



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

May 1, 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
Mr. Joe Weithman, Mull and Weithman Architects.

U.S. Dept. of Justice Grant Application for Full Time Law Enforcement Officer.

Taser Purchase for Police Department through Vance’s Law Enforcement.

https://www.cityofbayvillage.com/DocumentCenter/View/5232/PD-Records-Sharp-MFP_20230427_130741

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

Second Reading of Ordinance No. 23-38, providing for the issuance and sale of \$5,200,000 of Notes.

Amended Appropriation Ordinance to provide for purchase of equipment.

<https://www.cityofbayvillage.com/DocumentCenter/View/5229/Agenda-Request-2023-PD-HVAC-Project>

<https://www.cityofbayvillage.com/DocumentCenter/View/5233/Copy-of-reservefunds>

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

Sign Request – St. Raphael’s Church, Encounter Mary Ministry.
8ft. x 3ft. Banner – “Praying Together Strengthens Families”
Displayed on Lawn in front of the church along Dover Center Road. (not on the tree lawn)
Display Dates: May 11-20, June 8-17, July 13-22, August 10-19, Sept.7-16, Oct. 12-21, 2023.

<https://www.cityofbayvillage.com/DocumentCenter/View/5236/St-Raphael-Sign-Request---Encounter-Mary-Series>

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE -L.

DeGeorge, T. Kelly, P. Winzig.

Approval to advertise for bids for the 2023 Sidewalk Correction Program.

Approval to advertise for bids for Titanium Dioxide based Asphalt Rejuvenator for Lake Road.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –S. Byrnes Maier, M.

Greco, D. Tadych.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, S. Maier, L.

DeGeorge.

Agreement with Gardiner for replacement of HVAC Equipment at Police Department, utilizing the Equalis Cooperative Purchasing Program.

<https://www.cityofbayvillage.com/DocumentCenter/View/5229/Agenda-Request-2023-PD-HVAC-Project>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to permit Brian Milner and Family, to honor Brian Milner’s father, a deceased resident of the City of Bay Village, with a United States Marine Corps Honor Guard Ceremony, including a Marine Corp Rifle Salute, on Saturday, June 17, 2023 from 9:30 a.m. to 11 a.m. (ceremony at 10:00 a.m.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5231/US-Marine-Corps-Honor-Guard-Ceremony-6172023>

ADJOURNMENT

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

Topic: Bay Village City Council
Time: May 1, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84167299062?pwd=ZUFpNUlWTEdkcXNNeU1KZnc1Y1Awdz09>

Meeting ID: 841 6729 9062

Passcode: 565578

One tap mobile

+13017158592,,84167299062#,,,,*565578# US (Washington DC)

+13052241968,,84167299062#,,,,*565578# US

Dial by your location

+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)

+1 646 931 3860 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

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

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