



ORGANIZATIONAL MEETING OF COUNCIL

Agenda, Bay Village City Council
 Organizational Meeting, Council Chambers

January 2, 2024
 8:00 p.m.

President Dwight A. Clark, presiding

1. Roll Call
2. Pledge of Allegiance***Clark***
3. Announcements
4. Nomination of Clerk of Council (Joan Kemper)***Clark***
5. **Motion** to confirm appointment of Clerk of Council***DeGeorge***
6. Announcement of Inauguration and Certificates of Election (Joan Kemper)
7. Nominations for Vice President of Council (Lydia DeGeorge)***Clark***
8. **Motion** to confirm appointment of Vice President of Council***Maier***
9. Announcement of Appointments to Council Committees (Joan Kemper)

	<u>Chair</u>	<u>Members</u>
Environment/Safety/Community Services	Sara Byrnes Maier	Lydia DeGeorge, Dave Long
Finance and Claims	Peter J. Winzig	M. Greco, D. Rettig, D. Clark
Planning, Zoning, Public Buildings and Grounds	Michael Greco	Sara Byrnes Maier, D. Rettig
Public Improvements, Streets/Sewers/Drainage	Lydia DeGeorge	Dave Long, Peter J. Winzig
Recreation and Park Improvements	Dan Rettig	Sara Byrnes Maier, Lydia DeGeorge
Services, Utilities and Equipment	Dave Long	Peter J. Winzig, Michael Greco

10. **Motion** to confirm appointments of the President of Council to Council Committees. ***Winzig***

11. Announcement of Council Representatives to: ***Clark***

- Planning Commission: Michael Greco
- Community Services Advisory Board: Lydia DeGeorge
- Parks and Recreation Commission: Dan Rettig
- Income Tax Board of Review: Tom Bechtel, Jim Strunk
- Architectural Board of Review: Dave Long
- Tree Commission: Sara Byrnes Maier
- Walker Road Park Ad Hoc Committee: Peter J. Winzig, Sara Byrnes Maier, Dan Rettig
- Bay Family Services: Dwight A. Clark

12. **Motion** to confirm appointments of Council Representatives to Boards, Commissions and Committees.
DeGeorge

13. **Ordinance No. 23-144** authorizing the Mayor to enter into an agreement with Browning Ferris Industries of Ohio, Inc., dba Republic Services of Elyria, for solid waste collection and disposal, recycling materials collection and processing, and yard waste, and declaring an emergency. (First Reading December 18, 2023) (Second Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/6143/Ordinance-23-144--Republic---Residential-Wasteand-Recycling-Collection-Agreement>

14. **Resolution** authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District, and declaring an emergency. (Pollution Prevention and Technical Collaboration)

<https://www.cityofbayvillage.com/DocumentCenter/View/6147/Resolution---Cuyahoga-SWCD-Collaboration---SW>

<https://www.cityofbayvillage.com/DocumentCenter/View/6146/Bay-SW-MOU2024>

15. **Resolution** authorizing the Mayor to renew the Memorandum of Understanding with the Cuyahoga Soil and Water Conservation District, and declaring an emergency. (Public Involvement and Public Education)

<https://www.cityofbayvillage.com/DocumentCenter/View/6144/Resolution---Cuyahoga-SWCD-Education---PIPE-003>

https://www.cityofbayvillage.com/DocumentCenter/View/6145/Bay-Village-2024-PIPE-MOU-renewal-letter_non-NEORS

16. Adjournment

Ref. Charter Section 2.10

City of Bay Village is inviting you to a scheduled Zoom meeting.

Topic: My Meeting

Time: Jan 2, 2024 08:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83887359860?pwd=UIZmeGUwaFFLdDNGR0VDNkFjU3VDZz09>

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