

City of Bay Village

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

October 18, 2021
8:07 p.m.

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

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

AUDIENCE

Via Zoom -handsforhealing; Jim Strunk.

President of Council Clark called the meeting to order at 8:07 p.m. with roll call. The Pledge of Allegiance was led by Ward 3 Councilman Michael Greco.

Mr. Clark called for a moment of silence for the passing away today of former Secretary of State Colin Powell.

Motion by Tadych to dispense with the reading and approve the minutes of the Regular Meeting of Council held October 4, 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 October 4, 2021 as prepared and distributed.

Motion carried 8-0.

ANNOUNCEMENTS

REPORTS

Director of Law Barbour had no report this evening.

Director of Public Service and Properties Liskovec reported that leaf collections will begin on Monday, October 25. The casting adjustment process began today as part of the Bradley Road Repaving Project. The Cahoon Restroom site has been prepared for footer excavations. In an effort to maintain good working order of City sewers, a contract has been signed for additional Lake Road interceptor cleaning from Columbia Road to Clague Road.

Recreation Director Enovitch had no report this evening.

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Community Services Director Selig had no further report this evening.

Finance Director Mahoney had no report this evening.

Building Director Tuck-Macalla reported that library construction proceeds with the parking lot paving to be finished by the end of the month. The contractor has been working on the curbs and details have been attended to regarding sidewalks and handicap ramps. The sanitary sewer has been connected near Wolf Road. A water tap is on site and water will be brought to the building on October 28, 2021. The exterior of the building should be weatherproofed in time for the seasonal weather change.

Mr. Clark noted the many comments on the speed in which the library project is proceeding. He asked if there is any idea when a potential opening will be held.

Mr. Tuck-Macalla stated that the project is on schedule with opening anticipated in April. There have not been any delays.

Police Chief Gillespie expressed appreciation to City Council for hosting the ceremonial swearing in of Police Department personnel this evening which gave the families an opportunity to be part of the process.

Chief Gillespie stated that the deer survey that was on line on the City's website did close out on Friday evening, October 15, 2021. Council will receive copies of the results.

Human Resource Director Demaline stated that bargaining with unions has begun and an update will be presented to Council when the information is available.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

There were no communications this evening.

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

Ms. DeGeorge introduced and read, by title only, **Resolution 21-81** authorizing the filing of an Urban Canopy Restoration Grant application with the Ohio Department of Natural Resources, and declaring an emergency, and moved for adoption.

Mr. Greco asked when the application is due, and when an answer is expected.

Mr. Liskovec stated that the application is due by the end of this month with an answer expected by some time in December.

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There being no further discussion, Mr. Clark called for a vote on the motion for adoption of **Resolution No. 21-81.**

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.

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Resolution No. 21-81, an emergency measure, by a vote of 7-0.

FINANCE AND CLAIMS COMMITTEE -D. Tadych

Mr. Tadych introduced and read, by title only, **Ordinance 21-82** 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, 21-38, 21-41, 21-60, and 21-70, 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. 21-82**

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. 21-82, an emergency measure, by a vote of 7-0.

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Mr. Tadych introduced and read **Ordinance 21-83** authorizing the Mayor to enter into a one-year contract with the Jefferson Health Plan to provide administrative services for the City's Health and Hospitalization Plan, and declaring an emergency. (First Reading)

Mr. Barbour announced that Ordinance No. 21-83 is placed on first reading.

Mr. Tadych introduced and read, by title only, **Ordinance 21-84** establishing the effective date for the refuse collection fee, 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. 21-84**.

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. 21-84, an emergency measure, by a vote of 7-0.

Mr. Tadych introduced and read, by title only, **Ordinance No. 21-85** authorizing the Mayor to enter into a lease agreement with Village Bike Co-op for the real estate located at 303 Cahoon Road, and declaring an emergency, and moved for adoption.

Mr. Clark noted the excellent work of the Village Bike Co-op, and the recent repair and delivery of a dozen bicycles to relocated Afghan refugees.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of **Ordinance No. 21-85**.

Roll call on Suspension of Charter Rules:

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

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.

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Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-85, an emergency measure, by a vote of 7-0.

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

Ms. Maier introduced and read **Ordinance 21-86** authorizing an agreement with Centennial Contractors Enterprises, Inc. for the Dwyer Memorial Center Masonry Repairs Project, 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. 21-86**.

Roll call on Suspension of Charter Rules:

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

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 Ordinance No. 21-86, an emergency measure, by a vote of 7-0.

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

Mr. Kelly introduced and read, by title only, **Ordinance 21-87** authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health to provide Phase II Stormwater Services to the City of Bay Village through Calendar Years 2022 through 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. 21-87**.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Nays – None.

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Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-87, an emergency measure, by a vote of 7-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –P. Winzig

Motion by Mr. Winzig to authorize advertisement for bids for repairs to the Family Aquatic Center pool floor.

Motion carried 7-0.

Mr. Winzig introduced and read, by title only **Ordinance 21-88** authorizing the Ohio Department of Transportation to construct a pedestrian bridge to connect pedestrian access over Cahoon Creek in Cahoon Memorial Park, and declaring an emergency.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of Ordinance No. 21-88.

Roll call on Suspension of Charter Rules:

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

Roll call on Suspension of Council Rules:

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

Nays – None.

Roll call on Inclusion of the Emergency Clause:

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

Nays – None.

Roll call on Adoption:

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

Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-88, an emergency measure, by a vote of 7-0.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco

Mr. Greco had no report this evening.

MISCELLANEOUS

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The next meeting of Council will be held on Monday, November 1, 2021 beginning with a Committee meeting at 7 p.m. and the Regular Meeting of Council at 7:30 p.m.

A Planning, Zoning, Public Buildings and Grounds Committee will be held Wednesday, October 20 at 6 p.m. with the Sign Ordinance and Tree Ordinance on the agenda that evening for review.

A Finance Committee Meeting will be held on Monday, November 1, preceding the meetings of Council.

ADJOURNMENT

There being no further discussion, the meeting adjourned at 8:22 p.m.



Dwight A. Clark, President of Council



Joan T. Kemper, Clerk of Council