

City of Bay Village

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

February 22, 2021
7:37 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Leasure,
Director of Public Service and Properties Liskovec (Zoom), Project Manager
Kerber (Zoom).

AUDIENCE

Denny Wendell. By Zoom: Tara Wendell, Bernadette Power, Pamos, Jim Strunk, Claire Banasiak, Michael Greco, Taylor Evans, Alex Kamezcyc.

President of Council Clark called the meeting to order at 7:37 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman-at-large.

Motion by Tadych, to dispense with the reading and approve the Minutes of the Regular Meeting of Council held February 1, 2021, as prepared and distributed.

Motion carried 6-0.

Motion by Tadych to dispense with the reading and approve the Minutes of the Cahoon Memorial Park Trustees held February 1, 2021, as prepared and distributed.

Motion carried 7-0.

Motion by Tadych to dispense with the reading and approve the Minutes of the Special Meeting of Council held February 11, 2021, as prepared and distributed.

Motion carried 6-0.

Motion by Kelly to confirm the reappointment by Mayor Koomar of Larry Ludwig to the Tree Commission for a three-year term expiring March 19, 2024.

Mr. Kelly noted that Mr. Tadych had commented at the Committee Meeting of Council held this evening on the appreciation of Mr. Ludwig's performance on the Tree Commission. Mr. Kelly echoed Mr. Tadych's comments and pointed out that he is grateful and gratified that Mr. Ludwig is willing to continue to serve on the Tree Commission.

Motion carried 6-0.

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Ms. Maier introduced and read **Ordinance 21-10** authorizing the Mayor to enter into an agreement with Area Aggregates, LLC for Street Resurfacing Material and Services, 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. 21-10.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. No. 21-10, an emergency measure, by a vote of 6-0.

Ms. Maier introduced and read **Ordinance 21-11** authorizing the Mayor to enter into an agreement with LaFarge Great Lakes for Street Resurfacing Material and Services, 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. 21-11.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays-None.

Mr. Barbour announced adoption of Ordinance No. 21-11, an emergency measure, by a vote of 6-0.

Ms. Maier introduced and read **Ordinance 21-12** authorizing the Mayor to enter into an agreement with Shelly Materials, Inc. dba Medina Supply Company, for the furnishing of Ready-Mix Concrete, 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. 21-12.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays – None.

Mr. Barbour announced adoption of Ordinance No. 21-12, an emergency measure, by a vote of 6-0.

Ms. Maier introduced and read **Ordinance No. 21-13** authorizing the Mayor to enter into an agreement with Mesenburg Bros., Inc. for Street Resurfacing Material and Services, 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. 21-13.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays – None.

Mr. Barbour announced adoption of Ordinance No. 21-13, an emergency measure, by a vote of 6-0.

Ms. Maier introduced and read **Ordinance No. 21-14** authorizing the Mayor to enter into an agreement with Kokosing Materials, Inc. for Street Resurfacing Material and Services, 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. 21-14.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays – None.

Mr. Barbour announced adoption of Ordinance No. 21-14, an emergency measure, by a vote of 6-0.

Announcements.

Audience

Motion by Mr. Tadych to appoint Michael T. Greco to the office of Ward 3 Councilman for the remainder of the term ending December 31, 2021.

Roll Call Vote:

Yeas – Winzig, Clark, DeGeorge, Kelly, Maier, Tadych.

Nays – None.

Motion carried 6-0.

Mr. Clark offered personal and professional congratulations to Mr. Greco, and thanked all of the candidates that went through the interview process. It is anticipated that Mr. Greco will be administered the Oath of Office at the meeting of Council to be held on March 1, 2021.

ANNOUNCEMENTS

Mayor Koomar advised that Bay Schools Superintendent Jodie Hausmann has sent notification to McKeon Educational Services, the current provider for Bay Family Services that the Bay

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Schools do not intend to use the services of McKeon Educational Services next year. The City of Bay Village administration received this notification at the same time it was sent to McKeon Educational Services. The Mayor and Police Chief met with the School administration last week and had a good, positive discussion. The Mayor and Chief Leasure are still trying to understand their direction and will continue to meet with the possibility of finding common ground on a provider going forward that will serve the City's needs. The Mayor will continue to keep the Council informed. The existing contract with McKeon is in place until June 30, 2021.

Mr. Tadych commented that the ordinances introduced by Ms. Maier this evening, and subsequently adopted by Council, will better 58 miles of the roads in the City with asphalt and concrete. He noted that the Council is continually striving to do more for their roads.

Mr. Clark added that there are a lot of plans to enhance the main arteries in Bay Village in 2022 with the City Council support of the administration's efforts. He noted that it is an exciting time to live in the City of Bay Village.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED** to convene to Executive Session regarding Litigation – Pending or Imminent, at 7:50 p.m.

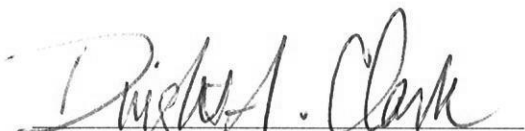
Roll Call Vote: Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig, Clark. Nays – None.

Motion carried 6-0.

Council reconvened in an open meeting at 8:35 p.m. Present were: Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.

Adjournment

There being no further business to discuss this evening, the meeting adjourned at 8:36 p.m.


Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council