

City of Bay Village

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

October 4, 2021
7:30 p.m.

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

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

AUDIENCE

Julee Alexy, Fire Captain Kevin Somerville, Fire Lieutenant Jeff Vidmar, Members of the Somerville family, Members of the Bay Village Fire Department.

Via Zoom – Gary Sharp, Jim Strunk, Fire Chief Lyons, Madison MacArthur.

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 2 Councilwoman Lydia DeGeorge.

Motion by **Tadych** to dispense with the reading and approve the Minutes of the Regular Meeting of Council held September 20, 2021, as prepared and distributed.

Motion carried 7-0.

ANNOUNCEMENTS

Mayor Koomar announced the reappointment of Dominic Giovannazzo to the Parks and Recreation Commission for a four-year term expiring November 6, 2025.

Mayor Koomar proceeded to administer the Oath of Office to Fire Captain Kevin Somerville, and Fire Lieutenant Jeff Vidmar. Members of the Bay Village Fire Department and the family of Captain Somerville were in attendance at this ceremonial swearing in. Captain Somerville and Lieutenant Vidmar were congratulated on their promotions and received a warm round of applause.

Fire Chief Lyons congratulated Captain Somerville and Lieutenant Vidmar on their promotions, noting that they are excellent candidates for these positions and will continue to perform in an outstanding manner as they have in the past.

Mr. Clark stated that one of the great pleasures in being a public official is to witness the ceremonies that uphold and promote the great safety/service officers and employees of the City of Bay Village.

REPORTS

Law Director Barbour had no report this evening.

Fire Chief Lyons reported that the fire hydrant maintenance program is completed for 2021. The Chief expressed gratitude to the residents for their patience.

Chief Lyons also expressed his regret in being unable to be present in person this evening to celebrate the ceremony for the promotions of Captain Somerville and Lieutenant Vidmar. The Chief was absent due to illness.

Director of Public Service and Properties Liskovec advised that the Bradley Road Paving Project began today. Milling of the road will be finished tomorrow, and at that point the condition of the roadway will be examined, followed by the leveling course.

The Cahoon Restroom Project began with the demolition portion completed. Mr. Liskovec will keep Council informed as the project proceeds.

Mr. Tadych asked the estimated cost for repairing the Reese Park restrooms following the vandalism that occurred in those restrooms last weekend. Mr. Liskovec does not yet have an estimate for repair of the damages.

Director of Recreation Enovitch reported that the volleyball and football programs are at the season's halfway mark. Football players are at the high school stadium every Saturday. Basketball for Kindergarten through Grade 12 students is open for registration. The Community Gym has been prepared for Indoor Pickleball, shifting from outdoor Pickleball at Reese Park when the weather breaks. A meeting was held last week with the Recreation Commission to review summer program information. Council will be provided with the information as well as a summer program summary.

Mr. Clark expressed good wishes to Mr. Enovitch's son as the St. Edward's football team continues their successful journey to the State High School Football Championship.

Director of Community Services Selig was excused this evening.

Director of Finance Mahoney advised that if Council did not pass the Resolution on the agenda this evening to seek tax advances from the County Fiscal Officer, property tax receipts would only be received from the County in March and August. With the passage of the Resolution, the County will forward receipts on January 14, February 15, and July 15, in addition to the March and August payments. Most, if not all, communities seek the advance payments.

Mr. Tadych thanked Mrs. Mahoney for providing this information.

Building Director Tuck-Macalla advised that the library construction is proceeding now on the inside of the building. The parking lot should be completed by the end of October.

Regular Meeting of Council
October 4, 2021

The Bay Creek Development continues moving forward with the foundation poured for the two front homes.

A Planning Commission meeting will be held on Wednesday, October 6, 2021 to review proposed changes to the City Parking Code.

Chief of Police Gillespie reported that deer culling operations will be held in November with information to be posted on the City website. Tentative locations, based upon the survey that was completed, will be the northwest quadrant of the City, Bassett Road and the railroad tracks and at the Community Garden area. Baiting will be done on November 8, with culling on November 22, 2021. The Mayor noted that the schedule may be adjusted based on what is found in the baiting. It is hoped to complete the program by the end of December. Venison will be donated to the Second Harvest Food Bank.

Chief Gillespie stated that the bathroom vandalism at Reese Park is under investigation. It may be part of the recent internet social media platform that is, unfortunately, promoting this type of behavior.

Human Resource Director Demaline was excused this evening.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

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

Proclamation from Frank LaRose, Secretary of State of the State of Ohio, in compliance with the provisions of Section 703.06 of the Revised Code of the State of Ohio, that the City of Bay Village has a population of 16,163 in according to the Federal Census of Year Two Thousand Twenty.

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- L. DeGeorge COMMITTEE OF THE WHOLE

Ms. DeGeorge introduced and read, by title only, **Ordinance No. 21-77**, authorizing the Mayor to enter into an Agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the Calendar Years 2022 and 2023, 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. 21-77.

Roll call on Suspension of Charter Rules:

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

Regular Meeting of Council
October 4, 2021

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. 21-77, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS COMMITTEE -D. Tadych

Mr. Tadych introduced and read, by title only, **Resolution No. 21-78**, authorizing the Director of Finance to request Tax Advancements before Settlement Dates for Fiscal Year 2022, 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. 21-78.

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. 21-78, an emergency measure, by a vote of 7-0.

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

Ms. Maier introduced and read, by title only, **Resolution No. 21-79** authorizing the filing of a Transportation for Livable Communities Initiative Implementation Grant Application with NOACA, 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

Regular Meeting of Council
October 4, 2021

Resolution No. 21-79

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 Resolution No. 21-79, an emergency measure, by a vote of 7-0.

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

Mr. Kelly had no report this evening.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –P. Winzig

Motion by Winzig to confirm Mayor Koomar’s reappointment of Dominic Giovannazzo to the Parks and Recreation Commission for a 4-year term expiring November 6, 2025.

Motion carried 7-0.

Mr. Winzig introduced and read **Resolution No. 21-80** accepting donation of trees from the Cuyahoga County Soil and Water Conservation District for planting in Bradley Park, 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. 21-80.

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:

Regular Meeting of Council
October 4, 2021

Yeas- Kelly, Maier, Tadych, Winzig, Clark, DeGeorge, Greco.
Nays- None.

Mr. Barbour announced adoption of Resolution No. 21-80, an emergency measure, by a vote of 7-0.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco

Mr. Greco had no report this evening.

MISCELLANEOUS

Mr. Winzig scheduled a Recreation and Parks Improvement Committee meeting at 6:00 p.m. on Monday, October 18, 2021.

Mr. Clark reminded everyone that there is a Public Information Meeting on Tuesday, October 5 at 7 p.m. concerning the rezoning issues for Heinen's and the Mixed-Use Zoning Overlay on the November 2, 2021 ballot.

On Wednesday evening, October 6, Candidates Night for the Bay Village School Board members' races will be held at Bay High School at 6:30 p.m.

On Monday evening, October 11, Candidates Night for the contested City Council races will be held at Bay High School at 7:00 p.m.

On Monday, October 18, 2021 at 6:30 p.m. there will be an Auditor's Meeting at 6:30 p.m. in the Committee Room of Bay Village City Hall. This meeting is not open to the public.

On Monday, October 18, 2021, Council will meet in Regular Session at 7:30 p.m., preceded by the Committee meeting of Council at 7 p.m. Both meetings will be in the Council Chambers and the public is encouraged to attend either in person or by Zoom. Mr. Winzig will chair a Recreation and Parks Improvement Committee meeting at 6 p.m. that evening as well.

On Wednesday, October 20, 2021, a Planning, Zoning, Public Buildings and Grounds Committee meeting will be held at 6 p.m. in the Council Chambers.

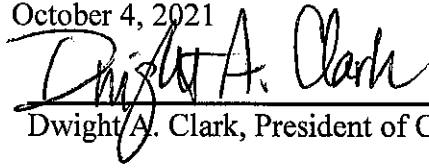
Mr. Greco expressed appreciation to the Director of Public Service, Jon Liskovec, and Building Inspector, Eric Tuck-Macalla, for assisting residents with sidewalk issues and property maintenance questions.

ADJOURNMENT

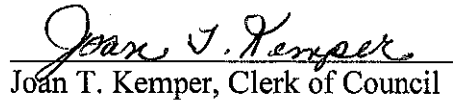
There being no further business to discuss this evening, the meeting adjourned at 7:52 p.m.

Regular Meeting of Council

October 4, 2021



Dwight A. Clark, President of Council



Joan T. Kemper, Clerk of Council