

City of Bay Village

Council Minutes, Special Meeting
Council Chambers
President of Council Dwight A. Clark, presiding

March 29, 2021
8:35 p.m.

Present: Clark, DeGeorge, Greco, Kelly, Maier, Tadych, Winzig, Mayor Koomar

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Director of Public Service and Properties Liskovec, Building Director Tuck-Macalla, Clerk of Council Kemper. By Zoom: Fire Chief Lyons, Recreation Director Enovitch, Police Lieutenant Palmer.

AUDIENCE

Clare Banasiak. By Zoom: Jane Blackie, Jason Russell, Peter Petto, Pamos, Lauren Grissom, Cynthia I, Elaine Kosco, Tara Wendell, Conda Boyd, Karen Donnelly, Galaxy S10, Daisy, Mark Ingraham, Kari Eckel, Rosemary Kesselman, JoAnn Post, Robert, Rich Frank, Bay Village LWV.

President of Council Clark called the meeting to order at 8:35 p.m. with roll call and the Pledge of Allegiance led by Michael A. Greco, Councilman, Ward 3.

Motion by Tadych, to dispense with the reading and approve the Minutes of the Regular Meeting of Council held March 15, 2021, as prepared and distributed.

Motion carried 7-0.

Motion by Tadych to dispense with the reading and approve the Minutes of the Cahoon Memorial Park Trustees held March 15, 2021, as prepared and distributed.

Motion carried 8-0.

Ms. DeGeorge read Ordinance 21-15 authorizing the Mayor to enter into an agreement with Ohio Pyro & Flame, LLC. for the 2021 July 4th Fireworks Display, and declaring an emergency, and moved for adoption. Second Reading (First Reading March 15, 2021)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-15.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

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Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-15, an emergency measure, by a vote of 7-0.

Motion by DeGeorge to not request a hearing on the application for the issuance of a liquor permit for Boss Chick’N Beer, LLC, 27321 Wolf Road.

Motion carried 7-0.

Motion by DeGeorge to not request a hearing on the application for the transfer of a liquor permit to Red Blend LLC, dba Chatty’s Pizzeria, 28611 Lake Road.

Motion carried 7-0.

Ms. DeGeorge introduced and read Resolution No. 21-21 approving use by Anderson Varejao of submerged lands of Lake Erie for shoreline improvements, 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. 21-21

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 21-21, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read Resolution 21-22 approving use by Christian Riemenschneider of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency.

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There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 21-22.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 21-22, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read Ordinance 21-23 to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year 2021, as previously appropriated in Ordinances Nos. 20-91, and 20-102, 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. 21-23.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-23, an emergency measure, by a vote of 7-0.

Ms. Maier introduced and read Ordinance 21-24 enacting Codified Ordinance Chapter 1189 - Mixed Use Overlay District to the Planning and Zoning Code, and declaring an emergency.

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Ordinance No. 21-24 was placed on first reading.

Motion by **Maier** to refer the matter of the Mixed Use Overlay District to the City of Bay Village Planning Commission in accordance with Administrative Code No. 115 of the City of Bay Village, Ohio.

Motion carried 7-0.

Motion by **Mr. Winzig** to authorize the Director of Public Service and Properties to advertise for bids for the Cahoon Memorial Park Restroom and Multipurpose Facility Project.

Ms. Maier referred to a question she brought up at the Committee Meeting of Council this evening suggesting that alternatives be looked at for potential savings by building fresh if not restrained by the property restrictions.

Motion carried 7-0.

Announcements

Mayor Koomar advised that the groundbreaking for the Bay Village Branch of the Cuyahoga County Public Library was held on March 24, 2021. It was a very exciting day, long awaited for, and we were blessed by local donors to put the finishing touches on the library. It was everything we had discussed from the start of wanting an innovation center and a second store patio.

Mr. Clark stated that the groundbreaking was very well attended; there seemed to be at least 100 people there. In talking to the Donley's team, which is the general contractor of the project, a venerable Cleveland firm that has a great reputation, they anticipate from start to finish the project will take about a year. We will look forward to the opening next spring.

Mr. Tadych stated that he would like to take a moment to thank the thirteen people that were able to make all those special things that are going to come forward through their individual donations.

Mr. Clark stated that without that we would not have been able to finish the entire scope of the project.

The Mayor announced that he will be going on vacation on April 1 returning April 12. Law Director Barbour will be Acting Mayor in Mayor Koomar's absence.

Mayor Koomar advised that retired Service Director Jim Sears has served in the past as a Project Coordinator on very specific projects. An opportunity came forth with the fire station remodeling to tap into some hours with former Police Chief Mark Spaetzel. Mr. Spaetzel oversaw the police station build and is also working on a similar project, a safety/service campus, in his capacity as a Councilman in the City of Avon Lake. Mr. Spaetzel's position with the City of Bay Village will be an hourly position as was the position with Jim Sears. The budgeted hours for Mr. Sears were moved over to the position for Mr. Spaetzel, since Mr. Sears has indicated that he will not be doing more work for the City of Bay Village now that he has relocated to Florida. The City of Bay

Village is excited to have Mr. Spaetzel on staff and to be able to take advantage of his experience to start to make the improvements for our safety forces. The project was moved back due to the COVID pandemic, but with the ventilation issues for the sleeping quarters it is more timely as we start to make progress on that issue. The funds were allocated last year for a feasibility study for improvements in the sleeping quarters and common areas.

Mayor Koomar stated that the Regional Income Tax Agency has extended their filing deadline to May 17, to align with the Internal Revenue Service filing dates.

MISCELLANEOUS

Ms. DeGeorge stated that she has questions about the Project Coordinator position, stating that she is not familiar with the assignments for the former Project Coordinator, Jim Sears, and his hours. There was discussion previously about what positions required being posted, and what doesn't have to be posted.

Mayor Koomar stated that the Project Coordinator position is part of our Human Resource procedure for projects. It is an hourly rate and we bring people in sometimes through Chagrin Valley to oversee projects. We knew Mark had the experience and we need somebody who knew the City, the departments, the structure and the technology, so we did not post that position. It is no different than we didn't post for the oversight for the cemetery or Sunset neighborhood projects. We were looking for very specific candidates.

Ms. DeGeorge asked if Mr. Spaetzel is guaranteed hours. Mayor Koomar stated that he is not guaranteed hours, and works as needed. Mr. Sears was the same way; he would do some work and be gone and come back when there was a specific project that fit his mindset. Mr. Sears was used for the last time when Mayor Koomar asked him to interview engineering firms from which he arrived at recommending Chagrin Valley Engineering and Mr. Don Bierut as the consulting engineer.

Ms. DeGeorge asked if this position receives benefits of any kind.

Mayor Koomar replied that the position does not receive benefits.

AUDIENCE

There were no comments from the audience

Adjournment

Mr. Clark wished all a very safe, healthy and happy Easter season, and for those travelling, safe passage.

Mr. Tadych wished Mr. Clark a very happy birthday.

There being no further business to discuss this evening, the meeting adjourned at 8:55 p.m.

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Dwight A. Clark, President of Council

Joan T. Kemper, Clerk of Council