

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 Special 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.

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.

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.

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