

# City of Bay Village

Council Minutes, Special Meeting  
Council Chambers  
President of Council Dwight A. Clark, presiding

September 13, 2021  
8:00 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Chief of Police Gillespie, Human Resource Director Demaline, Fire Chief Lyons, Recreation Director Enovitch, Project Manager Kerber, Building Director Tuck-Macalla, Direction of Community Services Selig, Director of Public Service Liskovec, Clerk of Council Kemper.

## AUDIENCE

Mary Beth Burens, Madison MacArthur.

By Zoom: Raymond Casey, CRiviotta, Galaxy A10e, Jim Strunk, Bryan Sokolowski, Gary Sharp, Mary Hornsby, Carol.

President of Council Clark called the meeting to order at 8:00 p.m. with roll call and the Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman-at-large.

President of Council Clark acknowledged the meaning of the Pledge of Allegiance after hearing all of the ceremonies broadcasted this weekend in New York City, the Pentagon and Shanksville, Pennsylvania, honoring the fallen in the attack on American soil twenty years ago, September 11, 2001. Mr. Clark stated that prayers go out to the families of the victims.

**Motion by Tadych**, to dispense with the reading and approve the Minutes of the Special Meeting of Council held August 13, 2021, as prepared and distributed.

**Motion carried 7-0.**

## ANNOUNCEMENTS

**Mayor Koomar** announced that a public meeting will be held on Tuesday, October 5, 2021 at 7 p.m. in the Council Chambers of Bay Village City Hall regarding the Mixed Use Zoning District issue on the November 2, 2021 ballot.

**Ms. DeGeorge** introduced and read **Ordinance 21-68** amending Section 1 of Ordinance No. 79-46 (Amended) and Amending the Traffic Control Map, 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. 21-68.

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. 21-68, an emergency measure, by a vote of 7-0.

**Motion** by **Tadych** to acknowledge receipt of August 2021 Financial Statements of the City of Bay Village as prepared by Director of Finance Mahoney.

**Motion carried 7-0.**

**Mr. Tadych** introduced and read **Resolution No. 21-69** accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them 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. 21-69.

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 21-69, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read **Ordinance 21-70** 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 20-91, 20-102, 21-23, 21-37, 21-41 and 21-60, and moved for adoption. Mr. Tadych added to his summary of the ordinance given at the Committee Meeting

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of Council to add an explanation of the account numbers of the new financial system. Money will be moved from one account to another, to make the accounting system clearer. Mrs. Mahoney stated that it will match the financial reports.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-70.

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. 21-70, an emergency measure, by a vote of 7-0.

**Mr. Tadych** introduced and read **Ordinance No. 21-71** authorizing the Mayor to enter into depository contracts with Fifth Third Bank, Huntington National Bank and Key Corporation, Active and Interim Funds, 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. 21-71

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. 21-71, an emergency measure, by a vote of 7-0.

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**Motion by Ms. Maier** to grant permission to Mark Kevesdy, to install four feet by eight feet banner from September 27 to October 27, 2021, across from the Bay Middle School advertising a run for Amy Mihaljevic to be held on October 27, 2021.

**Motion carried 7-0.**

**Motion by Maier** to refer C.O. Chapter 1191, Off Street Parking, to the City Planning Commission for review and recommendation.

The tentative date of October 6, 2021 was announced as the date for the Planning Commission review of Chapter 1191.

**Motion carried 7-0.**

**Mr. Kelly** introduced and read **Resolution 21-72** authorizing the filing of a Water and Wastewater Infrastructure Grant Application with the Ohio Department of Development, 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. 21-72.

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 Resolution No. 21-72, an emergency measure, by a vote of 7-0.

**Audience.**

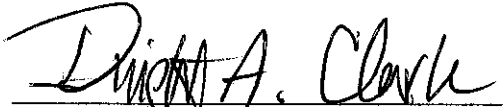
There were no comments from the audience this evening.


**Miscellaneous.**

A Finance Committee Meeting will be held at 6:00 p.m. Monday, September 20, 2021, followed by the Regular Meeting of Council.

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There being no further business to discuss this evening, the meeting adjourned at 8:10 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council