



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

April 17, 2023  
7:00 p.m.  
Zoom information attached

## ANNOUNCEMENTS

### COMMITTEE OF THE WHOLE

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

Fire Station Feasibility Study.

<https://www.cityofbayvillage.com/DocumentCenter/View/5183/040323-Memo---BVFD-Preliminary-Station-Renovation-Analysis-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/5187/040323-Memo---Fire-Station-Review-Notes>

Application for Liquor Permit – Humble Bay LLC  
27215 Wolf Road.

<https://www.cityofbayvillage.com/DocumentCenter/View/5195/Humble-Bay-LLC-Liquor-Application>

<https://www.cityofbayvillage.com/DocumentCenter/View/5190/RE-Application-for-Liquor-Permit---Humble-Bay-LLC>

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

Financial Reports of the City of Bay Village for month of March 2023.

Fiscal Officer's Certificate and Street Improvement Note Ordinance.

Certifying Charges to the Cuyahoga County Fiscal Officer for:

Unpaid Grass Cutting and Cleaning Charges.

Unpaid Sewer Rental and Refuse Collection Charges.

Unpaid Sidewalk Repair and/or Construction Charges.

Unpaid Tree Removal Charges.

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

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -L.  
DeGeorge, T. Kelly, P. Winzig.**

Approval to participate in the annual ODOT Salt Purchasing Program.

Approval and award of contract for 2023 Crack Seal Program.

<https://www.cityofbayvillage.com/DocumentCenter/View/5185/Memo---Bid-Results-2023-Crack-Sealing>

Approval and award of contract for 2023 Street Striping Program.

<https://www.cityofbayvillage.com/DocumentCenter/View/5203/Memo---Bid-Results-2023-Pavement-Marking--Striping>

Additional Streets to be included in the 2023 Pavement Repair Program.

<https://www.cityofbayvillage.com/DocumentCenter/View/5196/Agenda-Request-2023-Paving-Program-Additional-Streets>

**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**

**Motion** granting approval to place Historical Marker commemorating the 75<sup>th</sup> Anniversary of Bay League of Women Voters, in vicinity of Herb Garden in Cahoon Memorial Park.

[https://www.cityofbayvillage.com/DocumentCenter/View/5200/BVLWV-plaque\\_tw](https://www.cityofbayvillage.com/DocumentCenter/View/5200/BVLWV-plaque_tw)

<https://www.cityofbayvillage.com/DocumentCenter/View/5197/Council-re-League-of-Women-Voters-Historical-Marker>



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[https://www.cityofbayvillage.com/DocumentCenter/View/5198/Ohio\\_Historical\\_MARKER\\_HANDBOOK\\_2022](https://www.cityofbayvillage.com/DocumentCenter/View/5198/Ohio_Historical_MARKER_HANDBOOK_2022)

[https://www.cityofbayvillage.com/DocumentCenter/View/5199/2023\\_SPECIAL\\_CALL\\_PAPER\\_APPLICATION](https://www.cityofbayvillage.com/DocumentCenter/View/5199/2023_SPECIAL_CALL_PAPER_APPLICATION)

**ADJOURNMENT**

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

Topic: Bay Village City Council  
Time: Apr 17, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85812287337?pwd=UUVCWm9IT2FrUE1Rb2IzVS81Vk9sQT09>

Meeting ID: 858 1228 7337

Passcode: 531754

One tap mobile

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+16465588656,,85812287337#,,,,\*531754# US (New York)

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+1 646 931 3860 US

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+1 305 224 1968 US

+1 309 205 3325 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

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