

City of Bay Village

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

September 20, 2021
7:30 p.m.

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

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

Via Zoom – Fire Chief Lyons, Human Resource Director Demaline, Community Services Director Selig.

AUDIENCE

Richard Fink, Dennis Driscoll, Denny Wendell.

Via Zoom – Jim Strunk, handsr4healing, Tara Wendell.

President of Council Clark called the meeting to order at 7:30 p.m. with roll call and the Pledge of Allegiance led by Ward 1 Councilman and Vice President of Council David L. Tadych.

Mr. Clark asked to acknowledge the passing of long time Bay Village resident, Bob Bordine. Bob was a 2001 Bay High School graduate, president of the Senior Class, and Valedictorian. Mr. Clark stated that he would like to pass along the sympathies of the Council to his parents, Dave and Sue Bordine, on this tragic loss and asked for a moment of silence in honor of Bob and the Bordine family.

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

Motion carried 8-0.

ANNOUNCEMENTS

Mr. Clark introduced a special guest this evening, Denise Rosenbaum, Clerk of Council of the City of Westlake, Ohio.

Miss Rosenbaum greeted the administration, members of Council and members of the public

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with the following address:

“Good evening, Council President, Members of Council, Mayor, city staff and members of the public!

My name is Denise Rosenbaum, and I am the Clerk of Council for the City of Westlake and a current member of the Ohio Municipal Clerks Association and the International Institute of Municipal Clerks (IIMC). I am here this evening to make a very special presentation to your Clerk of Council.

IIMC was founded in 1947, and is a professional association with almost 15,000 members in the US, Canada and 15 other countries. Its primary goal is to actively promote the continuing education and professional development of municipal clerks through extensive education programs, certification, publications, networking, annual conferences and research. IIMC also engages in municipal research administration, enhances critical professional skill development and fosters a spirit of mutual assistance and good fellowship among municipal clerks around the globe.

The Certified Municipal Clerk (CMC) program is designed to enhance the job performance of the Clerk in both small and large municipalities. To earn the CMC designation, a Municipal Clerk must attend extensive education programs. The designation also requires pertinent experience in a municipality. The program prepares participants to meet the challenges of the complex role of the Municipal Clerk by providing them with quality education in partnership with 47 institutions of higher learning.

It is with great pleasure that I stand before you tonight to officially present your Clerk, Joan Kemper, with her Certified Municipal Clerk designation. After a long journey of years, hours of seminars, conferences and institute sessions, she has reached this pinnacle, an achievement that very few Clerks in Ohio have accomplished. Of the over 15,000 current IIMC members, there are 4,618 CMCs worldwide, of which, in Ohio, there are now 96 CMC’s and Joan is the first for the City of Bay Village.

Congratulations, Joan, on reaching this achievement in your career!”

An additional proclamation was read by Miss Rosenbaum from the President of the International Institute of Municipal Clerks granting recognition to Joan Kemper of Superior Lifetime Achievement as a member of the International Institute of Municipal Clerks.

Ms. Kemper thanked everyone for the honor bestowed on her this evening and thanked Miss Rosenbaum for her presentation, noting that Miss Rosenbaum is an extraordinary Clerk of Council and a wonderful example of an outstanding member of her profession.

Human Resource Director Demaline, through Zoom participation, addressed the new COVID-19 procedures that were sent out later this afternoon by the City of Bay Village for municipal buildings. The City is following the guidance of the local health professionals regarding COVID to have a safe work environment. Late last week the local County health officials for Cuyahoga

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County and the Cuyahoga County Executive asked that mask wearing be enforced in public buildings. The City of Bay Village issued a notice today that masks will be required inside City vehicles and City buildings, due to the rise in COVID patients because of to the Delta variant.

Chief of Police Gillespie reported on the television airing of the Dateline program, “Whatever happened to Amy” on Friday evening, September 17, 2021. As a result of the airing, many tips were received by the Bay Village Police Department directly, to the City website and to the Facebook page. It is hoped that one of the tips will result in a successful outcome.

Mayor Koomar noted that access to provide information has been added to the City website homepage. Seventy-five percent of the responders used the link on the homepage installed by Project Manager Kerber.

Building Director Tuck-Macalla reported that the library work is now including construction of the parking lot.

Mr. Clark asked how the yellow pieces of plastic in front of the construction site will be used.

Mr. Tuck-Macalla stated the material is the baffle system for storm water treatment that will be included underground in the front yard of the library. The construction superintendent did not delay on getting any of his materials. He stockpiled them on site so there would be no issues for procurement. There is a considerable amount of material on site that is not being used immediately.

Mr. Clark asked if the material is related to the bioswale part of the project. Mr. Tuck-Macalla stated that the bioswale is back in the parking lot.

Finance Director Mahoney had no report this evening.

Director of Community Services Selig had no report this evening.

Recreation Director Enovitch is on vacation. Mr. Clark gave special mention to Mr. Enovitch’s son, Danny, who scored three touchdowns for St. Edward’s High School last week.

Director of Public Service and Properties Liskovec reported that three of the four temporary easements for the Ashton Lane Bridge construction right-of-way have been secured. Work is being done to finalize the fourth temporary right-of-way.

The FEMA study of Porter Creek has been completed with everything now being sent by the third party reviewer to FEMA to finalize and close out the study. It seems to be moving in the right direction.

The sidewalk construction program began today. The contractor is starting at the south end of the project area, which is off of Ashton Lane in the Crestview area.

The contractor for the restroom complex in Cahoon Memorial Park will begin mobilizing this

week.

The fall tree planting program will proceed on Marvis Drive and Applewood Drive. Sixty to seventy trees will be planted on the tree lawns.

Ms. DeGeorge asked for an update on the policy of residents' requests for tree planting, noting that she received reports from residents that tree planting requests for their tree lawns were turned away with the comment that the department does not do that anymore.

Mr. Liskovec stated that the Service Department does honor requests for tree lawn plantings in accordance with the tree planting cycle and miscellaneous requests schedule. When the requests come in they go to a different que and the department tries to filter through the requests. The last large tree planting done was in 2019 and it was all miscellaneous requests. It included 65 to 70 trees to honor all requests. When a resident calls in a request it is honored in a planting cycle in either the spring or the fall.

Ms. DeGeorge asked if it is still a process where the residents pay for the tree to be planted.

Mr. Liskovec stated that they do pay for the tree and must follow the street tree planting guide.

Ms. DeGeorge asked if there is a form for that tree lawn planting request on the City's website, noting that there is a form for requesting Cahoon Memorial Park tree planting online.

Mr. Liskovec stated that there should be a form on line – he will double check. The Cahoon Memorial Park form has been pulled off the website, or is in the process of being pulled off.

Mayor Koomar stated that he is candidly trying to curve back the individual plantings from a work force standpoint because to drive around the City and plant individual trees everywhere is not an efficient way to run the program.

Ms. DeGeorge stated that she will be happy to explain that to residents but believes they should still be granted a tree planting if that is their desire.

Mr. Clark asked if staging for the Bradley Road Paving Project will begin this week. Mr. Liskovec stated that the contractor is working through final details and staging and construction signage will begin soon, although possibly not this week.

Fire Chief Lyons stated that he is pleased to report that the weather has been very cooperative for the fire hydrant cleaning project. Residents will be happy to learn that the work is almost complete, with no reports of incidents of rust appearing on clothing as it is laundered.

Chief Lyons further reported that the Requests for Qualifications (RFQ) review team for fire station improvements is working its way through the responses received and more information will be available when the team finishes their review.

Law Director Barbour had no report this evening.

AUDIENCE

Mr. Dennis Driscoll, resident of Bay Village, stated that he is here this evening because of the item on the agenda that Council will be passing a resolution to accept the donation of a pet microchip scanner. As a member of the Bay Village Kennel, Mr. Driscoll expressed thanks to Nancy Brown and an anonymous donor for obtaining the microchip scanner for use by the Animal Control Officer, Mr. Adkins.

Mr. Clark thanked Mr. Driscoll for his comments and noted that the donation of the microchip pet scanner is very welcoming.

COMMUNICATIONS

The Clerk of Council announced that the following communication have been received:

June 30, 2021 Communications from resident Timothy Doyle regarding tree issues and urging Council action on the pending tree ordinance.

August 11, 2021 An email from Louis Burns to Councilman Tadych reporting acts of vandalism to his property, and Mr. Tadych's email to the Mayor, Law Director and Council regarding Mr. Burn's report.

September 13, 2021 A telephone communication from resident Bart Alexander asking that Council be told that Mr. Alexander feels that the electrical aggregation program is an encumbrance on residents, especially the older residents.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- L. DeGeorge

Ms. DeGeorge introduce and read, by title only, **Ordinance No. 21-73** authorizing the Mayor to enter into an agreement with the United States Department of Agriculture to provide Wildlife Services, 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. 21-73.

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.

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Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-73, an emergency measure, by a vote of 7-0.

Ms. DeGeorge introduced and read, by title only, **Resolution No. 21-74** accepting donation of a Pet Microchip Scanner, 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. 21-74.

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. 21-74, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS COMMITTEE -D. Tadych

Mr. Tadych had nothing further to report this evening.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -S. Maier

Ms. Maier had noting further to report this evening.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -T. Kelly

Mr. Kelly introduce and read, by title only, **Ordinance No. 21-75** authorizing The Ohio Department of Transportation to resurface a portion of Lake 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. 21-75.

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. 21-75, an emergency measure, by a vote of 7-0.

Mr. Kelly introduced and read **Ordinance No. 21-76** authorizing an amendment to the agreement with Pavement Technology, Inc. for the application of Reclamite on selected City streets, 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. 21-76.

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. 21-76, an emergency measure, by a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –P. Winzig

Mr. Winzig had no further report this evening.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco

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Mr. Greco had no further report this evening.

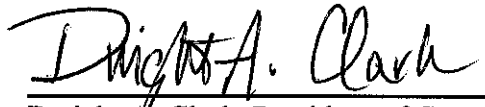
MISCELLANEOUS

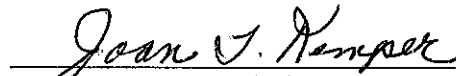
Mr. Clark stated that the Bay Homecoming Parade is scheduled to be held this Friday, September 24, 2021, stepping off from the corner of Cahoon and Wolf Road at 5:45 p.m. Council is looking forward to entertaining the families and children of Bay Village.

Mr. Tadych asked how long the Lake Road Paving Project is anticipated to last. The Mayor stated that the time will depend on what is found on the base after taking off the three inches of existing paving.

ADJOURNMENT

There being no further business to discuss this evening, the meeting adjourned at 8:00 p.m.


Dwight A. Clark, President of Council


Joan T. Kemper, Clerk of Council