

# City of Bay Village

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

August 24, 2023  
9:32 a.m.

President of Council Clark called the meeting to order at 9:32 a.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman-at-large.

Present: Dwight A. Clark, President of Council  
David L. Tadych, Councilman, Ward 1  
Lydia DeGeorge, Councilwoman, Ward 2  
Michael Greco, Councilman, Ward 3  
Peter J. Winzig, Councilman, Ward 4  
Thomas J. Kelly, Council-at-large  
Sara Byrnes Maier, Council-at-large.  
Mayor Koomar.

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Gillespie, Fire Chief Lyons, City Engineer Bierut, Recreation Director Enovitch, Human Resource Director Demaline, Urban Forestry Manager Robinson, Clerk of Council Kemper.

**Motion by Tadych** to dispense with the reading and approve the minutes of the Special Meeting of Council held July 13, 2023, as prepared and distributed.

**Motion carried 6-0** with one abstention by Mr. Tadych.

**Motion by Tadych** to acknowledge receipt of July 2023 Financial Reports of the City of Bay Village as prepared and submitted by Finance Director Renee Mahoney.

**Motion carried 7-0.**

**Motion by Winzig** to confirm the reappointment of Kendra Davitt to the Planning Commission for a 5-year term expiring August 13, 2028.

**Motion carried 7-0.**

**Mr. Winzig** introduced and read, by title only, **Ordinance No. 23-87** authorizing an agreement with Carron Asphalt Paving, Inc. for Play-in-Bay parking lot resurfacing, 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. 23-87.

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. 23-87, an emergency measure, by a vote of 7-0.

**Ms. DeGeorge** introduced and read **Ordinance 23-88** authorizing an agreement with Nerone and Sons, Inc. for the storm sewer culvert repair at 28900 Osborn Road, 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. 23-88.

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. 23-88, an emergency measure, by a vote of 7-0.

**Miscellaneous**

**Human Resource Director Demaline** announced that an employee wellness event will be held on September 12, 2023 at the Bay Lodge. The event will be a wellness screening including flu shots for employees. Multiple vendors will be on-site, including the pension board, deferred compensation, and health care providers.

**Mr. Clark** advised that the annual Touch-a-Truck event will be held on Saturday, September 9

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at the Bay Village Police Station from 12 Noon to 3 p.m. Many new trucks will be on display.

**Mayor Koomar** advised that bid opening was held for the Village Green Project recently. On this second round, bids were received below the engineer's estimate. HBM Architects are vetting the lowest and best bid received from Groundworks and review of bids will be included in the Council meeting agenda of September 5, 2023.

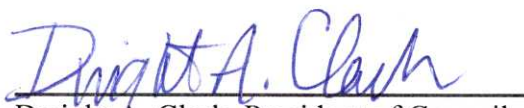
**Ms. DeGeorge** announced receiving a message from a resident asking that the Zoom information for the Public Improvements, Streets, Sewers and Drainage Committee meeting to be held August 31, 2023 at 5:30 p.m. be shared. Ms. DeGeorge stated that the Zoom information is included on the City website and it will also be posted on social media by Ms. DeGeorge.

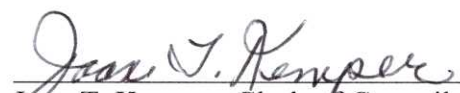
**Mr. Clark** announced that Jessica Breslin, Director of the Bay Village Library, who has ably served for so many years and helped the city usher through the transition period with the new library, will become the new Director of the Rocky River Public Library. A reception for Ms. Breslin will be held at the Bay Library on September 6 from 4:30 p.m. to 7:30 p.m. on the second-floor patio. Mr. Clark encouraged attendance to thank Ms. Breslin for her great work for the community.

#### Audience

There were no comments from the audience this evening. Mr. Clark expressed appreciation for the audience members who attended in person today, and those that participated through Zoom. (See Committee Meeting Minutes of this date) He noted that the conversation was beneficial; it gives the City officials a starting point with work in front of them in advance of the Public Improvements, Streets, Sewers and Drainage Committee meeting to be held Thursday, August 31 at 5:30 p.m. in the Council Chambers. There are some homework assignments for Council and Mr. Clark noted that the goal is to be methodical, but also expeditious.

There being no further business to discuss this evening, the meeting adjourned at 9:42 a.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council