

City of Bay Village

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

June 21, 2021
8:35 p.m.

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

Also Present: Finance Director Mahoney, Law Director Barbour, Director of Public Service and Properties Liskovec, Police Chief Gillespie, City Engineer Bierut, Engineer Filarski, Building Director Tuck-Macalla, Clerk of Council Kemper.

Via Zoom – Fire Chief Lyons, Project Manager Kerber, Human Resource Director Demaline, Community Services Director Selig,

AUDIENCE

Richard Fink, Conni Festor, Robert Petkash, Gary Sharp, Harry Shimko, Bernadette Power, Madison McArthur.

Via Zoom – “Daisy”, Bernadette Power, Claire Banasiak, Jim Strunk, Jan Maziasz, Michael Power.

President of Council Clark called the meeting to order at 8:35 p.m. with roll call and the Pledge of Allegiance led by Ward 4 Councilman Peter J. Winzig.

Motion by Tadych to dispense with the reading and approve the Minutes of the Special Meeting of Council held June 7, 2021, as prepared and distributed.

Motion carried 7-0.

ANNOUNCEMENTS

Mayor Koomar advised that representatives from the Heritage Home Loan Program will be present at the Bay Village City Hall on Thursday, June 24, 2021 at 6 p.m. to conduct an information session for residents. A question and answer session will be included. Representatives from Key Bank will also be present to answer any questions regarding financing.

Bay Schools Superintendent Jodie Hausmann submitted her resignation from the Bay Village City Schools. Plans are for an Interim Superintendent to serve while a search is being made for a permanent placement.

Mr. Clark asked if anything has changed regarding the McKeon Education Services contract with the City of Bay Village. The Mayor stated that he was approached by families who would like to continue the services with McKeon Education Services. A Bay Family Services meeting will be held this week. An extension has been made by the City to the contract with McKeon Education

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Services to the beginning of the next school year to give families time to transition to another counsellor.

REPORTS

Law Director Barbour had no report this evening.

Fire Chief Lyons reported that a retirement is anticipated this fall in the Bay Village Fire Department, giving rise to promotions. Civil Service lists have been established for those promotionals, and a new eligibility list will be established for firefighters.

Mr. Clark asked Chief Lyons if approvals and processes are in place for Bay Days.

Chief Lyons stated that he heard from Hamburg Fireworks very recently that all of their items are in order. The Fire Department has submitted an application to the Coast Guard for the required permit. Inspections will be scheduled by the Service Department and Building Director. Many people are expected to be in attendance this year.

Director of Public Service and Properties Liskovec thanked the Bay Village Garden Club for the beautification work they have done throughout the City.

Director Liskovec stated that money appropriated for equipment purchases this year has been unspent due to the impact of the pandemic resulting in manufacturers stopping their normal schedule and a shortage in smaller equipment.

Republic Services has been contacted regarding the slower pick-up rate of yard waste and the need for further communication regarding collections.

Mr. Liskovec advised that there will be a change in the color scheme of the collection carts. The green recycling containers will be replaced with light blue containers, and the blue trash carts will be replaced with black containers. Information will be posted on the City website.

Bid opening will be held on Thursday, June 24, 2021 for the Bradley Road Improvement Project. Eight contractors have pulled specifications. A recommendation for award of contract is expected to be ready for the next meeting of Council.

The paving contractor is completing work in the City, finishing up on Clague Parkway. A paving walk-through will be done to close the project for this year.

The Cahoon Restroom Project is proceeding with a pre-construction meeting scheduled with the contractor.

In regard to the Crack Seal Program for the Dover to Columbia area, the contractor is hoping to finish the project this week, having been delayed due to rain.

Mr. Winzig asked Mr. Liskovec if there is anything new to report regarding Walker Road Park.

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Mr. Liskovec stated that the contractor is moving along, and at the end of last week they were able to get the first 25% of the excavation site graded and seeded. Weather permitting, the final restoration should be completed next week.

Director of Community Services Selig reported that the Community Services Department will have a fund raising rummage sale on August 14, 2021. Tables will be sold to individuals who want to sell their items. The cost of a table is \$20.00. Donations will be accepted up to two days before the event and offered for sale to raise funds for programming at the Dwyer Memorial Senior Center.

Director of Finance Mahoney advised that Council members should have received their KnowB4 training regarding phishing email and encouraged participation to safeguard the City's computer systems.

The sewer bill mailing has been completed with many residents already receiving their bills in the mail the next day. A late fee was not charged due to the loss by the post office of the previous mailing. Director Mahoney is seeking restitution from the post office for the lost bills.

Director of Building Tuck-Macalla will be interviewing candidates this week for the position of Property Maintenance Inspector.

The work at the new library is proceeding well, taking into consideration the delays due to weather. The iron work is being finished this week.

Police Chief Gillespie reported an increase in OVI incidents now that vehicular traffic is returning to a pre-COVID normalcy. He advised that the moratorium on drivers' licenses and vehicle registration renewal will come to an end on July 1, 2021 and violators will be cited. Mr. Clark asked for notice to be given to residents through the Mayor's email blast.

Human Resource Director Demaline stated that she is pleased that the City is able to offer guest passes for the swimming pool to employees and members of Council so that everyone has an opportunity to partake in the offerings of the family aquatic center.

Ms. Demaline advised that two contingent offers have been made for the full time positions open in the Service Department, working to getting the department fully staffed.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

The Clerk of Council reported the following communications:

The 2020 Water Quality Report from the City of Cleveland, Cleveland Water Division.

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The 2020 Annual Report and Residential Recycling Report from the Cuyahoga County Solid Waste District.

Mr. Clark noted that the Recycling Report indicates that the City of Bay Village had a recycling rate less than 50%, noting that is less than it has been in the past, and every community is lower this year in their recycling.

Mr. Liskovec stated that Republic Services does random tests quarterly to determine the rates. A whole truck load of recyclables can be disqualified due to the mixture of trash with recyclables.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- L. DeGeorge

Ms. DeGeorge introduced and read **Ordinance No. 21-49** authorizing continued participation in the Heritage Home Loan Program with the Cleveland Restoration Society, 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. 21-49.

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.

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. 21-49, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS COMMITTEE -D. Tadych

Mr. Tadych introduced and read **Ordinance 21-50, amending by reading** to repeal Ordinance No. 17-48 on December 31, 2021, fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance No. 17-48 *as of December 31, 2021*, and declaring an emergency. (First Reading)

Mr. Clark stated that there was previously discussion about being in agreement on the increases for the collective bargaining units tied to the Mayor's salary increase. He stated there was

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conversation about using the word “average” if there were differences in the collective bargaining units as opposed to using the word “same.”

Mr. Barbour noted that he will check before the next meeting, but he believes all of the contracts for the collective bargaining units have a “me too” clause.

Mr. Barbour announced that Ordinance No. 21-50 is placed on first reading as amended.

Mr. Tadych introduced and read, by title only, **Resolution No. 21-51** certifying unpaid Sewer Rental and Refuse Collection charges to the Cuyahoga County Fiscal Officer for collection, 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. 21-51.

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. 21-51, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read, by title only, **Resolution No. 21-52** certifying unpaid Grass Cutting and Cleaning charges to the Cuyahoga County Fiscal Officer for collection, 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. 21-52.

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.

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Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 21-52, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read, by title only, **Resolution No. 21-53** certifying unpaid Sidewalk Repair and/or Construction charges to the Cuyahoga County Fiscal Officer for collection, 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. 21-53.

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 Resolution No. 21-53, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read, by title only, **Resolution No. 21-54** certifying unpaid Tree Removal Charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. Mr. Tadych noted that there are no unpaid tree removal charges pending, but after conversation with Finance Director Mahoney it was decided to proceed with the resolution in the event that charges should occur before filing date.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 21-54.

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

Nays – None.

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Roll call on Inclusion of the Emergency Clause:

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

Nays -- None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 21-54, an emergency measure, by a vote of 7-0.

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

Ms. Maier read **Resolution No. 21-47** approving, for record purposes, Northern Extension of Red Oak Lane and declaring an emergency. (Second Reading) (First Reading June 7, 2021).

Mr. Barbour announced that Resolution No. 21-47 is placed on second reading.

Motion by Ms. Maier to move the matter of the Northern Extension of Red Oak Lane from Planning and Zoning Committee Matters Pending before Council list to the Committee of the Whole.

Motion carried 7-0.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -T. Kelly

Mr. Kelly introduced and read, by title only, **Resolution No. 21-55** ordering the repair of the public sidewalks abutting certain premises in the City of Bay Village, 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. 21-55.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

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Mr. Barbour announced adoption of Resolution No. 21-55, an emergency measure, by a vote of 7-0.

Mr. Kelly introduced and read **Ordinance No. 21-56** authorizing the Mayor to enter into an agreement with RMII Concrete & Foundations, Inc., for the repair of public sidewalks, 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. 21-56.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Ordinance No. 21-56, an emergency measure, by a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –P. Winzig

Mr. Winzig asked that the matter of Renovations to Playground Equipment at Bradley Road Park remain on the Matters Pending before Council Committee List.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco

Mr. Greco had no report this evening.

MISCELLANEOUS

Mr. Clark announced that Bay Village City Council will meet at 7 p.m. on Monday, June 28, 2021, preceded by a Planning, Zoning, Public Buildings and Grounds Committee meeting at 5:30 p.m. with the Tree Ordinance and Sign Ordinance on the agenda.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED** to convene to Executive Session regarding compensation for members of Council at 9:10 p.m.

Roll Call Vote: Yeas- Clark, DeGeorge, Greco, Kelly, Maier, Tadych, Winzig. Nays -- None.

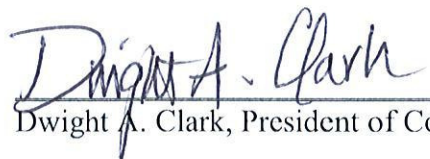
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Motion carried 7-0.

Council reconvened in an open meeting at 9:27 p.m. Present were: Clark, DeGeorge, Greco, Kelly, Maier, Tadych, Winzig.

ADJOURNMENT

There being no further business to discuss this evening, the meeting adjourned at 9:28 p.m.



Dwight A. Clark, President of Council



Joan T. Kemper, Clerk of Council