

Agenda, Bay Village City Council

Regular Meeting, Council Chambers

Lydia DeGeorge, Vice President of Council, Presiding
Roll Call.

Monday, February 5, 2024

7:30 p.m.

Zoom Information Attached

Pledge of Allegiance led by Lydia DeGeorge, Vice President of Council, and Councilwoman, Ward 2.

Reading of Minutes – Regular Meeting of Council held January 16, 2024

Cahoon Memorial Park Trustees Meeting held January 16, 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 confirm the reappointment of Larry Ludwig to the Tree Commission for a three-year term expiring March 19, 2027.

Ordinance amending Codified Ordinance Section 130.03 regarding Auxiliary Police; Qualifications, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6251/Ordinance---Amending-13003-Auxiliary-Police-Qualifications>

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

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year as previously appropriated in Ordinance No. 23-118, 23-128, 24-06, and 24-07 and



repealing Capital Appropriation Ordinances 23-128 and 24-07 and incorporating them herein. and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6266/Copy-of-Appropriation-Ordinance-3>

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

Ordinance authorizing an agreement with Aker’s Signs for the replacement of the LED Signs located in Cahoon Park and at City Hall, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6267/Ordinance---Akers-Signs-for-Replacement-of-LED-Signs>

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

Motion to authorize the Director of Public Service and Properties to advertise for bids for the 2024 Mill and Overlay Program.

Motion to authorize the Director of Public Service and Properties to advertise for bids for the 2024 contracted Crack Seal Program.

Motion to authorize the Director of Public Service and Properties to advertise for the bids for the 2024 Partial Depth Repair Program.

Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for Project Services related to Smoke and Dye Testing, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6255/Ordinance---Chagrin-Valley-Engineering-for-Smoke--Dye-Services>

Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for Project Services related to the East Oakland-Clague Rd Sewer Improvement Project, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6256/Ordinance---Chagrin-Valley-Engineering-for-Clague-East-Oakland-Sewer>

Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for Project Services related to the Westlawn Drive Manhole Rehabilitation Project, and declaring an

<https://www.cityofbayvillage.com/DocumentCenter/View/6254/Ordinance---Chagrin-Valley-Engineering-for-Westlawn-Saddler-Manhole>

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



Ordinance authorizing Change Order No. 1 to the contract with Ground Works Land Design for various items to complete the Village Green Project, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6253/Ordinance---Change-Order-1-Ground-Works-for-Village-Green>

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

Resolution authorizing the purchase of One (1) Ventrac Tractor under Sourcewell Contract Pricing as included in the 2024 Budget, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6258/Resolution---Service-Department-Ventrac>

Resolution authorizing the purchase of twelve (12) replacement poles from Graybar Electrical Supply Co., and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6259/Resolution--Graybar-Purchase-12-Light-Poles>

Resolution authorizing the purchase of two (2) Law Enforcement Vehicles under the Cooperative Purchasing Program with the State of Ohio, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6264/Resolution---Law-Enforcement-Vehicles>

Ordinance authorizing the Mayor to enter into a Master Equity Lease Agreement with Enterprise Fleet Management for the replacement of ten (10) vehicles, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/6257/Ordinance---Enterprise-Fleet-Management-Lease>

MISCELLANEOUS

ADJOURNMENT



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

Topic: City of Bay Village's Zoom Meeting
Time: Feb 5, 2024 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87446746618?pwd=MHpES2pNd1pha2twQzIrUzJtRTdkQT09>

Meeting ID: 874 4674 6618
Passcode: 611005

One tap mobile

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+13126266799,,87446746618#,,,,*611005# US (Chicago)

Dial by your location

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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 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
 - +1 669 444 9171 US
- +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US
 - +1 719 359 4580 US

Meeting ID: 874 4674 6618
Passcode: 611005

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.