

City of Bay Village

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

May 24, 2021
8:17 p.m.

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

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

Via Zoom – Fire Chief Lyons, Recreation Director Enovitch.

AUDIENCE

Gary Sharp.

Zoom – Jim Blocksidge, Claire Banasiak, Patrick Thornton, “bdik”.

President of Council Clark called the meeting to order at 8:17 p.m. with roll call and the Pledge of Allegiance led by Lydia DeGeorge, Councilwoman, Ward 2.

Motion by Tadych, to dispense with the reading and approve the Minutes of the Regular Meeting of Council held May 17, 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 held May 17, 2021, as prepared and distributed.

Motion carried 8-0.

Mr. Tadych read **Resolution No. 21-36**, by title only, adopting a Tax Budget for the City of Bay Village for the Fiscal Year Beginning January 1, 2022, submitting same to the County Fiscal Officer, 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. 21-36.

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:

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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. 21-36, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read **Ordinance No. 21-40**, authorizing the Mayor to enter into an agreement with Jackson Dieken & Associates as agents of U.S. Specialty Insurance Company (Tokio Marine), and declaring an emergency. (First Reading)

Mr. Barbour announced that Ordinance No. 21-40 is placed on first reading.

Mr. Tadych introduced and read **Ordinance No. 21-41** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2021 as previously appropriated in the Annual Appropriations 20-81, 20-102, 21-23, and 21-38, and declaring an emergency, and moved for adoption. The appropriation amendments are for electrical panel work at the Bay Village City Hall, and an extension to the Bradley Road Resurfacing Project.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-41.

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 Ordinance No. 21-41, an emergency measure, by a vote of 7-0.

Ms. Maier read, by title only, **Resolution No. 21-35** providing for the submission of the question of approval of Ordinance No. 20-93, being an Ordinance “Rezoning Certain Land located on Dover Center Road, Permanent Parcel No. 203-09-029, also known as 452 Dover Center Road, from Third Residence District to Retail Business District, and declaring an emergency,” and moved for adoption.

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Mr. Clark noted that there have been two previous readings of this resolution. The resolution includes the finalization of the ballot language. The issue for this rezoning will be on the ballot this fall.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 21-35.

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. 21-35, an emergency measure, by a vote of 7-0.

Mr. Clark announced that **Ordinance No. 21-24** enacting Codified Ordinance Chapter 1189 – Mixed Use Overlay District to the Planning and Zoning Code, and declaring an emergency. (Third Reading and Consideration for Adoption) (Second Reading May 17, 2021) (First Reading March 29, 2021), will be moved to the agenda of the Regular Meeting of Council to be held June 7, 2021, as recommended by Councilman Winzig.

Mr. Kelly introduced and read **Ordinance No. 21-42** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for additional engineering services related to the Bradley Road Paving Project, 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. 21-42.

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.

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Mr. Barbour announced adoption of Ordinance No. 21-42, an emergency measure, by a vote of 7-0.

Motion by Mr. Kelly to authorize the Director of Public Service and Properties to advertise for bids for the Bradley Road Resurfacing Project.

Motion carried 7-0.

Mr. Winzig introduced and read **Ordinance No. 21-43** authorizing the Mayor to enter into an agreement with Metis Construction Services LLC for the Cahoon Park Restroom Improvements, and declaring an emergency.

Mr. Barbour announced that Ordinance No. 21-43 is placed on first reading.

Announcements

Mayor Koomar welcomed newly appointed Police Chief Robert Gillespie. Chief Gillespie was sworn in on Friday, May 21, 2021 by Mayor Koomar.

Mayor Koomar reiterated his previous comments regarding Bay Family Services advising that the Bay Schools have chosen to contract providers separately. The City administration is still trying to understand the access to that service, but they also feel there may be a need for a smaller contract to support families referred by entities in the community other than the Bay Schools. Superintendent Jodie Haussman was concerned with Tier 3, the most severe cases which is a smaller number of students. Bay Family Services was more concentrated on Tier 1 and Tier 2 cases which represents those students, especially now with issues from the Pandemic. The Mayor does not anticipate a traditional contract being shared equally with the schools during the next fiscal year.

Audience

There were no comments from the audience this evening.

Miscellaneous

Mr. Winzig asked for an update in regard to the new Bay Library construction and the Bay Creek housing development.

Building Director Tuck-Macalla stated that both projects are moving along. The library contractor is still working on the sub floor and infrastructure.

Mr. Liskovec reported that the Cahoon Memorial Park is still receiving soil for the grading project. The soil is being redistributed on site.

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In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED** to convene to Executive Session regarding Litigation, pending or imminent, and Personnel: Police.

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

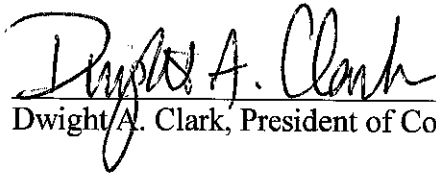
Motion passed 7-0.

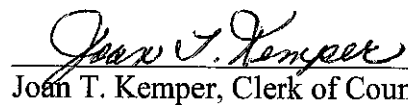
Also present in Executive Session were Mayor Koomar and Law Director Barbour.

Council reconvened in an open meeting at 10:01 p.m. Present were: Clark, DeGeorge, Greco, Kelly, Maier, Tadych, Winzig.

Adjournment

There being no further business to discuss this evening, the meeting adjourned at 10:02 p.m.


Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council