

# City of Bay Village

Council Minutes, Regular Meeting  
Council Chambers; augmented by Zoom.  
Vice President of Council, David L. Tadych, presiding

October 2, 2023  
7:30 p.m.

Vice President of Council Tadych called the meeting to order at 7:30 p.m. with roll call and the Pledge of Allegiance led by Michael Greco, Councilman Ward 3.

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

Excused: Dwight A. Clark, President of Council, Thomas J. Kelly, Council-at-large.

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Gillespie, Fire Chief Lyons, Recreation Director Enovitch, Director of Community Services Messeri, Director of Public Service and Properties Liskovec, Building Director Tuck-Macalla, Clerk of Council Kemper.

## AUDIENCE

Dave Florez, Dan Rettig, Samantha Illius on Zoom.

**Motion by DeGeorge** to dispense with the reading and approve the minutes of the Regular Meeting of Council held September 18, 2023, as prepared and distributed.

**Motion carried 5-0**

**Motion by DeGeorge** to dispense with the reading and approve the minutes of the Cahoon Memorial Park Trustees Meeting of Council held September 18, 2023, as prepared and distributed.

**Motion carried 6-0**

## REPORTS

**Mayor Koomar** advised that the City Service Department crews have been hard at work with the City portion of the Village Green project pulling up asphalt and trails as well as preparing the way for the contractor. The contractor will begin work on the Village Green project the end of this week.

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The Mayor reported that the Service Department crew has done a nice job with the adjacent area of city hall creating new steps and concrete entrance to the offices at the western end of the building, outside the scope of the Village Green. To be able to do that work internally with the quality that they have is commendable.

Director Liskovec noted that rather than bid that project out they managed it with their own staff, due to the estimated cost of \$50,000 to \$60,000. The Service Department staff took on the job for the benefit of Bay Village residents.

**Director of Law Barbour** had no report this evening.

**Finance Director Mahoney** advised that the first draft of the 2024 operating budgets have been distributed to department directors. On October 16, Enterprise Rental Car Company representatives will be present at the Finance Committee meeting, scheduled tentatively for 6 p.m. to discuss vehicle leasing for the city.

**Director of Public Service and Properties Liskovec** reported on the following project updates:

- Leaf collection season will begin October 23, with appropriate adjustments to be determined by the weather as necessary.
- Paving was completed on the municipal parking lot on the corner of Oviatt and Dover. Striping is being done with handicap spaces to be marked on Tuesday, October 3. The lot will be 100% operational again. The Mayor noted an adjustment to the previous parking spot layout by moving the middle spots over, giving folks more opportunity to pull in the lot. There is enough space on the eastern side of the lot to balance out. The same number of spaces have been maintained, and the adjustment has made it easier to drive in the lot.
- The Cahoon Road/Wolf Road intersection signals are being addressed by the Ohio Department of Transportation (ODOT). They are working diligently with the contractor to have the signal loops installed. In the interim, they are trying to get the turn signals removed to improve flow through the intersection. The Mayor noted that timing adjustments were done internally to increase efficiency until the loops are installed.
- Signal loops for the Ashton Lane/Bassett Road intersection were installed last week.

**Recreation Director Enovitch** reported that Basketball Season is soon to begin with registration for students Kindergarten through high school now open on line.

**Director of Community Services Messeri** advised that the leaf raking and snow angels programs are now open. Volunteers have stepped forward with 30 volunteers for the snow angels program and 165 volunteers for leaf raking. These have been signed up through the schools, Boy Scouts, Girl Scouts, Men's Club, Women's Club, and other community organizations.

The Community Services Department introduced fall of 2023 with an Oktoberfest celebration. The department's newsletter will feature a live concert at Bay Lodge this Friday, October 6, featuring the music of the sixties and seventies. Among the upcoming activities are Happy Hour,

Olive Oil Testing, Sandwich Bar, Lunch and Learn, and Trivia Night, all within the month of October. More information and sign-up dates are noted in the Community Services Department newsletter. The Mayor noted that snow angels participation have age and income related requirements.

Ms. DeGeorge asked how the volunteer status this year compares with last year for the snow angels.

Ms. Messeri stated that the volunteer status this year is on target. Jennifer Reuse, who heads up the snow angels program has been doing a great job. She has reached out to the past years' volunteers and they are on board, along with new volunteers. Thirty volunteers have been registered, with approximately 50 requests for snow removal so far.

**Fire Chief Lyons** reported that the Fire Department will soon have this year's hydrant maintenance program completed.

The Construction Manager at Risk proposals for the fire station renovation are being prepared with the committee working with Mull and Weithman who are following the requirements of the Ohio Revised Code and Ohio Administrative Code. When completed, the proposals will be sent to the top three firms shortlisted on the request for qualifications. The Mayor stated that more information will be presented to City Council in the first half of November, including the requests for proposals and contract details.

Ms. DeGeorge asked where in the city hall the new Automatic External Defibrillator (AED) will be located. Chief Lyons stated that this second AED for city hall will be placed on the first floor to be located at a place where it can be used by tennis players or others pursuing recreational activities should the need arise.

Mr. Tadych asked the cost of the Automatic External Defibrillator. Chief Lyons stated that the amount to purchase a new AED is approximately \$2,500 for the model that can sync in with the equipment of the fire department emergency squads.

Mr. Greco noted that Tri-City Park is considering an AED installed at the recreation cabin equipped with an automatic call to the rescue squad, and asked if that is something Bay Village is thinking of in terms of public accessibility.

Recreation Director Enovitch stated that one will be installed at Cahoon Memorial Park near the new restrooms, similar to what is being done at Tri-City Park. It will take a picture of whoever is opening the AED for security purposes, but does not include direct notification to the emergency squad. The unit is being donated by the Bay Soccer Club.

**Building Director Tuck-Macalla** reported that Dr. Thomas Kelly's office will acquire the former PNC Bank Building and has been approved, with changes to the design, by the Architectural Board of Review.

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A Planning Commission meeting will entertain a sign review for a sign to be located at the back of the Acton Academy building on Cahoon Road.

**Police Chief Gillespie** advised that Drug Take-Back Day is scheduled for Saturday, October 28 from 10 a.m. to 2 p.m. Drugs can be safely dropped off at the Bay Village Police Station and will include acceptance of liquids and sharps, which are not normally taken throughout the year.

Chief Gillespie expressed appreciation to Director of Public Service and Properties Liskovec and his staff for assistance in installing signs at the Bradley Road/Lake Road intersection. The LED signs have high visibility and include a large stop sign and a double yellow turning sign, greatly increasing safety at the intersection.

**Director of Human Resources Demaline** was excused this evening. Mayor Koomar stated that Ms. Demaline has been working on the Health Care 2024 Plan integrating advice on areas to be focused on for improvements.

#### **AUDIENCE**

**Dave Florez**, 154 Kensington Circle, stated that he loves the new LED lights at Bradley and Lake Roads. They look amazing, and when going down Lake Road the both direction arrows are visible, and at night they actually look like you could go left or right. Mr. Florez suggested putting a blinder on the right side of the arrow so that you cannot see it going westbound on Lake Road. His concern is that a driver might actually take a right turn into the driveway of the home located there and hit that house again, which is what has happened in the past. Police Chief Gillespie will follow up with an inspection and adjustment if necessary.

**Director of Community Services Messeri** announced that the Community Services Department has hired resident Marty Mace as the part time Transportation/Volunteer Coordinator. Mr. Mace has already been a driver and knows first-hand the ins and outs of senior transportation. The staff is very pleased that Mr. Mace is on board.

There were no comments from the Zoom audience.

#### **COMMUNICATIONS**

There were no communications to report this evening.

#### **COMMITTEE OF THE WHOLE**

**ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- Kelly, Tadych, Maier.**

**Ms. Maier** had no report this evening.

**FINANCE AND CLAIMS COMMITTEE -Tadych, Winzig, Kelly, Clark.**

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**Mr. Winzig** introduced and read **Ordinance No. 23-102** to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year as previously appropriated in Ordinance Nos. 22-130, 23-11, 23-37, 23-48, 23-55, 23-64, 23-83, and 23-96, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-102.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-102, an emergency measure, by a vote of 5-0.

**PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -Winzig, DeGeorge, Greco.**

**Mr. Winzig** introduced and read **Ordinance 23-103** amending Codified Ordinance Section 1335.04 regarding trees on private property, overhanging public property, and dead or diseased trees, and declaring an emergency and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-103.

Roll call on Suspension of Charter Rules:

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

Nays – None.

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

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Mr. Barbour announced adoption of Ordinance No. 23-103, an emergency measure, by a vote of 5-0.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE - DeGeorge, Kelly, Winzig.**

**Ms. DeGeorge** introduced and read **Ordinance No. 23-104** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd., for engineering services related to the replacement of the Longbeach Pump Station Force Main, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-104.

Roll call on Suspension of Charter Rules:  
Yeas-Maier, Tadych, Winzig, DeGeorge, Greco.  
Nays – None.

Roll call on Suspension of Council Rules:  
Yeas- Maier, Tadych, Winzig, DeGeorge, Greco.  
Nays – None.

Roll call on Inclusion of the Emergency Clause:  
Yeas-Maier, Tadych, Winzig, DeGeorge, Greco.  
Nays – None.

Roll call on Adoption:  
Yeas-Maier, Tadych, Winzig, DeGeorge, Greco.  
Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-104, an emergency measure, by a vote of 5-0.

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –Maier, Greco, Tadych.**

**Ms. Maier** introduced and read **Ordinance No. 23-105** amending Ordinance 23-87 authorizing an agreement with Carron Asphalt Paving, Ltd for Play-in-Bay Resurfacing Project, and declaring an emergency, and moved for adoption.

There being no further discussion, Mr. Tadych called for a vote on the motion for adoption of Ordinance No. 23-105.

Roll call on Suspension of Charter Rules:  
Yeas-Tadych, Winzig, DeGeorge, Greco, Maier.  
Nays – None.

Roll call on Suspension of Council Rules:  
Yeas-Tadych, Winzig, DeGeorge, Greco, Maier.  
Nays – None.

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Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 23-105, an emergency measure, by a vote of 5-0.

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, Maier, DeGeorge.**

**Motion by Mr. Greco** to authorize the Director of Public Service and Properties to advertise for bids for residential solid waste collection, disposal and recycling services.

**Motion carried 5-0.**

#### **AUDIENCE**

There were no further comments from the in-person audience. There were no comments from the audience viewing by Zoom.

#### **MISCELLANEOUS**

**Mr. Winzig** expressed appreciation to Director of Recreation Enovitch and his team for providing a very detailed report on the activity in the Bay Recreation Department. Mr. Winzig noted that it is fascinating to see the numbers and the depth of the programs for the participants and for the facilities. Mr. Winzig, on behalf of City Council, thanked Director Enovitch for all he does for the City of Bay Village, and asked him to pass this expression of appreciation on to the Recreation Department staff.

Mr. Tadych stated that it really was a nice report.

**Mr. Greco** expressed appreciation to Police Chief Gillespie for the electronic speed sign installed on Osborn Road. He asked if he is able to report to the residents that the sign is permanently installed.

**Chief Gillespie** stated that the sign will be permanently moved around the City. The Mayor stated that moving speed signs around promotes safety. The sign will be on Osborn Road in some form or fashion in different places.

Chief Gillespie noted that the older speed signs are on Bassett Road and Walker Road, and are actually down at this time due to battery issues. The newer signs are on brackets and can be taken down and moved around. There are streets that suffer continual complaints of speeding and the signs will be placed there, as well as being moved around as needed. As the Mayor stated, Osborn Road will receive signs in some form or fashion.

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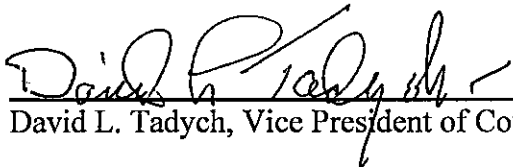
Mr. Greco thanked Police Chief Gillespie for his attention to this matter.

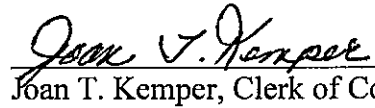
Mr. Tadych asked how long it takes to recharge the batteries, and how long they last after being recharged.

Chief Gillespie stated that the batteries last a week or ten days. The heavy-duty batteries being used now were purchased in 2020, and the total battery life is three to five years. New batteries will be purchased at the end of 2023 or 2024. The batteries are disposed of by the Service Department in their program for handling lead acid batteries.

#### ADJOURNMENT

There being no further business to discuss this evening, the meeting adjourned at 7:57 p.m.

  
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David L. Tadych, Vice President of Council

  
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Joan T. Kemper, Clerk of Council