

City of Bay Village

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

September 18, 2023
7:30 p.m.

President of Council Clark called the meeting to order at 7:30 p.m. with roll call and the Pledge of Allegiance led by Lydia DeGeorge, Councilwoman Ward 2.

Present: Dwight A. Clark, President of Council.
David L. Tadych, Vice President of Council, Councilman, Ward 1.
Lydia DeGeorge, Councilwoman, Ward 2.
Michael Greco, Councilman, Ward 3.
Peter J. Winzig, Councilman, Ward 4.
Thomas J. Kelly, Council-at-large.
Sara Byrnes Maier, Council-at-large.
Mayor Koomar.

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Gillespie, Fire Chief Lyons, Recreation Director Enovitch, Director of Public Service and Properties Liskovec, Building Director Tuck-Macalla, Clerk of Council Kemper.

AUDIENCE

Martha Raymond, Dan Rettig, Denny Wendell.

Motion by **Tadych** to dispense with the reading and approve the minutes of the Regular Meeting of Council held September 5, 2023, as prepared and distributed.

Motion carried 7-0

Motion by **Tadych** to dispense with the reading and approve the minutes of the Cahoon Memorial Park Trustees Meeting of Council held September 5, 2023, as prepared and distributed.

REPORTS

Director of Law Barbour had no report this evening.

Finance Director Mahoney reported that the administration has been looking at the possible option of leasing vehicles instead of purchasing vehicles. A representative from Enterprise Rental will be invited to the October Finance Committee meeting (date to be announced) to describe the process and details of rental. Mayor Koomar stated that the thought arose a couple of years ago and they were watching the program, because part of it is the residual on the back end of the vehicles. They have seen a couple of other cities do this and the numbers are playing

out. It would be for most city vehicles, not including fire apparatus and ambulance, or sewer equipment, but most of the one-ton trucks would be included. This would give the City a fresher fleet of vehicles, cutting down on maintenance. The rental company would work with the accessory outfitters of the vehicles.

Mr. Tadych asked if any of the local cities have a rental program. Finance Director Mahoney responded that Avon Lake, North Ridgeville, and Avon are using rental programs. Avon Lake is new to a rental program; North Ridgeville has been doing it for quite a while and is a big fan of the rental program.

Mr. Clark stated that as part of this initiative if dialog were received back from these cities it would be helpful.

Director of Public Service and Properties Liskovec reported on the following project updates:

- Cahoon/Wolf Intersection: There are pending issues with the single loop detection that was installed. The Ohio Department of Transportation (ODOT) is working with the contractor to get this resolved as quickly as possible.
- Ashton Lane/Bassett Road Intersection: The wait is due to the signal provider being tied up with an emergency project for a couple of weeks.
- Play-in-Bay Parking Lot Project: This project has begun and is moving along.
- Village Green Project: A pre-construction meeting was held last Friday. They will begin construction of hard surfaces in mid-October. Soft surface construction and plantings will take place in the spring.
- Municipal Parking Lot on East Oviatt: The contractor will begin work the week of September 25. The project will take 5 to 7 business days. Infrastructure Manager Curtis Krakowski will keep nearby property owners informed.

Recreation Director Enovitch reported that Kindergarten through Second Grade registration for Basketball is now open on line. The season will begin the first week of November. A Recreation Commission meeting will be held Wednesday, September 20 at 6:30 p.m. at the Community House.

Mr. Clark asked Director Enovitch to provide Council with program numbers of this year's summer recreation programs in their packets prior to the next Council meeting.

Fire Chief Lyons advised that the Touch-a-Truck held September 9 was a success with good weather and great attendance.

Working with the Civil Service Commission and Human Resource Director Demaline, an entry level firefighter examination will be held on November 15, 2023. Applications are available on line. The Civil Service Commission, in light of the current employment situation, has decided to waive the fee for applicants to take the test.

Building Director Tuck-Macalla reported that the Bay Creek Development is officially finished with the completion of the driveway apron.

The plans for Humble Wine Bar have been approved. The establishment in Bay Village will have a different name. A fire line from Dover Center Road to the back is to be installed.

The former PNC Bank building was taken over by Thomas Kelly, O.D. Dr. Kelly will be installing an addition to the building. Plans will be presented to the Board of Zoning Appeals on Thursday, September 21, with applications for variances.

Mr. Tuck-Macalla noted that the exterior on the building next door to Nock and Sons on West Oviatt Road is almost complete. Work will continue for the next few months on the interior of the building which will house space for hair salon rentals, similar to the Salon Lofts business model.

Mr. Winzig noted that the developer has done promotional work on social media inviting views inside the construction with the camera panning through the interior spaces.

Police Chief Gillespie announced that 203 days remain until the 2024 Solar Eclipse. The Kiwanis 2024 Eclipse Education and Safety Program for Children of Bay Village is being held on October 14, 2023, which is the date of a partial eclipse. Chief Gillespie noted that the planning for the event by Bay Village officials is light years ahead of many other agencies.

Chief Gillespie issued a reminder that the Deer Survey is open online for those who wish to participate. Hard copies are available at the police station.

AUDIENCE

Martha Raymond, Lincoln Road, asked about the traffic light at the Cahoon/Wolf intersection, noting that the motorists must wait a long time for the signal to change.

Mr. Liskovec stated that the detectors installed as part of the intersection project proved to be non-functional and the project is awaiting the new loop detectors. Of the seven that are used at the intersection, only one is working.

Ms. Raymond asked if the pavement will have to be disturbed to install the new detectors. Mr. Liskovec answered that the wire is embedded into the pavement. The Mayor stated that all of the intersections have this type of installation.

Denny Wendell, Queenswood Drive, stated that he was at the last Council meeting with the kennel people. He did not really understand where that stands with the City. What is happening on the City's end with that?

Mr. Clark stated that City Council has to accept the donation of funds and the Pella window, which it is hoped can be done at an October meeting, from Council's perspective.

Mayor Koomar stated that architectural renderings and designs that our city architect worked up for the roof and exterior, and to tighten the envelope up a little bit more, is what they are going to focus on. Mr. Barbour in the Law Department is looking to get confirmation on that and make sure we are on the same page going forward.

Mr. Wendell stated that he knows that they raised \$50,000. He asked if that is how much it is going to cost.

Mayor Koomar stated that was the estimate from our architect. There is a contingency built into that. It is a rough estimate and we used that for their fund-raising purposes. They needed to get an estimate of what that would bring forward and he created the image for that.

Mr. Wendell asked, if this is accepted in October, how soon would whatever they are going to do happen.

Mayor Koomar stated that he thinks if it is accepted in October he does not have a specific timeline right now. We have a lot of projects that are already in the queue that we have to execute on in October for sure. I would guess that we would start to pick this up probably sometime in November, but we've got to finish out all these projects before it starts getting cold and we lose our opportunity. I am sure when we get it accepted we will start the discussion with our city architect. But, our infrastructure manager right now is working on the Play-in-Bay parking lot, the east trail, Village Green, some striping out there left to do. We will try to execute on stuff we have in play and then we will definitely have some time to sit down and work through that, and scope it out. I think we will be able to move on it.

Mr. Wendell stated that he was not sure what the steps were and thanked the Mayor for clarifying it.

COMMUNICATIONS

Clerk of Council Joan Kemper reminded everyone that the Bay Homecoming Parade is this Friday, September 22 beginning from Cahoon Road and Wolf Road at 5:30 p.m. Information has been sent to all the members of Council. Mr. Clark noted that the weather forecast is ideal for Homecoming.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- Kelly, Tadych, Maier.

Mr. Kelly introduced and read **Ordinance 23-99** 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 years 2024 and 2025, and declaring an emergency, and moved for adoption.

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There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 23-99.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-99, an emergency measure, by a vote of 7-0.

Motion by **Mr. Kelly** to approve Infinity Construction Company, Regency Construction Services, and RFC Contracting as the three short-listed firms for the process of selecting a Construction Manager at Risk for the Fire Department Renovation Project.

Motion carried 7-0.

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

Motion by **Tadych** to acknowledge receipt of the August 2023 Financial Reports of the City of Bay Village as prepared and submitted by Director of Finance Renee Mahoney.

Motion carried 7-0.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -Winzig, DeGeorge, Greco.

Mr. Winzig had no report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE - DeGeorge, Kelly, Winzig.

Mrs. DeGeorge introduced and read **Ordinance 23-100** authorizing an agreement with C&K Industrial Services for Lake Road Sanitary Sewer Cleaning and Video, 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. 23-100.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Ordinance No. 23-100, an emergency measure, by a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Maier, Greco, Tadych.

Ms. Maier had no report this evening. Ms. Maier reminded everyone of the Parks and Recreation Commission meeting to be held Wednesday, September 20, 2023 at 6:30 p.m. at the Bay Village Community House.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, Maier, DeGeorge.

Mr. Greco introduced and read **Resolution No. 23-101** amending Resolution 23-26 authorizing an agreement with Rush Truck Centers for the purchase of One (1) 2024 International HV507 SFA Chassis Cab, 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. 23-101.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

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Mr. Barbour announced adoption of Resolution No. 23-101, an emergency measure, by a vote of 7-0.

MISCELLANEOUS

Mr. Tadych asked how long the C&K Industrial Services contract for Lake Road sanitary sewer cleaning and video is going to take. Are there 25 manholes? We are starting in September, right?

Mr. Liskovec responded that yes, the contract does start in September. He stated that it will probably be a two-week process.

Mr. Tadych asked if the project will be done before snowfall.

Mr. Liskovec stated that it will be done before snow arrives.

ADJOURNMENT

There being no further business to discuss this evening, the meeting adjourned at 7:58 p.m.

Dwight A. Clark, President of Council

Joan T. Kemper, Clerk of Council