

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

April 17, 2023
7:30 p.m.
Zoom information attached.

Roll Call.

Pledge of Allegiance led by Michael Greco, Councilman, Ward 3.
Reading of Minutes – Regular Meeting of Council held April 3, 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.

Motion to not request a hearing on the application of Humble Bay, LLC. 27215 Wolf Road, for a Liquor Permit.

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

Motion to acknowledge receipt of March 2023 Financial Reports of the City of Bay Village as prepared by Finance Director Renee Mahoney.

Fiscal Officer's Certificate in connection with proposed issue of \$5,200,000 of Notes, to be issued in anticipation of the issuance of bonds for the purpose of paying costs of improving streets and related bridges.

<https://www.cityofbayvillage.com/DocumentCenter/View/5194/Fiscal-Officer-Cert>



Ordinance providing for the issuance and sale of \$5,200,000 of Notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving streets and related bridges by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5193/AMERICAS-1095943523-v1---Note-Ordinance-Streets-2019-23>

Resolution certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5191/Resolution---Assessments-Unpaid-Grass-Cutting>

Resolution certifying unpaid sewer rental and refuse collection charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5189/Resolution---Assessments-Unpaid-Sewer-and-Refuse-Collection>

Resolution certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5182/Resolution---Assessments-Unpaid-Sidewalk-Repair>

Resolution certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5188/Resolution---Assessments-Unpaid-Tree-Removal>

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

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

Resolution authorizing participation in the Ohio Department Of Transportation (ODOT) Winter Sale Contract for the 2023-2024 Season for the purchase of road salt, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5192/Resolution---ODOT-Road-Salt-2023-24>

Ordinance authorizing the Mayor to enter into an agreement with Scodeller Construction, Inc. for the 2023 Crack Seal of Pavements, and declaring an emergency.



<https://www.cityofbayvillage.com/DocumentCenter/View/5184/Ordinance---Scodeller-Construction-Inc---Crack-Seal-2023>

Ordinance – 2023 Street Striping Program

<https://www.cityofbayvillage.com/DocumentCenter/View/5202/Ordinance---American-Roadway-Logistics-Inc-for-Pavement-Striping>

Motion to advertise for bids for additional streets to be included in the 2023 Pavement Repair Program.

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

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 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

+13126266799,,85812287337#,,,,*531754# US (Chicago)

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

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+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

+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

Meeting ID: 858 1228 7337

Passcode: 531754

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.