

**Agenda, Bay Village City Council**

**Tuesday, February 21, 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 February 6, 2023.

Cahoon Memorial Park Trustees Meeting of February 6, 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 22-142** 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.

**Motion** to confirm the reappointment by Mayor Koomar of Debra Jesionowski to the Tree Commission for a three-year term expiring March 3, 2026.



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

**Motion** to acknowledge receipt of January 2023 Financial Reports of the City of Bay Village prepared by Finance Director Renee Mahoney.

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

**Motion** to grant permission to St. Raphael Parish to install two signs consisting of two rectangular panels, each panel is 6 feet wide and five feet tall, on the church lawn along Dover Center Road, in a V-shape that permits the sign to be read from either direction travelling on Dover Center, from February 22 to April 1, 2023, advertising the St. Raphael Fish Fry on Fridays during that time duration, from 5 to 7:30 p.m.

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

**Ordinance** authorizing the Mayor to enter into an agreement with Area Aggregates, LLC for street resurfacing material and services, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5020/Ordinance---2023-Road-Materials---Aggregate---Area-Aggregates>

**Ordinance** authorizing the Mayor to enter into an agreement with Homcim Quarries of New York for street resurfacing material and services, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5021/Ordinance---2023-Road-Materials---Aggregate---Holcim-Quarries>

**Ordinance** authorizing the Mayor to enter into an agreement with Stoneco, Inc., dba Allied Corporation for street resurfacing material and services, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5026/Ordinance---2023-Road-Materials---Asphalt---Stoneco-dba-Allied-Corp>

**Ordinance** authorizing the Mayor to enter into an agreement with Westview Concrete Corp. for the furnishing of ready-mix concrete, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5017/Ordinance---2023-Road-Materials---Concrete---Westview>

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



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

**Resolution** authorizing the purchase of One (1) Crafco SS125DC Diesel Meltzer from D.L.J. Material and Supply, Inc., and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5024/Resolution---Service-Department-Asphalt-Melter>

**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 21, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88101511671?pwd=ZFUuVFpkcFNpeHRPK3hjbFJrTmFaZz09>

Meeting ID: 881 0151 1671

Passcode: 449962

One tap mobile

+13126266799,,88101511671#,,,,\*449962# US (Chicago)

+16465588656,,88101511671#,,,,\*449962# US (New York)

Dial by your location

+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

+1 309 205 3325 US

+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

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 881 0151 1671

Passcode: 449962