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Agenda, Bay Village City Council
Regular Meeting, Council Chambers
Dwight A. Clark, President of Council, Presiding
Roll Call.

Tuesday, January 16, 2024
7:30 p.m.
Zoom Information Attached

Pledge of Allegiance led by Dave Long, Councilman, Ward 1

Reading of Minutes – Regular Meeting of Council held December 18, 2023
Organizational Meeting of Council held January 2, 2024

ANNOUNCEMENTS

REPORTS

Mayor Koomar
Director of Law Barbour
Director of Finance Mahoney
Director of Public Service and Properties Liskovec
Director of Recreation Enovitch

Director of Community Services Messeri
Fire Chief Lyons
Building Director Tuck-Macalla
Chief of Police Gillespie
Human Resources Director Demaline

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- Maier, DeGeorge, Long.

Motion to not request a hearing on the application of Smith Seven LLC, dba Trust Coffee Company, 27225 Wolf Road, for a D5 Liquor Permit.

<https://www.cityofbayvillage.com/DocumentCenter/View/6187/2024-Trust-Coffee-Company-Liquor-Permit-Request>

Resolution to submit an application to the Ohio Environmental Protection Agency for a Chloride Reduction Grant, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6198/Resolution---Grant---Ohio-EPA-Chloride-Reduction>



FINANCE AND CLAIMS COMMITTEE -Winzig, Greco, Rettig, Clark.

Motion to acknowledge receipt of December 2023 Financial Reports of the City of Bay Village as prepared and submitted by Renee Mahoney, Director of Finance.

Resolution expressing the intent of the City of Bay Village in 2024 to sell by internet auction personal property, including motor vehicles and other property referenced in Revised Code 721.15 with an estimated value in excess of \$5,000 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6195/Resolution---Authorizing-Internet-Auctions-During-2024>

Resolution authorizing the Finance Director to participate in various cooperative purchasing programs, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6194/Resolution---Cooperative-Purchasing-Programs-2024>

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year as previous appropriated in Ordinance No. 23-118, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6184/2024-Copy-of-Appropriation-Ordinance-2>

Ordinance to make appropriations for the Capital Expenditures of the City of Bay Village for the Fiscal Year 2024 as previously appropriated in Ordinance No. 23-128, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6185/Amended--Capital-Appropriation-Ordinance-for-1-16-24>

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -Greco, Maier, Rettig.

Motion to grant permission to the Bay Rockets Association for eight Snoball Race pole banners to be installed the first or second week of January, 2024. The banners are approximately 33 inches by 60 inches in size, four to be installed at the intersection of Wolf and Cahoon Roads, and four at the intersection of Wolf and Dover Center Roads, to promote community spirit for the annual Snoball Run sponsored by the Bay Rockets Association to be held at Bay High School on Saturday, March 2, 2024.

Motion to confirm the reappointment of Richard Kirk to the Planning Commission for a five-year term expiring February 4, 2029.



Motion to permit St. Raphael’s Parish to install two rectangular panels, each 6 ft. wide and 5 ft. tall, on church lawn along Dover Center Road from Monday, February 12, 2024 to Saturday, March 23, 2024, advertising the St. Raphael Parish Fish Fry.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -DeGeorge, Long, Winzig.

Motion authorizing the Director of Public Service and Properties to advertise for bids for concrete, asphalt and aggregates for daily Service Department operations.

Ordinance authorizing an agreement with Duke’s Root Control, Inc. for a Smoke and Dye Testing Program, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6202/Ordinance---Dukes-Root-Control-for-Smoke-and-Dye-Testing>

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Rettig, Maier, DeGeorge.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Long, Winzig, Greco.

Ordinance 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 January 2, 2024)

<https://www.cityofbayvillage.com/DocumentCenter/View/6182/Ordinance-23-144--Republic---Residential-Wasteand-Recycling-Collection-Agreement>

Ordinance authorizing an agreement with Nerone & Sons, Inc. for the installation of a Comminutor on Bryson Lane, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6199/Ordinance---Nerone--Sons-for-Sanitary-Sewer-Comminutor-Project>

MISCELLANEOUS

ADJOURNMENT



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

Topic: Bay Village City Council

Time: Jan 16, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89385426024?pwd=eEpDVWN3Z1Vud0lscVVIUnhyR3BaZz09>

Meeting ID: 893 8542 6024

Passcode: 113546

One tap mobile

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 - +1 646 931 3860 US
 - +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)
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 - +1 507 473 4847 US
 - +1 564 217 2000 US

Meeting ID: 893 8542 6024



Passcode: 113546

Procedure

Section 2.14 - Effective Date C.O. 111.10 - Council Rules for Legislation

Roll call on suspension of Charter Rules:

Every ordinance or resolution shall be read on three different days unless two-thirds (2/3) of the total number of Council members provided for in this Charter dispense with the rules.

Roll call on suspension of Council Rules:

No ordinance or resolution shall be passed unless a written copy thereof is before the Council ...at least 24 hours before any meeting of Council at which action...is contemplated.

Roll call on inclusion of the emergency clause:

All ordinances and resolutions shall become effective forty (40) days after their passage by Council unless a later effective date is set forth or an earlier date is established. Resolutions to initiate any public improvement shall become effective immediately upon their passage and approval by the Mayor.

It is required that two-thirds (2/3) of the total number of Council members provided for by this Charter vote affirmatively to enact with the emergency. This clause allows legislation to become effective immediately upon passage and approval by the Mayor.

NOTE: Regular and Special Meetings of Council are scheduled for 7:30 p.m. However, Council generally meets informally at 7:00 p.m. prior to a Regular or Special meeting, and said portion, held either in the Council Chambers or in the conference room, is open to the public.