

# City of Bay Village

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

October 19, 2020  
7:30 p.m.

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

Also Present: Finance Director Mahoney, Police Chief Leasure, Clerk of Council Kemper.  
Director of Public Service and Properties Liskovec via Zoom.

## AUDIENCE

Clare Banasiak.

President of Council Clark called the meeting to order at 7:30 p.m. with roll call and the Pledge of Allegiance led by Nancy W. Stainbrook, Councilwoman at large.

**Motion by Tadych** to dispense with the reading and approve the Minutes of the Regular Meeting of Council held October 5, 2020, as prepared and distributed.

**Motion passed 7-0.**

**Motion by Tadych** to dispense with the reading and approve the Minutes of the Cahoon Memorial Park Trustees meeting held October 5, 2020, as prepared and distributed.

**Motion passed 8-0.**

## ANNOUNCEMENTS

## REPORTS

**Mayor Koomar** reported that the administration has worked with the Bay Schools today to obtain access to the Bay High stadium for Recreation Department games. Some programming has started at the Community Gym and the City is working with the schools to have the basketball program in the winter months. The state has not yet issued guidelines for basketball.

**Director of Public Service and Properties Liskovec** reported that leaf collection season begins Monday, October 26, 2020. The crews will work from the easterly end of the City to the westerly end of the City. A map of daily whereabouts of the leaf collection equipment will be posted on the City's website.

Four thousand feet of sewer interceptor cleaning has just been completed. The company did an excellent job. A major problem in sewers is caused by the use of disposable wipes, and reminders through public notices will be sent to residents about the problems created by disposable wipes in the sewer system.

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Project Manager Kerber is working on the submission of the CMAG 22 Grant application which is due this week. The application is for the final reimbursement for the section of trail from Lake Road going north, and the two crosswalks across Lake Road.

The asphalt is down at the Reese Park Basketball Courts. This first layer is the surfacing layer, with the color layer to follow in 2021. The hoops will be installed this week and the courts will be usable at that point.

In regard to the Ashton Lane Bridge Replacement Project, the design submission was submitted to the Ohio Department of Transportation by Osborn Engineering.

Information will be sent to FEMA in early November by Osborn Engineering for the Porter Creek study.

LED upgrades in the City continue, with the conversion of all the traffic lights in the City now completed. The City electrician has been working diligently around other projects, to continue that effort of conversion to LED lighting throughout the City buildings.

Mrs. Stainbrook asked if there are any updates on the Lakeside Cemetery Project.

Mayor Koomar stated that the erosion project began last week, with access to the back property secured through the homeowner on the east side of the cemetery. Improvements will be included for that homeowner. Good progress is being made and when completed final approval will be sought from the Ohio Department of Natural Resources. An engineering meeting was held last week with City Engineer Don Bierut and Public Service Director Liskovec to be sure that the project is under their oversight. It is hoped to have this project completed by the end of October or beginning of November.

Mrs. Stainbrook asked if there is anything new regarding Walker Road Park.

Mr. Liskovec stated that Avon Lake City Engineer Joe Reitz is working to obtain bids for the retention basin project. He is looking to start advertising at the end of October, with project construction slated for the end of winter.

Mayor Koomar stated that Mr. Liskovec and he will be meeting with Avon Lake Mayor Greg Zilka and Mr. Reitz in the next few days, prior to the Walker Road Park Ad Hoc Committee meeting on October 29, 2020.

**Mayor Koomar** reported that the driveway for the condominium construction on Wolf Road has been poured. They are looking at putting down a stone path for the sidewalk, and are hoping to open the area back up for pedestrian traffic.

## **AUDIENCE**

There were no comments from the audience this evening.

**COMMUNICATIONS**

There were no communications this evening.

**ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge**

**Ms. DeGeorge** introduced and read **ORDINANCE 20-85** authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the calendar year 2021, 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. 20-85.

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.

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. Clark announced adoption of Ordinance No. 20-85, an emergency measure, by a vote of 7-0.

**Motion by DeGeorge** to confirm the reappointment by Mayor Koomar of Janet Day to the Community Services Advisory Board for a three-year term expiring November 13, 2023.

**Motion passed 7-0.**

**FINANCE AND CLAIMS-Mr. Tadych**

**Mr. Tadych** read **ORDINANCE 20-83** establishing the effective date for the Refuse Collection Fee, and declaring an emergency, and moved for adoption.

Mr. Tadych noted that the ordinance was placed on first reading on October 5, 2020. The amount of \$12.00 per quarter to be paid by residents remains the same as it has been for many years.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 20-83.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays – None.

Mr. Clark announced adoption of Resolution No. 20-83, an emergency measure, by a vote of 7-0.

**Motion** by **Tadych** to acknowledge receipt of September 2020 Financial Statements of the City of Bay Village Ohio, as prepared by Finance Director Renee Mahoney.

**Motion carried 7-0.**

**Mr. Tadych** introduced and read **ORDINANCE 20-86** authorizing the Mayor to enter into a one-year contract with the Jefferson Health Plan to provide administrative services for the City's Health and Hospitalization Plan, and declaring an emergency. (First Reading)

Mr. Clark announced that Ordinance No. 20-86 is placed on first reading.

**PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE- Ms. Maier**

**Ms. Maier** introduced and read **RESOLUTION 20-87** to accept donation of six (6) Redbud trees from Forest City Ecological Services, to be planted as part of the Cahoon Park Public Access Trail project, 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. 20-87.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Mr. Clark announced adoption of Resolution No. 20-87, an emergency measure, by a vote of 7-0.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mrs. Stainbrook**

**Mrs. Stainbrook** had no report this evening.

**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.

**MISCELLANEOUS**

**Director of Public Service and Properties Liskovec** advised that tree planting will be done this fall. He noted that this is more of a catch-all planting to get caught up with requests and lingering work orders. This will also include the Cahoon Park Access Trail planting for which a donation was approved this evening.

Mr. Tadych asked how many trees will be planted.

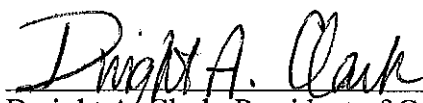
Mr. Liskovec stated that a total of seventy trees will be planted, including twenty for the Cahoon Park Access Trail.

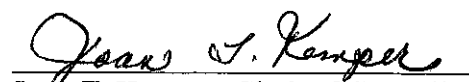
**Mr. Clark** announced that a Finance Committee meeting will be held on Monday, October 26, 2020 at 4:30 p.m. The next Regular Meeting of Council will be held on Monday, November 2, 2020, at 7 p.m., following a Finance Committee meeting. There will be no Council meeting on Monday, October 26, 2020.

Mr. Clark wished everyone a happy and safe Halloween.

**ADJOURNMENT**

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 7:55 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council