

City of Bay Village

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

January 25, 2021
7:00 p.m.

President of Council Clark called the meeting to order at 7:00 p.m.

Present: In-Person: Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Excused: Mayor Koomar

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper. By Zoom: Director of Public Service and Properties Liskovec.

AUDIENCE

Tara Wendell, Denny Wendell.

The following were present via Zoom: Jim Strunk, Claire Banasiak, Heather Tuck-Macalla, Rich Frank, Sarah Sweeney, Chris Fleig, Bernadette Power, Jim Blocksidge, Edward Smith, Matthew Aaron, Marty Mace, Taylor Evans, Alex Kamczyc, Pamos.

COMMITTEE OF THE WHOLE

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

Notice to Legislative Authority: BW Food Services LLC, dba Greenisland Restaurant, 25517-25519 Eaton Way, Bay Village, Ohio for D5 Liquor Permit.

Police Chief Leasure stated that the Police Department has no objection to the transfer of this permit.

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

A Finance Committee meeting will be held on a date in February to be announced. Finance Director Mahoney will work with Mr. Tadych to set a date when the reports will be ready from the new Finance Department accounting system.

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

Ms. Maier had no report this evening.

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

Agreement with Chagrin Valley Engineering, Ltd. for engineering services related to Lake Rd. paving. Second reading of Ordinance and consideration for adoption this evening at Special Meeting of Council.

Agreement with Chagrin Valley Engineering, Ltd. for engineering services related to Wolf Rd. paving. Second reading of Ordinance and consideration for adoption this evening at Special Meeting of Council.

Agreement with Chagrin Valley Engineering, Ltd. for engineering services related to Bradley Rd. paving. Second reading of Ordinance and consideration for adoption this evening at Special Meeting of Council.

Ms. Maier will present Resolutions Nos. 21-01, 21-02, and 21-03 at the Special Meeting of Council this evening for adoption authorizing the engineering services related to paving of Lake Road, Wolf Road and Bradley Road.

Mr. Clark advised that Finance Director Mahoney has clarified that the total cost for these three engineering contracts is approximately \$330,000, of which \$120,000 will be reimbursed by Cuyahoga County and the remainder will be going through the normal debt process. These contracts are all included in the Capital Budget for 2021.

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

Mr. Winzig offered a brief update from Recreation Director Enovitch. The Basketball Program has been underway for about two weeks, and, as anticipated, the sign-ups are about 60% of the normal registration, but it is still a good opportunity for the youth of the community to play basketball. Everything is going smoothly.

Mr. Enovitch also reported that they are beginning early planning for the swimming pool this summer, which includes logistics, requirements, and determining which lifeguards will be returning. They will adhere to state guidelines as they were followed last year.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Winzig.

Mr. Kelly had no report this evening.

MISCELLANEOUS


There will be a Regular Meeting of Council on Monday, February 1, 2021, beginning with the Council Committee meeting at 7 p.m., and 7:30 p.m. for the Regular Meeting.

AUDIENCE

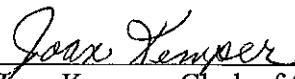
Mr. Matthew Aaron, made the following comment through Chat: "Sorry I am not able to talk today. But I would like to say I have been in contact with the Union President of 1144, Sam Gmetro, and would like to advocate as a citizen for the reimbursement of their (the first responders of fire department/EMS) personal time off taken due getting COVID on the job.

ADJOURNMENT

There being no further discussion this evening, the meeting adjourned at 7:07 p.m.



Dwight A. Clark, President of Council



Joan Kemper, Clerk of Council