

Agenda, Bay Village City Council

March 6, 2023

Regular Meeting, Conference/Committee Room
David L. Tadych, Vice President of Council, Presiding

7:30 p.m.
Zoom information attached.

Roll Call.

Pledge of Allegiance led by Thomas J. Kelly, Councilman-at-large
Reading of Minutes – Regular Meeting of Council held February 21, 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. Remain on second reading as amended by reading on Feb. 21, 2023.

<https://www.cityofbayvillage.com/DocumentCenter/View/5058/Ordinance-22-142--Amending-92102-Sewer-Rental-Rates-2023-2033-40-and-6-PERCENT>

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

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

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

Motion to approve the request of St. Raphael Parish to install an 18 inch by 5-foot double sided vertical banner within a 1-inch x1-inch painted white aluminum frame, set 21 inches into the



ground with the top of the frame to be 6 feet, 10 inches and 2 inches wide, grommeted and tied within the frame, to be placed 10 to 12 feet back from the Dover Center sidewalk and 10 to 12 feet north of the main church driveway, following approval until July 4, 2023, advertising The Gabriel Project of St. Raphael’s Parish.

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

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

Ordinance authorizing the Mayor to enter into an agreement with SlideRenu Aqua Shield Products LLC, for the repainting of Bay Village Family Aquatic Center features and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5061/Ordinance---SlideRenu-Aqua-Shield-for-Pool-Play-Feature-Repainting>

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

Motion to confirm the reappointment by Mayor Koomar of Kevin Krol to the Architectural Board of Review for a three-year term expiring March 6, 2023.

Resolution authorizing an agreement with Rush Truck Centers for the purchase of One (1) 2024 International HV507 SFA Chassis Cab, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5059/Resolution---Service-Vehicle-2023-Budget>

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 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, 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: Mar 6, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87094118166?pwd=RjFXQmZMa3k4Z3hXalJBdEJhMWkvUT09>

Meeting ID: 870 9411 8166

Passcode: 285554

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+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

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