

City of Bay Village

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

November 14, 2022
7:09 p.m.

President of Council Clark called the meeting to order at 7:09 p.m. with roll call and the Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4.

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

Sara Byrnes Maier was excused this evening.

Also Present: Law Director Barbour, Finance Director Mahoney, Chief of Police Gillespie, Clerk of Council Kemper.

AUDIENCE

There were no members of the audience present.

Motion by Tadych to set Public Hearings for Monday, November 28, 2022 at 6:00 p.m., and Monday, December 5, 2022, at 6:00 p.m. in the Council Chambers of Bay Village City Hall, for the purpose of hearing public comment regarding the intent of the City of Bay Village to establish its own natural gas aggregation opt-out program. The proposed program shall be consistent with the requirements of O.R.C. 4929.26 and a copy is available from the office of the Clerk of Council.

Mr. Clark suggested amending the motion to read “Bay Village City Hall” instead of “Council Chambers” due to the lack of heat in the Council Chambers. Law Director Barbour stated that it is not necessary to amend the motion; a sign will be posted on the door of the Council Chambers directing visitors a few feet away to the conference room at city hall in which the meeting will be held.

Mr. Tadych asked how long the public hearings will last. Mr. Barbour stated that it depends on how many of the public attend the meeting. He stated that the this opt-out natural gas aggregation program will be one that the City will be responsible for instead of NOPEC. Laura Sherman of Sustainable Energy Services, the City’s energy consultant, will be present for the public hearings.

Motion carried 6-0.

Miscellaneous

Mayor Koomar advised meeting with the Friends of the Bay Village Animal Kennel. The “Friends” were asked to run dual models of new and remodeled kennels. The things brought back for new basically are not commercial grade. Mr. Pat Thornton from Sixmo met with the

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Mayor and Building Director at the site. The question was improved installation along the roofs and along the sides. Mr. Thornton came up with a Hardie board type example. The Mayor displayed a rendering from Mr. Thornton showing a rough idea of what it would look like and how it could be improved, including improving the door of the dog runs in the back, painting inside, a new floor and installation. It was a positive meeting with the "Friends" and they realized that if they want to build new it would be to commercial standards, requiring serious fund raising. The city logo and shutters on the building could be added. Director Tuck-Macalla advised the Mayor that he has had productive phone calls with Mr. Tom Kauker and they are taking these suggestions under advisement. The dialogue continues and Mr. Tuck-Macalla will be the point person as the work on the design continues.

Ms. DeGeorge stated that she thought the Friends of the Kennel wanted a larger building.

Mayor Koomar stated that they are looking at two dog runs in what they have proposed, just as we have now. The chain link on the back could be upgraded. Tools that are stored outside can be put in a container. The existing building is cinder block with a cement foundation. To get that again in this day and age would be super expensive.

Mr. Greco asked if there will be a separate line on item in the City's budget, \$200 per year, just for maintenance of the building. Finance Director Mahoney stated that a line item does exist.

Both Director Tuck-Macalla and Mr. Thornton have stated that the roof is in good shape, doesn't leak and not showing signs of failure.

The Mayor stated that the renovations can be phased as money is raised, depending on priorities.

Mr. Clark expressed congratulations to the Bay Village Board of Education and the Superintendent of Schools on the passage of the school levy on November 8, 2022.

Mr. Clark stated that he would also like to express great satisfaction, both ways, to the opening of Wolf Road. Many positive comments have been received. Kudos to the entire team. Mayor Koomar commented on the difficulties to have the street striping done before the cold weather sets in which was the last step before opening. There are some adjustments remaining to the sidewalk area at the southwest corner of Columbia, the ramp at Wolf and Sutcliffe, and catch basins along the roadway. Stop bars at crosswalks would be the next item, and bicycle lanes will come in at a later day.

Mr. Clark will send thank you letters to the Cuyahoga County personnel who helped move this project along and aided the City in their efforts and encourage them for the great work they did, with the signatures of Council. Mayor Koomar will pass along the words of Mr. Clark to Nicole English, the Cuyahoga County Engineer, and Mike Dever, Director of Public Works for the county.

There being no further business to discuss this evening, the meeting adjourned at 7:29 p.m.

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Dwight A. Clark
Dwight A. Clark, President of Council

Joan T. Kemper
Joan T. Kemper, Clerk of Council