

# City of Bay Village

Council Minutes, Organizational Meeting  
Council Chambers, 8:00 p.m.

January 2, 2024

President of Council Dwight A. Clark, presiding

President of Council Clark called the meeting to order in the Council Chambers with the Pledge of Allegiance and Roll Call at 8:00 p.m. It is a legal requirement of the Bay Village City Charter to meet for the purpose of organization at 8:00 p.m. on the first business day after January 1 in the year following a regular municipal election.

Present: Dwight A. Clark, President of Council.  
Dave Long Councilman, Ward 1.  
Lydia DeGeorge, Councilwoman, Ward 2.  
Michael Greco, Councilman, Ward 3.  
Dan Rettig, Councilman, Ward 4.  
Peter J. Winzig, Council-at-large.  
Sara Byrnes Maier, Council-at-large.  
Mayor Koomar.

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

## AUDIENCE

There were no audience members present in person or by Zoom.

## ANNOUNCEMENTS

**Mayor Koomar** announced that a public meeting will be held at the Bay Village City Hall on Tuesday, January 9 at 7 p.m. to give residents an opportunity to discuss plans, initial concepts, overview and hold break-out sessions in review of the Lakefront Access Master Plan. The Smith Group will be present at the meeting to provide all the necessary information relating to the plan.

Mr. Clark noted that the next meeting of Bay Village City Council will be held on Tuesday, January 16 at 7 p.m. City Engineers Don Bierut and Jeff Filarski will be present to discuss sewers and provide an update on the engineering of the equalization tank.

**Mr. Clark** nominated Joan Kemper to serve as the City of Bay Village Clerk of Council. There were no other nominations.

**Motion** by DeGeorge to confirm the appointment of Joan Kemper as Clerk of Council of the City of Bay Village.

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**Motion carried 7-0.**

The Clerk of Council announced that Certificates of Election have been received from the Cuyahoga County Board of Elections for the following Bay Village Public Officials duly elected November 7, 2023 for the full term of their respective offices beginning January 1, 2024:

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

**Peter J. Winzig, Councilman-at-large**

**Dave Long, Councilman, Ward 1**

**Lydia DeGeorge, Councilwoman, Ward 2**

**Michael Greco, Councilman, Ward 3**

**Daniel Rettig, Councilman, Ward 4**

At 11:00 a.m. on Monday, January 1, 2024, Judge Brian Hagan of the Rocky River Municipal Court administered the Oath of Office to Dwight A. Clark, President of Council, Councilman-at-large Peter J. Winzig, Ward 1 Councilman Dave Long, Ward 2 Councilwoman Lydia DeGeorge, Ward 3 Councilman Michael Greco, and Ward 4 Councilman Dan Rettig, for their terms of office beginning January 1, 2024.

**Mr. Clark** nominated Lydia DeGeorge for Vice President of Council. There were no other nominations.

**Motion by Maier** to confirm the appointment of Lydia DeGeorge as Vice President of Council.

**Motion carried 7-0.**

Clerk of Council Joan Kemper announced the following appointments by President of Council Clark to Council Committees:

Environment, Safety and Community Services Committee  
Chair, Sara Byrnes Maier. Members: Lydia DeGeorge, Dave Long.

Finance and Claims Committee  
Chair, Peter J. Winzig. Members: Michael Greco, Dan Rettig, Dwight A. Clark.

Planning, Zoning, Public Grounds and Buildings Committee  
Chair, Michael Greco. Members: Sara Byrnes Maier, Dan Rettig.

Public Improvements, Streets, Sewers and Drainage Committee  
Chair, Lydia DeGeorge. Members: Dave Long, Peter J. Winzig.

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Recreation and Park Improvements Committee  
Chair, Dan Rettig. Members: Sara Byrnes Maier, Lydia DeGeorge.

Services, Utilities and Equipment Committee  
Chair, Dave Long. Members: Peter J. Winzig, Michael Greco.

**Motion by Winzig** to confirm appointments of the President of Council to Council Committees.

**Motion carried 7-0.**

**President of Council Clark** announced the following appointments of Council representatives to Boards and Commissions:

**Boards and Commissions Representation:**

Planning Commission – Michael Greco.

Community Services Advisory Board- Lydia DeGeorge.

Parks and Recreation- Dan Rettig.

Income Tax Board of Review-Tom Bechtel, James Strunk.

Architectural Board of Review- Dave Long.

Tree Commission- Sara Byrnes Maier.

Ad Hoc Committee for Walker Road Park – Peter J. Winzig, Sara Byrnes Maier, Dan Rettig.

Bay Family Services – Dwight A. Clark.

**Motion by DeGeorge** to confirm the appointments of Council representatives to Boards, Commissions, and Committees.

**Motion carried 7-0.**

**Mr. Greco** read, by title only, **Ordinance No. 23-144** authorizing the Mayor to enter into an agreement with Browning Ferris Industries of Ohio, Inc., dba Republic Services of Elyria, for solid waste collection and disposal, recycling materials collection and processing, and yard waste, and declaring an emergency. (Second Reading) (First Reading December 18, 2023)

**Mr. Barbour** announced that Ordinance No. 23-144 is on second reading.

**Ms. Maier** introduced and read, by title only, **Resolution 24-01** authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District, and declaring an emergency, and moved for adoption.

**Director of Public Service and Properties Liskovec** stated that this is a continuation of services that the Cuyahoga Soil and Water Conservation District has provided to the City of Bay Village. The services include technical expertise in regard to pollution and erosion control at construction projects. Mayor Koomar cited a current example at the Bay Creek Condominiums in which the Cuyahoga Soil and Water Conservation District assisted with water run-off issues. As a result of their assistance, a pipe was extended downhill towards the creek to prevent erosion.

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Mr. Greco confirmed with Law Director Barbour that the City of Bay Village is responsible for the \$6,000 annual conservation appropriation (grant) to be paid to the Cuyahoga Soil and Water Conservation District.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 24-01.

Roll call on Suspension of Charter Rules:

Yeas- Clark, DeGeorge, Greco, Long, Maier, Rettig, Winzig.

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- Clark, DeGeorge, Greco, Long, Maier, Rettig, Winzig.

Nays – None.

Roll call on Adoption:

Yeas- Clark, DeGeorge, Greco, Long, Maier, Rettig, Winzig.

Nays- None.

Mr. Barbour announced adoption of Resolution No. 24-01, an emergency measure, by a vote of 7-0.

**Mr. Greco** introduced and read, by title only, **Resolution No. 24-02** authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District, 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. 24-02.

Roll call on Suspension of Charter Rules:

Yeas- DeGeorge, Greco, Long, Maier, Rettig, Winzig, Clark.

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

Yeas- DeGeorge, Greco, Long, Maier, Rettig, Winzig, Clark.

Nays – None.

Roll call on Adoption:

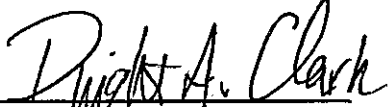
Yeas- DeGeorge, Greco, Long, Maier, Rettig, Winzig, Clark.

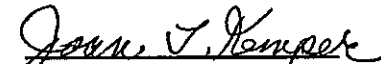
Nays- None.

Mr. Barbour announced adoption of Resolution No. 24-02, an emergency measure, by a vote of 7-0.

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There being no further business to discuss, the meeting was adjourned at 8:14 p.m.

  
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President of Council

  
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Clerk of Council