



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

March 13, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Mayor Koomar

Appointment of Kathleen Messeri as Director of Community Services of the City of Bay Village.

<https://www.cityofbayvillage.com/DocumentCenter/View/5084/ResumeKathyMesseri-1>

Appointment of Ivan Lyons to the Planning Commission for a five-year term expiring March 13, 2028.

<https://www.cityofbayvillage.com/DocumentCenter/View/5082/Ivan-Lyons---Resume>

COMMITTEE OF THE WHOLE

<https://www.cityofbayvillage.com/DocumentCenter/View/5091/Ordinance-22-142--Amending-92102-Sewer-Rental-Rates-2023-2033-40-and-6-PERCENT>

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

Resolution urging Legislative Branches of the Federal Government and State of Ohio to enact legislation to protect the citizens of Bay Village, Ohio from the inherent dangers of a train derailment on the tracks located in Bay Village.

<https://www.cityofbayvillage.com/DocumentCenter/View/5083/Resolution---Rail-Safety>

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

February 2023 Financial Reports of the City of Bay Village prepared by Director of Finance Renee Mahoney.

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

Request of St. Raphael Parish to install an 18 inch by 5-foot double sided vertical banner within a 1-inch x 1-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, grommited 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, for a period of sixty (60) days, advertising The Gabriel Project of St. Raphael’s Parish.

<https://www.cityofbayvillage.com/DocumentCenter/View/5038/Sign-Request---St-Raphael-Parish-Gabriel-Project>

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -L.

DeGeorge, T. Kelly, P. Winzig.

Additional funding for the LPA Federal ODOT-Let Project Agreement to the intersection of Cahoon and Wolf Roads.

<https://www.cityofbayvillage.com/DocumentCenter/View/5094/Item-to-add-to-313-Meeting>

https://www.cityofbayvillage.com/DocumentCenter/View/5095/PID115794_2023-03-09_Apparent_Low_Bidder-002

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

Greco, D. Tadych.

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

DeGeorge.

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Approval to hold the Memorial Day Ceremonies and Parade in Cahoon Memorial Park on Monday, May 29, 2023. ***Maier***

Request of the Bay Village Foundation to use the north side of Cahoon Memorial Park, for their annual Memorial Day Program on Monday, May 29, 2023, with a tent to be set up north of the walking track parking lot and the program to run shortly after the parade concludes. ***Maier***

<https://www.cityofbayvillage.com/DocumentCenter/View/5088/Bay-Village-Foundation---Memorial-Day>

ADJOURNMENT

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

Topic: Special Meeting of Bay Village City Council
Time: Mar 13, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85717984061?pwd=SVdxaHhEOFljUmtQc3hrU0JrTjBWdz09>

Meeting ID: 857 1798 4061

Passcode: 657011

One tap mobile

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+13092053325,,85717984061#,,,,*657011# 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)

+1 507 473 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)

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