

# City of Bay Village

Council Minutes, Committee Session  
Dwight A. Clark, President of Council, presiding  
Council Chambers

May 3, 2021  
7:00 p.m.

President of Council Clark called the meeting to order at 7:00 p.m.

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

Mayor Koomar was excused this evening.

Also Present: Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Human Resource Director Demaline, Building Director Tuck-Macalla, Clerk of Council Kemper.

Via Zoom -- Fire Chief Lyons, Recreation Director Enovitch, Community Services Director Selig.

## **AUDIENCE**

Mary Alice Frank.

Via Zoom -- Matt Viola, Rosemary Kesselman, JoAnn Post, Sean Crowley, Jim Blocksidge, Pat Andler, Robert Petkash.

## **COMMITTEE OF THE WHOLE**

**ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-DeGeorge, Tadych, Maier**

Approval to accept the donation of hanging baskets and additional annuals to be provided by the Bay Village Garden Club, value of donation in excess of \$100.00.

**Ms. DeGeorge** will introduce and move for adoption, a Resolution at the Regular Meeting of Council this evening to accept the donation from the Bay Village Garden Club of hanging baskets and additional annuals.

Mr. Clark acknowledged the kindness and work of the members of the Bay Village Garden Club every year to beautify the City.

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

Administrative Compensation – Amendment regarding Property Maintenance Inspector.

**Mr. Tadych** will introduce, for first reading this evening, an Administrative Compensation Ordinance that will revamp the position of the Property Maintenance Inspector from Pay Grade 5 to Pay Grade 6, change the classification of the position from exempt to non-exempt, and reduce the hourly rate of pay.

Mr. Clark stated that Human Resource Director Demaline has provided a memorandum to the members of Council outlining the specific details of the change due to an upcoming retirement.

Approval of the Ordinance will be sought on May 17, 2021.

**PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier, DeGeorge, Winzig**

Red Oak Subdivision – Referral to Planning, Zoning, Public Buildings and Grounds Committee, per Codified Ordinance 1109.

**Ms. Maier** advised that the Planning, Zoning, Public Buildings and Grounds Committee will review the Red Oak Subdivision as approved by the City Planning Commission at their last meeting. The Planning and Zoning Committee will meet on Monday, May 10, 2021 at 6 p.m. and will include the Red Oak Subdivision and the Tree Ordinance on the agenda for that meeting. An additional meeting will be held on May 19, 2021 at 6 p.m., May 24, 2021 at 6 p.m., and June 7, 2021 at 6 p.m.

Referral by Planning Commission of Chapter 1189 Mixed Use Overlay Ordinance back to City Council, per Bay Village Codified Ordinance Chapter 115.05.

**Ms. Maier** acknowledged receipt of the Mixed-Use Overlay Ordinance, Chapter 1189, from the Planning Commission as referred to City Council. The red-lined copy included in the City Council packets shows the iteration and comments from the Planning Commission, and is accompanied by a new version incorporating those iterations and comments.

Mr. Clark suggested having a public hearing on the Ordinance, Ordinance No. 21-24, at 6 p.m. on Monday, May 17, 2021.

Mr. Winzig asked if there would be an opportunity for edits to the Ordinance.

Mr. Clark stated that the Ordinance is currently on first reading and he would like to have it in final order without substantive changes before moving it to second reading. There will be a total of three readings and the ballot language complete before early August.

Request of St. Raphael’s Catholic Church for a sign recognizing the parish’s 75<sup>th</sup> Anniversary, to be installed from May 23 through May 25, 2021, on the church front lawn, along Dover Center Road.

**Ms. Maier** described the proposed St. Raphael’s 75<sup>th</sup> Anniversary sign as being approximately 4 feet tall and 50 feet across. It will be up only two days in celebration of this special occasion.

Heinen's rezoning for expansion of parking lot; submission to Cuyahoga County Board of Elections.

**Ms. Maier** noted that the rezoning of the Permanent Parcel to the south of Heinen's for an expansion of the parking lot was approved by Council late last year. The Resolution to be introduced this evening is to place the matter on the November 2, 2021 ballot to put the question of the rezoning to the electorate. The proposed language for the ballot has been accepted by the Board of Elections. The Resolution will be subject to three readings, with the first reading at the Regular Meeting of Council this evening.

**PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Kelly, Maier, Greco**

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

Mr. Clark noted that Council has received information about the Lake Road overlay that will be a project during 2021, and the timeline for the construction. Mr. Clark asked Director of Public Service Liskovec if the City will sequence Lake Road and Wolf Road construction, noting that they are two major arteries in an east/west direction.

Mr. Liskovec stated that there will be no detour involved in the Lake Road Project. Traffic will be maintained; potentially there will be flaggers. It is a short, two to three month project. The county does not want to have construction begin that cannot be finished in one season.

Mr. Clark commented that the Ashton Lane Bridge project will also begin next year. That is also an east/west route in the City. Mr. Clark asked Director of Public Service Liskovec to keep Council advised as these projects evolve.

**RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig, Tadych, Greco**

**Mr. Winzig** stated that Mr. Liskovec will provide updates on projects such as field maintenance, Cahoon Memorial Park, and the Walker Road Park at the Regular Meeting of Council this evening

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Greco, DeGeorge, Kelly**

Request of Director of Public Service and Properties to dispose of the following fleet vehicles that have been deemed surplus/obsolete with an auction value that may exceed \$5,000:

- a. (1) 2007 4WD GMC 1500
- b. (1) 2009 2WD Ford F-250
- c. (1) 2008 4WD Ford F-250
- d. (1) 2005 2WD Ford F-450
- e. (2) 2006 International 7400
- f. (3) Dinkmar Leaf Collectors

**Mr. Greco** called upon Director Liskovec to review the plans for the disposal of this obsolete equipment.

Mr. Liskovec stated that some of the vehicles shown on the list have been replaced or in the process of being replaced. Gov.deals auction house will be used because it reaches a broader audience. On the City's website, in the Service Department category, going to the Properties section, there is further information concerning the sale of these vehicles. The leaf collectors that will be sold have been kept in inventory but have not been used in the recent past.

Mr. Greco asked if the receipts from the auction go to the department from which they originated or to the General Fund.

Mrs. Mahoney stated that the receipts go to the fund from which they were purchased, which is generally the Capital Fund, or Fund 400.

Mr. Tadych stated that he requested the mileage of the vehicles from Mr. Liskovec.

Mr. Liskovec reported mileage as follows:

- a. (1) 2007 4WD GMC 1500 90,000 miles
- b. (1) 2009 2WD Ford F-250 54,000 miles
- c. (1) 2008 4WD Ford F-250 71,000 miles
- d. (1) 2005 2WD Ford F-450 58,000 miles
- e. (2) 2006 International 7400 1 at 47,000 miles; 1 at 53,000 miles
- f. (3) Dinkmar Leaf Collectors -- 1500 hours, 1200 hours, 1500 hours.

Mr. Tadych stated that although the milcage may seem low, it is the wear and tear on the vehicles and exposure to snow and ice that is taken into consideration. The drive train may be good but the bodies show considerable wear.

Mr. Clark added that the Service Department does a commendable job of staggering equipment purchases. He asked Mr. Liskovec to summarize the results of the sale to Council.

## **MISCELLANEOUS**

**Mr. Clark** announced that the next meeting of Bay Village City Council will be held on May 17, 2021 and there will be the Compensation Ordinances for the Council and the Mayor brought forth for discussion at that time, with first reading on either May 17 or May 24, 2021. Any change in compensation must be done before August.

Mr. Clark asked if a Finance Committee meeting will be scheduled in the near future.

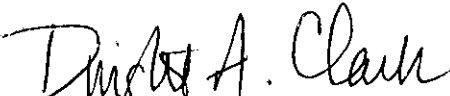
Mr. Tadych advised that he will work with the schedule of meetings established by Councilwoman Maier for her Planning and Zoning Committee, possibly sharing one of those evenings.

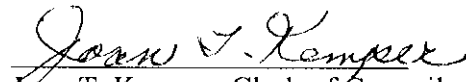
**AUDIENCE**

There were no comments from the audience this evening.

**ADJOURNMENT**

There being no further discussion, the meeting adjourned at 7:17 p.m.

  
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Dwight A. Clark, President of Council

  
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Joan T. Kemper, Clerk of Council