member of Bay Village Schools administrative team as well as evening visits scheduled on two evenings per month.
- (n) To assist school administrators when called upon

MEG, Inc. also certifies that the above services for which payment is requested will be rendered on specific dates and times as determined by the prevention/intervention consultant and the school district. *MEG*, Inc. will invoice Bay Village Board of Education and The City of Bay Village **\$6,118.75 each** on or about the 1st of each month beginning in October 2019 and concluding in May 2020 for a total of eight payments. Payment on all invoices will be due on the 1st of the month following the date of the invoice.

Joan Kemper

From: Jon Liskovec
Sent: Wednesday, February 05, 2020 11:37 AM
To: Agendas
Subject: Items for 2/10 Meeting

All,

I respectfully submit the following items to be considered for inclusion on the 2/10:

1. Approval to apply for the Cuyahoga County 50/50 Road Program for Bradley Rd.
2. Motion to advertise for the Longbeach Pavement Maintenance Project
3. Approval to authorize TriMor Corp to perform necessary water line work in accordance with project alternate 3 in the form of a change directive.
4. Motion to advertise for the Sunset Paving Project and to make appropriations

As always, all supporting documentation 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

Joan Kemper

From: Kathryn Kerber
Sent: Monday, February 03, 2020 3:27 PM
To: Agendas
Subject: Grant Resolution Placeholders

Hello,
I'm expecting to have 4 grant application resolutions on the agenda for Monday, February 10. The applications are all due in the first 2 weeks of March. I'll send the resolutions later this week.

ODNR Paddling Enhancement Grant – Columbia Road Park stairs
ODNR Clean Ohio Trails/Recreational Trails Grant – West Interurban Connector Trail
ODOT Safe Routes to School Grant – Several infrastructure improvements from the School Travel Plan such as crosswalk upgrades
USDOJ COPS Grant – School Resource Officer

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

129.02 - Members.

- (a) The Division of Police shall consist of:
 - (1) One Chief of Police;
 - (2) Not more than two Lieutenants of Police;
 - (3) Not more than four Sergeants of Police;
 - (4) Not more than 16 police officers;
 - (5) Not more than seven deputy police officers;
 - (6) Not more than two full-time and nine part-time dispatchers;
 - (7) The hiring of the twenty-third police officer shall be contingent upon Council's prior approval by motion of the funding thereof.
- (b) The Chief of Police may appoint not more than three members from the ranks to act as Detectives of Police.
- (c) Whenever an anticipated vacancy or vacancies occur in the ranks of Chief of Police, Lieutenants or Sergeants of Police or police officers, the authorized number of members designated in subsection (a) hereof shall be increased by the number of such anticipated vacancies for only so long as such vacancy or vacancies continue. It is the intent of this subsection to provide for a temporary increase in complement of the Division in order that a new member begin training in anticipation of a vacancy in the Division, at which time the complement shall revert back to the number provided for under subsection (a) hereof.

(Ord. 15-54. Passed 6-29-15.)

City of Bay Village
2019 Projects

Information Technology	GL Account	Description	Internal Funding		External Funding (Grants etc.)		Ordinance No.	Appropriated	Expenditure	Encumbrance	Funds Closed	Remaining Funds
			Amount	Description	Amount	Description						
Annual Replacement Estimate	400.119.55200	Cash Balance	32,100				19-13	\$32,100	\$31,656.90	\$0.00	\$443.10	(\$0.00)
Finance ERP System (Finance/Payroll/Utilities)	400.115.55200	Debt	125,000				19-13	125,000	36,964.23	98,549.25		(10,513.48)
LED Sign Upgrade	400.119.55200	GF Transfer	10,400				19-13	10,400	0.00	0.00		10,400.00
Wastewater Improvement/Reconstruction	400.119.55200	GF Transfer	12,667				19-13	12,667	0.00	11,212.32		1,454.68
Total Information Technology								\$186,167	\$68,621.13	\$109,767.57	\$443.10	\$1,343.20
Parks and Recreation												
Bradley Park Playground Replacement (P-1)	400.401.55200	GF Transfer	22,000	Community Donations and Future Works			19-13	\$22,000	\$0.00	\$19,500.00		\$2,500.00
Canon Multipurpose Facility (P-2)	400.401.55200	Debt	75,000	State Capital \$130,000 Soccer Club \$25,000	155,000		19-13	230,000	8,597.35	11,402.65		210,000.00
Reese Park Tennis Courts (P-6)	400.401.55200 \$50K 494,790.55200 \$70K	Debt/Cash Balance	100,000	CDSG	50,000		19-13, 19-59	150,000	102,796.72	44,153.28		3,050.00
OMG 22, 2018 Grant Implementation (P-3) crosswalks and path	400.401.55200	GF Transfer	73,000	Grant	73,000		19-13	146,000	99,131.80	13,234.66		33,633.54
Total Parks and Recreation								\$548,000	\$210,525.67	\$88,290.59	\$0.00	\$249,183.54
Community Services												
Dwyer Renovation Interior	495.119.55200	Main Buildings Fund	15,000				19-13	\$15,000	\$1,132.48	\$0.00		\$13,867.52
Total Community Services								\$15,000	\$1,132.48	\$0.00	\$0.00	\$13,867.52
Fire												
#2216 - Replacement Truck (1996)	400.210.55200	Debt	850,000				19-13	\$850,000	\$949,980.00	\$0.00		\$0.00
Architect Fees for Fire Station Improvements	495.119.55200	Main Buildings Fund	30,000				19-13	30,000	0.00	0.00		30,000.00
Storage Building (F-1)	400.210.55200	GF Transfer	32,500	Grant	32,500		19-13	65,000	3,249.75	8,287.00		52,963.75
Total Fire								\$945,000	\$953,229.75	\$8,287.00	\$20.00	\$82,963.25
VEHICLES												
#1121-2014 Ford Explorer	400.111.55220	GF Transfer	38,629				19-13	\$38,629	\$37,421.20	\$0.00	\$1,207.80	\$0.00
#1128-2014 Ford Explorer	400.111.55220	GF Transfer	34,294				19-13	34,294	37,421.20	0.00	(3,127.20)	0.00
EQUIPMENT												
CAD/RMS System (continuation from 2015)	400.220.55200	GF Transfer	14,575				19-13	14,575	14,575.00	0.00		0.00
Portable Radio Replacements (4 Each Year)	400.220.55200	GF Transfer	14,844				19-13	14,844	12,924.60	0.00	1,919.40	0.00
Patrol Rifle Accessory Update	400.220.55200	GF Transfer	6,600				19-13	6,600	6,600.00	0.00		0.00
Total Police								\$108,942	\$108,942.00	\$0.00	\$0.00	\$0.00
Service												
Road Improvements	270.310.55430 \$400,000 400.310.55430 \$300,000	Fund 270 - 400,000 Home Tax Receipts	738,000				19-13, 19-27	\$738,000	\$684,466.70	\$0.00	\$54,533.30	\$0.00
Various Street Improvements	494.790.55200 \$39,000	300000; Fund 494.39.000	65,000				19-13	65,000	30,750.00	0.00	34,250.00	0.00
Crack Seal Program	400.310.55430	Cash Balance	5,200				19-13	5,200	0.00	0.00		5,200.00
Crosswalk Lake and Porter	400.310.55430	GF Transfer	17,600				19-97	17,600	0.00	17,285.00		315.00
LED Conversion of Traffic Signals	400.310.55430 494.790.55200	Cash Balance GF Transfer/Debt/Fund	511,921				19-13	511,921	0.00	0.00	(88,073.16)	599,994.16
Improvement Project	400.310.55430	Debt	27,600				19-13	27,600	13,942.84	14,367.00	(709.84)	0.00
Engineering	400.310.55430	Debt	255,592	Grant	1,386,198		19-13	1,640,790	1,291,589.60	0.00		349,189.90
Queenswood Bridge Improvements (from 2016) (S-1)	400.311.55432	Infrastructure Transfer/	217,413				19-13, 19-27	217,413	84,372.27	133,040.73		(0.00)
Ashton Lane Bridge Engineering	494.790.55200	Infrastructure Imp	16,000				19-108	16,000	0.00	0.00		16,000.00
Ashton Lane Bridge Utility Location	494.790.55200	Infrastructure Imp	15,000				19-13	15,000	417.50	15,746.00		0.00
Connectivity Bridge - Canon Engineering/Geotech*	400.311.55431	SIB	750,000				19-13	750,000	600,044.58	122,315.47	(1,163.50)	26,476.45
Properties Repairs and Improvements												
Fire Alarm/Security System/ at Station Monitoring	400.330.55400	GF Transfer	23,000				19-13	23,000	10,251.50	10,251.50		2,497.00
Rose Hill Construction (S-4)	400.510.55400/495.119.55	Cash Balance/Debt	205,755	State Capital Grant	62,000		19-13, 19-91	267,755	0.00	267,200.00		555.00
Service Department HVAC Replacement	400.520.55400	Debt	194,000				19-13	194,000	0.00	19,566.00		174,434.00
Aggregate Storage Engineering (Clear Span) Phase I	400.520.55400	GF Transfer	7,000				19-13	7,000	6,800.00	0.00		200.00
Cemetery Erosion (Geotechnical)	494.790.55200	Infrastructure Imp	11,800				19-13	11,800	2,608.80	9,194.20	87.00	(0.00)

City of Bay Village
2019 Projects

	GL Account	Internal Funding		External Funding (Grants etc.)		Ordinance No.	Appropriated	Expenditure	Encumbrance	Funds Closed	Remaining Funds
		Description	Amount	Description	Amount						
LED Conversion Police Dept and Dwyer	495.790.55352	Cash Balance	5,683			19-97	5,683	5,530.00	152.40	0.60	0.00
Sewer Improvements and Engineering	580.330.55411	Sewer Fund	5,600			19-13	5,600	0.00	0.00	0.00	5,600.00
Nantuxet/Lk Station Remote Monitoring	400.401.55200	Debt	175,000			19-41	175,000	26,133.50	11,016.50		137,850.00
Cemetery Shoreline Improvement											
Equipment											
#20 Super Duty Dump (2007)	400.160.55200	Debt	70,000			19-13	70,000	0.00	0.00		70,000.00
#41 Refuse Packer (2001)	400.160.55200	Debt	230,000			19-13	230,000	2,170.82	169,240.16		58,589.02
#511 Infield Machine (2007)	400.160.55200	Cash Balance	12,000			19-13	12,000	3,995.00	0.00		8,005.00
#73 4wd Pickup with Plow (2006)	400.160.55200	Cash Balance	35,000			19-13	35,000	36,564.37	311.26	(1,875.63)	0.01
#75 Pick up Truck 4wd with Plow (2006)	400.160.55200	Cash Balance	35,000			19-13	35,000	36,564.37	311.26	(1,875.63)	0.01
#79 F250 4wd with Plow (2008)	240.111.55260	Equip Replacement	32,000			19-13	32,000	0.00	0.00		32,000.00
#93 Ford Explorer (2006)	400.160.55200	Cash Balance	35,000			19-13	35,000	25,971.50	311.26		6,067.94
#16 4wd Pick Up (from 2018)	240.111.55260	Equip Replacement	30,000			19-14	30,000	26,586.78	311.26		3,101.96
General Improvements Paid from Operating Budgets											
City Hall Office Carpet	100.520.53600	Cash Balance	1,527			18-95	1,527	1,527.00	0.00		0.00
Fire Department HVAC Unit	100.210.53600	Cash Balance	6,700			18-95	6,700	6,700.00	0.00		0.00
Fire Department Remedation	100.210.53600	Cash Balance	16,765			18-95	16,765	16,765.48	0.00		0.00
Fire Department Flat Roof	100.510.53600	Cash Balance	17,607			18-95	17,607	17,607.00	0.00		0.00
Police Geothermal repairs	100.220.53600	Cash Balance	4,682			18-95	4,682	4,681.82	0.00		0.00
City Hall Kitchen Remodel	100.510.53600	Cash Balance	7,154			18-95	7,154	7,154.31	0.00		0.00
Total Service							\$5,232,797	\$2,943,205.73	\$790,630.00	\$287,901	\$1,498,773.48
Total All Capital			5,272,203		\$1,757,698		\$ 7,029,906	\$4,185,656.96	\$967,368.16	\$751,000	\$1,846,128.99

City of Bay Village
2018 Projects

Information Technology	GL Account	Internal Funding		External Funding (Grants etc.)		Ordinance No.	Appropriated	Expenditure	Encumbrance	Funds Closed	Remaining Funds
		Description	Amount	Description	Amount						
Annual Replacement Estimate	240.111.55230	Cash Balance	137,765			18-5, 18-66	\$137,765	\$136,968.56	\$0.00	\$796.44	\$0.00
Total Information Technology							\$137,765	\$136,968.56	\$0.00	\$796.44	\$0.00
Parts And Recreation	490.790.55351	Cash Balance	24,000			18-5	\$24,000	\$15,620.00			\$8,380.00
Bradley Tennis Courts	490.790.55351	Cash Balance	28,000			18-5, 18-79	28,000	25,823.00			2,177.00
Bradley Playground	520.403.55200	Cash Balance	15,000			18-5	15,000	14,700.00			300.00
Diving Board Replacement											0.00
Total Parks and Recreation							\$67,000	\$56,143.00	\$0.00	\$300.00	\$10,557.00
Community Services	240.111.55280	Cash Balance	24,900			18-5	\$24,900	\$24,042.80			\$857.20
Dodge Caravan	495.790.55352	Cash Balance	20,000			18-5	20,000	15,437.38			4,562.62
Dwyer Portico Pillars											0.00
Total Community Services							\$44,900	\$39,480.18	\$0.00	\$5,419.82	\$0.00
Fire	240.111.55210	Cash Balance	15,050			18-25	\$15,050	\$13,374.14			\$1,675.86
Completion of Ambulance	210.211.55210			County and FEMA Grants	143,900	18-79	\$143,900	\$143,900.00			0.00
SCBA	495.790.55352	Cash Balance	30,000			18-5	30,000				7,336.08
Building Renovation											22,663.92
Total Fire							\$188,950	\$157,274.14	\$0.00	\$9,011.94	\$22,663.92
Police											
VEHICLES	240.111.55220	Cash Balance	83,000			18-5	\$83,000	\$78,284.08			\$4,705.92
#1192 2013 Ford Taurus and #1191 Ford Excursion											\$0.00
EQUIPMENT	240.111.55220	Cash Balance	#####			18-5	14,575	14,575.00			0.00
CAD/RMS system (continuation from 2015)											
BUILDING	495.790.55352	Cash Balance	#####			18-5	31,000	38,336.08			(7,336.08)
IT Room											0.00
Total Police							\$128,575	\$131,205.16	\$0.00	(\$2,630.16)	\$0.00
Service	270.310.55430-\$30,000					18-5, 18-49	\$780,371	\$771,768.34			\$8,602.66
Road Improvements	400.310.55430-\$750,371	Cash Balance/Debt	780,371								(\$0.00)
Various Street Improvements											
Bridges and Culverts	400.311.55430	Cash Balance	169,192			18-66, 18-100	169,192	151,842.00			17,350.00
Queenswood Bridge Improvements	494.790.59011	Cash Balance	115,630			18-79	115,630	115,630.00			0.00
Advance to General Capital - Queenswood	494	Cash Balance	86,000			18-66	86,000	74,946.81			11,053.19
Columbia Road Culvert											
Properties Repairs and Improvements	495.790.55352	Cash Balance	10,500			18-5	10,500	8,400.00			2,100.00
Rose Hill Engineering	495.790.54900	Cash Balance	5,500			18-5	5,500	5,500.00			0.00
Library Operating Expense Verification	495.119.54900	Cash Balance	19,685			18-66	19,685	19,685.00			0.00
NOPEC Energy Reimbursable Grant											
Sewer Improvements and Engineering	400	Cash Balance	80,000			18-5, 18-30	0	0.00			0.00
Lake Road Sanitary	580.330.55410	Cash Balance	80,000			18-5	80,000	78,225.00			1,775.00
Huntington Pump Station Pump	580.330.55410	Cash Balance	5,500			18-5	5,500	0.00			0.00
Nantucket Remote Monitoring											5,500.00

City of Bay Village
2018 Projects

Equipment	GL Account	Internal Funding		External Funding (Grants etc.)		Ordinance No.	Appropriated	Expenditure	Encumbrance	Funds Closed	Remaining Funds
		Description	Amount	Description	Amount						
#16 Pickup (2009) - moved to 2019	240.111.55260	Cash Balance	30,000			18-5	30,000			30,000.00	0.00
#72 Pickup with Plow (2004)	240.111.55260	Cash Balance	32,000			18-5	32,000	27,767.29		4,232.71	0.00
#23 Super Duty Dump (2006)	240.111.55260	Cash Balance	65,000			18-5	65,000	65,681.18		(681.18)	0.00
#311 Asphalt Hauler	240.111.55260	Cash Balance	35,000			18-5	35,000	30,522.26		4,477.74	0.00
#37 International Five Ton Dump (2006)	240.111.55260	Cash Balance	175,000			18-5	175,000	174,466.07		533.93	0.00
#38 Five Ton Dump (2006)	240.111.55260	Cash Balance	175,000			18-5	175,000	174,258.78		741.22	0.00
Leaf Loaders	240.111.55260	Cash Balance	5,100			18-5	5,100	5,000.00		100.00	0.00
#516 Ventrac Compact Trailer	240.111.55260	Cash Balance	40,000			18-5	40,000	49,189.70		(9,189.70)	0.00
Total Service							\$1,829,478	\$1,782,882.43	\$0.00	\$42,692.38	\$33,903.19
Total All Capital			2,252,768		\$143,900		\$ 2,396,668	\$2,273,953.47	\$0.00	\$55,590.42	\$67,124.11

City of Bay Village
2017 Projects

	GL Account	Internal Funding		External Funding (Grants etc.)		Ordinance No.	Appropriated	Expenditure	Encumbrance	Funds Closed	Remaining Funds
		Description	Amount	Description	Amount						
Information Technology											
Annual Replacement Estimate	240.111.55230	Debt	22,290			17-10	\$22,290	\$19,296.35	\$0.00	\$2,993.65	\$0.00
Total Information Technology							\$22,290	\$19,296.35	\$0.00	\$2,993.65	\$0.00
Parts and Recreation											
Renovate Parks Restrooms	495.119.55200	Debt	75,000			17-10	\$75,000	\$62,612.19	\$12,387.81	\$0.00	\$0.00
Boiler Replacement	520.403.55200	Cash Balance	22,000			17-49	22,000	21,125.00	875.00	0.00	0.00
Total Parks and Recreation							\$97,000	\$83,737.19	\$0.00	\$13,262.81	\$0.00
Community Services											
Dwyer Windows	495.119.55200	Debt	10,000			17-10	\$10,000	\$11,309.51		(\$1,309.51)	\$0.00
Dwyer Generator	495.119.55200	Cash Balance/Grant	18,500			17-10, 17-53	68,500	67,142.54		1,357.46	(0.00)
Dwyer Kitchen	495.119.55200					17-10	150,000			150,000.00	0.00
Total Community Services							\$228,500	\$78,452.05	\$0.00	\$150,047.95	\$0.00
Fire											
Medic 12	240.111.55210	Debt	240,000			17-10	\$240,000	\$224,990.00		\$15,010.00	\$0.00
SCBA	240.111.55210					17-10	225,000	0.00		225,000.00	0.00
Total Fire							\$465,000	\$224,990.00	\$0.00	\$240,010.00	\$0.00
Police											
VEHICLES											
#1122 Ford Crown Victoria and 1124 Ford Crown Victoria	240.111.55220	Debt	90,000			17-10	\$90,000	\$81,209.62		\$8,790.38	\$0.00
EQUIPMENT											
CAD/RMS System (continuation from 2015)	240.111.55220	Debt	14,575			17-10	14,575	14,575.00		0.00	0.00
Total Police							\$104,575	\$95,784.62	\$0.00	\$8,790.38	\$0.00
Service											
Road Improvements											
Various Street Improvements	270.310.55430	Debt/Cash Balance	700,000			17-10	\$700,000	\$712,854.88		(\$12,854.88)	\$0.00
Lake/Columbia Pedestrian Signalization	270.310.55430	Cash Balance	50,000	Moved to 2019		17-10	50,000			50,000.00	0.00
Osborn Road Improvements	494.790.55200	Cash Balance	180,000			17-42	180,000	165,392.59		14,607.41	0.00
Bridges and Culverts											
Queenswood Bridge Improvements	494.790.55200	Cash Balance	168,541			17-10, 17-84	168,541	164,708.00		3,833.00	0.00
Properties Repairs and Improvements											
Chaboon Park Sign Board	490.790.55323	Cash Balance	20,000			17-10, 17-42	20,000	20,103.16		(103.16)	0.00
Light Replacements City Hall/Service Garage	495.119.55200	Debt	14,000			17-10	14,000	12,775.24		1,224.76	0.00
HVAC City Hall	495.119.55200	Debt	14,000			17-10	14,000	12,694.40		1,305.60	0.00
Clague Park Electrical	495.119.55200	Debt	4,100			17-10	4,100	3,300.00		800.00	0.00
Clean Span for Topsoil	495.119.55200	Cash Balance	15,000			17-10	15,000			15,000.00	0.00
Community House Gutters	495.119.55200	Cash Balance	8,000			17-10	8,000	6,392.00		1,608.00	0.00
Community House Engineering/Design ADA Ramp	495.119.55200	Debt	8,480			17-10	8,480			8,480.00	0.00
White Creek Corrections	494.790.55200	Cash Balance	44,293			17-42, 64	44,293	44,292.98		0.02	(0.00)
Carlin	495.119.55200	Cash Balance	1,000	Donation		17-42	10,000	10,000.00			0.00
Clean Span Salt Storage (Insurance)	495.119.55200	Cash Balance	25,000	Insurance Proceeds		17-42	26,000	25,000.00		1,000.00	0.00
Porter Creek Repair	494.790.55200	Cash Balance	37,600			17-60	37,600	31,600.00		6,000.00	0.00

City of Bay Village
2017 Projects

	GL Account	Internal Funding		External Funding (Grants etc.)		Ordinance No.	Appropriated	Expenditure	Encumbrance	Funds Closed	Remaining Funds
		Description	Amount	Description	Amount						
Sewer Improvements and Engineering											
Modernization of Huntington/Longbeach Lake Road Sewer Cleaning and Flaming	494,790.55200	Cash Balance	30,000			17-10	30,000	20,239.85		9,760.15	0.00
Computer Modeling Claque/Lake	580,330.55410	Cash Balance	40,000			17-10	40,000	46,964.88		(6,964.88)	0.00
	580,330.55410	Cash Balance	20,000			17-10	20,000			20,000.00	0.00
Equipment											
#22 Bucket Truck	240,111.55260	Debt	175,000			17-10	175,000	181,870.00		(6,870.00)	0.00
#70 Pickup with Plow	240,111.55260	Debt	32,000			17-10	32,000	33,058.68		(1,058.68)	0.00
#103 Front End Loader	240,111.55260	Debt	175,000			17-10	175,000	168,684.09		6,315.91	0.00
#614 Mower	240,111.55260	Debt	14,000			17-10	14,000	10,004.00		3,996.00	0.00
Welder and Pressure Washer	240,111.55260	Debt	18,000			17-10	18,000	11,708.40		6,291.60	0.00
Total Service							\$1,804,014	\$1,681,643.15	\$0.00	\$113,890.85	\$8,480.00
Total All Capital			2,281,379		\$460,000		\$ 2,721,379	\$2,183,903.36	\$0.00	\$528,995.64	\$8,480.00

Joan Kemper

From: Mark Cunningham <mcunningham@saintraphaelparish.com>
Sent: Wednesday, February 05, 2020 1:29 PM
To: Joan Kemper
Subject: St. Raphael Sign Request for City Council

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Good Afternoon Joan,

The promotion committee for our Feb 22nd Mardi Gras event have *another* sign request (city council already approved a banner at their Jan 13th meeting).

They would like to put up 2' tall letters spelling out: "**St Raphael Mardi Gras**" on the front lawn of the church, along Dover Center Rd; this 'sign' would be up only Feb 21-22.

Here is an example of how these letters would look (taken from another school that used this idea):



The placement of the 'sign' would be on the church front lawn, along Dover Center Rd:



I haven't seen anything like this before, but I'm assuming it needs city council approval.

Blessings,

Dcn. Mark A. Cunningham

Stewardship Director
St. Raphael Parish
525 Dover Center Road
Bay Village, OH 44140

440-871-1100 x7763

mcunningham@saintraphaelparish.com

www.SaintRaphaelParish.com

FURNISHING AGGREGATE FOR 2020
 BID OPENING
 January 24, 2020
 12:00 Noon

COMPANY	BID BOND CHECK	Limestone						Fill Sand Per ton*	NOTES
		#1 Per ton	#57 Per ton	#8 Per ton	#10 Per ton	#304 Per ton	#411 Per Ton		
1. LaFarge Great Lakes	\$100.00	\$21.00	\$21.95	\$21.40	N/A	\$16.80	N/A	\$22.35	
2. Shelly Materials Inc.	Bid Bond	\$23.50*	\$23.95*	\$24.95*	\$21.95*	\$17.95*	\$19.95*	\$13.50**	* Cleveland Plant #00376 **Jefferson Plant 01302
3. Area Aggregates, LLC	\$100.00	\$21.50	\$23.25	\$23.25	\$18.05	\$17.55	\$17.80	\$15.50	
4. Westview Concrete	\$100.00	\$21.25	\$22.80	\$23.25	\$19.50	\$18.50	\$18.75	\$16.00	
5.									

*Not awarding Fill Sand

Opinion of Probable Construction Cost

REF NO.	ITEM NUMBER	ITEM EXTENSION	ITEM DESCRIPTION	UNIT	ESTIMATED QUANTITY	ESTIMATED UNIT PRICE	ENGINEER'S ESTIMATE
ROADWAY							
1	203	203E35110	GRANULAR MATERIAL, TYPE B (T=12"FOR UNDERCUT)	CY	314	\$45.00	\$14,130.00
2	204	204E10000	SUBGRADE COMPACTION	SY	2,232	\$1.60	\$3,571.20
3	204	204E13000	EXCAVATION OF SUBGRADE (T=12" FOR UNDERCUT)	CY	314	\$14.00	\$4,396.00
4	204	204E50000	GEOTEXTILE FABRIC (FOR UNDERCUT)	SY	393	\$1.50	\$589.50
5	255	255E10160	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS (EDGE REPAIR)	SY	785	\$75.00	\$58,875.00
6	253	255E10160	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS (INTERSECTION REPAIR)	SY	347	\$75.00	\$26,025.00
7	253	253E01000	FULL DEPTH PAVEMENT REMOVAL AND RIGID REPLACEMENT, CLASS QC MS (JOINT REPAIR)	SY	1100	\$75.00	\$82,500.00
8	254	254E01000	PAVEMENT PLANING, ASPHALT CONCRETE	SY	7620	\$2.50	\$19,050.00
9	608	608E52000	CURB RAMP	EACH	8	\$1,500.00	\$12,000.00
10	690		SPECIAL - VOID REDUCING ASPHALT MEMBRANE	LF	2600	\$4.00	\$10,400.00
SECTION TOTAL ROADWAY							\$231,536.70
DRAINAGE							
11	611	611E98630	CATCH BASIN ADJUSTED TO GRADE	EACH	2	\$735.00	\$1,470.00
12	611	611E99654	MANHOLE ADJUSTED TO GRADE	EACH	7	\$500.00	\$3,500.00
SECTION TOTAL DRAINAGE							\$4,970.00
PAVEMENT							
13	407	407E20000	NON-TRACKING TACK COAT (0.05 GAL/SY - SURFACE; 0.06 GAL/SY - INTERMEDIATE)	GAL	840	\$4.00	\$3,360.00
14	441	441E50000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (448), PG64-22 (T=1 1/4")	CY	267	\$185.00	\$49,395.00
15	441	441E50300	ASPHALT CONCRETE INTERMEDIATE COURSE, TYPE 2, (448) (T=1 3/4")	CY	373	\$175.00	\$65,275.00
SECTION TOTAL PAVEMENT							\$118,030.00
WATERWORK							
16	638	638E10800	VALVE BOX ADJUSTED TO GRADE	EACH	4	\$350.00	\$1,400.00
SECTION TOTAL WATERWORK							\$1,400.00
TRAFFIC CONTROL							
17	642	642E00092	EDGE LINE, 4"	MILE	1.00	\$2,400.00	\$2,401.09
18	642	642E00092	CENTER LINE	MILE	0.51	\$4,800.00	\$2,425.09
19	632	623E39500	MONUMENT BOX ADJUSTED TO GRADE	EACH	1	\$435.00	\$435.00
20	644	642E00490	CROSSWALK LINE	FT	120	\$5.00	\$600.00
21	644	644E00500	STOP LINE	FT	26	\$8.00	\$208.00
22	644	644E01000	RAILROAD SYMBOL MARKING	EACH	1	\$700.00	\$700.00
SECTION TOTAL TRAFFIC CONTROL							\$6,769.18
INCIDENTALS							
23	103	103E05000	PREMIUM FOR CONTRACT PERFORMANCE BOND AND PAYMENT BOND		LUMP	\$5,000.00	\$5,000.00
24	614	614E11000	MAINTAINING TRAFFIC		LUMP	\$50,000.00	\$50,000.00
25	623	623E10000	CONSTRUCTION LAYOUT STAKES AND SURVEYING		LUMP	\$5,000.00	\$5,000.00
26	624	623E10000	MOBILIZATION		LUMP	\$15,000.00	\$15,000.00
SECTION TOTAL INCIDENTAL							\$75,000.00
SUBTOTAL							\$437,705.88
10% CONTINGENCY							\$37,569.77
TOTAL CONSTRUCTION COST ESTIMATE							\$475,275.65
ENGINEERING							\$43,770.59
CONSTRUCTION INSPECTION AND ADMINISTRATION							\$43,770.59
TOTAL ESTIMATE							\$562,816.83

Notes:

1. Assumed pavement section to be composite pavement with 3" of asphalt pavement over 8" of concrete base as detailed in the 2011 Bradley/Naigle Road Intersection & Widening Improvement Plans



Donald Bierut

Donald Bierut, PE
02/06/20

Joan Kemper

From: Jon Liskovec
Sent: Thursday, February 06, 2020 4:58 PM
To: Agendas
Subject: Supporting Documentation for Longbeach Repair-Maintenance Project
Attachments: Longbeach repair (004).pdf

All,

Attached is the supporting documentation for the Longbeach Repair-Maintenance Project. This is one of the projects Renee had discussed in her previous email regarding need for additional appropriations.

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

Joan Kemper

From: Jon Liskovec
Sent: Thursday, February 06, 2020 5:05 PM
To: Agendas
Subject: Supporting Documentation for Sunset Pavement Project Advertisement
Attachments: Sunset paving estimate 103119.pdf

All,

Attached are is the updated engineers estimate for the Sunset Paving Project. This is one of the other projects Renee referenced in regards to appropriation timing.

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

ENGINEER'S ESTIMATE
SUNSET DRIVE AREA IMPROVEMENTS - PAVING
CITY OF BAY VILLAGE
19122

ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	TOTAL PRICE
1	PROFILE PLANING	SY	5,327	\$4.00	\$21,308.00
2	PAVEMENT REMOVED	SY	770	\$5.00	\$3,850.00
3	ASPHALT PAVEMENT RECYCLING	SY	5,327	\$9.75	\$51,938.25
4	ENGINEERED RECYCLING ASPHALT EMULSION	GAL	10,654	\$2.85	\$30,363.90
5	ADDITIONAL AGGREGATE	TONS	90	\$75.00	\$6,750.00
6	FOG SEALING	GAL	532	\$3.00	\$1,596.00
7	FULL DEPTH ASPHALT REPAIRS (MISC. LOCATIONS)	SY	500	\$65.00	\$32,500.00
8	PARTIAL DEPTH ASPHALT REPAIRS (MISC. LOCATIONS)	SY	250	\$30.00	\$7,500.00
9	SUBGRADE REMOVAL AND REPLACEMENT	CY	100	\$30.00	\$3,000.00
10	3/4" ASPHALT LEVELING COURSE	CY	111	\$195.00	\$21,645.00
11	1-1/4" ASPHALT SURFACE COURSE	CY	185	\$195.00	\$36,075.00
12	DRIVEWAY APRON BUTT JOINT	LF	400	\$7.50	\$3,000.00
13	MANHOLE or CATCH BASIN ADJUST TO GRADE	EACH	10	\$250.00	\$2,500.00
14	VALVE or MONUMENT BOX ADJUST TO GRADE	EACH	20	\$75.00	\$1,500.00
15	MISC. METAL	LBS	1,000	\$1.25	\$1,250.00
16	MAINTENANCE OF TRAFFIC	LUMP	1	\$15,000.00	\$15,000.00
	CONTINGENCY	LUMP	1	\$10,000.00	\$10,000.00
			TOTAL CONSTRUCTION COST		\$249,776.15

ALTERNATE FOR REMOVAL OF EXISTING PAVEMENT AND REPLACING WITH FULL DEPTH ASPHALT PAVING
 UNDER THE ALTERNATE, ITEM #'S 1, 3-8 ABOVE WOULD BE NOT BE INSTALLED.

ALT 1	EXCAVATION	CY	1776	\$25.00	\$44,400.00
ALT 2	ODOT ITEM 304 - 6"	CY	888	\$75.00	\$66,600.00
ALT 3	ODOT ITEM 301 - 6"	CY	888	\$150.00	\$133,200.00
	TOTAL FOR ALTERNATE ITEMS				\$244,200.00

TOTAL IS CALCULATED BY SUBTRACTING ITEM #'S 1, 3-8 FROM THE TOAL CONSTRUCTION COST AND ADDING THE TOTAL FOR ALT'S 1-3.

TOTAL CONSTRUCTION COST FOR BASE BID	\$249,776.15
TOTAL OF ITEM #'S 1, 3-8	\$151,956.15
SUBTOTAL	\$97,820.00
TOTAL FOR ALTERNATE ITEMS	\$244,200.00
TOTAL FOR ALTERNATE	\$342,020.00

CHANGE ORDER
NO. 1

PROJECT: SUNSET DRIVE AREA – UTILITY IMPROVEMENTS

DATE: FEBRUARY 10, 2020

CONTRACTOR:
TRI-MOR CORPORATION
8530 NORTH BOYLE PARKWAY
TWINSBURG, OHIO 44087

OWNER: CITY OF BAY VILLAGE
350 DOVER CENTER ROAD
BAY VILLAGE, OHIO 44140

THE CONTRACT DOCUMENTS ARE MODIFIED AS FOLLOWS UPON EXECUTION OF THIS CHANGE ORDER.

Description of Change:
PROCEED WITH THE WORK OF “ALTERNATE #3 TO INSTALL THE 8” WATER MAIN UNDER LAKE ROAD” PER PLANS AND SPECIFICATIONS.

Attachments:
ALTERNATE #3 BID FORM (BF-9)
SPECIFICATION SECTION 8” WATER MAIN UNDER LAKE ROAD (DS-37, DS-38)

Original Contract Amount: \$ 363,375.00

Contract Amount prior to this Change Order: \$ 363,375.00

(INCREASED) Amount of this Change Order: \$ 13,200.00

Contract Amount incorporating this Change Order: \$ 376,575.00

Original Substantial Completion Date: MAY 15, 2020

Substantial Completion Date prior to this Change Order: MAY 15, 2020

(INCREASED) Days of this Change Order: 6 DAYS

Substantial Completion Date incorporating this Change Order: MAY 21, 2020

(Accepted by Contractor) _____ (Date)

(Accepted by Owner) _____ (Date)

8" WATER MAIN UNDER LAKE ROAD- ALT. ITEM 3

DESCRIPTION

This item shall consist of replacing the portion of water main that runs under Lake Road, beginning at the tee off the 12" main at Kenmore Drive and Rockledge Drive. This is an alternate item, to be used if directed by the City based on excavated field conditions.

All work shall be in accordance with these specifications and requirements of The Cleveland Water Department and the City of Bay Village.

MATERIALS

All materials shall conform to Bid Item 2 (8" Water Main w/ Polyethylene Encasement) of these specifications, and the following:

Fittings

All fittings shall conform to note #14 of Cleveland Water Department detail STD-011.

Pavement Repair Over Sewer Trench

Aggregate – ODOT 304, limestone only

Concrete Base Per ODOT 499, Class QC1

Curing materials per ODOT 705.05 and 705.07

Fibrous Reinforcing – MasterFiber MAC100 Macrosynthetic Fibers (3 lbs./CY) or approved equal Coated Dowel Bars - Per ODOT 709.13

Asphalt Concrete surface course – Per ODOT 448, Asphalt Concrete Surface Course, Type 1, PG 64-22, Medium traffic, limestone aggregate only. Use of reclaimed asphalt pavement (RAP) shall be prohibited.

Tack Coat – Per ODOT 407.

Pavement Marking - Paint- Per ODOT 740.02, Type 1

Glass Beads - Per ODOT 740.09, Type A

PERFORMANCE

This item shall include all work and fittings required to replace the existing water main from the tee off the existing 12" main on Lake Road, running North under Lake Road, to the existing reducers located on Kenmore Drive and Rockledge Drive. This work shall include the installation of all necessary fittings, valves, and bends. All work associated with this process shall be included in this item.

The Contractor shall transport all excess excavated material from the site of the work. Any and all costs associated with disposal of said material shall be included in the unit price bid for this item.

Installation of this item shall be per the specifications of The Cleveland Water Department and the details shown.

All requirements specified within Bid Item 2 "8" Water Main w/ Polyethylene Encasement" specification of these bid documents including installation, compaction, testing and pipe conditions shall apply to this item.

All areas disturbed during the performance of this item shall be restored to equal to or better than existing conditions, as determined by the Engineer, the payment for which shall be included in the unit price bid for this item, including pavement restoration as per the detail. This shall include replacement of all disturbed pavement markings.

MEASUREMENT AND PAYMENT

The quantity of 8" Water Main under Lake Road paid for shall be the lineal feet of water main installed as measured in place from the existing 12" main to the existing reducer. The number of lineal feet shall be determined from the Engineer's final measurements.

The quantities measured as above provided shall be paid for at the contract unit price bid as called for in the Proposal. Said price shall include the furnishing of all labor, equipment and materials needed to perform this item as specified and as required by the Engineer.

ALTERNATE BID ITEMS

ITEM NO.	DESCRIPTION	QUANTITY	LABOR UNIT PRICE	MATERIAL UNIT PRICE	TOTAL UNIT PRICE	TOTAL UNIT PRICE IN WORDS	TOTAL
ALT 1	SANITARY MANHOLE	1 EACH	2,000.00	2,500.00	4500.00	FOUR THOUSAND FIVE HUNDRED DOLLARS	4,500.00
ALT 2	8" SANITARY SEWER	297 LF	100.00	110.00	210.00	TWO HUNDRED TEN DOLLARS	62,370.00
ALT 3	8" WATER MAIN UNDER LAKE ROAD	66 LF	100.00	100.00	200.00	TWO HUNDRED DOLLARS	13,200.00
ALT 4	8" LINE VALVE & BOX (ON LAKE ROAD)	2 EACH	1,100.00	1,100.00	2,200.00	TWO THOUSAND TWO HUNDRED DOLLARS	4,400.00
ALT 5	12"x12"x8" TEE	2 EACH	3,000.00	2,000.00	5,000.00	FIVE THOUSAND DOLLARS	10,000.00

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT WITH TRIMOR
CORPORATION TO PERFORM NECESSARY WATER LINE WORK IN
ACCORDANCE WITH PROJECT ALTERNATE 3,
AND DECLARING AN EMERGENCY**

WHEREAS, the City had an original Agreement with Tri-Mor Corporation, 8530 Boyle Parkway, Twinsburg, OH 44087 in the amount of Three Hundred Sixty-Three Thousand, Three Hundred Seventy-Five Dollars (\$363,375.00) as authorized by Ordinance No. 19-115 passed on December 16, 2019; and

WHEREAS, the original bid contained an Alternate Item #3; and

WHEREAS, it has become necessary to change the scope of the work and incorporate Alternate Item #3 from the original bid; and

WHEREAS, the city submits Change Order #1 recommending changes to the scope of work to install an 8" water main under Lake Road as described in the original bid as Alternate Item #3;

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

SECTION 1. That the Mayor is hereby authorized to execute Change Order #1 for Tri-Mor Corporation, 8530 Boyle Parkway, Twinsburg, OH 44087, increasing the total of said Contract amount by \$13,200.00 and bringing the Final Contract Price to \$376,575.00.

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, safety and welfare, and for the further reason that it is immediately necessary to accept this change to properly complete the project, 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

Ordinance – Change Order for Tri-Mor Corporation for Sunset Utilities

APPROVED:

MAYOR

020720 jt