

City of Bay Village

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

September 14, 2020
7:00 p.m.

President of Council Clark called the meeting called to order in the Council Chambers of Bay Village City Hall at 7:00 p.m.

Present: Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Mayor Koomar.

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper and the following administrative officials via Zoom: Director Recreation Director Enovitch, Fire Chief Lyons, Human Resource Director Demaline, Building Director Tuck-Macalla, Public Service and Properties Director Liskovec.

AUDIENCE

Clare Banasiak, Jim Blocksidge, and additional audience members observing through Zoom Technology.

ANNOUNCEMENTS

Mayor Koomar advised that the Cahoon Memorial Park Master Plan surveys from the first public input session will stay open until the end of this week. They have started pulling a majority of the data, and have received a lot of responses. A meeting is scheduled with Project Manager Kathryn Kerber on Tuesday, September 15, for an update. The Smith Group will digest some of the information and be back in touch at the end of the month, or the beginning of October. A second public meeting will be held probably mid-October. Mayor Koomar has asked The Smith Group if they could come in to a Council meeting either in person or through Zoom and provide Council with an update.

Mayor Koomar stated that Law Director Barbour, Building Director Tuck-Macalla, Councilwoman Sara Byrnes Maier, and Jason Russell from Concord Consulting along with the Mayor, have been discussing the zoning overlay work. They are in the process of checking schedules for alignment. Mr. Barbour has done some work with Mr. Russell, and Ms. Maier has reviewed the work to date. The plan is to have the matter on the agenda of both the Planning, Zoning, Public Buildings and Grounds Committee of Council, and the City Planning Commission to keep the process moving with the goal to finish by the end of the year, or the beginning of January of 2021.

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

Ms. DeGeorge had no report this evening.

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

August 2020 Financial Statements.

Mr. Tadych reported that the Finance Committee held a meeting at 6:15 p.m. this evening and reviewed the financial statements of August 2020. He stated that the statements look very well, however, the pool did not come in too good. Everything else is looking favorable. The financial statements will be acknowledged as received by Council this evening.

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

Ms. Maier referred to the Mayor's comments about the zoning overlay and noted that the Planning, Zoning, Public Grounds and Buildings Committee will schedule a date for a meeting in the near future.

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

Removal of Sunset Area Improvements from Matters Pending before Council.

Mrs. Stainbrook advised that the removal of the Sunset Area Improvements from Matters Pending before Council will be presented by her at the Special Meeting of Council to be held this evening.

2020 Street Striping Program.

Mrs. Stainbrook stated that all members of Council have received the bid results for the 2020 Street Striping Program. The low bid for the work is in the amount of \$28,357.30, and the contract will be authorized by ordinance at this evening's Special Meeting of Council.

Mr. Clark commented that there were only two bidders for the street striping work. The bid came in higher than the actual appropriation. Director of Public Service and Properties Liskovec will provide an update at the Special Meeting of Council this evening.

Mayor Koomar advised that he has been walking the Sunset Area Project in the evenings. After the recent, large rainfall, he observed that the contractor did the best they could to grade the asphalt, trying to angle it and take it down for drainage. There were spots of water, but overall the grading worked well. There was no standing water in the area of Lakeside and other places, north and south. **Mr. Liskovec** and City Engineer Bierut spent a lot of time on site with the contractor looking at the grading and trying to do as much as possible with what there was for the project. The feedback from residents has been very positive.

Mr. Clark encouraged those who have not seen the area to drive around the neighborhood. The contractor did a fantastic job and the final coat is even and smooth.

Mr. Tadych noted that it is a great change, and asked how long this improvement will tide the City over.

The Mayor stated he will leave that to the City Engineer. Mr. Tadych asked if the City Engineer has expressed any opinion.

Mayor Koomar stated that he thinks they have seen projects like this. He has heard twelve years mentioned, but he has also heard eight to ten years as a more realistic number.

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

Mr. Winzig presented a recreation activity update, noting that the pool is now closed and winterized. At Reese Park, the contractor has dug out the base of the new basketball court, putting in the drainage, making good progress with that project on track. Football practice has started for the fall and Mr. Enovitch reports that there has been very positive feedback from the parents. They are strictly following all the COVID rules, and the kids seem to be understanding what they need to do. Equipment was distributed this evening so they're getting ready for an October season consisting of five weekends. It is a little bit of a shortened season but they get to go out and play, which is wonderful. Soccer has started in Cahoon Memorial Park with all the moms, kids and dads out there on Saturday. Travel has also started, and there was a lot of activity at Walker Road Park on the Sunday travel schedule. Girls' volleyball and adult fitness is using the Community Gym at a reduced rate, and Mr. Enovitch is putting together a program for them.

Regarding the survey for the Cahoon Memorial Park Master Plan, Project Manager Kathryn Kerber has displayed some QR Codes so people can use their cell phone to click on and be taken right to the survey. People walking the loop and around the park can access the survey, which is very helpful.

Mr. Enovitch is starting to plan the very busy basketball season, and trying to figure out if there will be a basketball season for the Recreation Department and what that might entail. Director Enovitch has advised that there are about 500 youth participants in that program. He has not received guidelines from the state as far as that next sports season.

Bradley Road Playground materials have been ordered and should be delivered this week or next week. As before, they are trying to assemble the playground equipment in-house and use our Service Department team as much as possible to save funds. Mr. Enovitch would like to put the equipment together late in the season when the activity of the leaf season closes down.

Mr. Clark noted that the first two phases of the Bradley Road Playground look great.

Mr. Winzig concluded his comments stating that the Recreation Department is very active and everything seems to be progressing as planned. A Committee meeting was not held over the summer, but he plans to have a formal meeting of the Committee this fall.

Mr. Tadych asked the expected date for the completion of the Reese Park Courts.

Mr. Winzig stated that he did not receive a finish date. They are trying to put in drainage.

Mayor Koomar added that the department directors will provide Council reports at the Special Meeting of Council to be held this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Stainbrook, Winzig.

Mr. Kelly stated that there was nothing in particular to report this evening. As mentioned by the Mayor, the Services, Utilities and Equipment Committee will review the refuse contract in 2021 and the City's options for that service.

MISCELLANEOUS

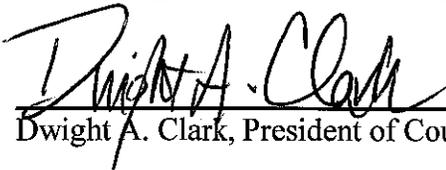
Mr. Clark stated that as it stands today he does not believe there will be a need for a Council meeting on Monday, September 21. He will keep all apprised as to the next upcoming meeting.

AUDIENCE

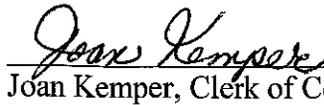
There were no comments from the audience this evening.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 7:17 p.m.



Dwight A. Clark, President of Council



Joan Kemper, Clerk of Council