



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

February 6, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Mayor Koomar

Ceremonial Oath of Office: Firefighters Jeremy Gillespie and Justin Baumann.

COMMITTEE OF THE WHOLE

Establishment of Storm Sewer Maintenance Fund – third 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/4917/Ordinance-No-22-142---Amending-92102-Sewer-Rental-Rates-2023-2033-V3-1227-numbered>

<https://www.cityofbayvillage.com/DocumentCenter/View/4989/Ordinance---Amending-92102-Sewer-Rental-Rates-2023-2033-6-percent>

<https://www.cityofbayvillage.com/DocumentCenter/View/4990/Ordinance---Amending-92102-Sewer-Rental-Rates-2023-2033-9-percent>

<https://www.cityofbayvillage.com/DocumentCenter/View/4985/Sewer-Rate-Increase---Memo>

<https://www.cityofbayvillage.com/DocumentCenter/View/4988/Sewer-Funding-Analysis>

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

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

2023 Fireworks Display. Contract with Ohio Pyro & Flame LLC.

<https://www.cityofbayvillage.com/DocumentCenter/View/4973/OPF-2022-Contract-FE>

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.

Chagrin Valley Engineering, LTD., for engineering services related to the Equalization Tank Project, and declaring an emergency. Second Reading of Ordinance No. 23-14. (First Reading January 23, 2023).

<https://www.cityofbayvillage.com/DocumentCenter/View/4971/Ordinance---Chagrin-Valley-Engineering-for-Equalization-Tank>

Chagrin Valley Engineering, LTD., for engineering services related to the Bruce Russell Douglas Sanitary Sewer Overflow Elimination Project, and declaring an emergency. Second Reading of Ordinance No. 23-15 (First Reading January 23, 2023).

<https://www.cityofbayvillage.com/DocumentCenter/View/4970/Ordinance---Chagrin-Valley-Engineering-for-Bruce-Russell-Douglas-SSO-Project>

Approval to advertise for bids for the following projects as approved in the 2023 Capital Budget:

- 2023 Mill and Overlay Program – Budget \$1,200,000
- 2023 Pavement Repair Program – Budget \$100,000
- 2023 Contracted Crack Seal Program – Budget \$50,000
- 2023 Street Striping Program – Budget \$70,000

<https://www.cityofbayvillage.com/DocumentCenter/View/4987/2023-Pavement-Maintenance-Program>

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

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

Contract with Life Force Management for Emergency Medical Services (EMS) Billing Services.

<https://www.cityofbayvillage.com/DocumentCenter/View/4981/LifeForce-Amended---Ordinance-2014-12-15>

<https://www.cityofbayvillage.com/DocumentCenter/View/4978/Ordinance---Life-Force-EMS-Amended-Rates>

Agreement with Brightly for Service Department Work Management Software.

<https://www.cityofbayvillage.com/DocumentCenter/View/4992/Memo---Brightly-Software-Contract>

<https://www.cityofbayvillage.com/DocumentCenter/View/4986/Brightly-5yr-Agreement-020123>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve contract with Ohio Pyro & Flame LLC for the 2033 Fireworks Display.

ADJOURNMENT

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

Topic: Bay Village City Council
Time: Feb 6, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85694314421?pwd=K09KbjV0dUVocFRiTW1ZTEFkZFFudz09>

Meeting ID: 856 9431 4421

Passcode: 681181

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Dial by your location

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+1 309 205 3325 US

+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)

+1 719 359 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

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