RESOLUTION NO. 19-96
INTRODUCED BY: Mr. Mace

A RESOLUTION
AMENDING RESOLUTION 19-23 APPROVING USE BY MICHAEL AND SUSAN NOVAK OF SUBMERGED LANDS OF LAKE ERIE FOR SHORELINE IMPROVEMENTS, AND DECLARING AN EMERGENCY.

WHEREAS, on March 4, 2019, this Council passed resolution 19-23 approving use by Michael and Susan Novak, 26108 Lake Road, Bay Village, Ohio 44140 of submerged lands to construct the proposed structure as described in Submerged Land Lease Application, SUB-2497-CU; and

WHEREAS, the scope and design of the Novak project has changed and the Ohio Department of Natural Resources requires new or modified legislation approving said use of submerged lands; and

WHEREAS, said improvements will take place in submerged lands of Lake Erie, which is under the jurisdiction of the State of Ohio and Cuyahoga County, Ohio; and

WHEREAS, it is determined by the Council of the City of Bay Village, Ohio, pursuant to ORC §1506.11(B) that the City of Bay Village has no need for said designated parcel of submerged lands for any planned use such as ports or docks, nor any other contemplated use for such submerged lands; and further has no objection to said use and does hereby approve said use of the submerged lands for the purpose herein stated;

NOW, THEREFORE, be it resolved by the Council of the City of Bay Village, Ohio:

SECTION 1. That Michael and Susan Novak be permitted to proceed with such construction as requested on said submerged lands, subject to any other necessary approvals, and pursuant to a lease to be executed for and in consideration as will be hereinafter determined by the State of Ohio.

SECTION 2. The Council of the City of Bay Village through its action on the submerged land lease resolution, has considered only the needs of the City for the future use of the land and water involved in the request and has not reviewed the impact of said lease on the landowners which adjoin or abut the property involved in the lease application. This impact should be expressed to the Ohio Department of Natural Resources or through the public hearing process held by that office on the submerged land lease application.

SECTION 3. That this Council finds and determines that all formal actions of this Council concerning and relating to the passage of this resolution were taken in an open meeting of this Council, and that all deliberations of this Council and of any committee that resulted in those formal actions were in meetings open to the public in compliance with law.
Resolution - Revised Project Submerged Lands, Novak

SECTION 4. That this resolution is hereby declared to be an emergency measure immediately necessary for the preservation of the public peace, health, safety and welfare, and for the further reasons stated in the preamble hereof, wherefore this resolution shall be in full force and take effect immediately upon its passage and approval by the Mayor.

PASSED: October 21, 2019

[Signature]
PRESIDENT OF COUNCIL

[Signature]
CLERK OF COUNCIL

APPROVED: October 22, 2019

[Signature]
MAYOR

10.17.19 jt