

# City of Bay Village

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

January 9, 2023  
8:11 p.m.

President of Council Clark called the meeting to order at 8:11 p.m., with Pledge of Allegiance led by Councilwoman Lydia DeGeorge, Ward 2.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Building Director Tuck-Macalla, Clerk of Council Kemper.

## AUDIENCE

**Motion by Tadych** to approve the minutes of the Regular Meeting of Council held December 19, 2022, as prepared and distributed.

**Motion carried 7-0.**

**Mr. Tadych** announced that Council determined at the Committee Meeting of Council held this evening that **Ordinance No. 22-143** amending Chapter 125 of the Codified Ordinances by enacting Section 125.63 relating to the establishment of Storm Sewer Maintenance Fund, and declaring an emergency, will remain on first reading.

Mr. Barbour announced that **Ordinance No. 22-143** will remain on first reading.

**Mr. Tadych** announced that Council determined at the Committee Meeting of Council held this evening that **Ordinance No. 22-142**, amending by reading, amending Codified Ordinance No. 921.02 regarding Sewer Rental Rates and declaring an emergency will remain on first reading.

Mr. Barbour announced that **Ordinance No. 22-142** will remain on first reading.

**Mr. Tadych** introduced and read, by title only, **Resolution No. 23-01** expressing the intent of the City of Bay Village in 2023 to sell by internet auction personal property, including motor vehicles and other property referenced in Revised Code 721.15 with an estimated value in excess of \$5,000 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired, 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. 23-01.

Roll call on Suspension of Charter Rules:

Special Meeting of Council  
January 9, 2023

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 Resolution No. 23-01, an emergency measure, by a vote of 7-0.

**Mr. Kelly** introduced and read, by title only **Resolution No. 23-02** approving use by Jeffrey L. and Pamela A. Barker of submerged lands of Lake Erie for shoreline improvements, 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. 23-02.

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 Resolution No. 23-02, an emergency measure, by a vote of 7-0.

**Mr. Kelly** introduced and read **Resolution No. 23-03** approving use by Tammy Rae Morikis (Trustee) of submerged lands of Lake Erie for shoreline improvements, 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. 23-03.

Special Meeting of Council  
January 9, 2023

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.

Mr. Barbour announced adoption of Resolution No. 23-03, an emergency measure, by a vote of 7-0.

**Mr. Kelly** introduced and read **Resolution No. 23-04** approving use by Barbara Sullivan of submerged lands of Lake Erie for shoreline improvements, 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. 23-04

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-04, an emergency measure, by a vote of 7-0.

**Ms. DeGeorge** introduced and read **Ordinance No. 23-05** amending Codified Ordinance Section 351.14 relating to a snow emergency, 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. 23-05

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-05, an emergency measure, by a vote of 7-0.

**Motion by DeGeorge** to authorize the Director of Public Service to advertise for material bids for aggregates, concrete, and asphalt for yearly service operations.

**Motion carried 7-0.**

**Ms. DeGeorge** introduced and read, by title only, **Ordinance No. 23-06** authorizing the Mayor to sign the LPA Federal ODOT-LET project agreement amendment with the Ohio Department of Transportation to execute the Safe Routes to School Infrastructure 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 **Ordinance No. 23-06**

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-06, an emergency measure, by a vote of 7-0.

**Ms. Maier** introduced and read, by title only, **Resolution No. 23-07** authorizing the acceptance of a State Capital Improvement Grant through the Ohio Department of Natural Resources, 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. 23-07**.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-07, an emergency measure, by a vote of 7-0.

**Mr. Greco** introduced and read, by title only, **Resolution No. 23-08** authorizing the Finance Director to participate in various cooperative purchasing programs, 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. 23-08.

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.

Special Meeting of Council  
January 9, 2023

Mr. Barbour announced adoption of Resolution No. 23-08, an emergency measure, by a vote of 7-0.

**Mr. Greco** introduced and read, by title only, **Resolution No. 23-09** authorizing an agreement for the purchase of One (1) F550 Super Duty Chassis-Cab, One (1) F250 4x4 Pick up with Plow from Valley Truck Centers, 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. 23-09.

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 Resolution No. 23-09, an emergency measure, by a vote of 7-0.

**Mr. Greco** introduced and read **Resolution 23-10** authorizing an agreement for the purchase of One (1) F550 Super Duty Chassis-Cab, One (21) F250 4x2 Super Duty Pick Up, One (1) F250 4x2 Crew Cab Pick Up, and Two (2) F250 4x4 Pick Ups with Plow from Valley Truck Centers, 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. 23-10.

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.

Special Meeting of Council  
January 9, 2023

Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-10, an emergency measure, by a vote of 7-0.

#### **Audience**

There were no comments from the audience.

#### **Miscellaneous**

**Mr. Clark** announced that new Cuyahoga County Executive Chris Ronayne, and State Representative Bride Rose Sweeney will be invited to speak at Council meetings in the near future.

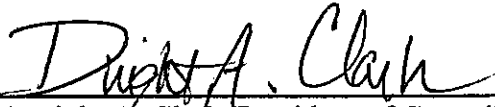
A tour of the Bay Village Lift Station will be arranged for Council at sometime in the not-too-distant future.

**Mr. Winzig** will arrange for a meeting of the Planning, Zoning, Public Buildings and Grounds Committee meeting during the month of February to review the Home-Based Business Ordinance.

Mr. Winzig thanked all who provided baked goods enjoyed during the holiday season.

#### **Adjournment**

There being no further discussion this evening, the meeting adjourned at 8:30 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council