

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

February 24, 2020
8:07 p.m.

Vice President of Council Tadych called the meeting called to order in the Conference Room of Bay Village City Hall at 8:07 p.m.

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

Excused: Mr. Clark

Also Present: Law Director Barbour, Finance Director Mahoney, Police Lieutenant Palmer, Fire Chief Lyons, Director of Public Service and Properties Liskovec, Community Services Director Selig, Recreation Director Enovitch, Building Director Tuck-Macalla, Pat Thornton, architect, Sixmo, Inc.

AUDIENCE

Clare Banasiak, Conda Boyd.

Permission to hold 6th Annual Touch-a-Truck Event in Cahoon Memorial Park on Saturday, September 12, 2020, from Noon to 3:00 p.m.

MOTION by **Mr. Winzig** to approve the request of Police Chief Spaetzle to hold the 6th Annual Touch-a-Truck Event in Cahoon Memorial Park on Saturday, September 12, 2020 from Noon to 3 p.m.

Motion carried 7-0.

Library Land Lease Agreement.

Mr. Tadych commented that the Land Lease for the Bay Village Library was reviewed by the Council members this evening. The lease will be brought before the trustees in the future. Mr. Barbour asked if there is anything specific the trustees want Mr. Barbour to report back to the library legal counsel.

Ms. DeGeorge stated that Mr. Barbour was able to answer all the questions and provide the trustees with the path he would go under any specific circumstance.

Mr. Kelly noted that it is an exciting commercial lease.

There being no further business to be brought before the Trustees this evening, the meeting adjourned at 8:09 p.m.

Minutes of a Meeting of
Cahoon Memorial Park Trustees
February 24, 2020


David L. Tadych, Vice President of Council


Joan Kemper, Clerk of Council