

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

March 20, 2023  
7:30 p.m.  
Zoom information attached.

Roll Call.

Pledge of Allegiance led by David L. Tadych, Vice President of Council, and Councilman Ward 1.  
Reading of Minutes – Special Meeting of Council held March 13, 2023.  
Cahoon Memorial Park Trustees meeting held March 13, 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

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

**Resolution** declaring it necessary and determining to proceed with acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Bay Village Shoreline Special Improvement District, Inc., together with all necessary appurtenances thereto, and declaring an emergency. (First Reading and Consideration for Adoption)

<https://www.cityofbayvillage.com/DocumentCenter/View/5117/Resolution---of-Necessity-Determining-to-Proceed-SSID>

**Ordinance** levying special assessments for acquiring, constructing, installing, equipping, improving, maintaining and repairing improvements necessary for making improvements to abate erosion along properties within the City included within the Bay Village Shoreline Special Improvement District, together with all necessary appurtenances thereto, and declaring an emergency. (First Reading and Consideration for Adoption)



<https://www.cityofbayvillage.com/DocumentCenter/View/5106/Ordinance---SSID-Levyng-Special-Assessments>

**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** authorizing a contract with Karvo Companies, Inc. for the 2023 Pavement Resurfacing Program, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5118/Ordinance---2023-Pavement-Maintenance---Karvo-Companies>

**Ordinance** authorizing a contract with Chagrin Valley Paving, Inc. for the 2023 Pavement Partial Depth Repairs and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5119/Ordinance---2023-Partial-Depth-Repair>

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

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

**Ordinance** authorizing the Mayor to enter into an agreement with Direct Energy Services, LLC. for the supply of Natural Gas Services to the inhabitants of the City of Bay Village as Governmental Aggregators, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5109/Ordinance---Residential-Natural-Gas-Provider-Contract>

**Resolution** authorizing an agreement for the purchase of One (1) Snow and Ice Body Package from Concord Road Equipment, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5111/Resolution---Service-Equipment-2022-Budget-003>

**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 20, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82224599772?pwd=d1FKU0xZelNOM0I2aGFObWZTbSt5QT09>

Meeting ID: 822 2459 9772

Passcode: 622487

One tap mobile

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+1 646 931 3860 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

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