City of Bay Village

Council Minutes, Committee Session
Dwight A. Clark, President of Council, presiding

February 10, 2020
Conference Room

President of Council Clark called the meeting called to order in the Conference Room of Bay Village City Hall at 7:00 p.m.

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

Also Present: Law Director Barbour, Finance Director Mahoney, Police Chief Spaetzel, Fire Chief Lyons, Director of Public Service and Properties Liskovec, Recreation Director Enovitch, Building Director Tuck-Macalla, Project Manager Kerber. Representing the Service Department were: Paul Greenwald, Kevin Riggs, Matt Nocella.

AUDIENCE

Tara Wendell, Clare Banasiak.

ANNOUNCEMENTS

Mayor Koomar advised that Ohio Governor Mike DeWine has created a $2 million Ohio Drug Recovery Task Force Fund to provide 27 existing drug task forces with funding to intensify their efforts to identify high-level drug traffickers, dismantle large drug trafficking organizations, interrupt the flow of money and drugs from Mexican cartels, and prevent the sale of illegal narcotics to those suffering from substance use disorder. Mr. Jeff Capretto of the Westshore Enforcement Bureau (WEB) has applied for and received $52,331.54 in funds to increase the number of students reached with prevention/education programs through the existing Westshore Young Leaders Network. Topics focus on substance use and mental health issues, including prevention of tobacco, alcohol and drug use; bullying and suicide prevention, and positive decision-making. The Mayor noted that these funds will help offset the School Prevention Specialist part-time salary funded through the Westshore Council of Governments.

COMMITTEE OF THE WHOLE

Jon Liskovec, Director of Public Service and Properties regarding the Sewer Maintenance Program.

Director of Public Service and Properties Liskovec introduced Paul Greenwald, Public Works Supervisor, Kevin Riggs, Leadman, and Matt Nocella, Specialist 1. Mr. Greenwald is the Supervisor and provides the oversight of the sewer team, Kevin Riggs circulates around the sewer crew and is responsible for the maintenance and operation of the lift stations, and Mr. Nocella works out in the field doing all of the data gathering, cleaning, filling and flushing of all the assets under the ground.

Mr. Greenwald stated that he has worked for the City of Bay Village for fourteen years, spending most of the time on the construction side of sidewalks and road repair work. He has been a

supervisor for the past year and has been tasked with redirecting the focus on the City's mains and service lines. The Environmental Protection Agency (EPA) has mandated time-consuming work in the area of sewers. In 2019 there were 39 water-in-basement calls that must be reported to the EPA. Water coming in through foundations is indicative of a storm issue and clogged downspouts. Water coming out of a utility tub in the basement is a sanitary sewer issue. Homeowners are provided with information related to the issue and directed to follow up with a plumber if the fault is not in the City's main. The sewer crew provides clean-out information and will do a camera search to provide information as to the sewer blockage. Mr. Greenwald noted the close proximity of Bay Village to the Rocky River Wastewater Treatment Plant and Lake Erie to provide for quick movement of sanitary sewer water and storm water. Bay Village sewers are separated which puts Bay Village in a good position. There are some trouble areas and he noted the importance to focus on those areas and aggressively try to repair and replace as necessary.

Mayor Koomar stated that the majority of the calls result in learning that the sanitary sewer blockage is on private property. He recommended that residents set up a maintenance schedule with a plumber to periodically snake their storm and sanitary sewers. Tree roots are a common source of trouble for sewers.

Mr. Winzig asked the number of outlets to the lake for storm water. Mr. Nocella stated that there are 62 miles each of storm and sanitary sewers. There are 22 outfalls to the creeks and lake. Mr. Winzig asked if those often clog during different parts of the year. Mr. Nocella stated that the 12 to 15 inch pipes clog and those are usually the neighborhood trunk lines which fill up with debris in the catch basins.

Mr. Kevin Riggs stated that in his day-to-day operations he works closely with Mr. Greenwald and Mr. Nocella and the rest of the sewer maintenance crew. His primary job responsibility is maintenance of the pump lift stations at Huntington and Longbeach. A new $80,000 pump is on site and all efforts are being utilized to make sure the pump is installed properly. They have had consultation as to what would be advantageous to do at this time rather than waiting for something to happen. The new pump will be installed very soon, with the old pump being taken out of the pump house and refurbished to be kept as an alternate in the event of a break down. There are three pumps at the lift station, and two need maintenance. Routine maintenance is done on a regular basis.

Mr. Riggs stated that his other duties include being on the road with the sewer crew- filming, flushing and cleaning. Discussions with residents include where their sewer lines end and the City's begin. Most people think that the lateral sewer going from the City main to their home stops at the tree lawn. This isn't true for the City of Bay Village. In the City of Bay Village we technically go from the main sewer line through their lateral to their home. He noted that we do not want a plumber coming in to tear up our roads and our sewers, which is why we work very closely with residents to correct their issues.

Mr. Riggs also works with the swimming pool maintenance staff in the summer time, replacing filters and taking care of the pump house for the pool. Mr. Riggs and two other employees received training regarding the working of those pumps.

Mayor Koomar commented that the new pump for the lift station was a special order and is not a stock item. Mr. Riggs stated that a special company is used to provide the pump, which weighs about 2,700 pounds, with the motor weighing 2600 pounds. It takes six to eight months to build the pump after the order is placed.

Mr. Winzig asked Mr. Liskovec if the removal of the old pump and replacement with a new pump is included in the Service Department budget for 2020. Mr. Liskovec stated that when the old pump is taken out it will be assessed. If it is a big budget number and there is no need to have it refurbished sooner, the cost can be included in next year's budget. Mr. Riggs stated that they are just replacing the existing pump because it has been there for a long period of time and needs to be refurbished. The Huntington Lift Station has three 6000 gallons-per-minute pumps and the Longbeach Pump Station has four, 1500 gallon per minute pumps.

Mr. Matt Nocella addressed Council, stating that he has been with the City 25 years, mostly in sewers. His job is to make sure that the maintenance is done. They maintain the 62 miles of storm and sanitary sewers throughout the City, including catch basins, storm mains, and sanitary lines. They have available for this maintenance two hydraulic flushing machines, and currently a Sewer Company of America flushing vehicle. This allows the use of high pressure water to clean every one of the sewer mains. They primarily use the Sewer Company of America vehicle to clean sanitary sewers because it allows the use of chemical additives that are non-corrosive and non-toxic. They prioritize cleaning based on the road mill and overlay schedule for the following year. Those areas will get flushed first. Sanitary sewers are the top priority. Storm sewers are attended to as they move along with the project. In 2014 and 2015 during the heavy rain events they realized that a lot of the storm water was getting into the sanitary system and was being backed up into the storm sewers, leaching out the storm system and going to the deeper parallel sanitary sewers in multiple neighborhoods throughout town. At that time, they focused on the storm sewers and they were able to clean out 27 yards of material from six different locations in four different neighborhoods. Since that cleaning was done, they have not received any reports or phone calls of water-in-basement back-ups beyond private property issues of tree roots.

The Sewer Filming Truck films manhole to manhole, which is 350 feet on the sanitary lines. There can be anywhere from 12 to 14 homes on each stretch. This usually takes three to four hours to complete one 350 foot run and all the lateral lines up to the clean-outs. They are checking to make sure there are no integrity issues under the main road and to report if there are any lateral issues in the right of way. This is done to make sure there is no sewer work needed before putting a new roadway surface down, to prevent having to tear up the new road surface. Mr. Clark noted that an example of this is what was done on Osborn Road a few years ago. Mr. Nocella noted that the storm sewer on Osborn was completely crushed and was replaced before the road was resurfaced.

Mr. Nocella noted that in the course of filming the sewers if they find a collapsed tree or a tree root ball, or some other form of problem on the resident's lateral line, as a courtesy they will print a report, attach it to a card and place it on the resident's door so before there is a back-up they can have a plumber snake or repair. On the average they find two lateral lines per year that require attention from the Service Department. Since 2014, they have done every clean-out, all the laterals

for every home, which equates to fifty runs times 12 homes per run over six years, or close to 1,000 homes or more.

An acoustic device with a receiver and transmitter allows a crew to pop manholes along a section of sanitary sewer for an entire street. The acoustic signal gives a reading between zero and ten, ten being open, and zero being blocked, with the range in-between. A visual presentation of the sewer lines was displayed and Mr. Nocella noted that any line shown in the yellow color is between a number four and number seven, which is a fair rating. The device tells whether or not a sewer is broken, it doesn't give any other information other than to allow the crew to target their cleaning to an area that they know will be a problem area. The red section indicates a belly in the pipe, with the sanitary line dipping down, the water coming to the top and out within two feet. The impact from each belly in the sewer impacts upstream. This tool allows the crew to know where to target their flushing. It will also indicate what might need repairing or replacing. Soil conditions also have a big effect on how sewers function over time.

Mr. Winzig asked if equipment is rentable. Mr. Liskovec stated that it is rentable, and there is also the possibility of a regional purchase with the partners of the Rocky River Wastewater Treatment Plant.

Mrs. Stainbrook stated that last fall there was discussion about asset management including sewers and long term planning. Something like this goes a long way in being able to set up that plan and manage these expensive assets.

Mr. Nocella stated that most of the equipment they use for filming was purchased in 2015. It is already set up to be part of a GIS system in the future.

Mr. Winzig noted that the Capital Budget includes a line for Huntington Generator upgrade. Mr. Liskovec stated that he has been working with the fleet manager because it is more of a mechanical piece of equipment. The generator is original to the station. The control mechanisms are working very well, but there are no replacement parts available for the controls. Mr. Liskovec is working with Fleet Manager Scott White for a solution.

Ms. Maier asked if there are maps available that indicate where all the maintenance work has been done. Mr. Nocella stated that he believes they have the ability to make a list of where they have been for the last five years. Mr. Liskovec stated that he has been working to create a GIS system for the City.

Mr. Winzig asked about pending legislation for grease traps. Mayor Koomar stated that they are waiting for data from the Rocky River Wastewater Treatment Plant, who has been working with the Cuyahoga County Board of Health regarding compliance. The long term plan is to do something, and at some point the legislation will be brought forward again.

Mr. Clark thanked the members of the Service Department for the information they presented this evening.

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-DeGeorge, Tadych, Maier.

School Resource Officer Agreement, Second Reading at Special Meeting of Council following Committee Meeting.

Ms. DeGeorge will present the ordinance for the approval of the agreement with the Board of Education to provide for a School Resource Officer, beginning with the next school year.

Bay Family Services Contract.

Ms. DeGeorge stated that the McKeon Education Group contract has been presented for the work done by Bay Family Services. McKeon Education Group has been the provider of these services for numerous years. The price has gone up slightly more than three percent, which will provide salary increases for their personnel. Ms. DeGeorge noted that the Council receives a report quarterly of their work with the schools.

Mayor Koomar noted that McKeon Education Group works well with the detectives and the schools with their programming.

Police Chief Spaetzel added that Bay Family Services started in 1997. McKeon Education Services is the latest and the best contractor for the services. In January of 2020, they had 14 new referrals and 61 counselling sessions. The last full year of statistics was for the 2018-2019 school year when they served 278 youth in different groups and educational activities, and received 97 referrals. He noted that more important than the numbers, is the individual attention the McKeon Group gives the City through their counsellors. The City is getting far more personal referrals not coming through the Police Department or the schools. Residents are recognizing McKeon Education Group as a resource and are going directly to them for assistance. The Chief noted that it is difficult to quantify prevention, but the Assistant Principals and Principals of the schools are very happy with their services.

Ms. DeGeorge noted that the contract price for McKeon Education Group is paid half by the schools and half by the City.

Mr. Clark noted that a representative of Bay Family Services will present to Council toward the end of the school year. Ms. DeGeorge will present the legislation for approval of the contract for the next school year at the Special Meeting of Council to be held this evening.

United States Department of Justice, Community Oriented Police Services (COPS) Grant.

Ms. DeGeorge will present a Resolution authorizing the application to the United States Department of Justice for a Community Oriented Police Services (COPS) grant.

Project Manager Kathryn Kerber explained that an additional police officer will be hired in order to fill the vacancy created by the School Resource Officer. This grant is for an amount up to $125,000, over a three-year period, for a new hire or re-hire.

Ms. DeGeorge asked if this is the grant that was discussed that is mandatory. Ms. Kerber stated that it is not part of the Schools' contract. It is separate. The Mayor added that the education that takes place in the classroom will be provided by the School Resource Officer is what was a concern to the Schools, and making sure that application was filed. They obviously control the amount of time the officer can be in the schools and involved in the program along with their curriculum. The grant that is being applied for by this resolution being presented this evening by the City is for the providing of a City police officer, and not the School Resource Officer.

Mr. Clark asked the application deadline and when the City would hear back the results. Ms. Kerber stated that the application is due March 11, 2020, and she does not have the information with her this evening as to when the results will be known. Ms. Kerber is submitting four grants, all due between February 28, 2020 and March 11, 2020.

Ohio Department of Transportation (ODOT) Safe Routes to Schools Grant (Infrastructure Improvements, such as crosswalk upgrades, from the School Travel Plan.)

Ms. Kerber discussed the Safe Routes to Schools Grant. Last year the School Travel Plan was finalized which is the first step in the process. The School Travel Plan was approved by the Ohio Department of Transportation, now the grant period application is open for money to implement the improvements identified in the School Travel Plan. The City has until March 6 to apply for funding to implement the improvements. There is no city match, implementation would be in 2023 and 2024. Ms. Kerber worked with City Engineer Don Bierut to pick items from the Infrastructure Counter Measures list from the School Travel Plan. About a half dozen intersections can be upgraded and made more ADA compliant. Other improvements are a couple of rapid flashing beacons at Porter Creek and on Bradley Road across from Bay Lodge, and at the pedestrian bridge behind Westerly School. It is an assortment of projects that will hopefully help connectivity across the City to make it safer for children to get to and from school. It should be about $180,000, pending the engineer's final estimate.

Mr. Winzig stated that the paper work says that the City of Bay Village will cover costs over and above the maximum amount. Ms. Kerber stated that $400,000 is the maximum amount and we are not asking for that much. The City will only receive the amount asked for in the application.

Mr. Tadych asked what Ms. Kerber thinks the City will spend. Ms. Kerber does not have the final engineering estimates yet, but the amount is about $180,000 based on the preliminary estimates that were in the School Travel Plan, inclusive of engineering fees.

Mr. Clark stated that it seems it is a ways away for the decision on the grant. Hopefully, with the library and some of the other projects going around town we might isolate best where to use it if we receive the grant. Ms. Kerber stated that we actually have the intersections identified. Those intersections are already fixed in the School Travel Plan.

Mr. Tadych asked if the $180,000 is going to be the same value in about three or four years. Ms. Kerber stated that they do indicate that in the engineering estimate you should account for inflation. That will be included in the engineering estimate.

Division of Police; Review of Codified Ordinance Section 129.02.

Mayor Koomar explained that the total complement of the officers of the Police Department as established by Codified Ordinance Section 129.02 will need to be increased due to the hiring of the School Resource Officer.

FINANCE & CLAIMS COMMITTEE-Tadych, Winzig, Kelly, Clark.

Amendment and repeal of certain sections of Ordinance No. 16-32, entitled "Approving Certain Capital Expenditures and Personal Services Contracts previously approved by budget that exceed Twenty Thousand Dollars, and declaring an emergency." Third Reading and Consideration for Adoption at Special Meeting of Council following Committee Meeting.

Mr. Tadych will present, for third and final reading this evening, Ordinance 20-07 increasing certain Capital Expenditures spending limitation without approval of Council from $20,000 to a limit of $50,000, and Personal Services from $20,000 to $25,000.

Mayor Koomar stated that the $50,000 is the Ohio Revised Code bidding requirement for Capital expenditures.

January 2020 Financial Reports of the City of Bay Village.

Mr. Tadych will move to accept the January 2020 Financial Reports of the City of Bay Village at the Special Meeting of Council this evening. A review of both January and February financial reports will be reviewed in March.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier, DeGeorge, Stainbrook.

Mardi Gras Sign Request for St. Raphael's Church. (Additional sign to the Mardi Gras sign approved January 13, 2020).

Ms. Maier will request approval for the request of St. Raphael's Church to add an additional Mardi Gras sign for their event to be held on February 22, 2020. Ms. Maier stated that she does not see any issue with the sign, especially since it will be very short term.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook, Maier, Kelly.

Results of Pavement Maintenance Materials Bids opened January 24, 2020.

Mrs. Stainbrook reported that the Director of Public Service and Properties has provided the bid results for the pavement maintenance materials bids opened January 24, 2020, along with his recommendations for approval. Successful bidders include LaFarge Great Lakes as well as Area Aggregates, LLC for furnishing aggregate, Kokosing Materials, Inc. for furnishing asphalt (patching) materials for 2020, and McConnell Ready Mix for furnishing concrete. The cost of this year's project has been determined to be $750,000 for streets, $50,000 for Reclamite and $65,000 for crack sealing.

Director Liskovec stated that asphalt prices have not changed from last year. Mrs. Stainbrook will introduce ordinances to approve the four contracts at the Special Meeting of Council to be held this evening.

Approval to apply for the Cuyahoga County 50%/50% Road Program for Bradley Road.

Mrs. Stainbrook advised that the Bradley Road Project is a potential 50%/50% funding project with Cuyahoga County. A resolution has been prepared authorizing the City to apply for the Road Resurfacing Cost Sharing Program and will be introduced by Mrs. Stainbrook at the Special Meeting of Council to be held this evening.

Director Liskovec noted that the City went through this exercise in 2018 and it is the understanding that the application was close at that time. The Ohio Public Works application for funding for the project is in the amount of $562,816.88. Cuyahoga County has eluded to the economic stability of the City. Mayor Koomar stated that Bay Village was about three spots away from an award of the 50%/50% cost sharing program with the County in their previous application. If Bay Village is accepted this time for the program, the work will be done in 2021.

Advertisement for bids for the Longbeach Pavement Maintenance Project.

Ms. Stainbrook will move to authorize the Director of Public Service and Properties to advertise for bids for the Longbeach Pavement Maintenance Project at the Special Meeting of Council this evening. There is currently $104,000 in the 2020 Budget for Longbeach repairs. Mr. Liskovec commented that work was last done on Longbeach Parkway in 1994. The goal is to just to do maintenance to the area at this time, until such time in the future when a complete road surface replacement will be considered and will be subject to assessment. Based on traffic, the useful life of the project is seven to twelve years. After the Chip Seal work, the fogging component will seal the surface. Engineer's estimate for the project is $117,300.00.

Approval to authorize a change order with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3 of the Sunset Area Utility Project.

Mrs. Stainbrook will introduce an ordinance at the Special Meeting of Council this evening authorizing Change Order No. 1 to the contract with TriMor Corporation to perform necessary water line work in accordance with Project Alternate 3 as part of the Sunset area project. Included in the information provided to Council, is the list of alternate bid items for the Sunset

project. Alternate Nos. 1 and 2 are not necessary based on the exploratory digs in the Sunset area provided to Chagrin Valley Engineering. Alternate No. 3 will provide for an 8 inch water main since it was discovered that the existing water main is a 6 inch water main. Confirmation from the Cleveland Water Department revealed that the 12 inch main on the south side of the street was an 8 inch connection. At some point under Lake Road there is an 8 inch to 6 inch reducer. The 6 inch needs to be changed to an 8 inch water main. The charge is $200 per linear foot.

An amended appropriation ordinance will be prepared by Finance Director Mahoney to incorporate this cost as well as additional cost for the Sunset pavement work when bids are received.

Advertisement for bids for the Sunset Paving Project.

Mrs. Stainbrook will move to grant permission to the Director of Public Service to advertise for bids for the Sunset Area Paving Project at the Special Meeting of Council this evening. Director Liskovec stated that last year the paving component of the Sunset Project was bid along with the utility portion of the project. The utility portion was unsuccessful and the paving portion was put on hold. At that time the contractors who submitted suggested that they felt it would be less costly to do an asphalt roadway rather than the recycling method. At this time, the City is still looking to moving forward with the recycling method at a cost of $249,000, but did provide an alternate if there are contractors with interest to undercut the recycling asphalt process price. The utility work will not be finished until May. Mrs. Mahoney stated that Council has approved just under $600,000 for the Sunset project, using $88,000 in unspent 2019 paving projects added to the budget approval of $511,921.00.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig, DeGeorge, Tadych.

Ohio Department of Natural Resources (ODNR) Paddling Enhancement Grant – Columbia Road Park Stairs.

Project Manager Kerber explained that this is a new grant this year. It is up to $75,000, with no City match required. It is supposed to enhance paddling opportunities for people. For the City of Bay Village, it is good timing because Columbia Park was just signed up to be a stop in the Lake Erie Water Trail, and the stairs there need some work. City Engineer Don Bierut is putting together a plan for sprucing up the stairs. We are also hoping to add some type of kayak and paddleboard platform for getting into and out of kayaks at the bottom of the stairs.

The application is due February 28, 2020. It is a brand new grant, and any City along the shore, and even some inland with rivers or lakes, would be interested.

Mrs. Stainbrook asked about the timing, noting that Lake Erie is going to continue to have high water levels. Ms. Kerber stated that she does not know what the implementation timing is. Hopefully the plan will account for that.

Ms. Kerber was asked if there will be some kind of trough for the kayaks. Ms. Kerber stated that there were safety concerns with that idea.

Mayor Koomar noted that Schirmer Construction Company, who was the contractor for the Rose Hill Museum Project, did a similar job on the east side of Cleveland with steps, and they will look at the Columbia Park steps and advise Engineer Bierut of their findings.

Mr. Clark stated that regardless of the outcome of the grant, something needs to be done with the Columbia Park stairs.

Mr. Tadych asked if the word "sprucing" includes the possibility of replacement of the steps. Ms. Kerber stated that the idea is that they don't really need to be replaced and replacing would be a much more expensive project and unnecessary. Ms. Maier stated that it is just the treads that need to be replaced. Mr. Tadych stated that the back of the steps need replacement.

Ohio Department of Natural Resources (ODNR) Clean Ohio Trails/Recreational Trails Grant – West Interurban Connector Trail.

Ms. Kerber advised that money has been received from the Northeast Ohio Areawide Coordinating Agency (NOACA) to put a pedestrian bridge across Cahoon Creek. An historic automobile bridge will be located from somewhere in the state to put across there. To the west of there, a grant was received for the Cahoon Basin Trail. The Cahoon Basin Trail is another project that is being worked on, and this application will connect that trail to the western end of the bridge, so that people can get from the trail that goes all the way up to the lake and down to the Rose Garden to the new bridge. We are also receiving money from NOACA to do the east Interurban Connector Trail that goes from the east end of the bridge up towards the Senior Center. This grant would wrap up the whole network until we are ready to have a path to the new library. The grant is in the amount of $115,000 and has a 25% city match requirement.

Ms. Maier asked with the partial award from NOACA, will the $100,000 going to be sufficient funds to do the entire stretch. Ms. Kerber stated that the NOACA award should cover the east section and now we are applying for the west section.

Mr. Clark stated that the Council is appreciative of the work done by Ms. Kerber in the past couple of years. For those on Council, if the City has a map that lays out the areas for which there have been applications or received grants or NOACA funding, it would be nice to have those because connectivity is an important part of the Master Plan.

Ms. Kerber stated that this will be a part of the Mayor's State of the City address. She displayed a visual of the park trails. While waiting for the visual presentation, the Mayor commented about tying the connectivity study from NOACA to the Master Plan from the County and the Greenways Initiative funded by NOACA and the County, and tie it into lake front improvements and access. Discussions have been positive.

When the visual was displayed, Ms. Kerber pointed out the trail sections. A 200 foot section of trail has received preliminary approval from NOACA. The location of the bridge was shown, as well as the Clean Ohio Trails Fund path, and the CMAG 22 path towards the lake. Mayor Koomar stated that those paths are slated for installation later this summer.

Mr. Tadych asked the height level of the bridge, noting the higher up the bigger the stance, the lower you go turns into a problem for people with wagons to come up on the other side, as well as difficulty for people with bicycles. Ms. Maier stated that anything that is constructed has to meet ADA requirements.

Mr. Clark asked Ms. Kerber to provide printed copies of the visual in their next Council packet.

Ms. Kerber advised that the City received a nice grant from the Ohio Department of Natural Resources (ODNR) to do a master plan for Bay Point. After talking with Councilwoman Maier and a representative of the ODNR, they will expand the reach of it to explore adjacent areas and connectivity to the rest of the park to get a nice idea of flow through the whole park and what they want to do with the whole coastal area, which is underdeveloped. The Mayor stated that they are also exploring if there is an opportunity to help with the coastal erosion with some type of improvement. The Mayor will meet with Congressman Gonzalez since he is working with the City of Rocky River on some other projects and it might be a nice fit.

Donation of $500 to build a Chimney Swift Bird House at Walker Road Park.

Mr. Winzig will introduce a resolution accepting a donation from Amanda Sebrosky in the amount of $500 to build a Chimney Swift Bird House at Walker Road Park. The Service Department will build and install the Chimney Swift Bird House. The City of Avon Lake has approved the project.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Stainbrook, Winzig.

Mr. Kelly had no report this evening.

MISCELLANEOUS

Police Chief Spaetzel advised that deer culling has been finalized. The Metroparks found no deer on their property at Huntington Reservation. Forty-three deer have been culled this year. The United States Department of Agriculture (USDA) will conduct a ground count in the near future.

Mr. Clark noted that the City of Highland Heights is tracking 55 deer per-square-mile in their City.

Mr. Clark stated that there will not be a meeting of Council on President's Day, February 17, 2020. Mayor Koomar asked consideration for the holding of a Council meeting on February 17 to provide updates to Council on the Cahoon Memorial Park restrooms, the cemetery erosion,

and the land lease for the library. Mr. Clark will take the Mayor's request under advisement. He noted that the plan is to have meetings on February 24, March 2, March 16, and March 23, 2020.

Ms. Maier noted that the City Charter stipulates that if a Council meeting falls on a holiday, the meeting will be scheduled on the day following, which would be Tuesday. Mayor Koomar stated that the engineer is not available on Tuesday, February 18. Law Director Barbour stated that he would not recommend having a Council meeting on Monday, February 17, 2020.

Mr. Liskovec stated that First Energy is anticipating starting tree trimming in the Metroparks this week.

Mr. Clark suggested having Dave Kidder from Republic Services speak to Council during the month of March, anticipating the renewal of a trash hauler's contract in the future.

AUDIENCE

There were no comments from the audience this evening.

ADJOURNMENT

There being no further business to discuss the meeting adjourned at 8:26 p.m.

Dwight A. Clark, President of Council

Joan Kemper

Joan Kemper, Clerk of Council