

**Agenda, Bay Village City Council**

February 6, 2023

**Regular Meeting**, Conference/Committee Room  
Dwight A. Clark, President of Council, Presiding

7:30 p.m.

Zoom information attached.

Roll Call.

Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4.

Reading of Minutes – Special Meeting of Council held January 23, 2023

Cahoon Memorial Park Trustees Meeting of January 23, 2023

**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

Fire Chief Lyons

Building Director Tuck-Macalla

Chief of Police Gillespie

Human Resources Director Demaline

**AUDIENCE**

**COMMUNICATIONS**

**COMMITTEE OF THE WHOLE**

**Ordinance 22-143** amending Chapter 125 of the Codified Ordinances by enacting Section 125.63 relating to the establishment of Storm Sewer Maintenance Fund, and declaring an emergency. (Second Reading January 23, 2023) (First Reading December 19, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/4980/Ordinance-No-22-143-New-Storm-Sewer-Maintenance-Fund>

**Ordinance 22-142** amending Codified Ordinance 921.02 regarding sewer rental rates, and declaring an emergency. Second Reading. (First Reading December 19, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/4969/Ordinance-No-22-142---Amending-92102-Sewer-Rental-Rates-2023-2033-V3-1227>



**ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- Kelly, Tadych, Maier.**

**Ordinance** authorizing the Mayor to enter into an agreement with Ohio Pyro & Flame, LLC. For the 2023 July 4<sup>th</sup> Fireworks Display, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4979/Ordinance---Ohio-Pyro-and-Flame-LLC-for-July-4-Fireworks>

**FINANCE AND CLAIMS COMMITTEE -Tadych, Winzig, Kelly, Clark.**

**PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -Winzig, DeGeorge, Greco.**

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

**Ordinance No. 23-14** authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, LTD., for engineering services related to the Equalization Tank Project, and declaring an emergency. Second Reading. (First Reading January 23, 2023)

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

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

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

**Motion** to authorize the Director of Public Service to advertise for bids for the 2023 Mill and Overlay Program.

**Motion** to authorize the Director of Public Service to advertise for bids for the 2023 Pavement Repair Program.

**Motion** to authorize the Director of Public Service to advertise for bids for the 2023 Crack Seal Program.

**Motion** to authorize the Director of Public Service to advertise for bids for the 2023 Street Striping Program.

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –Maier, Greco, Tadych.**



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

**Ordinance** authorizing the Mayor to enter into an amended agreement with Life Force Management, Inc. for medical services provided by the Bay Village Fire Division, and declaring an emergency.

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

**Ordinance** authorizing a five-year agreement with Brightly for Service Department Work Management Software, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4991/Ordinance---Brightly-Software-Agreement>

**MISCELLANEOUS**

**ADJOURNMENT**



## 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.

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, usually held in the conference room, is open to the public.**



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

One tap mobile

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+13092053325,,85694314421#,,,,\*681181# US

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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