

CITY OF BAY VILLAGE

Council Minutes, Regular Meeting
Council Chambers 7:32 p.m.

March 2, 2020

David L. Tadych, Vice President of Council, presiding

Present: DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Mayor Koomar.

Excused: Mr. Clark.

Also Present: Law Director Barbour, Finance Director Mahoney, Director of Public Service and Properties Liskovec, Police Chief Spaetzel, Fire Chief Lyons, Community Services Director Selig, Building Director Tuck-Macalla.

AUDIENCE.

Clare Banasiak, Tara Wendell.

Mr. Tadych called the Regular Meeting of Council to order at 7:32 p.m. in the Council Chambers of Bay Village City Hall, with the Pledge of Allegiance led by Nancy W. Stainbrook, Councilwoman-at-large.

Mr. Tadych called for a reading of the minutes of the Special Meeting of Council held February 24, 2020. Mrs. Stainbrook **MOVED** to dispense with the reading and accept the minutes of the Special Meeting of Council held February 24, 2020 as prepared and distributed.

Motion carried 6-0.

Mr. Tadych called for a reading of the minutes of the Cahoon Memorial Park Trustees meeting held February 24, 2020. Mrs. Stainbrook **MOVED** to dispense with the reading and accept the minutes of the Cahoon Memorial Park Trustees meeting held February 24, 2020, as prepared and distributed.

Motion carried 7-0.

AUDIENCE

Clare Banasiak, Tara Wendell.

ANNOUNCEMENTS

Mayor Koomar announced the following appointments:

Appointment of Debra Jesionowski to the Tree Commission for a three year term expiring March 2, 2023.

Reappointment of Kevin Krol to the Architectural Board of Review for a three year term expiring March 2, 2023.

REPORTS

Law Director Barbour had no report this evening.

Finance Director Mahoney had no report this evening.

Director of Public Service and Properties Liskovec advised that in regard to the Sunset Area Utility Project, the water main for the Kenmore lane of the project has been completed, and the contractor is now working on the water main on Rockledge Drive. LED lighting conversions have been completed in accordance with an updated time table from First Energy.

Mayor Koomar commented that the contractor did a good job of staying on schedule with utility plans that were not accurate in the Sunset area.

Director of Community Services Selig had no report this evening.

Police Chief Spaetzel reported that the Police Department is very close to purchasing two speed control devices. They are working with the Service Department to make sure they will not create a new burden on them as far as how they are going to be moved around and placed.

Chief Spaetzel gave a shout-out to the Service Department, particularly Al Stier and Steve Doick, for their work in getting the LED work done. They completed the Police Department building completely, and did a fantastic job, in a very short time, of completing the traffic lights.

Fire Chief Lyons announced proudly that based on its recent analysis of the Bay Village Fire and Rescue Services, the Bay Village Fire Department has received the Insurance Services Organization (ISO) Class 2 Public Protection Classification (PPC). This places Bay Village in the top 2% of communities nationwide. ISO is a third party independent agency that evaluates the readiness of 50,000 Fire Departments in America every five years. It rates the results on a national scale from 1 to 10, with 1 being the highest possible rating. According to the ISO, its public protection classification program plays an important role in the underwriting process with insurance companies. Most United States insurers report that the PPC information is used in the decision making process when deciding what businesses to cover, and prices to charge for residential and commercial insurance. With each improvement in the PPC rating, the community residents may have a discount on their annual insurance premiums. The PPC program evaluates communities according to uniform criteria, including emergency communications, fire department staffing and training, water supply, hydrants and inspections. For an historical perspective, Bay Village was assigned a PPC rating of 5 from 1971 through 2014. In 2014, there was an improvement to a 3 rating, and with this most recent rating in 2019, Bay Village is now a Class 2. Chief Lyons is already making plans to improve the department to a Class 1 rating for the next PPC analysis, which would place the department in the top 1% of the nation.

Building Director Tuck-Macalla reported that the plans for the library have been received and have been sent out for review. Comments were received back from the reviewer and the library architects are now working on revisions. The plans will then go back to the reviewer to make sure everything is o.k. The time frame for this review and approval to be finished is within the next three weeks. The reviewer is Sixmo Architects.

Mayor Koomar reported that Director of Public Service Liskovec walked the Bayway Cabin this week and the asbestos is there in greater quantities than first recognized. Mr. Liskovec stated that in order to prepare for bidding the library board had to put a package together for testing and documentation. Mr. Liskovec spoke to the Facilities Manager of the Cuyahoga County Library and learned that there was asbestos in areas where Mr. Liskovec initially would not have suspected. Before removing any good mechanical equipment by City workers, they will make sure that the asbestos is removed. The expense for the removal of the asbestos is the library's obligation.

Ms. DeGeorge asked if the building has to be tented when it is taken down because of the asbestos. Mr. Liskovec stated that he does not have an answer, but once a contractor is selected there will be a ten-day notice per the Environmental Protection Agency. Mr. Tuck-Macalla stated that they probably will not tent the whole building, but will take the asbestos out piece by piece. It has to be disposed of apart from any of the rest of the structure. It will be abated, remediated, and then the building will come down.

AUDIENCE

There were no comments from the audience this evening.

COMMUNICATIONS

There were no communications this evening.

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

Ms. DeGeorge read, **Ordinance 20-21** amending Codified Ordinance Section 129.02 regarding Division of Police; Members, 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. 20-21.

Roll Call on Suspension of the Charter Rules:

Yeas-DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays –None.

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Roll Call on Inclusion of the Emergency Clause:

Yeas –DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays – None.

Roll Call on Adoption:

Yeas– DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig.

Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-21, an emergency measure, by a vote of 6-0.

Motion by Ms. DeGeorge to confirm the appointment by Mayor Koomar of Debra Jesionowski to the Tree Commission for a three-year term expiring March 2, 2023.

Motion carried 6-0.

FINANCE AND CLAIMS-Mr. Winzig

Mr. Winzig had no report this evening.

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

Ms. Maier read **Ordinance 20-22** authorizing the Mayor to enter into a Ground Lease Agreement with the Cuyahoga County Public Library for a parcel of real estate in Cahoon Memorial Park located at 27400 Wolf Road, 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. 20-22.

Roll Call on Suspension of the Charter Rules:

Yeas-Kelly, Maier, Stainbrook, Tadych, Winzig, DeGeorge.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Kelly, Maier, Stainbrook, Tadych, Winzig, DeGeorge.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas –Kelly, Maier, Stainbrook, Tadych, Winzig, DeGeorge.

Nays – None.

Roll Call on Adoption:

Yeas– Kelly, Maier, Stainbrook, Tadych, Winzig, DeGeorge.

Nays –None.

Mr. Barbour announced adoption of Ordinance No. 20-22, an emergency measure, by a vote of 6-0.

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Motion by **Maier** to confirm the reappointment of Kevin Krol to the Architectural Board of Review for a three-year term expiring March 2, 2023.

Motion carried 6-0

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mrs. Stainbrook

Motion by **Stainbrook** to authorize the Director of Public Service and Properties to advertise for bids for the Transfer Ramp Rehabilitation Project.

Motion carried 6-0.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Mr. Winzig introduced and read **Resolution No. 20-24** accepting donation of office furniture for the Recreation Department offices, 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 Resolution No. 20-24.

Roll Call on Suspension of the Charter Rules:

Yeas-Maier, Stainbrook, Tadych, Winzig, DeGeorge, Kelly.

Nays- None.

Roll Call on Suspension of the Council Rules:

Yeas –Maier, Stainbrook, Tadych, Winzig, DeGeorge, Kelly.

Nays –None.

Roll Call on Inclusion of the Emergency Clause:

Yeas – Maier, Stainbrook, Tadych, Winzig, DeGeorge, Kelly.

Nays – None.

Roll Call on Adoption:

Yeas– Maier, Stainbrook, Tadych, Winzig, DeGeorge, Kelly.

Nays –None.

Mr. Barbour announced adoption of Resolution No. 20-24, an emergency measure, by a vote of 6-0.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Mr. Kelly

Mr. Kelly had no report this evening.

MISCELLANEOUS

In compliance with Section 121.22 of the Ohio Revised Code, Mrs. Stainbrook **MOVED** to convene to Executive Session at 7:45 p.m. regarding Sale and Acquisition of Property.

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Roll Call Vote:

Yeas – Stainbrook, Tadych, Winzig, DeGeorge, Kelly, Maier.
Nays – None.

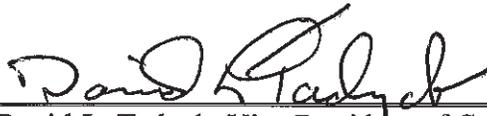
Motion carried 6-0.

Also in attendance in Executive Session were Mayor Koomar, Law Director Barbour, and Director of Public Service and Properties Liskovec.

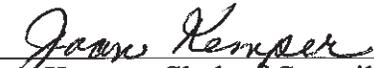
Council reconvened in an open meeting at 8:20 p.m. Present were: DeGeorge, Kelly, Maier, Stainbrook, Tadych, and Winzig.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 8:24 p.m.



David L. Tadych, Vice President of Council



Joan Kemper, Clerk of Council