



City of Bay Village

350 Dover Center Road
Bay Village, Ohio 44140-2299

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Agenda, Bay Village City Council
Regular Meeting, Council Chambers

October 19, 2020
7:30 p.m.

Access to this meeting is available through Zoom technology. Information to connect via Zoom is included on the next page.

Dwight A. Clark, President of Council, Presiding

Roll Call

Pledge of Allegiance led by Nancy Stainbrook, Councilwoman-at-large

Reading of Minutes – Regular Meeting of Council held October 5, 2020

Cahoon Memorial Park Trustees Meeting held October 5, 2020.

ANNOUNCEMENTS

REPORTS

Mayor Koomar

Director of Law Barbour

Director of Finance Mahoney

Director of Recreation Enovitch

Director of Public Service and Properties Liskovec

Human Resources Director Demaline

Director of Community Services Selig

Police Chief Leasure

Fire Chief Lyons

Director of Building Tuck-Macalla

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

ORDINANCE authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the calendar year 2021, and declaring an emergency. (First Reading and Consideration for Adoption)

Motion to confirm the reappointment by Mayor Koomar of Janet Day to the Community Services Advisory Board for a three-year term expiring November 13, 2023.

FINANCE AND CLAIMS-Mr. Tadych

ORDINANCE 20-83 establishing the effective date for the Refuse Collection Fee, and declaring an emergency. (Second Reading and Consideration for Adoption) (First Reading October 5, 2020)

Motion to acknowledge receipt of September 2020 Financial Statements of the City of Bay Village Ohio, as prepared by Finance Director Renee Mahoney.

ORDINANCE authorizing the Mayor to enter into a one-year contract with the Jefferson Health Plan to provide administrative services for the City's Health and Hospitalization Plan, and declaring an emergency. (First Reading)

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

RESOLUTION to accept donation of six (6) Redbud trees from Forest City Ecological Services, to be planted as part of the Cahoon Park Public Access Trail project, and declaring an emergency.

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

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Mr. Kelly

MISCELLANEOUS

ADJOURNMENT

City of Bay Village is inviting you to a scheduled Zoom meeting.

Topic: Bay Village City Council

Time: Oct 19, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83626658514>

Meeting ID: 836 2665 8514

Passcode: 881641

One tap mobile

+13017158592,,83626658514# US (Germantown)

+13126266799,,83626658514# US (Chicago)

Dial by your location

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+1 669 900 9128 US (San Jose)

Meeting ID: 836 2665 8514

Procedure

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

Roll call on suspension of Charter Rules:

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

Roll call on suspension of Council Rules:

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

Roll call on inclusion of the emergency.

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

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

NOTE: Regular and Special Meetings of Council are scheduled for 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; augmented by Zoom.
President of Council Dwight A. Clark, presiding

October 5, 2020
7:35 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper and the following administrative officials via Zoom: Recreation Director Enovitch, Fire Chief Lyons, Building Director Tuck-Macalla, Project Manager Kerber, Human Resource Director Demaline, Public Service and Properties Director Liskovec, Community Services Director Selig.

AUDIENCE

Clare Banasiak, and via Zoom: Sarah Sweeney, Alex Kamczyc, Conda Boyd, Deneen, and "dms."

President of Council Clark called the meeting to order at 7:39 p.m. with roll call and the Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4

Motion by Tadych to dispense with the reading and approve the Minutes of the Special Meeting of Council held September 14, 2020, as prepared and distributed.

Motion passed 7-0.

Motion by Tadych to dispense with the reading and approve the Minutes of the Cahoon Memorial Park Trustees meeting held September 14, 2020, as prepared and distributed.

Motion passed 8-0.

ANNOUNCEMENTS

Mayor Koomar stated that an Audit Conference was held this evening. The City of Bay Village received an Unqualified Opinion which is the highest level of assurance. Mayor Koomar thanked Finance Director Mahoney, and her staff of Jim Milton and Anette Oster for their work this year. The COVID Pandemic made it a little more challenging for completion of the audit, but it came out seamlessly and the Mayor complimented Mrs. Mahoney for her department's excellent work.

The next public session of the Master Plan for Bay Point will be on Thursday, October 15, 2020 at 5:30 p.m. The consultant, Smith Group, was in the City last week, and the City has also been engaged by Cuyahoga County as part of that work. The group rented a boat and toured the area to see the shoreline firsthand. They will take the data received so far and work on some rough concepts, bringing them back for the public session. After the public session a stakeholders

Regular Meeting of Council
October 5, 2020

meeting will be held for additional feedback. The first resident survey brought in responses from 345 individuals. The trail at the Cahoon Basin has opened and the administration is excited about further progress.

REPORTS

Law Director Barbour had no report this evening.

Director of Finance Mahoney thanked all of the City Directors, noting that everyone has a part in having an unmodified opinion. If one department doesn't do their purchase orders on time that is a bad mark for the City. It is every department's responsibility, and they should also be thanked for their work.

The Finance Department is still working on the new Finance System and is on track for a January 1, 2021 start-up.

Budget meetings will take place beginning next week with the City Directors. The following week Mrs. Mahoney will meet with Mayor Koomar, and Finance Committee meetings with City Directors will be held on November 2, November 9, and November 16, 2020. The first reading of the Annual Appropriation Ordinance will be held on November 16, with adoption expected in mid-December.

Mr. Clark commented that the City continues the string of Unqualified Audits which is no small task and thanked the Mayor, and Finance Director for all their work.

Recreation Director Enovitch had no report this evening.

Director of Public Service and Properties Liskovec reported that the basketball courts at Reese Park are nearly complete. A shipment of the hoops to be installed has been received and will be in place within the next couple of weeks prior to consideration for the acrylic playing area.

The installation of the fence is underway for the Cahoon Basin trail.

Mr. Liskovec stated that the shredding event held at the City Service Garage the last Friday of September was well attended. Ten thousand pounds of material was processed.

Leaf collection will begin on October 26. In the event of an early drop of leaves, trucks will be mobilized.

Mr. Clark stated that Council would be remiss in their duties if they did not thank the leadership and the work of the fine professionals in the Service Department for all the things they have done this year. They have been working on renovations to Rose Hill, as well, and asked Mr. Liskovec for his comments in regard to that project.

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Mr. Liskovec stated that there has been a transition of HVAC equipment. A leak developed in one of the upstairs rooms, and the workers are taking care of plaster and dry wall work for areas that have been damaged throughout the years, giving the Rose Hill the much needed attention it deserves.

Mr. Clark mentioned the Slope Stabilization Project at Rose Hill and asked Mr. Liskovec if there were any incidents with the work that was done.

Mr. Liskovec stated that preliminary shots of the interior of the existing cracks have been taken and they are working now to get monitoring devices in place over this next month to keep watching throughout the winter freeze/thaw cycles. It is hoped that there will be no issues.

Human Resource Director Demaline reported that the Employee Flu Shot Clinic went very well with many employees participating. They have also launched the 2020 Wellness Initiative and employee participation is beginning in that program. There have been challenges with the COVID Pandemic and adaptations to the Wellness Program have been put in place.

The Human Resource Department is currently hiring for a part time front desk receptionist, seasonal staff for the Service Department, and school crossing guards. The Westshore Enforcement Bureau (WEB) is seeking a new Special Agent in Charge due to the retirement of long-serving Jeff Capretto.

Mr. Clark noted that the City and Council would like to recognize Mr. Capretto for the work he has done on behalf of WEB for the City of Bay Village and the Westshore communities.

Community Services Director Selig reported that the Community Services Department is working on their reopening. When the directive came from the Ohio Department of Health, it stipulated that all the staff members of the Senior Center have to be COVID tested every other week. In working with the Ohio Department of Aging, the state decided to partner with a company called Mayco Medical, a lab that provided the tests for free. Now an official provider must be engaged to sign off on the tests before they are submitted. Upshot Health will assist with the submission of the tests.

In the month of October, some of the activities at the Dwyer Center have been expanded. They are still done outdoors, and Mrs. Selig noted that with the purchase of an FM transmitter seniors can pull their cars up and tune their radio dial into a certain frequency to listen to speakers. Box lunches will be served. Police Chief Kathy Leasure will be the speaker this Wednesday, October 7.

In November, the Dwyer Center will have the seniors begin coming back in a reduced capacity.

Police Chief Leasure advised that at the request of the Cleveland Police Department, officers from the mobile unit of Bay Village were detailed to help with security at the recently held Presidential Debate.

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Fire Chief Lyons reported that the fire hydrant cleaning throughout the City is officially finished, with testing and inspection of all hydrants throughout the City completed, with weather cooperating.

A member of the Bay Village Fire Department has voluntarily resigned, and he is wished the best as he moves on to a different career. A replacement will be sought in the near future.

Mr. Clark asked Fire Chief Lyons for further comments on the water life-saving rescue performed recently. Chief Lyons commented that the mid-nineties Bay Village Fire Department Rescue Boat is currently out of service and being repaired. With the incident of wind-surfers out on the lake in the evening during inclement weather, the Bay Village Fire Department, along with the Rocky River Fire Department, Lakewood Fire Department, United States Coast Guard, and the Bay Village Police Department responded. The two individuals were rescued and suffered no injuries. Fire Chief Lyons commented that he would not recommend wind-surfing at night during a rain storm.

Mrs. Stainbrook extended a special thank you to Fire Chief Lyons and Police Chief Leasure for all the challenges and work they have faced week after week. Mrs. Stainbrook stated that the City appreciates everything they do and the security of knowing they will always be there in an instant when called.

Mr. Clark thanked Mrs. Stainbrook for her comments on behalf of the City Council.

Building Director Tuck-Macalla reported that the Bay Creek Condominium Development has been moving right along. On Monday, October 12 they will be starting their paving which should be done within a week. The sidewalk will be open when the paving starts, making a clear path for the school children.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

There were no communications this evening.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

Motion by DeGeorge not to object to renewal of existing liquor permits in the City of Bay Village expiring on December 1, 2020.

Motion carried 7-0.

Ms. DeGeorge introduced and read Resolution No. 20-82 of support for the Cuyahoga County Public Library Operating Levy to be submitted to voters on the November 2020 Ballot, and declaring an emergency.

Mr. Clark called for comments from Council members. There were none. Mr. Clark stated that on behalf of everyone participating this evening it was a good dialogue, with discussion on both sides of the issue for the benefit of the public.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 20-82.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of 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, Kelly, Maier, Stainbrook, Winzig.

Nays – None.

Abstain – DeGeorge, Tadych

Mr. Barbour announced adoption of Resolution No. 20-82, an emergency measure, by a vote of 5-0 and two abstentions.

FINANCE AND CLAIMS-Mr. Tadych

Mr. Tadych introduced and read **Ordinance No. 20-83** establishing the effective date for the Refuse Collection Fee, and declaring an emergency.

Mr. Barbour announced that Ordinance No. 20-83 is placed on first reading.

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

Ms. Maier introduced and read **Resolution No. 20-84** authorizing the filing of a Transportation for Livable Communities Initiative (TLCI) Implementation Grant application with NOACA, and declaring an emergency, and moved for adoption.

Mr. Clark complimented Project Manager Kathryn Kerber for the good work she has done with this application, and all of the other grant applications that she prepared, keeping the Cahoon Master Plan continuing with positive momentum.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 20-84.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of 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 Resolution No. 20-84, an emergency measure, by a vote of 7-0.

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

Mrs. Stainbrook had no further report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig thanked the Recreation Department staff and all of the residents of Bay Village for operating under a COVID environment. We were able to bring back sports for the children of the community. When going by Cahoon Memorial Park you can see kids playing football, kids playing soccer, and kids over in the gym playing volleyball. Mr. Winzig recognized all for following the guidelines and doing the best they can, and Recreation Director Enovitch's department for guiding that whole mission. This infection is all the way to the top of the country and it is hoped that we can help to provide services to our community.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Mr. Kelly

Mr. Kelly had no further report this evening.

MISCELLANEOUS

Mr. Tadych announced that in-person voting begins Tuesday, October 6, 2020 at the Cuyahoga County Board of Elections.

Mr. Clark announced that the next meeting of the Bay Village City Council will be held on Monday, October 19 at 7 p.m.

ADJOURNMENT

Regular Meeting of Council
October 5, 2020

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 8:06 p.m.

Dwight A. Clark, President of Council

Joan T. Kemper, Clerk of Council

City of Bay Village

Council Minutes, Regular Meeting
Council Chambers; augmented by Zoom.
President of Council Dwight A. Clark, presiding

October 5, 2020
7:35 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper and the following administrative officials via Zoom: Recreation Director Enovitch, Fire Chief Lyons, Building Director Tuck-Macalla, Project Manager Kerber, Human Resource Director Demaline, Public Service and Properties Director Liskovec, Community Services Director Selig.

AUDIENCE

Clare Banasiak, and via Zoom: Sarah Sweeney, Alex Kamczyc, Conda Boyd, Deneen, and "dms."

President of Council Clark called the meeting to order at 7:39 p.m. with roll call and the Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4

Motion by Tadych to dispense with the reading and approve the Minutes of the Special Meeting of Council held September 14, 2020, as prepared and distributed.

Motion passed 7-0.

Motion by Tadych to dispense with the reading and approve the Minutes of the Cahoon Memorial Park Trustees meeting held September 14, 2020, as prepared and distributed.

Motion passed 8-0.

ANNOUNCEMENTS

Mayor Koomar stated that an Audit Conference was held this evening. The City of Bay Village received an Unqualified Opinion which is the highest level of assurance. Mayor Koomar thanked Finance Director Mahoney, and her staff of Jim Milton and Anette Oster for their work this year. The COVID Pandemic made it a little more challenging for completion of the audit, but it came out seamlessly and the Mayor complimented Mrs. Mahoney for her department's excellent work.

The next public session of the Master Plan for Bay Point will be on Thursday, October 15, 2020 at 5:30 p.m. The consultant, Smith Group, was in the City last week, and the City has also been engaged by Cuyahoga County as part of that work. The group rented a boat and toured the area to see the shoreline firsthand. They will take the data received so far and work on some rough concepts, bringing them back for the public session. After the public session a stakeholders

City of Bay Village

Cahoon Memorial Park Trustees
Dwight A. Clark, President of Council, presiding
Council Chambers

October 5, 2020
7:37 p.m.

President of Council Clark called the meeting called to order in the Council Chambers of Bay Village City Hall at 7:37 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper and the following administrative officials via Zoom: Recreation Director Enovitch, Fire Chief Lyons, Project Manager Kerber, Human Resource Director Demaline, Building Director Tuck-Macalla, Public Service and Properties Director Liskovec.

AUDIENCE

Clare Banasiak, and via Zoom: Sarah Sweeney, Alex Kamczyc, Conda Boyd, Deneen, and "dms."

Motion by Mr. Winzig, to approve the request of the Bay Village Historical Society to install an 8 inch by 4 inch bronze plaque, in memory of Kay Laughlin, on an existing sandstone bench located in the Rose Garden.

Mr. Winzig commented that for those of us who knew Kay Laughlin and the wonderful contributions she has made to the City for so many years, this is a wonderful recognition, although small, and he would encourage moving ahead.

Mr. Tadych stated that Kay was a great gal who did a lot for the City and a lot for the Bay Village Historical Society. Mr. Clark acknowledged, with gratitude, the many civic contributions of Kay Laughlin.

Motion carried 8-0.

There being no further discussion, the meeting adjourned at 7:38 p.m.

Dwight A. Clark, President of Council

Joan Kemper, Clerk of Council

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE DISTRICT ADVISORY COUNCIL OF THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF BAY VILLAGE DURING THE CALENDAR YEAR 2021, 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 the District Advisory Council of the Cuyahoga County General Health District for providing public health services to the City of Bay Village for and during the calendar year 2021 at a cost to the City of Eighty-Five Thousand Two Hundred Ninety-Eight Dollars (\$85,298.00). This sum the City hereby directs the Fiscal Officer of Cuyahoga County to place to the credit of the District Health Fund of Cuyahoga County, and the Fiscal Officer of Cuyahoga County is hereby authorized to deduct said sums in equal semi-annual installments of Forty-Two Thousand Six Hundred Forty-Nine Dollars (\$42,649.00) from the regular tax settlement to be made for said City.

SECTION 2. That the Clerk of Council is hereby directed to forward a certified copy of this ordinance to the Cuyahoga County Fiscal Officer.

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, and for the further reason that it is immediately necessary to provide for public health services effective January 1, 2021, in order to continue an uninterrupted public health program for the City, wherefore this ordinance shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED:

PRESIDENT OF COUNCIL

CLERK OF COUNCIL

APPROVED:

MAYOR

101320 KEK

ORDINANCE NO. 20-83
INTRODUCED BY: Mr. Tadych

First Reading October 5, 2020

AN ORDINANCE
ESTABLISHING THE EFFECTIVE DATE FOR THE REFUSE
COLLECTION FEE, AND DECLARING AN EMERGENCY.

WHEREAS, the effective date for the refuse fee was re-established through December 31, 2020 by Ordinance 19-90 passed October 21, 2019; and

WHEREAS, it is the desire of Council and the Administration of the City of Bay Village to continue the refuse collection fee through 2021;

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

SECTION 1. That Section 2 of Ordinance 19-90 passed October 21, 2019 is hereby repealed.

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

(b) The fee established in this section shall be effective through December 31, 2021.

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

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

PASSED:

PRESIDENT OF COUNCIL

CLERK

APPROVED:

MAYOR

ORDINANCE NO.
INTRODUCED BY:

AN ORDINANCE
**AUTHORIZING THE MAYOR TO ENTER INTO A ONE YEAR CONTRACT
WITH THE JEFFERSON HEALTH PLAN TO PROVIDE ADMINISTRATIVE
SERVICES FOR THE CITY'S HEALTH AND HOSPITALIZATION PLAN,
AND DECLARING AN EMERGENCY.**

WHEREAS, the current agreement between the City of Bay Village and Jefferson Health Plan to provide services as a third party administrator for the City's self-funded health and hospitalization plan expires December 31, 2020;

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

SECTION 1. The City of Bay Village hereby agrees to enter into a one year contract with The Jefferson Health Plan and agrees to pay premiums monthly for specific stop-loss insurance, referred to as the Large Claim Reimbursement Program to be provided by The Jefferson Plan.

SECTION 2. The City of Bay Village agrees to pay an administrative charge to The Jefferson Health Plan per covered employee per month.

SECTION 3. The Jefferson Health Plan shall provide specific stop-loss coverage in the amount of \$75,000.00 for each person covered by the City's health insurance plan.

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, and for the further reason that it is immediately necessary to continue to provide for medical and hospitalization coverage for City employees in conformance with labor agreements, 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
100720 jd

RESOLUTION NO.
INTRODUCED BY:

A RESOLUTION
**ACCEPTING DONATION OF SIX (6) REDBUD TREES FROM FOREST CITY
ECOLOGICAL SERVICES, TO BE PLANTED AS PART OF THE CAHOON PARK
PUBLIC ACCESS TRAIL PROJECT, AND DECLARING AN EMERGENCY.**

WHEREAS, a donation of a six (6) Redbud Trees has been made by Forest City Ecological Services to the City of Bay Village, to be planted as part of the Cahoon Park Public Access Trail project, 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 Forest City Ecological Services the donation of six (6) Redbud trees to the City of Bay Village, 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