

City of Bay Village

Council Minutes, Regular Meeting

March 15, 2021

~~Council Chambers; augmented by Zoom.~~

~~8:36 p.m.~~

President of Council Dwight A. Clark, presiding

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

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

Via Zoom – Fire Chief Lyons, Recreation Director Enovitch, Police Lieutenant Palmer, Project Manager Kerber, Human Resource Director Demaline, Director of Community Services Selig.

AUDIENCE

Clare Banasiak.

Via Zoom –Susan Murnane, Dennis Driscoll, Jim Blocksidge, Alex Kamczyc.

President of Council Clark called the meeting to order at 8:36 p.m. with roll call and the Pledge of Allegiance led by Lydia DeGeorge, Councilwoman of Ward 2.

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

Motion carried 8-0.

ANNOUNCEMENTS

Mayor Koomar announced that he has been advised by Congresswoman Marcy Kaptur that the latest Bill passed by Congress will provide funding for the City of Bay Village of an amount just shy of \$3 million, approximately \$2,800,000. The Mayor is awaiting Department of Treasury guidelines to learn of some of the details. The funds will definitely be available for infrastructure which will enable a reduced debt schedule in consideration of the Sanitary Sewer Overflow Agreement with the United States Environmental Protection Agency, to close the two remaining overflows. The best estimate for this work from Chagrin Valley Engineering is \$1.8 million. The time has been extended with the EPA for submission of a plan for the closing of the overflows. A request for extension of time was not requested for the five year agreement.

Nuances of the modeling are being worked on, and an update on the project will be forthcoming in late April, 2021.

The Mayor stated that there was conversation last week relative to daycares using the Bay Family Aquatic Center. Comments were made that the City made a decision this year to exclude daycares. This was incorrect. The City is doing what they did last year, and are awaiting guidelines. Recreation Director Enovitch will present updates when he reports this evening. One daycare facility did send a message to the parents correcting the previous report. It is still hoped that the pool will be open as much as possible this year. Many of the children at the daycares are Bay residents and whatever can be done within the state guidelines to accommodate them will be done.

Mr. Tadych asked if the people who are watching the children also have to pay for use of the pool, or is it just the children at the daycare who need a pass. The Mayor stated that he will defer the question to Recreation Director Enovitch for an answer when he has his report this evening.

The Mayor advised that regarding construction costs during the pandemic, the cost of wood and building products has increased 40% to 50%. The Mayor would like to advertise for bids for the Cahoon Memorial Park restrooms but wants to spend another week or two to review due to the increase in costs. At one point, a quotation for cedar in the interior space to match the improvements at the Reese and Bradley Park restrooms is \$25,000, an increase from \$12,000 from previous quotations. The restrooms in Cahoon Memorial Park are no longer functioning, and porta-potties have been brought in.

REPORTS

Director of Law Barbour had no report this evening.

Director of Finance Mahoney stated that the utility billing has begun as part of the new Finance Department system. The time-keeping portion of the new system began today, and will go live May 31, 2021. Mr. Clark stated that Mrs. Mahoney mentioned at the last meeting having some resource constraints with the vendors. Mrs. Mahoney stated that the Executime implementer unfortunately left the company, but the start-up of the new system is still in good shape with replacement personnel.

Recreation Director Enovitch addressed the question posed by Councilman Tadych regarding the necessity of the daycare personnel to pay for admission to the pool when bringing the children to the facility. Mr. Enovitch stated that the supervisors for the daycares do have to purchase annual swimming pool passes.

State-wide Recreation Directors are meeting on Wednesday, March 17, 2021 with the Ohio Parks and Recreation Association to try to get answers regarding restrictions for summer activities. Discussion will be held with the Westshore Recreation Directors later in the week to review those potential restrictions.

Mr. Enovitch reported further that the Spring Football Clinic for Grades 2 through 5 is now open

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for registration. The program will meet on Wednesdays and Sundays from mid-April through mid-May.

Mr. Enovitch closed his report with the announcement that summer staffing applications are still being accepted at the Recreation Department.

Mr. Tadych asked Mr. Enovitch if there were no passes sold for the Swimming Pool in 2020. Mr. Enovitch stated that this is correct.

Director of Public Service and Properties Liskovec reported that the Service Department started work at the Bradley Road Park Playground in January. Due to winter snowfall and water main breaks in the City, the work was delayed but the Service Department will continue work on the Bradley Road Playground project on Tuesday, March 16, 2021.

Regarding the Walker Road Retention Basin Project, Mr. Liskovec reported that there will be a pre-construction meeting on Tuesday, March 16. There is a deadline of April 1, 2021 for the clearing component.

Mr. Liskovec reported further that Council President Clark sent photographs of the work being done at Lakeside Cemetery. Mr. Liskovec reached out to the contractor to learn of his schedule now that the weather is clearing. The contractor is finishing a project that is three or four houses to the east of the cemetery. He will then move back to the Lakeside Cemetery project to finish up any work that needs to be completed.

The Ohio Department of Transportation has issued the final payment for the Queenswood Bridge Project, in the amount of just under \$6,000. The project and any funding left will now be closed out.

The Service Department crews have now started on the Dwyer Memorial Center restroom project. Demolition was the first step, followed by plans and the permitting process.

Director Liskovec advised that temperature swings have had an effect on the City's aging infrastructure and factors into how frequently or infrequently there are water main breaks. The recent break on Lake Road near Bradley Road turned into four individual breaks that ultimately resulted in replacing 45 feet of pipe. In the process, a five foot by six foot storm sewer culvert was encountered that required a pipe to be snaked underneath and lead lines which, according to protocols, have to be removed in the process. There was a similar situation on Westlawn where one break turned into four breaks as they worked down the street.

Mr. Clark noted that the Lake Road project was filled in with concrete as opposed to asphalt. He asked if there is a reason for the use of concrete.

Mr. Liskovec stated that the asphalt plants are not open, and Lake Road is a three inch overlay. Typically on smaller projects the area will be capped with concrete. Due to the nature of the work on Lake Road with this break and a lot more replacement needed, a full component of concrete was used to prevent having to come back in the summer and having to remove three

inches of concrete to put in three inches of asphalt.

Human Resource Director Demaline reported that the Jefferson Health Care renewal commitment is due by June 30 of every year. At this time of the year the administration will be looking at the plan design, the plan offerings, current utilization and further review to see if Jefferson Health Care is a correct fit for the City of Bay Village. The Mayor and Ms. Demaline met with Mr. Mike Mitchell, of Upshot Health, the City's wellness provider. Ms. Demaline noted that the wellness provider does more than just the employee wellness program. They work together to review claim utilization to see where highest claims are and with that data can give a forecast for the following twelve months, based on the diagnosis of the claims. That information will be used to develop the 2022 Wellness Program for employees. The City will be going into a bargaining year with the unions and are looking at what will be best for the City for next year.

Mr. Clark stated that the wellness program was started several years ago, but metrics on the program have not been seen by Council, as well as how to improve the program. He asked if this is something the Council would like to see in terms of trends. He asked Director Demaline if this is something Council can review to see what has been achieved in terms of the wellness program, and the number of people on the program.

Ms. Demaline will put the information that Mr. Clark is requesting together for the Council.

Director of Community Services Selig reported that the Community Services Department will start their senior transportation services again. The Transportation Coordinator will return to work on April 5 and transportation will begin April 12, when the drivers will be fully vaccinated.

Police Chief Leasure reported that the Civil Service Commission has certified the Police Entry Level eligibility list. Background checks have begun as part of the hiring process.

Fire Chief Lyons reported that the Bay Village Firefighters are training in Westlake this week on state level drivers' training for emergency vehicles. Chief Lyons noted the importance of this training, stating that training for emergency vehicle operation is done yearly, due to the risk when responding to emergency situations. He noted that the firefighters/paramedics try to watch out for others and obey traffic laws as much as possible, but when responding to emergencies they must do so as quickly as possible. The training is being done with the cities of Westlake, Fairview Park, Rocky River, and North Olmsted in a facility in Westlake. The state has brought in a trailer that houses the training apparatus. Chief Lyons noted that a similar training was hosted by Bay Village Fire Department in the past with all of the local fire departments.

Building Director Tuck-Macalla advised that the demolition of the Bayway Cabin has taken place to clear the land for the new library. The parking lot behind the area is completely off limits with a fence all the way around the area. Director Tuck-Macalla has spoken to the contractor and when the calendar moves closer to pool opening time the fences will be pulled back for use of the parking lot. Hopefully the parking lot will be paved and they won't have to go back in after the pool closes.

There is no update on the Bay Creek Development, the project is proceeding on schedule.

Regarding the Red Oak Development, the investment partners own a piece of property at 560 Forestview Road. The property is a large piece of property that goes from Forestview all the way back to the creek. There is enough room for three buildable lots. The developer could not split the lot because all three of the lots have to have frontage on the road. He has proposed to add additional roadway from Red Oak Lane south, going north 80 feet, fronting two other lots. This matter has been before the Planning Commission since June. It went before the Planning Commission seven times and was approved to create a plat which went to the Building Department, Service Department, Engineering Department and the Planning Commission chairman for review. The Planning Commission will review the final tracing and the matter will be presented to City Council for approval.

Mr. Clark asked Director Tuck-Macalla if the general contractor for the construction of the new branch of the Cuyahoga County Public Library has been chosen. Mr. Tuck-Macalla stated that the contractor is Donley Construction Company. Mr. Clark noted that Donley Construction is a good local firm.

AUDIENCE

There were no comments from the audience.

COMMUNICATIONS

There were no communications to report this evening.

COMMITTEE OF THE WHOLE

Motion by Tadych to confirm the following appointments by President of Council Dwight A. Clark to the 2021 Council Committees:

	<u>Chairman</u>	<u>Members</u>
Public Improvements, Streets, Sewers and Drainage	T. Kelly	S. Maier, M. Greco
Recreation and Park Improvements	P. Winzig	D. Tadych, M. Greco
Finance and Claims	D. Tadych	P. Winzig, T. Kelly, D. Clark
Services, Utilities and Equipment	M. Greco	L. DeGeorge, T. Kelly
Planning, Zoning, Public Grounds & Buildings	S. Maier	L. DeGeorge, P. Winzig
Environment, Safety and Community Services	L. DeGeorge	D. Tadych, S. Maier

Motion carried 7-0.

Motion by Tadych, to approve the appointment of Michael T. Greco as Council's Representative to the Community Services Advisory Board.

Motion carried 7-0.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

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Ms. DeGeorge introduced and read, by title only, **Ordinance 21-15** authorizing the Mayor to enter into an agreement with Ohio Pyro & Flame, LLC. for the 2021 July 4th Fireworks Display, and declaring an emergency.

Law Director Barbour announced that Ordinance No. 21-15 is placed on first reading.

Ms. DeGeorge introduced and read, by title only, **Resolution No. 21-16**, authorizing the filing of an application and authorizing the Mayor to enter into an agreement with the Federal Emergency Management Agency for the purpose of acquiring funds through the 2020 Assistance to Firefighters Grant Program, 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. 21-16.

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 Resolution No. 21-16, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read, by title only, **Resolution No. 21-17**, authorizing the acceptance of 2021 Community Recycling Awareness Grant funding for implementing Green Team activities and educational materials, 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. 21-17.

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.

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Roll call on Adoption:

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

Mr. Barbour announced adoption of Resolution No. 21-17, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS-Mr. Tadych

Motion to acknowledge receipt of January 2021 and February 2021 Financial Reports of the City of Bay Village, as prepared by Director of Finance Renee Mahoney.

Mr. Winzig stated that it is exciting to see the new format and the new system starting to give data that provides great insight for the Finance committee. He thanked Finance Director Mahoney for plowing through the new software.

Motion carried 7-0.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE-Ms. Maier

Ms. Maier had no report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE- Mr. Kelly

Mr. Kelly introduced and read, by title only, **Ordinance No. 21-18** authorizing the Mayor to enter into an agreement with Chagrin Valley Paving, Inc. for the 2021 Asphalt Resurfacing Contract of the 2021 Pavement Maintenance and Resurfacing Program, and declaring an emergency.

Mr. Clark reiterated the discussion held earlier this evening with the understanding that although the amount of \$800,000 was budgeted, the desire of the administration was to ask for about \$865,000, to include the base bid and all six of the alternate bids, given the favorable bidding environment.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-18.

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 Ordinance No. 21-18, an emergency measure, by a vote of 7-0.

Motion by Mr. Kelly to advertise for the 2021 Crack Seal project to include Dover Center Road and Columbia Road.

Motion carried 7-0.

Mr. Kelly introduced and read, by title only, **Ordinance No. 21-19** authorizing the Mayor to enter into an agreement with O.R. Colan Associates for services related to the Ashton Lane Bridge Replacement, and declaring an emergency, and moved for adoption.

Mr. Clark stated that Director of Public Services Liskovec had articulated the work to be done when authorized by the ordinance. Construction of the Ashton Lane Bridge will take place in the spring of 2022.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-19.

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 Ordinance No. 21-19, an emergency measure, by a vote of 7-0.

Mr. Kelly introduced and read, by title only, **Ordinance No. 21-20** enacted by the City of Bay Village, Cuyahoga County, Ohio, requesting the cooperation of the County of Cuyahoga, Ohio, in the matter of the resurfacing of a portion of Bradley Road, and declaring an emergency, and moved for adoption.

Mr. Clark commented that this ordinance comes forward after much work by the administration

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including the City Engineer. It is something that is long overdue and the project will be done with the partnership from Cuyahoga County, which is truly appreciated.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-20.

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. 21-20, an emergency measure, by a vote of 7-0.

Mr. Clark thanked Council members for their support on these important public improvement projects.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig had no report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco

Mr. Greco had no report this evening.

MISCELLANEOUS

The next meeting of City Council will be held on Monday, March 29, 2021.

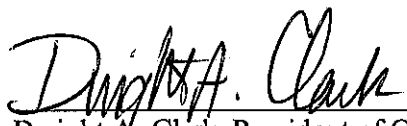
The groundbreaking for the Bay Village Branch of the Cuyahoga County Public Library will be held on Wednesday, March 24, at 11 a.m.

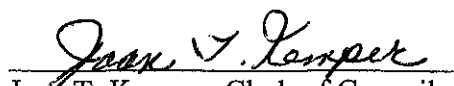
Mr. Clark wished everyone a safe and enjoyable St. Patrick's Day.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 9:12 p.m.

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Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council
