



Agenda, Bay Village City Council
Committee Meeting, Council Chambers
Dwight A. Clark, President of Council, Presiding

January 9, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Mayor Koomar – Certificates of Achievement awarded to:

Huck Kurinsky– 8 yr. old, 2nd grade student at Normandy School - National Championship Finals winner of the U8 Division USA BMX amateur series; inspiration for Nowear BMX Hucket bike frame; and introducing “All Kids Bike” learn to ride program and “Put a Lid on It” bike helmet safety program to the Bay Schools.

Wade Battershell – 5 yr. old – very active, outdoor enthusiast Cub Scout that has taken the initiative to pick up and recycle litter that he finds in and around the Cahoon Creek from his grandad’s house in Bay Creek and travelling north to the lake.

COMMITTEE OF THE WHOLE

Establishment of Storm Sewer Maintenance Fund – second reading of Ordinance No. 22-143 at Special Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4840/Ordinance---New-Fund---Storm-Sewer-Maintenance-Fund>

2023 Sewer Rental Rate- second reading of Ordinance No. 22-142 at Special Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4829/Ordinance---Amending-92102-Sewer-Rental-Rates-2023-2033-V3-1227>

FINANCE AND CLAIMS COMMITTEE -D. Tadych, P. Winzig, T. Kelly, D. Clark.

Authorization to sell unusable or obsolete property with a value in excess of \$5,000 via internet auction. Resolution to express the intent to sell in this manner on the agenda of the Special Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4835/Resolution---Authorizing-Internet-Auctions-During-2023>

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- T. Kelly, D. Tadych, S. Byrnes Maier.

Submerged Land Leases for:

Jeffrey L. and Pamela A. Barker, 27236 Lake Road.
Tammy Rae Morikis, 24300 Lake Road.
Barbara Sullivan, 27320 Lake Road.

https://www.cityofbayvillage.com/DocumentCenter/View/4849/22TCUY07_Jeffrey-L--Pamela-A-Barker-1

<https://www.cityofbayvillage.com/DocumentCenter/View/4852/Morikis-Request-for-Resolution-002>

https://www.cityofbayvillage.com/DocumentCenter/View/4851/22-TCUY-05_Tammy-Rae-Morikis-Trustee

https://www.cityofbayvillage.com/DocumentCenter/View/4850/22TCUY08_Barbara-O-Sullivan

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -P.
Winzig, L. DeGeorge, M. Greco.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -L.
DeGeorge, T. Kelly, P. Winzig.

Parking on Public Streets during a snow emergency. Ordinance amending Codified Ordinance Section 351.14 on the agenda of the Special Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4834/Ordinance---Snow-Emergency>

Approval to advertise for materials bids for aggregates, concrete and asphalt for yearly service operations.

Authorization for the Mayor to sign the LPA Federal ODOT-LET Project Agreement Amendment with the Ohio Department of Transportation to execute the Safe Routes to School Infrastructure Project.

https://www.cityofbayvillage.com/DocumentCenter/View/4848/PID113826_2022-12-28_Amended_LPA-Agr

https://www.cityofbayvillage.com/DocumentCenter/View/4843/PID113826_2022-09-27_BayVillage_LPA_AgrNo_35202_executed

RECREATION AND PARK IMPROVEMENTS COMMITTEE –S. Byrnes Maier, M. Greco, D. Tadych.

Acceptance of State Capital Improvement Grant through the Ohio Department of Natural Resources (ODNR) for Village Green Improvements.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, S. Maier, L. DeGeorge.

Authorization for Finance Director to participate in various cooperative purchasing programs. Resolution to authorize participation on the agenda of the Special Meeting of Council this evening.

Approval to purchase the following vehicles per the 2023 Capital Vehicle Replacement Schedule:

- (1) F550 Super Duty Chassis-Cab
- (1) F250 Super Duty Reg. Cab 2WD
- (1) F250 Super Duty Crew Cab
- (1) F250 Super Duty Reg Cab 4WD with plow

<https://www.cityofbayvillage.com/DocumentCenter/View/4845/2023-F550-Super-Duty-Chassis-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/4844/F250-2WD-RC-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/4846/F250-2WD-CC-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/4847/F250-4WD-RC-Plow-003>

Approval to purchase the following vehicles from the 2021 Capital Vehicle Replacement Schedule:

- (1) F250 Super Duty Reg. Cab 4WD with plow
- (1) F550 Super Duty Chassis-Cab

<https://www.cityofbayvillage.com/DocumentCenter/View/4847/F250-4WD-RC-Plow-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/4845/2023-F550-Super-Duty-Chassis-003>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT



Agenda – Committee Meeting of Council
January 9, 2023
Council Chambers

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve acceptance of State National Improvement Grant through the Ohio Department of Natural Resources for the Village Green Improvements. ***Maier***

ADJOURNMENT

Topic: Bay Village City Council
Time: Jan 9, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87916479259?pwd=bXduY1ZRSmZtSjd6cUpuWnIyVjF4Zz09>

Meeting ID: 879 1647 9259

Passcode: 930732

One tap mobile

+16469313860,,87916479259#,,,,*930732# US

+13017158592,,87916479259#,,,,*930732# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 879 1647 9259

Passcode: 930732