

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers 8:24 p.m.  
President of Council Dwight A. Clark, presiding

January 27, 2020

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, Director of Community Services Selig, Human Resource Director Demaline, Building Director Tuck-Macalla.

## AUDIENCE

Amanda and Gary Sebrosky, Clare Banasiak.

President of Council Clark called the meeting to order at 8:24 p.m. with roll call and the Pledge of Allegiance led by David L. Tadych, Vice President of Council and Councilman, Ward 1.

**Motion by Tadych** to dispense with the reading and approve the Minutes of the Special Meeting of Council held January 13, 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 January 13, 2020, as prepared and distributed.

**Motion passed 8-0.**

**Motion by Tadych** to dispense with the reading and approve the Minutes of the Special Meeting of Council held January 15, 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 January 15, 2020, as prepared and distributed.

**Motion passed 8-0.**

**Motion by Tadych** to acknowledge receipt of December 2019 Financial Reports of the City of Bay Village, Ohio prepared by Finance Director Renee Mahoney.

**Motion passed 7-0.**

Special Meeting of Council  
January 14, 2020

**Ms. DeGeorge** read **Ordinance 20-01** amending Section 111.01 of the Codified Ordinances of the City of Bay Village regarding time and place of Council meetings, and declaring an emergency, and moved for adoption. (Second Reading and Consideration for Adoption) (First Reading January 13, 2020).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-01.

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. 20-01, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read **Ordinance 20-06** repealing certain sections of Ordinance No. 14-115 establishing fees for Outside Legal 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. 20-06.

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. 20-06, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read **Ordinance No. 20-07** amending and repealing certain sections of Ordinance No. 16-32, and declaring an emergency. **\*Tadych\*** (First Reading).

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

**Ms. Maier** read **Ordinance 20-04** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for surveying and engineering services for the Cahoon Basin Trail, and declaring an emergency, and moved for adoption. (Second Reading and Consideration for Adoption) (First Reading January 13, 2020).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-04.

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. 20-04, an emergency measure, by a vote of 7-0.

**Motion by Stainbrook** to advertise for bids for the 2020 Pavement Maintenance Program.

**Motion passed 7-0.**

#### **Announcements/ Audience/Miscellaneous**

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED** to convene to Executive Session regarding Pending Litigation.

Roll Call Vote: Yeas – Maier, Stainbrook, Tadych, Winzig, Clark, DeGeorge, Kelly. Nays – None.

**Motion passed 7-0.**

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

Special Meeting of Council  
January 14, 2020

Council reconvened in an open meeting at 9:21 p.m. Present were: Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, and Winzig.

**ADJOURNMENT**

There being no further discussion, the meeting adjourned at 9:23 p.m.

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Dwight A. Clark, President of Council

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Joan Kemper, Clerk of Council