

City of Bay Village

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

June 27, 2022
7:44 p.m.

President of Council Clark called the meeting to order at 7:44 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman-at-large.

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

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

AUDIENCE

Deneen and Todd Seljan, Nancy Brown, Marcia Pascuzzi, David Sima, Madison MacArthur.

Mr. Clark called for a moment of silence in honor of former Councilman and Vice President of Council Thomas Brugh, who passed away yesterday at his home in North Carolina.

ANNOUNCEMENTS

Motion by **Tadych** to dispense with the reading and approve the minutes of the Regular Meeting of Council held June 21, 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 June 21, 2022 as prepared and distributed.

Motion carried 8-0.

Mr. Kelly read, by title only, **Resolution No. 22-67** authorizing the purchase of an ambulance under the cooperative purchasing program with the State of Ohio, and declaring an emergency, and moved for adoption. (First Reading June 21, 2022).

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 22-67.

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,

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Nays – None.

Roll call on Inclusion of the Emergency Clause:

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. 22-67, an emergency measure, by a vote of 7-0.

Mr. Kelly introduced and read, by title only, **Ordinance No. 22-68** authorizing the Mayor to enter into a Professional Services Agreement with the City of Bay Village and McKeon Education Group, Incorporated, to provide Prevention and Intervention Services and declaring an emergency, and moved for adoption.

Mr. Clark noted that McKeon Education Group has been a valued partner of the City for a number of years in providing service. With mental health challenges epidemic, this is a great opportunity to take this renewal and move it forward.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 22-68.

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. 22-68 an emergency measure, by a vote of 7-0.

Mr. Kelly introduced and read, by title only, **Ordinance No. 22-69** designating the speed limit for a portion of Wolf Road as 25 MPH during the 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 Ordinance No. 22-69.

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Roll call on Suspension of Charter Rules:

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

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 Ordinance No. 22-69, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read **Ordinance No. 22-70** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2022 as previously appropriated in the Annual Appropriations 21-101, 22-07, 22-17, 22-27, and 22-59, 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. 22-70.

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. 22-70, an emergency measure, by a vote of 7-0.

Mr. Winzig introduced and read, by title only **Ordinance No. 22-71** authorizing an agreement with HBM Architects, LLC. for design services for the Village Green, and declaring an emergency, and moved for adoption.

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There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 22-71.

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. 22-71, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read **Ordinance No. 22-72** authorizing a Grant of Perpetual Easement at the Northwest Corner of Cahoon and Wolf Roads for Highway Purposes without Limitation of Existing Access Rights, 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. 22-72.

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.

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. 22-72, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read **Ordinance No. 22-73** authorizing a Grant of Perpetual Easement at the Northeast Corner of Cahoon and Wolf Roads for Highway Purposes without Limitation of Existing Access Rights, 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. 22-73

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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. 22-73, an emergency measure, by a vote of 7-0.

Mr. Greco introduced and read **Resolution No. 22-74** authorizing an agreement for the purchase of One (1) Vactor Combination Sewer Truck from Jack Doheny Company, 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. 22-74.

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:

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. 22-74, an emergency measure, by a vote of 7-0.

Mr. Greco introduced and read, by title only **Resolution No. 22-75** authorizing the purchase of Two (2) OBD LCT 6000 Tow-behind Leaf Vacuums under Sourcewell contract pricing, and declaring an emergency, and moved for adoption.

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There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Resolution No. 22-75.

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. 22-75, an emergency measure, by a vote of 7-0.

Mr. Greco introduced and read, by title only. **Resolution No. 22-76** authorizing the purchase of One (1) Towlift GN30N5 Lift Truck from Towlift, Inc. under Sourcewell contract pricing, 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. 22-76.

Roll call on Suspension of Charter Rules:

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

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.

Ms. Barbour announced adoption of Resolution No. 22-76, an emergency measure, by a vote of 7-0.

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

Motion carried 7-0.

Audience

Nancy Brown, Wolf Road, asked if anyone was able to visit the Bay Village Kennel. Mr. Clark responded that he will be contacting Police Chief Gillespie to set up a tour of the kennel.

Mayor Koomar stated that he was planning to reach out to Ms. Brown to discuss the kennel like they have in the past, and will ask the Police Chief to join them.

Mr. Winzig and **Mr. Kelly** will contact the Police Chief to make arrangements to visit the kennel.

Mr. Tadych stated that he visited the kennel three years ago.

Mayor Koomar called upon **Police Chief Robert Gillespie**, who reported that the Bay Village Police Department is currently seeking an entry level police officer. He asked that if anyone knows of a person who is interested to please ask them to apply.

Director of Public Service and Properties Liskovec stated that the Lake Road Repavement Project will begin the week after July 4. It will begin with signage and mobilization. The contract is expected to be completed within 45 days.

Mr. Liskovec stated that preliminary documents regarding the cemetery erosion project, which has been underway, have been received from Mr. and Mrs. Tallie Young. The documents are under review and clarifications are being sought.

Mayor Koomar noted that the City Engineer has asked for a stamped copy of the plans. The final submission to the Ohio Department of Natural Resources is the latter part of September.

Director of Building Tuck-Macalla stated that the final home at the Bay Creek Development is ready for framing. The last two units have not been sold.

The Building Department is 80% complete with rental inspections for this year. Twenty-five percent of the units at the Knickerbocker have been inspected as well.

The Clerk of Council reported that the following communication has been received:

An email communication from Jackie and Ed Noonan, 347 Bar Harbor Drive, expressing disappointment at the current kennel conditions.

A three page letter sent as an email communication from Deneen Seljan, 431 Pellett Drive, urging the city representatives to reject centralizing our police dispatch, and stating the reasons for the request.

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Mr. Greco asked if the boring sampling to be done in Cahoon Memorial Park in preparation for the Equalization Tank will need approval by the Cahoon Memorial Park Trustees.

Mr. Barbour stated that they will need approval of the Cahoon Memorial Park Trustees. *(Mr. Barbour reported later that he stated this in error; the construction of the Equalization Tank will need approval, but not the borings for the tank).*

Mr. Winzig asked if the McKeon Education Group would visit a Council meeting in the fall and provide an update on their work with the City and Schools in the past couple of years.

Mr. Clark added that he would also like to have Brian Zimmerman of the Metroparks in as well to talk about the scope of their programs.

Mr. Clark stated that in six months the Council has done an enormous amount of work. He thanked the administration, Mayor, department heads, and everyone on Council, as well as the Council Clerk for accomplishing a lot of work legislatively as part of the overall plan to make Bay Village a better place. He thanked everyone for their effort and their tireless work on behalf of doing what is best for the 15,500 plus or minus that live in Bay Village.

Mr. Clark wished everyone a great summer.

There being no further business to discuss this evening, the meeting adjourned at 8:14 p.m.

Dwight A. Clark, President of Council

Joan T. Kemper, Clerk of Council