

# City of Bay Village

Council Minutes, Regular Meeting  
Council Chambers; augmented by Zoom.  
President of Council Dwight A. Clark, presiding

May 2, 2022  
7:45 p.m.

President of Council Clark called the meeting to order at 7:45 p.m. with roll call and the Pledge of Allegiance led by Scout Troop 729 and Pack Troop 729.

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, Chief of Police Gillespie, Recreation Director Enovitch, Building Director Tuck-Macalla, Fire Chief Lyons, Clerk of Council Kemper.

## AUDIENCE

Martha Raymond, Archer Williams, Denise Day, Anthony Day, Liam Martin, Aaron Zetac, Sam Harrington, Jennifer Harrington. Members of Scout Troop 729 and Pack 729.

Via Zoom: Jim Blocksidge, R. Cagney, Elaine Kosco.

**Motion** by **Tadych** to dispense with the reading and approve the minutes of the Special Meeting of Council held April 25, 2022, 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 April 25, 2022 as prepared and distributed.

**Motion carried 8-0.**

## ANNOUNCEMENTS

**Mayor Koomar** encouraged all to vote tomorrow, May 3, 2022, Primary Election Day.

**Law Director Barbour** had no report this evening.

**Finance Director Mahoney** had no report this evening.

**Director of Public Service and Properties Liskovec** reviewed projects scheduled for this current year:

- The Pedestrian Bridge Project for Cahoon Memorial Park will begin in late summer or early fall due to production and manufacturing delays for the bridge structure.

Regular Meeting of Council  
May 2, 2022

- The Ashton Lane Bridge Project, due to start in early May, is pushed back one month due to production delays for components for the bridge.
- A preconstruction meeting will be held on Wednesday, May 4, for the Road Improvements Project.
- In Ward 1 next year there will be gas meter replacements by Columbia Gas Company similar to what is occurring presently in the Bradley Road area and the Columbia Road area.
- Tree Plantings will begin in the very near future, utilizing the first half of the grant received from the State of Ohio. Trees will be planted on Huntmere Drive.
- Commemoration of Arbor Day and the 100<sup>th</sup> Anniversary of Bay High School will be held on May 11, 2022, jointly with the Bay Schools and the Bay Alumni Foundation, with two tree plantings, one at the Bay Middle School and one at Bay High School.
- The Bradley Park Playground Project has been completed with the shade structure installed and ready for use.

Mr. Clark asked about the traffic flow on Wolf Road, Ashton Lane, and Lake Road as the improvement projects begin.

Mr. Liskovec stated that detours will be posted as needed. A significant detour will be in place on Ashton Lane due to a 90 day closure. There are no detours schedule for the Lake Road project. There may be delays as is normal with paving projects, but no closures are anticipated. Both lanes of traffic will be maintained on Wolf Road with the exception of a small stretch between Cahoon Road and Sutcliffe Drive. The Wolf Road project will begin in May and go through August of 2023, a 15 month project. East bound traffic will always be open for police, fire and ambulance calls.

**Recreation Director Enovitch** reminded everyone to purchase their swimming pool passes. The pool will open in four weeks.

**Director of Community Services Selig** is on vacation.

**Fire Chief Lyons** reported that in regard to the Fire Station Project the asbestos survey is scheduled for May 3, 2022. A survey from the architects has been distributed to all the firefighters soliciting their perspectives.

In regard to supply chain disruptions being experienced, the fire boat which has been out of service since September of 2020 was picked up today. Supplies waited for have finally been received and the boat is back in service, in time for the upcoming season.

**Building Director Tuck-Macalla** stated that permits have been issued for the final two town homes at the Bay Creek Development. A new Building Inspector started with the department last week and is working out very well. The Building Department is now fully staffed.

**Police Chief Gillespie** reported that the City of Bay Village collected 57 pounds of drugs during the recent Drug Take Back Weekend. A total of 317 pounds were taken in across the west cities. The one day collection totaled the amount normally taken in during a one-month period.

Regular Meeting of Council  
May 2, 2022

The drug drop off box at the Bay Village Police Station can be used at any time for pills and dry items. The semi-annual Drug Take Back Days includes collections of liquids and syringes. The next Drug Take Back Day will be held in the middle of October. Chief Gillespie will provide a reminder as the day draws closer.

**Human Resource Director Demaline** is excused this evening.

## **AUDIENCE**

There were no comments from the audience this evening.

## **COMMUNICATIONS**

The following communications have been received:

A letter from the Cuyahoga County Board of Elections dated April 4, 2022, enclosing a list of the polling places for the May 3, 2022 primary election.

A letter from the American Legion Post 385 dated April 8, 2022 regarding the annual Memorial Day Parade and Ceremony Schedule. The Parade will leave Huntington Park at 8:45 a.m. on Monday, May 30, march to Lakeside Cemetery for services, and then proceed east to Cahoon Memorial Park for ceremonies at 9:45 a.m.

The Rocky River Municipal Court Annual Report for Year 2021.

The Year-End Report of the Bay Village Tree Commission.

## **COMMITTEE OF THE WHOLE**

**ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE-** Kelly, Tadych, Maier.

**Mr. Kelly** introduced and read, by title only, **Resolution No. 22-52** approving use by Mattias and Jennifer Anne Olsson 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. 22-52.

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:

Regular Meeting of Council  
May 2, 2022

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. 22-52, an emergency measure, by a vote of 7-0.

**Mr. Kelly** introduced and read, by title only, **Resolution No. 22-53** approving use by Bay View Park Beach Association 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. 22-53.

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. 22-53, an emergency measure, by a vote of 7-0.

Mr. Clark acknowledged Mr. Ed Smith for leading the charge for the Shoreline Special Improvement District (SSID). Mr. Smith put in a tireless number of hours and effort into this project and it is good to see Council's support for the protection of land from erosion. Mr. Kelly will convey this recognition to Mr. Smith on behalf of City Council.

**Mr. Kelly** introduced and read, by title only, **Resolution No. 22-54** to adopt the newly revised City of Bay Village Rules and Regulations of the Civil Service Commission dated January 20, 2022, 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. 22-54.

Roll call on Suspension of Charter Rules:

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

Regular Meeting of Council  
May 2, 2022

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. 22-54, an emergency measure, by a vote of 7-0.

**FINANCE AND CLAIMS COMMITTEE -Tadych, Winzig, Kelly, Clark.**

**Mr. Tadych** read, by title only, **Ordinance No. 22-48** providing for the issuance and sale of \$3,930,853 of Notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of (i) improving streets and related bridges by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council and (ii) acquiring equipment used in performing the functions of the City's Department of Public Services and Properties, and declaring an emergency, and moved for adoption. (Second Reading) (First Reading April 25, 2022)

Mr. Clark noted that this ordinance is the refunding component of the existing note program of the City. Funding for equipment purchased is typically amortized for a period of five years, and street service for seven years. The City is very diligent in paying down the debt incurred.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 22-48.

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. 22-48, an emergency measure, by a vote of 7-0.

**Mr. Tadych** read, by title only, **Ordinance No. 22-49** providing for the issuance and sale of \$1,569,147 of Notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving streets and related bridges by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency, and moved for adoption. (Second Reading) (First Reading April 25, 2022)

Mr. Clark advised that this is the new money component of borrowing this year. These proceeds will be used primarily for the Wolf Road and Lake Road resurfacing projects.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 22-49.

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. 22-49, an emergency measure, by a vote of 7-0.

Prior to reading the following ordinance, Mr. Tadych noted that some bonds are callable, and when they are callable the City pays out money and stops paying interest on them.

**Mr. Tadych** read, by title only, **Ordinance No. 22-50** providing for the funding of the optional redemption of certain of the City's outstanding Police Station General Obligation Bonds, Series 2011, dated as of July 1, 2011, and authorizing and directing the call for optional redemption of those bonds, and declaring an emergency, and moved for adoption. (Second Reading) (First Reading April 25, 2022)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 22-50.

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.

Regular Meeting of Council  
May 2, 2022

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. 22-50, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read, by title only, **Resolution No. 22-55** adopting a Tax Budget for the City of Bay Village for the Fiscal Year beginning January 1, 2023, submitting same to the County Fiscal Officer, and declaring an emergency.

Mr. Barbour announced that Resolution No. 22-55 is placed on first reading.

Mr. Clark explained that the Resolution is the City's Tax Budget that is required by law. The Finance Director works very closely with the county and it has been a number of years that an increase in millage from the residents has been requested, in an effort to keep the cost of living in check.

The Tax Budget must be filed with the County by July.

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

**Mr. Winzig** introduced and read, **Ordinance No. 22-56** to accept the bid of Nick and Nancy Dadas in the amount of \$1,410,000 for the City owned property located at 502 Cahoon Road.

Mr. Barbour announced that Ordinance No. 22-56 is on first reading.

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

**Ms. DeGeorge** introduced and read, by title only **Ordinance No. 22-57** authorizing the Mayor to enter into an agreement with American Roadway Logistics, Inc. for the Pavement Marking and Striping 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 Ordinance No. 22-57.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

Regular Meeting of Council  
May 2, 2022

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 Ordinance No. 22-57, an emergency measure, by a vote of 7-0.

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –Maier, Greco, Tadych.**

**Ms. Maier** had no report this evening.

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

**Mr. Greco** had no report this evening.

#### **MISCELLANEOUS**

Members of Scout Troop No. 729 and Pack 729 in the audience this evening introduced themselves, informing Council and the audience that they are present this evening working on their Citizenship and Community Merit Badges.

Mayor Koomar congratulated the scouts for completing this requirement. Mr. Winzig spent time with the scouts going over the papers that were used for the conducting of this meeting and the passage of legislation.

#### **ADJOURNMENT**

**Mr. Clark** thanked everyone for their participation this evening and adjourned the meeting at 8:11 p.m.

/s/ Dwight A. Clark  
Dwight A. Clark, President of Council

/s/ Joan T. Kemper  
Joan T. Kemper, Clerk of Council