

City of Bay Village

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

September 14, 2020
7:35 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, Building Director Tuck-Macalla, Human Resource Director Demaline, Public Service and Properties Director Liskovec.

AUDIENCE

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

President of Council Clark called the meeting to order at 7:35 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman of Ward 3.

Motion by **Tadych** to dispense with the reading and approve the Minutes of the Special Meeting of Council held August 31, 2020, as prepared and distributed.

Motion passed 6-0 and one abstention (Mr. Winzig.)

Motion by **Tadych** to dispense with the reading and approve the Minutes of the Cahoon Memorial Park Trustees meeting held August 31, 2020, as prepared and distributed.

Motion passed 7-0 and one abstention (Mr. Winzig.)

ANNOUNCEMENTS

Mayor Koomar stated that he has asked the department directors to provide reports of activity at this first September meeting of Council.

Finance Director Mahoney reported that her department is working hard on getting the new finance system up and running and asking departments for their input.

Law Director Barbour had no report this evening.

Police Chief Leasure advised that Christopher Garretson has been sworn in as the newest City of Bay Village police officer on September 1, 2020. Patrolman Garretson came to the City of Bay Village from the Sheffield Lake Police Department, already certified, and it is hoped to have him on patrol by the end of the year. Patrolman Garretson is filling one of the three vacancies in the Police Department currently.

Chief Leasure further advised that the School Resource Officer, Officer Kitchen, began his duties today on the first day of in-person classes. Officer Kitchen spent time today between Bay High School and Bay Middle School.

Fire Chief Lyons reported that the Bay Village Fire Department has had a very busy summer. There was a lull in emergency calls at the beginning of the Corona Virus lockdown, but now the emergency call volume is back to normal. The Fire Department has received a higher number of emergency calls than normal for water rescues. There have been quite a few calls for a variety of water rescues, but one to be highlighted is a water rescue at Huntington Beach on August 28, 2020. There were two teenagers in the water, about 100 to 200 yards out from shore, who got caught in a current. Firefighters Zach Hirzel and Jeff Vidmar successfully reached and rescued the swimmers. By the time Firefighter Jeff Vidmar reached one of the victims the victim had already submerged under the water. The Chief noted the outstanding work to save the lives of these two boys who would not have survived without the work of Firefighters Hirzel and Vidmar. Firefighter Hirzel and Firefighter Vidmar were commended by Fire Chief Lyons for an excellent job, along with the entire team that responded to the call on August 28, 2020 at Huntington Beach.

Chief Lyons stated that the Fire Department has been busy implementing a new Records Management System. It is doing quite well and it is hoped to have increased efficiency in statistical reports to Council in the near future.

Mr. Clark asked Fire Chief Lyons to convey to Firefighter Hirzel and Firefighter Vidmar on behalf of the City Council their deep appreciation for saving those two lives at Huntington Beach.

Recreation Director Enovitch advised that the swimming pool was closed last week, with a rain-out on the last day, Labor Day. The response to pool opening was overwhelmingly positive all summer. Summer programs are being ended with the Recreation Department preparing for the fall and winter activities.

Mr. Clark expressed appreciation to Mr. Enovitch and his staff this summer in a trying situation.

Human Resource Director Demaline stated that the Human Resource Department has been productive as well. They have been working very hard at putting policies in place in response to the Corona Virus. They are quite prepared in the event that those policies are needed.

Director Demaline stated that she is pleased to report that the City of Bay Village has been awarded the third year of the Workplace Wellness Grant from the Bureau of Workers' Compensation in the amount of \$3,750. The Employee Handbook has been finalized and distributed to employees and officials. The Wellness Plan for employees for 2021 is being developed, and Ms. Demaline is looking forward to getting that plan up and running

To conclude her report, Ms. Demaline stated that all City of Bay Village employees will be offered flu shots in the near future. More information on those vaccinations will be forthcoming.

Director of Public Service and Properties Liskovec reported that the Service Department has been very busy. The 2020 Pavement Maintenance Program is almost complete with just some turf restoration that needs to be done by the contractor. The Long Beach Pavement Project is underway with scheduling out the final punch list items for that project with the contractor. The Sunset Utilities Project is complete with the exception of signage that will be reinstalled by the contractor. The Sunset Paving Project is awaiting final grading. The Reese Park Basketball Courts Project is scheduled for completion in 2020, with the temperature and weather cooperating. The acrylic coat that is applied for the playing surface is temperature and weather dependent. The contractor is moving along very well. The transfer ramp project is completed and operational. The Service Garage roof replacement is completed and everything is dry following the weekend rain. The new pump for the Huntington Pump Station has been installed and was operational during the whole Labor Day storm. The United States Environmental Protection Agency Project is underway with the flow monitoring stage completed. The next step will be for Chagrin Valley Engineering to analyze the data and work on the modeling and development of a plan that needs to be presented for the closure. The Service Department ~~completed work this summer in Council Chambers, the Dwyer Memorial Center, and is currently~~ working on interior projects at the Rose Hill Museum.

In regard to the matter on the agenda this evening for approval of a contract with A&A Safety, Inc., for the Pavement Marking and Striping program, Mr. Liskovec advised that the increase in the cost this year is due to additional work that hasn't been done in the past. The Ohio Department of Transportation specifications are being followed for the quantity of glass beads that are mixed into the paint. When going through the review process, it was noted that the City specifications did not follow the Ohio Department of Transportation specifications. The City specifications were changed to provide for increased safety in night driving. An additional item is a contrast stripe that will be done through the bicycle lane. There have been comments throughout the inception of the bicycle lanes on Lake Road. Part of the issue with the visibility is the asphalt itself has become so oxidized over the years that the contrast of the white over the pavement is not as sharp as it should be. A black contrast line will be installed along the long bicycle lanes to help guide the bicycle and vehicle traffic for enhanced safety.

Mr. Clark asked how many calls were received regarding flooding during the heavy Labor Day rainfall. Mr. Liskovec responded that only five calls were received.

Mr. Tadych asked what date the Reese Park Courts will be completed without the seal.

Mr. Liskovec stated that the contractor will be putting down asphalt by the end of this week or the beginning of next week. Thirty days of cure time is needed after the asphalt is laid before the acrylic layer can be installed.

Building Director Tuck-Macalla reported that the Building Department experienced high volume over the summer. The Bay Creek Development has started, with work now being done on the sewers. Water line work will begin tomorrow and continue to next week. With the addition of Bay Creek, there will be a total of 27 new housing units in Bay Village under construction at the same time. The winter ahead looks to be very busy.

Mr. Tadych asked if Wolf Road will be disrupted when the developer puts in the water lines and sewer lines for Bay Creek. Mr. Tuck-Macalla stated that all the work for the sanitary sewer has been done in the right-of-way, and the water line is in the same area, under the sidewalk on their side of Wolf Road.

Mr. Clark asked if the project for the Ohio Department of Natural Resources orphan gas well under Wolf Road is on task.

Mr. Liskovec stated that they are on pace with the existing well cave exposed and performing some of the preparation work before the drill rig comes in, which should be Tuesday or Wednesday of this week. They will determine if the 800 feet depth is sufficient to allow the plugging process to begin.

In regard to the two trail projects underway, the trail from the Lake Road Bridge north has been paved, with just a couple of minor items to be addressed with the contractor. The Basin Trail, ~~which is from the bridge heading south, has the base completed and the final preparation work is~~ being done prior to the asphalt installation, which is weather dependent, but potentially will be done this week and into next week.

Mr. Tadych reported that the Finance Committee held their fourth Finance Committee meeting of 2020 this evening, and reviewed the August financial statements, noting that there are only four more months of 2020 left.

Motion by Mr. Tadych to acknowledge receipt of the August 2020 Financial Reports of the City of Bay Village as prepared and submitted by Director of Finance Renee Mahoney.

Motion passed 7-0.

Motion by Mrs. Stainbrook to remove the Sunset Area Improvements from the Matters Pending before Council List.

Motion passed 7-0.

Mrs. Stainbrook introduced and read **Ordinance No. 20-81** authorizing an agreement with A&A Safety, Inc. for the Pavement Marking and Striping Program, 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. 20-81.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

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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. 20-81, an emergency measure, by a vote of 7-0.

AUDIENCE

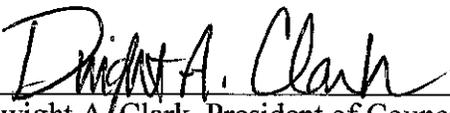
There were no comments or questions from the audience this evening.

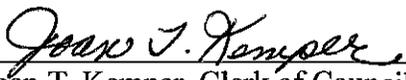
MISCELLANEOUS

Mr. Clark advised that the plan at this point in time is not to hold the September 21, 2020 Regular Meeting of Council due to a lack of pressing items for the agenda. Discussion this evening has been to try to move the budget process through this fall with the intention to have the 2021 Budget complete by mid-December this year.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 7:56 p.m.


Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council