

# City of Bay Village

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

January 23, 2023  
9:10 p.m.

President of Council Clark called the meeting to order at 9:10 p.m., with Pledge of Allegiance led by Councilman Michael Greco, Ward 2.

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

Excused: Lydia DeGeorge

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

## AUDIENCE

Richard Fink, George Sebrosky, Brett Ormsby, Bob Reed, Samantha Illius, Mike Fallak, Pellett Drive.

By Zoom: Ann Marie's iPhone, Chuck's iPad.

**Motion by Tadych** to approve the minutes of the Special Meeting of Council held January 9, 2023, as prepared and distributed.

**Motion carried 6-0.**

**Motion by Tadych** to approve the minutes of the meeting of the Cahoon Memorial Park Trustees held January 9, 2023, as prepared and distributed.

**Motion carried 7-0.**

**Mr. Tadych** read, by title only, **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. (Second Reading) (First Reading December 19, 2022).

Mr. Barbour announced that Ordinance No. 22-143 is moved to second reading.

**Mr. Tadych** read, by title only **Ordinance No. 22-142**, amending by reading, amending Codified Ordinance No. 921.02 regarding Sewer Rental Rates and declaring an emergency. (First Reading December 19, 2022). Mr. Tadych stated that he would like to move Ordinance 22-142 to second reading.

**Mr. Clark** stated that one of his concerns is that Council saw revised numbers that were just advanced tonight. He stated that the numbers are significant and weighty and he would like time to review that before moving to second reading. **Mr. Tadych** stated that this would be fine with him.

**Mr. Clark** stated that he also heard this evening that the Environmental Protection Agency Project is being backed up six months, so there will be a little bit of extra time. He noted that he would like to get this done, he is not dragging it out, but he would like to look at the numbers. He would like to validate the work that Chagrin Valley Engineering has done with **Mr. Liskovec**, **Mrs. Mahoney** and the Mayor, but there was only about ten minutes to review it this evening.

**Mr. Clark** suggested cancelling the idea of moving Ordinance No. 22-142 to second reading.

**Mr. Tadych** stated that he would like to do so, and would like to have some agreement on the ordinance when it is brought for final approval, and make sure that Council has done all of their diligence.

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

**Motion by Tadych** to acknowledge receipt of December, 2022 Financial Statements of the City of Bay Village as prepared by Finance Director Mahoney.

**Motion carried 6-0.**

**Mr. Tadych** introduced and read, by title only, **Ordinance No. 23-11** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2023 as previously appropriated in the Annual Appropriation Ordinance No. 22-130, 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. 23-11.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

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Mr. Barbour announced adoption of Ordinance No. 23-11, an emergency measure, by a vote of 6-0.

**Mr. Kelly** introduced and read **Resolution No. 23-12** authorizing the Ohio Department of Transportation to implement safety improvements at various intersections within the City of Bay Village, 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. 23-12.

- Roll call on Suspension of Charter Rules:
  - Yeas- Greco, Kelly, Maier, Tadych, Winzig, Clark.
  - Nays – None.
- Roll call on Suspension of Council Rules:
  - Yeas- Greco, Kelly, Maier, Tadych, Winzig, Clark.
  - Nays – None.
- Roll call on Inclusion of the Emergency Clause:
  - Yeas- Greco, Kelly, Maier, Tadych, Winzig, Clark.
  - Nays – None.
- Roll call on Adoption:
  - Yeas- Greco, Kelly, Maier, Tadych, Winzig, Clark.
  - Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-12, an emergency measure, by a vote of 6-0.

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**Mr. Kelly** introduced and read **Resolution No. 23-13** authorizing the Ohio Department of Transportation to reconfigure the Cahoon Wolf Intersection within the City of Bay Village, 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. 23-13.

- Roll call on Suspension of Charter Rules:
  - Yeas- Kelly, Tadych, Winzig, Clark, Greco, Maier.
  - Nays – None.
- Roll call on Suspension of Council Rules:
  - Yeas- Kelly, Tadych, Winzig, Clark, Greco, Maier.
  - Nays – None.
- Roll call on Inclusion of the Emergency Clause:
  - Yeas- Kelly, Tadych, Winzig, Clark, Greco, Maier.
  - Nays – None.
- Roll call on Adoption:
  - Yeas- Kelly, Tadych, Winzig, Clark, Greco, Maier.
  - Nays- None.

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Mr. Barbour announced adoption of Resolution No. 23-13, an emergency measure, by a vote of 6-0.

**Motion by Winzig** to approve the request of St. Raphael's Parish Home and School Group to install a temporary sign, 36 inches x 72 inches, along Dover Center Road in front of the church, not on the tree lawn area, but on the church lawn, from January 28 through February 11, 2023 advertising their annual Mardi Gras event.

**Motion carried 6-0.**

**Motion by Winzig** to approve the request of St. Raphael's Parish Home and School Group to install a Yard Party sign with letters two feet tall spelling out "St. Raphael Mardi Gras" (broken into two even rows of lettering, each row approximately twenty feet long,) on the front lawn of the church, along Dover Center Road, from February 9 through February 12, 2023.

**Motion carried 6-0.**

**Mr. Winzig** introduced and read, by title only, **Ordinance No. 23-14** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, LTD., for engineering services related to the Equalization Tank Project, and declaring an emergency.

Mr. Barbour announced that Ordinance No. 23-14 is placed on first reading.

**Mr. Winzig** introduced and read, by title only, **Ordinance No. 23-15** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, LTD., for engineering services related to the Bruce Russell Douglas Sanitary Sewer Overflow Elimination Project, and declaring an emergency.

Mr. Barbour announced that Ordinance No. 23-15 is placed on first reading.

**Mr. Winzig** introduced and read, by title only, **Resolution No. 23-16** authorizing an agreement with the Ohio Department of Transportation for U.S. Bicycle Route sign installation, 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. 23-16.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Resolution No. 23-16, an emergency measure, by a vote of 6-0.

### **Audience**

There were no comments from the audience this evening.

### **Miscellaneous**

Mr. Winzig acknowledged the report received from Catherine Burke Flament, President and Curator of the Bay Village Historical Society, regarding the extensive work done to restore the large portraits on the southeast and south walls of the Portrait Gallery at Rose Hill Museum, along with Cahoon portraits, in the summer/fall of 2022, and restoration of the Cahoon Hooked Rug. Mr. Winzig noted that the memorandum is very detailed, describing the exciting work that they did protecting materials in the Cahoon home.


Mr. Clark noted that the Cahoon Memorial Park Trustees are very fortunate to have Catherine Burke Flament in the leadership role, and she has done great things for the Bay Village Historical Society.


Mr. Clark commented that Mayor Koomar and he had the opportunity to attend the inauguration of new Cuyahoga County Executive Chris Ronayne held at Cleveland State University, with between 1500 and 2000 attendees. Mr. Clark noted that it was nice to see the City of Bay Village represented. Executive Ronayne publicly recognized the Mayor and Mr. Clark's attendance, which was very much appreciated. Mr. Ronayne will be invited to speak to Council at a Council meeting in the future regarding partnership with the City, especially significant since Executive Ronayne grew up as a Bay Village resident.

### **Adjournment**

Mr. Clark thanked everyone for their patience and input this evening during the weighty discussions at the Committee Meeting of Council, noting that Council will continue to forge ahead in the move for good government, transparency and trying to protect the Bay Village residents.

There being no further discussion this evening, the meeting adjourned at 9:22 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council