

# City of Bay Village

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

June 20, 2023  
8:57 p.m.

President of Council Clark called the meeting to order at 8:57 p.m. with roll call and the Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4.

Present: Dwight A. Clark, President of Council  
David L. Tadych, Vice President of Council, Councilman, Ward 1.  
Lydia DeGeorge, Councilwoman, Ward 2  
Peter J. Winzig, Councilman, Ward 4  
Thomas J. Kelly, Council-at-large  
Sara Byrnes Maier, Council-at-large.  
Mayor Koomar.

Excused: Michael Greco, Councilman, Ward 3

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Gillespie, Fire Chief Lyons, Recreation Director Enovitch, Director of Public Service and Properties Liskovec, Community Services Director Messeri, Building Director Tuck-Macalla, City Engineer Jeff Filarski, Clerk of Council Kemper.

## AUDIENCE

Dan Rettig.

**Motion** by Tadych to dispense with the reading and approve the minutes of the Regular Meeting of Council held June 5, 2023, as prepared and distributed.

**Motion carried 6-0.**

## ANNOUNCEMENTS

**Mayor Koomar** advised that the administration has worked very hard to move the Mayor's newsletter out (with the addition of the Council news section), but there has been a delay with the printing company due to a staffing issue. The newsletter should arrive in mailboxes later this week.

The Mayor stated that Police Chief Gillespie and he visited residents on Ashton Lane this evening, one of the many areas where residents have speeding concerns. Traffic calming devices have been requested for loan from Cuyahoga County, which have been provided to the county through the Northeast Ohio Areawide Coordinating Agency.

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Solar Eclipse planning is at full pace with double or triple the City's population expected for the April 8, 2024 event. The path of totality is Lake Road at Route 83. Discussions are being held with Cuyahoga County, the Ohio National Guard and others to prepare for the eclipse. The goal is to be prepared and have residents be aware that it will be a busy day in Bay Village. St. Raphael's School and the Bay Public Schools will be closed on April 8, 2024. Various hospitals may be impacted as well, with triple the population in the area and an increase in medical emergency transportation. There are designated sites in Bay Village for helicopter transport. Planning will continue through the summer and an update provided to Council at the end of summer.

**Law Director Barbour** reported that the Ohio Senate passed their budget bill which includes changes to building codes that may give builders the right to sue for damages if they are ruled against by the Board of Zoning Appeals. Mr. Barbour suggests urging Ohio House of Representative members to remove this proposed change to the building codes as it would have a chilling effect on the variance determination business in which the City is currently engaged.

**Mayor Koomar** noted that he did receive an invitation to a meeting tomorrow relative to income tax. Mrs. Mahoney stated that deferred compensation and stock options are under consideration as being non-taxable, which would be devastating for city governments.

**Finance Director Mahoney** stated that sewer bills will be separated out between storm, sanitary and refuse charges.

A reconciliation of Regional Income Tax Agency (R.I.T.A.) collections has been received indicating that the cost for collections is 1.42% for 2022. In collecting a little over \$10 million in receipts the charge to the City for collections was \$143,047.

Mayor Koomar noted that there is always discussion at the state level about creating a state authority for collections. R.I.T.A. manages the collections very efficiently, and to create one at the state level may not be as cost efficient. Mrs. Mahoney noted that R.I.T.A. reached \$2 Billion in collections last year.

**Director of Public Service and Properties Liskovec** reported that repairs have been completed to the forced main break that was reported previously. Equipment replaced dated back to the 1940's. There is another 12-inch forced main dating back to the 1950's. Mr. Liskovec noted that the infrastructure is dated and additional work may be expected due to the aging of the equipment.

Norfolk and Southern has advised that the railroad crossing on Bradley Road will be closed for repair work from July 17 through July 21. Detour information and advance notice signage will be posted.

Wolf Road striping is completed, with the contract completion date of August 31 and items still on the project punch list. Mr. Kelly noted a catch basin that needs additional attention as the work is completed.

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Mr. Liskovec stated that the annual pavement program is moving along very well with repair work to be finished at the Sherwood and Meadow Lane area. If weather permits and everything goes well, the contractor will begin the surface course next week with the project to be completed before the holiday.

The contractor is working very hard to get the western connector trail completed, finishing fence work that is part of the project, as well as grading and topsoil.

Mr. Winzig asked if the contractor is responsible to smooth out the sledding hill. Mr. Liskovec stated that the contractor is responsible, and they are working their way up and out. Some areas just north of the trail are being addressed as well.

Mr. Liskovec reported receiving a communication from the Community Band Director, David Hager, recognizing members of the Service Department staff, Matt Lupica and Specialist Tom Horvath. Director Hager stated that Matt Lupica and Tom Horvath were courteous, helpful, prompt and efficient. "Personnel of this caliber make me proud to make music for the people of Bay Village." Mr. Liskovec stated that he shares this information in an effort to make it known what the personnel of the Service Department do and how their services are perceived.

Mr. Winzig noted that a water break occurred on his street last week. Cleveland Water Department was responsible for the repair. The gentlemen that were involved were incredibly professional, thorough and friendly, going door to door to let everyone know the issue, the timeline for the repair and when completed notified the residents. Mr. Winzig stated that Cleveland Water does an excellent job of communicating and finishing the work on time.

**Recreation Director Enovitch** reported that the new lights at the Community Gym have been installed. Activities at the Family Aquatic Center are going well. Fall program registration has opened for football, cheerleading, and boys' and girls' volleyball.

**Community Services Director Messeri** reported that signage at the top of the Dwyer building in the portico area has been installed which is helpful, especially with the bridge dedication this Friday, June 23. People will be able to see the exact location of the Dwyer Center and where to come for refreshments after the dedication. Ms. Messeri thanked the Service Department for their work in making this new signage a reality.

Ms. Messeri stated that work has been done to add time to the handicap buttons in the front of the building for easier access for patrons without feeling rushed, as well as adding an additional handicap button for the inner door of the vestibule area. This provides a safer and more comfortable entry for those individuals using walkers, wheelchairs, and canes.

Confirmation has been received from the Hospice of the Western Reserve that they will do a pinning ceremony for Bay Village veterans the week preceding Veterans Day. A luncheon will be part of the commemorations.

**Fire Chief Lyons** reminded everyone that Bay Days is just around the corner, with all the final details being pulled together to make sure everything goes as planned. Mr. Tony Dostal has

confirmed that Kiwanis is ready to go. The Building Department, Service Department and Police Department are doing their assigned activities in connection with Bay Days, including inspection of the rides. Good weather has been requested for the annual Bay Days celebration.

**Building Director Tuck-Macalla** advised that a Planning Commission Meeting will be held on Wednesday, June 21, 2023, at 7:30 p.m. On the agenda will be a review of a monument sign to be installed in front of the building on West Oviatt Rd. which will be the site of the new Bay Styling Salons. The second item will be a lot split/consolidation for properties on the north side of Lake Road. A home that was destroyed by fire has been on the property for quite some time. That structure will be demolished and that lot will then be split. The neighbors on each side will consolidate the property into their lots.

**Police Chief Gillespie** recognized Bay Police Officer Garrett Hruby upon his graduation from the Basic Police Officer Class today, noting that it is quite an achievement for a young man. Police Officer Hruby takes his state test next week and begins his work with the Bay Village Police Department.

Chief Gillespie also recognized new Bay Village Police Officer Molly Searles who began the Police Academy in Columbus this past August.

#### **AUDIENCE**

There were no comments from the audience this evening, either in person or on Zoom.

#### **COMMUNICATIONS**

The Clerk of Council had no communications to report this evening.

#### **COMMITTEE OF THE WHOLE**

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

**Mr. Kelly** read, by title only, **Ordinance No. 23-61** authorizing an agreement with Mull & Weithman Architects, Inc. for design services for the Bay Village Fire Station, and declaring an emergency, and moved for adoption. (Second Reading, **with amendments to contract.**)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 23-61.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

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Roll call on Inclusion of the Emergency Clause:  
Yeas-Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.  
Nays – None.  
Roll call on Adoption:  
Yeas-Clark, DeGeorge, Kelly, Maier, Tadych, Winzig.  
Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-61, an emergency measure, by a vote of 6-0.

**Motion by Mr. Kelly** to not request a hearing on the advisability of issuing a Class C2 Liquor Permit to Bay Provisions LLC, 328 Bassett Road from the Ohio Division of Liquor Control.

**Motion carried 6-0.**

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

**Mr. Tadych** read, by title only, **Resolution No. 23-53** adopting a Tax Budget for the City of Bay Village for the Fiscal Year beginning January 1, 2024, submitting same to the County Fiscal Officer, and declaring an emergency, and moved for adoption. (Third Reading)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 23-53.

Roll call on Inclusion of the Emergency Clause:  
Yeas-DeGeorge, Kelly, Maier, Tadych, Winzig, Clark.  
Nays – None.  
Roll call on Adoption:  
Yeas-DeGeorge, Kelly, Maier, Tadych, Winzig, Clark.  
Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-53, an emergency measure, by a vote of 6-0.

**Mr. Tadych** read, by title only, and amending by reading, **Ordinance 23-63** fixing the salary of the President and Members of Council, and repealing Ordinance No. 21-57, and declaring an emergency. (Second Reading as amended by reading)

Mr. Tadych noted that the amendment to the ordinance comes as a recommendation of the Finance Committee who reviewed the ordinance at the Finance Committee meeting held at 6 p.m. this evening.

Mr. Barbour confirmed with Mr. Tadych that the salaries for 2023 have not been changed with the amended ordinance.

Mr. Barbour announced that Ordinance No. 23-63, as amended, is placed on second reading.

**Mr. Tadych** read **Ordinance 23-64, amending by reading**, to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year as previously appropriated in Ordinances Nos. 22-130, 23-11, 23-37, 23-48 and 23-55, and declaring an emergency, and moved for adoption. (Second Reading as amended by reading).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 23-64, as amended by reading.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-64, as amended by reading, an emergency measure, by a vote of 6-0.

**Motion by Tadych** to acknowledge receipt of May 2023 Financial Statements of the City of Bay Village as prepared by Finance Director Mahoney.

**Motion carried 6-0.**

**Mr. Tadych** introduced and read, by title only, **Resolution No. 23-70** authorizing the Director of Finance to remit payment to the City of Fairview Park for the Bay Village portion of the AFG Radio Grant payment, 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. 23-70.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

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Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-70, an emergency measure, by a vote of 6-0.

**Mr. Tadych** introduced and read, by title only, **Resolution No. 23-71** authorizing the Director of Finance to remit payment to Cuyahoga County for work related to the Wolf Road Resurfacing 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 Resolution No. 23-71.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 23-71, an emergency measure, by a vote of 6-0.

During a brief absence of Mr. Clark, Mr. Tadych assumed the duties of President of Council.

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

**Mr. Winzig** read, by title only, **Ordinance 23-65, amending by reading**, authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for engineering services related to the Bay Point Improvement Project, and declaring an emergency, and moved for adoption. (Second Reading and amending by reading).

Mr. Winzig noted that the Planning, Zoning, Public Buildings and Grounds Committee has reviewed the proposed ordinance as amended and recommends adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-65, as amended by reading.

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- Roll call on Suspension of Charter Rules:  
Yeas- Winzig, DeGeorge, Kelly, Maier, Tadych  
Nays – None.
- Roll call on Suspension of Council Rules:  
Yeas-Winzig, DeGeorge, Kelly, Maier, Tadych  
Nays – None.
- Roll call on Inclusion of the Emergency Clause:  
Yeas- Winzig, DeGeorge, Kelly, Maier, Tadych.  
Nays – None.
- Roll call on Adoption:  
Yeas-Winzig, DeGeorge, Kelly, Maier, Tadych.  
Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-65, as amended by reading, an emergency measure, by a vote of 5-0.

**Mr. Winzig** introduced and read, by title only, **Ordinance No. 23-72** amending Codified Ordinance Section 1123.01 regarding Building Commissioner, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-72.

- Roll call on Suspension of Charter Rules:  
Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig.  
Nays – None.
- Roll call on Suspension of Council Rules:  
Yeas-DeGeorge, Kelly, Maier, Tadych, Winzig.  
Nays – None.
- Roll call on Inclusion of the Emergency Clause:  
Yeas- DeGeorge, Kelly, Maier, Tadych, Winzig.  
Nays – None.
- Roll call on Adoption:  
Yeas-DeGeorge, Kelly, Maier, Tadych, Winzig.  
Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-72, an emergency measure, by a vote of 5-0.

**Mr. Winzig** introduced and read, by title only, **Ordinance No. 23-73** amending Codified Ordinance Section 1301.02 regarding Department of Building Engineering and Inspection Personnel, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-73.



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Roll call on Suspension of Charter Rules:  
Yeas- Kelly, Maier, Tadych, Winzig, DeGeorge.  
Nays – None.

Roll call on Suspension of Council Rules: (Mr. Clark returned to Council Chambers)  
Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.  
Nays – None.

Roll call on Inclusion of the Emergency Clause:  
Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.  
Nays – None.

Roll call on Adoption:  
Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.  
Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-73, an emergency measure, by a vote of 6-0.

Mr. Clark resumed the officiation of the Regular Meeting of Council, and thanked Mr. Tadych for assuming his duties during his absence.

**Mr. Winzig** introduced and read, by title, only, **Ordinance 23-74** amending Codified Ordinance Section 1141.04 regarding Accessory Buildings, Structures and Uses, and declaring an emergency. (First Reading)

Mr. Barbour announced that Ordinance No. 23-74 is placed on first reading.

**Mr. Winzig** introduced and read, by title only, **Ordinance 23-75** amending Codified Ordinance Chapter 1149 regarding Accessory Use or Structure, Residence District, and declaring an emergency. (First Reading)

Mr. Barbour announced that Ordinance No. 23-75 is placed on first reading.

**Mr. Winzig** introduced and read, by title only, **Ordinance No. 23-76** amending Codified Ordinance Section 1350.03 relating to Utility Buildings Installation and Location, 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. 23-76.

Roll call on Suspension of Charter Rules:  
Yeas-Maier, Tadych, Winzig, Clark, DeGeorge, Kelly.  
Nays – None.

Roll call on Suspension of Council Rules:  
Yeas-Maier, Tadych, Winzig, Clark, DeGeorge, Kelly.  
Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Ordinance No. 23-76, an emergency measure, by a vote of 6-0.

Mr. Clark added to the sentiments of the administration in acknowledging the work that Councilman Winzig and his Planning and Zoning Committee put into the review and recommendations for the ordinances relating to the modifications to the building and zoning codes as presented this evening.

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

**Ms. DeGeorge** introduced and read, by title only, **Ordinance 23-66** authorizing the Mayor to enter into an agreement with Infinity Paving Company for the repair of public sidewalks, and declaring an emergency, and moved for adoption. (Second Reading)

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 23-66.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Ordinance No. 23-66, an emergency measure, by a vote of 6-0.

**Motion by Ms. DeGeorge** to suspend Council Rules for the motion to follow to reject bids for the bid to perform repaving and repair work for Tuttle Drive and Lane Drive. Law Director Barbour explained that the matter of rejection of the bids is listed on the Committee Meeting agenda for this evening's meeting, but inadvertently omitted from the Regular Meeting agenda.

Yeas – Tadych, Winzig, Clark, DeGeorge, Kelly, Maier

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Nays – None

**Motion carried 6-0.**

**Motion by Ms. DeGeorge** to reject bids for pavement improvements to Tuttle Drive and Lane Drive, per memorandum dated June 1, 2023 from Curtis J. Krakowski, CSI, CDT, Infrastructure Manager.

**Motion carried 6-0.**

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

**Ms. Maier** introduced and read, by title only, **Ordinance No. 23-77** repealing Codified Ordinance Section 539.11 regarding Cahoon Memorial Park, 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. 23-77.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-77, an emergency measure, by a vote of 6-0.

**Ms. Maier introduced and read, by title only, Ordinance No. 23-78** amending Ordinance No. 20-66 authorizing an agreement with Chagrin Valley Engineering, LTD., for engineering services related to the Interurban Pedestrian Bridge and Multi-Use Trail, 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. 23-78.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Ordinance No. 23-78, an emergency measure, by a vote of 6-0.

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

**Ms. Maier** introduced and read, by title only, **Resolution No. 23-79** authorizing the purchase of a Fire Department Vehicle 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. 23-79.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Roll call on Inclusion of the Emergency Clause:

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

Roll call on Adoption:

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

Mr. Barbour announced adoption of Resolution No. 23-79, an emergency measure, by a vote of 6-0.

**Ms. Maier** introduced and read, by title only, **Ordinance No. 23-80** authorizing the Mayor to enter into an agreement with Black Talon Security for services related to Cyber Security, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-80.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-80, an emergency measure, by a vote of 6-0.

**Ms. Maier** introduced and read, by title only, **Ordinance No. 23-81** authorizing the Mayor to enter into an agreement with EMC IT Solutions for services related to Cyber Security, 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. 23-81.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-81, an emergency measure, by a vote of 6-0.

### MISCELLANEOUS

**Mr. Winzig** referred to discussion held at the Committee Meeting of Council this evening regarding the Flock Camera System and the administration's offer to seek information for the audience members in attendance who have concerns with the Flock System. Mr. Winzig asked that the administration share the information they acquire with Council.

Mr. Clark agreed with Mr. Winzig's request, noting that he appreciates the patience shown by the administration and Council this evening in keeping the meeting civil and letting residents

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listen and learn. Mr. Clark noted that he understands both sides of the equation. The number one priority, and what makes Bay Village such a great city, is the safety of the City. Mr. Clark stated that the work of the Police Department and Police Chief Gillespie is very much appreciated.

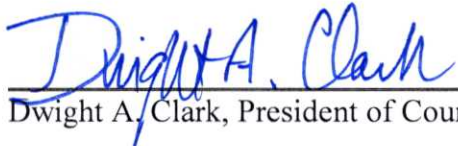
Mr. Clark thanked everyone for the collaboration on all the spending measures that were made, both before tonight's meeting and tonight. A significant amount of money has been spent for the beautification and improvement of the City of Bay Village, and Mr. Clark appreciates the work everyone has done together, as well as the work behind the scenes. Mr. Clark stated further that he is very proud of what is done collectively, as a body.

**Motion by Tadych** to adjourn Regular Meetings of Council for the months of July and August in accordance with City Charter Section 2.10 with Special Meetings called as necessary.

**Motion carried 6-0.**

#### **ADJOURNMENT**

There being no further business to discuss this evening, the meeting adjourned at 9:45 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council