

City of Bay Village

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

June 28, 2021
7:30 p.m.

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

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

Via Zoom – Director of Community Services Selig.

AUDIENCE

Amanda and Gary Sebrosky, Richard Fink, James Strunk, Sam and Conni Festor, Robert Petkash, Diane Burgy, Amy Burgy, Charlie and JoAnn Post, Bernadette Power, Madison MacArthur.

Zoom –Gary Sharp, Claire Banasiak, Jan Mazias, Eddie.

President of Council Clark called the meeting to order at 7:30 p.m. with roll call and the Pledge of Allegiance led by Scout Amy Burgy, Troop 40.

Motion by Tadych, to dispense with the reading and approve the Minutes of the Regular Meeting of Council held June 21, 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 June 21, 2021, as prepared and distributed.

Motion carried 8-0.

Mr. Tadych read **Ordinance No. 21-50** fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance No. 17-48, and declaring an emergency, and moved for adoption.

Mr. Clark stated that this ordinance will be in effect for four years for the year beginning January 1, 2022. Mr. Clark expressed appreciation for the good work of Human Resource Department Chair, Jen Demaline, the administration, the dialogue as Council, and the input from the Law Director.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-50.

Roll call on Suspension of Charter Rules:

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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 Ordinance No. 21-50, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read **Ordinance No. 21-57** fixing the salary of the President and Members of Council and repealing Ordinance No. 19-57, and declaring an emergency.(First Reading)***Tadych***

Mr. Barbour announced that Ordinance No. 21-57 is placed on first reading.

Ms. Maier read **Resolution No. 21-47** approving for record purposes, Northern Extension of Red Oak Lane 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. 21-47.

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- Greco, Kelly, Maier, Winzig, Clark.

Nays –DeGeorge, Tadych.

Roll call on Adoption:

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

Nays- DeGeorge, Tadych.

Mr. Barbour announced adoption of Resolution No. 21-47, an emergency measure, by a vote of 5-2.

Mr. Clark stated that this is a difficult issue with a lot of emotions to it. The Law Director explained the ramifications of the vote. Going forward, Mr. Clark would ask that the administration and the Building Department use the highest degree of diligence and oversight on this project to make sure everything is done properly. Mr. Clark would like assurance that this is going to happen. Mr. Clark asked if he has the agreement of the administration on this issue.

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Mayor Koomar replied “Absolutely.”

Building Director Tuck-Macalla agreed.

Ms. Maier introduced and read, by title and the amending section of **Ordinance 21-58**, amending Codified Ordinance Chapter 1189 regarding the Mixed Use Overlay District, 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. 21-58.

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. 21-58, an emergency measure, by a vote of 7-0.

Ms. Maier introduced and read **Ordinance No. 21-59** authorizing a contract with Franciscus Incorporated to remove and replace the shingle roofing system on the Police Department garage with a new shingle roofing system, 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. 21-59.

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. 21-59, an emergency measure, by a vote of 7-0.

Motion by 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.

Mr. Clark stated that Council will be holding special meetings during July and August. He thanked the administration and everyone on Council for the good work done this year, noting that Council has gone through a lot of legislation and approved a good deal of spending for the betterment of the City. Mr. Clark appreciates the good work that all have done in partnership to keep the City moving forward.

Motion carried 7-0.

Audience

There were no comments from the audience this evening.

Miscellaneous

Mr. Greco stated that he had responded to calls from two residents regarding noise and issues of the back yard. Building Director Tuck-Macalla stepped in and helped mediate the issue and now the issue is peacefully resolved.

Mr. Greco noted further that Director of Public Service and Properties Liskovec assisted him in responding to a resident about the sidewalk replacement program. The information provided by Mr. Liskovec was directed to the resident and she was very happy. Councilwoman DeGeorge assisted as well. Mr. Greco thanked all for their assistance.

Mr. Clark thanked Mr. Greco for acknowledging the follow-up on a timely basis with a good resolution.

Mayor Koomar stated that he did get an update on the State of Ohio Budget this evening. The matter will go for a vote tomorrow. Of interest is the electronic meetings were not extended. The Governor's signature is expected.

Mr. Winzig asked if Council will continue to hold their meetings with the on-line component.

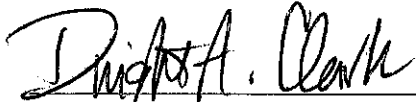
Mayor Koomar stated that City Council will definitely continue the on-line component. The Law Director is reviewing the matter for the Boards and Commissions.

Mr. Clark commented that the hybrid format worked out well for City Council for last year and most of this year. It is anticipated that Committee meetings will be moved back to the Committee room.

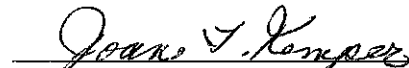
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Mr. Tadych reminded everyone to get their curly fries at Bay Days beginning Wednesday, June 30. Mr. Clark stated that a large crowd is expected for the fireworks on Saturday, July 3. Mr. Clark noted that it is good to see our fine traditions returning.

There being no further business to discuss this evening, the meeting adjourned at 7:52 p.m.



Dwight A. Clark, President of Council



Joan T. Kemper, Clerk of Council