

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** 

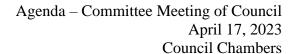
**ADJOURNMENT** 

### 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/5197/Council-re-League-of-Women-Voters-Historical-Marker





https://www.cityofbayvillage.com/DocumentCenter/View/5198/Ohio Historical MARKER HA NDBOOK 2022

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

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

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+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

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