

March 9, 2023

A Special Meeting of the Bay Village City Council will be held on **Monday, March 13, 2023, following the Committee Meeting of Council beginning at 7:00 p.m. at the Bay Village City Hall Council Chambers, 350 Dover Center Road**, to take action on items listed below.

1. Roll Call; Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman-at-large.
2. **Motion** to approve the minutes of the Regular Meeting of Council held March 6, 2023.
Tadych

<https://www.cityofbayvillage.com/DocumentCenter/View/5086/2023-Regular-Meeting-Minutes-March-6-2023>

3. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees Meeting held March 6, 2023. ***Tadych***

<https://www.cityofbayvillage.com/DocumentCenter/View/5087/2023-CMPT-Minutes-March-6-2023>

4. **Ordinance No. 22-142**, amending by reading, amending Codified Ordinance No. 921.02 regarding Sewer Rental Rates and declaring an emergency. (First Reading December 19, 2022) (Second Reading February 21, 2023) ***Tadych***

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

5. **Resolution** urging the Legislative Branches of the Federal Government as well as the State of Ohio to enact legislation to further protect the citizens of the City of Bay Village, Ohio from the inherent dangers of a train derailment on the tracks located in our City, and declaring an emergency. ***Kelly***

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

6. **Motion** to acknowledge receipt of February, 2023 Financial Statements of the City of Bay Village as prepared by Finance Director Mahoney. ***Tadych***

7. **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 for a period of sixty (60) days, advertising The Gabriel Project of St. Raphael's Parish. ***Winzig***



8. Motion to confirm the appointment by Mayor Koomar of Ivan Lyons to the Planning Commission for a five-year term expiring March 13, 2028. ***Winzig***

9. Ordinance authorizing additional funding for the LPA Federal ODOT-Let Project Agreement with the Ohio Department of Transportation for improvements to the intersection of Cahoon and Wolf Roads, and declaring an emergency. ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/5096/Ordinance---Additional-Funds-ODOT-Agreement---Cahoon-Wolf-Intersection>

10. Motion to confirm the appointment by Mayor Koomar of Kathleen Messeri as Director of Community Services of the City of Bay Village. ***DeGeorge***

11. Audience

12. Miscellaneous

13. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11

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: 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=SVdxalhEOFljUmtQc3hrU0JrTjBWdz09>

Meeting ID: 857 1798 4061

Passcode: 657011

One tap mobile

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+1 646 558 8656 US (New York)

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+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

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+1 253 205 0468 US

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