

# City of Bay Village

Council Minutes, Committee Session  
Dwight A. Clark, President of Council, presiding  
Council Chambers; augmented by Zoom.

November 1, 2021  
7:00 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, Fire Chief Lyons, Recreation Director Enovitch, Building Director Tuck-Macalla, Police Lieutenant Tuisku, Clerk of Council Kemper.

## AUDIENCE

Via Zoom: handsr4forhealing; Jim Strunk, Gary Sharp, Community Services Director Selig, Human Resource Director Demaline.

President of Council Clark called the meeting to order at 7:00 p.m. Mr. Clark advised that this is the informal Committee session, and Council will review legislation at this meeting prior to opening the Regular Meeting at 7:30 p.m., or when this meeting is completed. Agendas have been posted online, and there are printed copies at the entrance to the Council Chambers.

## ANNOUNCEMENTS

**Mayor Koomar** stated that Halloween proceeded without any difficulties last evening. The weather was good and candy plentiful.

The Mayor stated that he received information regarding bill payment plans and assistance plans for customers who are having financial difficulty. Information concerning services based on income guidelines will be presented in upcoming email blasts. The program information will also be shared with the Director of Community Services.

Mayor Koomar reported further that Bob Piccirilli from the Village Bicycle Cooperative has reported that 85 bicycles have been donated this year to those in need, with 10 more bikes to be donated this year. There will be a give-away to the Salvation Army in mid-December. While the downstairs space is being used, the finished bikes are stored at Bay Arts for short periods of time. The Mayor stated that this will be a record year for their donations. Since their inception in 2013 over 600 bicycles have been donated to various individuals and organizations. The main recipients have been the West Park Salvation Army, the U.S. Committee for Refugees and Immigrants, the Bike Cleveland Refuge Project, and the Hope Center for Refugees and Immigrants. The Mayor noted the great service the Village Bicycle Cooperative provides for the community, educating riders on how to maintain their bicycles. For bicycles that are no longer used and donated, they will be refurbished completely. If the bike is beyond repair the component parts will be salvaged and re-used. The City has a scrap contract with a dealer and

when the bikes are scrapped, after usable parts removed, they are transported to the dealer, relieving the Village Bicycle Cooperative staff of having their own contract and transportation.

## **COMMITTEE OF THE WHOLE**

**ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- L. DeGeorge, D. Tadych, S. Maier**

### Ward Boundary Changes to Equalize Population per the 2020 United States Census.

**Ms. DeGeorge** will introduce an ordinance this evening for first reading for the ward boundary changes that Project Manager Kathryn Kerber presented to Council on October 18, 2021. Given that the population of Bay Village has changed, the boundaries of the wards will shift slightly. Council has had time to review the ordinance and map of the boundary changes. The ordinance must be passed by December 31, 2021.

### Ohio Division of Liquor Control Notice of Application of Speedway, 630 Columbia Road for C1, C2 and D6 Liquor License.

**Ms. DeGeorge** will present a motion to not require a hearing on the application of Speedway, 630 Columbia Road for their licenses from the Ohio Division of Liquor Control. A memorandum from Chief Gillespie has notified Council that there have not been any problems with Speedway and their licenses to sell alcoholic beverages.

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

### Renewal of Jefferson Health Care Contract.

**Mr. Tadych** will introduce Ordinance 21-83 for second reading this evening at the Regular Meeting of Council for the Jefferson Health Care contract renewal for another one-year period, ending December 31, 2022. Mr. Tadych recommended moving forward with adoption of the ordinance this evening.

Mr. Clark concurred, given the fact that there is no increase in the contract amount this year.

**PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -S. Maier L. DeGeorge, P. Winzig**

### St. Raphael's Church request for yard sign.

**Ms. Maier** will present a motion at the Regular Meeting of Council this evening to grant the request of St. Raphael's Church to install a yard sign, announcing "Night at the Races" to be held at St. Raphael's on November 20, 2021. Ms. Maier noted that St. Raphael's installed a similar sign for their 75<sup>th</sup> Anniversary earlier this year. Council has been furnished with the dimensions and illustration of the proposed sign.

**Ms. Maier** announced that a Planning, Zoning, Public Buildings and Grounds Committee meeting will be held on Monday, November 8 at 6:15 p.m., or immediately after the Finance Committee meeting. An additional meeting on November 29, 2021 will be confirmed by Ms. Maier at a later date. Agenda items will include the Sign Ordinance and the Tree Ordinance. Both matters will be moved to the Committee of the Whole by December 31, 2021.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -T. Kelly, S. Maier, M. Greco**

**Mr. Kelly** had no report this evening.

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –P. Winzig, D. Tadych, M. Greco**

Purchase of Playground Equipment for Bradley Park Playground.

**Mr. Winzig** will present an ordinance this evening at the Regular Meeting of Council to purchase the remaining playground equipment for the Bradley Park Playground Project. Detailed information provided by Recreation Director Enovitch has been reviewed by Council. The budgeted amount for the equipment was \$32,000 with the bid coming in a bit less at \$29,600. The bid detailed out the additional equipment that will be received as well as illustrations of how the space at the park will be impacted. Mr. Winzig recommended moving forward with the ordinance approving the purchase of the equipment this evening.

Mr. Winzig noted that Director of Public Service and Properties Liskovec has mentioned that once all of the equipment is installed there will be landscaping details to be worked through to complete the whole footprint of the park. This will include a determination of how park users are moving around the space. Installation will be in accordance with Service Department manpower availability. Mr. Winzig noted that the prior phase was installed after leaf season was completed and the ground ready.

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, L. DeGeorge, T. Kelly.**

**Mr. Greco** had no report this evening.

**AUDIENCE**

There were no comments from the audience this evening.

**MISCELLANEOUS**

**Mr. Clark** announced the following schedule of Council activity:

Committee Meeting of Council  
November 1, 2021

Monday, November 8, 2021	Finance Committee Meeting	5:00 p.m.
Monday, November 8, 2021	Planning, Zoning, Public Bldgs. and Grounds Committee	6:15 p.m.

There will not be a Council meeting on Monday, November 8, 2021. The next meeting of Council will be held on Monday, November 15, 2021. Council will tour the Rocky River Wastewater Treatment Plant on that day, meeting at the plant at 4:30 p.m. Mr. Clark acknowledged the work of Councilman Greco in arranging the tour of the facility.

Mr. Tadych noted that the Finance Committee meeting on November 8, 2021 will include review of the financial reports of the City for the month of October, and begin Part 2 of the annual budget review, which will include review of the budgets for the Finance Department, Mayor's office, Council office, Human Resources Department, and the Law Department. The Police and Service Department budgets will be reviewed on November 15 at 6 p.m.

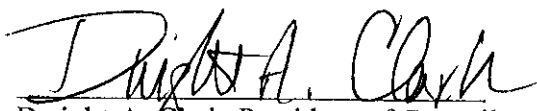
First reading of the 2022 Budget ordinance will be held on Monday, November 29, 2021. If everything moves forward the anticipated completion time is mid-December.

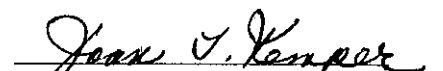
**ADJOURNMENT**

**CAHOON MEMORIAL PARK TRUSTEES**

**ADJOURNMENT**

There being no further business discussed this evening, the meeting adjourned at 7:15 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council