

City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark President of Council, presiding
Council Chambers; augmented by Zoom.

April 25, 2022
7:00 p.m.

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

Also Present: Finance Director Mahoney, Director of Public Service and Properties Liskovec, Chief of Police Gillespie, Recreation Director Enovitch, Building Director Tuck-Macalla, Clerk of Council Kemper. Via Zoom: Community Services Director Selig.

AUDIENCE

There were no members of the audience present.

ANNOUNCEMENTS

Mayor Koomar announced the appointment of Leo Mahoney to the Tree Commission for a three year term expiring January 1, 2025.

The Mayor advised of the following activities in the City of Bay Village this Saturday, April 30, 2022:

8:00 a.m. to 12:00 Noon Household Hazardous Waste Drop-Off at City Service Garage
(Mr. Liskovec stated that this is an additional day added to the typical Friday drop-off time.)

9 a.m. to 12:00 Noon Shredding and Electronic Shredding at the Gazebo area of Cahoon Memorial Park. (No cardboard please).

9 a.m. to 1:00 p.m. Habitat for Humanity at the Gazebo area of Cahoon Memorial Park.

Mayor Koomar stated that he has received a very nice note from the Village Bicycle Cooperative that Recreation Director Enovitch and his team were able to deliver twenty bicycles to the West Park Salvation Army for an Easter give-away. Another commitment in four to six weeks will be for a bicycle give-away to Afghan refugees.

The Mayor stated that he has been working with Fred Drenkhan and Matt Dailey of the Bay Boat Club as to how to accommodate more paddle boards at the Bay Boat Club site. The Bay Boat Club has increased their membership from 250 to 400 members. The trailer statistic is increased to 225, and the major change is to accommodate 175 paddle craft memberships. Paddle craft operators can access the boat club by foot after parking on the upper park level. Vehicles with trailers will still be permitted to park below. The Mayor has been informed that this will reduce the waiting list entirely. Improvements will be made to the Bay Boat Club area to provide

separate accommodations in the front and east of the building specifically for the paddle craft boats leaving the two lanes for boaters with trailers on the other side.

Bid opening was held today for the 502 Cahoon Road property, comprising 1.813 acres. The appraised value is \$1,275,000. Three bids were received:

Liberty Development	\$ 605,000
Christ West Shore Church	\$1,307,200
Nick and Nancy Dadas – Acton Academy	\$1,410,000

COMMITTEE OF THE WHOLE

***ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- T. Kelly, D. Tadych, S. Byrnes Maier.**

*Environment and Safety Committee Report moved to the last item on this agenda at the request of Mr. Kelly due to anticipated late arrival of Mr. Kelly to the Committee Meeting.

FINANCE AND CLAIMS COMMITTEE -D. Tadych, P. Winzig, T. Kelly, D. Clark.

March 2022 Financial Statements.

Mr. Tadych reported receipt of the March 2022 Financial Statements prepared by Finance Director Renee Mahoney. Mr. Tadych stated that Municipal Income Tax Receipts are up by 25% over last year. They are the highest they have been since 2019, 2020, and 2021. A Finance Committee meeting will be scheduled in the near future.

Certification of the following unpaid charges to the County Fiscal Officer:

- Sewer Rental and Refuse Collection
- Grass Cutting and Cleaning
- Sidewalk Repair and Construction
- Tree Removal

Mr. Tadych stated that he will introduce resolutions this evening certifying unpaid charges as listed above to the County Fiscal Officer. The deadline for receipt of additional payments from residents before the certification process begins is the second Monday of September. Mrs. Mahoney stated that the amounts for the 2022 charges to be certified will be known by the end of August, but are usually the same as the previous year. In 2021 there were 945 parcels assessed for unpaid sewer rental and refuse collection totaling \$245,535.84. Quarterly, any unpaid balances are assessed a \$25 late fee, but the City does not add additional fees above that to the balances transferred to the County. The County adds a 1% administrative fee. Six parcels were assessed last year for unpaid grass cutting with the City adding \$10 to the unpaid balance and the County adding a 1% administrative fee. Two parcels were assessed in 2021 for unpaid sidewalk repairs, and one property was assessed for tree removal charges.

Street Improvement Program Note Issuance including renewal of Various Purpose Notes, Series 2021, and providing new money for street/bridge projects.

Mr. Tadych reviewed the note issuances that he will present at the Special Meeting of Council this evening for street improvements. This year, the amount of \$1,569,147 in notes will be issued with an addition of \$3,900,000 of last year's debt for a total of approximately \$5,500,000 in notes.

Redemption of 2011 Police Station General Obligation Bonds.

The Police Station General Obligation Bonds will be called. This action by ordinance this evening will result in a savings to the City of about \$45,000.

**PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -P.
Winzig, L. DeGeorge, M. Greco.**

Sign Request – Saint Raphael Church, Home and School Group. Yard Party Sign with 2' tall letters spelling out "Saint Raphael's Teachers are STARS" broken into two even rows of lettering, each row approximately 20' long, on the front lawn of the Church, along Dover Center Road, during Teacher Appreciation Week of May 2 to May 6, 2022.

Mr. Winzig reported that he will present two sign requests submitted by St. Raphael's Church and School. The yard sign will salute the St. Raphael's teachers as All Stars.

Sign Request – Saint Raphael Church, Encounter Mary Ministry. Temporary Sign, 8' x 3' (banner anchored on each end by metal fence posts) stating "Praying Together Strengthens Families," on the lawn in front of the church along Dover Center Road (not on tree lawn), from May 6 to May 15, June 6 to June 14, July 6 to July 14, August 5 to August 15, September 6 to September 15, October 6 to October 14.

Mr. Winzig advised that this Encounter Mary Ministry sign will be a temporary sign during the times stated on the request between May and October.

Mr. Winzig reported that the Tree Ordinance is in draft form and he is working with Law Director Barbour for finalization of the document, which will be scheduled upon Mr. Barbour's return from vacation. The final draft will be shared with the Tree Commission, and then moved to the Council Committee of the Whole. The goal is to have approval by the time of Council recess at the end of June.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -L.
DeGeorge, T. Kelly, P. Winzig.**

Ms. DeGeorge had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –S. Byrnes Maier, M. Greco, D. Tadych.

Cahoon Park Tennis Courts Repair.

Ms. Maier called upon Recreation Director Enovitch for background information on the Cahoon Park Tennis Courts Repair.

Director Enovitch reported that this project will include crack repair and resealing of the courts. The courts were renovated in 2013 and puddling occurred at that time. Those issues have been resolved and now the concentration will be for repair of the cracks. The process used at the Coulton Courts in Bradley Park will be employed, which has been very successful, holding up nicely after four years. The same company, Industrial Surface Sealer, Inc., that did the work at the Coulton Courts will be contracted for the Cahoon Courts.

Mr. Winzig advised that he has received a request from a resident for additional Pickle Ball Courts. Ms. Maier noted that an alternate for the layout and painting of Pickle Ball lines is included in the bid of Industrial Surface Sealer.

Mr. Winzig noted that the Cahoon Memorial Park Courts are United States Tennis Association summer-use courts, and also the courts for the summer recreation program.

Mr. Enovitch stated that the Pickle Ball Courts at Reese Park are very popular and there can always be an addition if there is great demand. A tennis program is basically run at the center of the City and it is nice to have the Pickle Ball players at Reese Park.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, S. Maier, L. DeGeorge.

Mr. Greco had no report this evening.

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- T. Kelly, D. Tadych, S. Byrnes Maier.

Submerged Land Lease Requests:

David A. & Kelly D. Campbell, 23814 Cliff Drive
Gina M. Crawford, 23818 Cliff Drive
Amy A. Bircher, 23808 Cliff Drive
Patrick J. Marron, 23804 Cliff Drive
Martin D. Reuben, 23728 Cliff Drive
JHBR Holdings LLC, 23724 Cliff Drive
Edward McKeon Smith & Mary Marlene Smith, 23718 Cliff Drive
Lance S. Smith & Amy Smernoff-Smith, 23714 Cliff Drive
Allison A. Marino, 23708 Cliff Drive

Bay View Park Association, Cliff Drive (c/o President Edward Smith, 23718 Cliff Drive)

Ms. Maier, on behalf of Mr. Kelly, reported that the submitted Submerged Land Lease requests will be accommodated by resolutions to be presented at the Special Meeting of Council this evening. A number of these parcels are along the Cliff Drive area, and a majority are part of the Bay View Park Association. We have heard from this group on multiple occasions. Resident Ed Smith is their representative, and they are looking for these Submerged Land Leases to include their property in the Shoreline Special Improvement District (SSID).

Mr. Clark noted that this is moving forward with the creation of the SSID and Council will look for approval of the Submerged Land Lease resolutions at the Special Meeting of Council to be held this evening.

AUDIENCE

There were no comments from the audience this evening.

MISCELLANEOUS

The next meeting of Council will be the Regular Meeting of Council on May 2, 2022. A Finance Committee meeting will be held during the month of May.

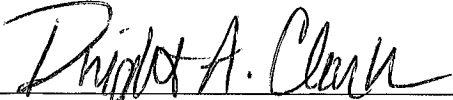
There are five Mondays in May, and Mr. Clark will caucus with Council on availability, excluding the fifth Monday, Memorial Day, for additional meetings. At a minimum, meetings will be held on May 2 and May 16, Regular Council Meeting dates.

Mr. Tadych reported that he had an embarrassing call this week and he is putting it out publicly because he did not know what to say to the caller because he was so embarrassed. A priest called Mr. Tadych and reported that after attending to one of the residents in Ward 1, he stopped at Clague Park to use the facilities, and was very upset that he couldn't even stand there and use the facilities because they were so filthy. Mr. Tadych stated that he did not know what to say to him, but he knows there are problems with them. He asked why they are even opened, and why aren't they just using the out houses (portable facility). Mr. Tadych stated that he is just putting it out there because he had no answer for the priest, felt really bad about it and it is certainly bad public relations for our City.

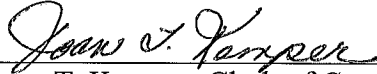
Mayor Koomar will take this report under advisement.

ADJOURNMENT

The meeting was adjourned 7:15 p.m.



Dwight A. Clark, President of Council



Joan T. Kemper, Clerk of Council