

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

April 3, 2023
7:30 p.m.
Zoom information attached.

Roll Call.

Pledge of Allegiance led by Lydia DeGeorge, Councilwoman, Ward 2.
Reading of Minutes – Regular Meeting of Council held March 20, 2023.
Cahoon Memorial Park Trustees meeting held March 20, 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 Messeri
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 approving use by Heidi E. Fanta of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5145/Resolution---Submerged-Lands---Fanta-25642-Lake-Rd>

Ordinance amending Codified Ordinance Section 129.02 regarding Division of Police, Members, and declaring an emergency. (First reading and consideration for adoption)

<https://www.cityofbayvillage.com/DocumentCenter/View/5141/Ordinance---Amending-12902-Police-Members---Dispatchers>



Motion to add Codified Ordinance Chapter 375, Snowmobiles, Off-Highway Motorcycles and All-Purpose Vehicles to the Environment, Safety and Community Services Committee matters pending for review.

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

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2023 as previously appropriated in Ordinance Nos. 22-130 and 23-11, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5142/Copy-of-Appropriation-Ordinance-2-community-gym-upgrades>

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

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

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

Motion to authorize the Director of Public Service and Properties to advertise for bids for the Western Connector Trail Construction.

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

MISCELLANEOUS

ADJOURNMENT



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

Topic: Bay Village City Council

Time: Apr 3, 2023 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86196281329?pwd=b0d2QVZ3T3pobG51NlZaVzhVbGNhZz09>

Meeting ID: 861 9628 1329

Passcode: 919698

One tap mobile

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+13017158592,,86196281329#,,,,*919698# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 861 9628 1329

Passcode: 919698

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.