

# City of Bay Village

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

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

## AUDIENCE

Via Zoom: handsr4healing; Jim Strunk, Gary Sharp. Community Services Director Selig, Human Resource Director Demaline.

President of Council Clark called the meeting to order at 7:30 p.m. with roll call. The Pledge of Allegiance was led by Ward 4 Councilman Peter J. Winzig.

**Motion** by **Tadych** to dispense with the reading and approve the minutes of the Regular Meeting of Council held October 18, 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 18, 2021 as prepared and distributed.

**Motion carried 8-0.**

## ANNOUNCEMENTS

**Mayor Koomar** advised that Tuesday, November 2, 2021 is voting day. Polls open at 6:30 a.m. and are open until 7:30 p.m.

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

**Fire Chief Lyons** reported that progress is being made on the plans for fire station renovation.

The Chief is currently conducting interviews anticipating the hiring of a new firefighter to fill the vacancy created due to promotions within the ranks following the retirement of Captain Jim Schmitz.

As the Christmas season approaches, the department is looking forward to assisting Santa when he visits Bay Village on Sunday, December 5, 2021.

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**Director of Public Service and Properties Liskovec** reported previously of the County's plans to come in and do volunteer planting at Bradley Road Park. There was a good turnout of volunteers on October 22, 2021, along with representatives of the Cuyahoga County Soil and Water Conservation District, who successfully completed the plantings.

The street tree planting program is almost complete, with just a handful of miscellaneous trees that will be planted before week's end.

Karvo Paving Company has communicated to the City that they will schedule the paving of Bradley Road during the week of November 8, 2021.

There has been a slight delay in the restroom project in Cahoon Memorial Park due to a COVID situation with the contractor.

**Recreation Director Enovitch** reported that the tackle and flag football programs were completed this past week, shifting to indoor activities. The indoor Pickleball program will be held at the Community Gym in the afternoons.

**Director of Community Services Selig** had no further report this evening.

**Director of Finance Mahoney** had no report this evening.

**Building Director Tuck-Macalla** advised that the Red Oak Project will begin this week.

The sidewalk in front of the library under construction will be restored this week. The construction entrance off of Wolf Road will remain until the parking lot is paved.

**Police Chief Gillespie** is in training this week, and therefore excused.

**Human Resource Director Demaline** stated that she had no report this evening. Mr. Clark wished Ms. Demaline good luck in her City of Avon Council race this week.

**Mr. Clark** thanked those directors that participated this evening in the Finance Committee meeting conducted by Councilman Tadych this evening. Mr. Clark stated that he thought the meeting was very efficient and informative and expressed appreciation to the participating directors for the time and effort as budget efforts continue to be streamlined each year.

## **AUDIENCE**

There were no comments from the audience this evening.

## **COMMUNICATIONS**

The following communication was reported:

An email from Mr. John Suter to Councilwoman Lydia DeGeorge regarding the mailing sent out

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by the Mayor urging support of Issues 1 and 2 on Tuesday, November 2. The email is on file with the Clerk of Council for public inspection.

## **COMMITTEE OF THE WHOLE**

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

**Ms. DeGeorge** introduced and read **ORDINANCE 21-89** amending Chapter 105 of the Codified Ordinances of the City of Bay Village by amending Section 105.01 relating to the establishment of four wards. (First Reading).

Mr. Barbour announced that Ordinance No. 21-89 is placed on first reading.

**Motion by DeGeorge** to not request a hearing with the Ohio Division of Liquor Control in regard to the applications of Speedway, 630 Columbia Road, for C1, C2 and D6 Permits.

**Motion carried 7-0.**

### **FINANCE AND CLAIMS COMMITTEE -D. Tadych**

**Mr. Tadych** read **Ordinance 21-83**, by title only, 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, and moved for adoption. (Second Reading) (First Reading October 18, 2021).

Mr. Clark stated that since there is a zero increase in the contract amount this year he thought it made sense to move the ordinance to adoption, with the concurrence of Council. Council members expressed agreement with moving forward.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of **Ordinance No. 21-83**.

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.

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Mr. Barbour announced adoption of Ordinance No. 21-83, an emergency measure, by a vote of 7-0.

**Mr. Tadych** announced the following dates, times and agendas for the Council Finance Committee:

November 8, 2021, at 5 p.m., for the review of specific department budgets.

November 15, 2021, at 6 p.m. for the review of specific department budgets.

November 29, 2021, at 6:15 p.m. for the review of the entire budget package.

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

**Motion** to permit St. Raphael's Church, 525 Dover Center Road, to install a yard sign on their property from November 18 through November 20, 2021 on the church front lawn facing Dover Center Road, advertising "Night at the Races."

**Motion carried 7-0.**

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

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

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –P. Winzig**

**Mr. Winzig** introduced and read **Ordinance 21-90** authorizing the purchase of playground equipment for the Bradley Park Playground, and declaring an emergency.

Mr. Clark noted that this is the last installment of the newly purchased equipment for the Bradley Road Park Playground. The first three installations have gone very smoothly.

There being no further discussion, Mr. Clark called for a vote on the motion for adoption of **Ordinance No. 21-90.**

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.

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Nays- None.

Mr. Barbour announced adoption of Ordinance No. 21-90, an emergency measure, by a vote of 7-0.

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

Mr. Greco had no report this evening.

**MISCELLANEOUS**

Mr. Clark complimented the work of the City's Police Department and Auxiliary Police in supervising the Boo Village Parade held for the 27<sup>th</sup> year this last Saturday, October 30, 2021 from 12 Noon to 2 p.m. Bay Village merchants were out in full force to meet and greet the children dressed in their Halloween costumes. Mr. Clark thanked each and every regular and auxiliary police officers for the City of Bay Village, who could not have been more cordial in their approach and directing much busy traffic. He asked that his thoughts be passed on to the officers.

In compliance with Section 121.22 of the Ohio Revised Code, Mr. Tadych **MOVED**, at 7:44 p.m., to convene to Executive Session regarding 1. Personnel – Collective Bargaining, and Real Estate: Purchase and Sale of Property.

**Roll Call Vote:**

**Yeas – Greco, Kelly, Maier, Tadych, Winzig, Clark, DeGeorge.**

**Nays – None.**

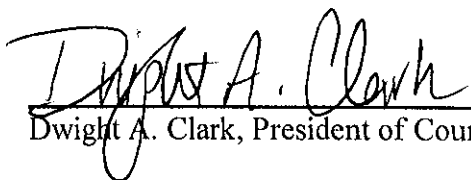
**Motion carried 7-0.**

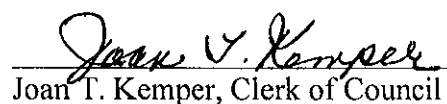
In addition to the members of Council, Mayor Koomar, Law Director Barbour and Finance Director Mahoney were present in Executive Session.

Council reconvened in an open meeting at 8:41 p.m. Present were: Clark, DeGeorge, Greco, Kelly, Maier, Tadych, Winzig and Mayor Koomar.

**ADJOURNMENT**

There being no further discussion, the meeting adjourned at 8:45 p.m.

  
Dwight A. Clark, President of Council

  
Joan T. Kemper, Clerk of Council