

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

May 1, 2023
7:30 p.m.
Zoom information attached.

Roll Call.

Pledge of Allegiance led by David L. Tadych, Vice President of Council, Councilman Ward 1
Reading of Minutes – Regular Meeting of Council held April 17, 2023.
Cahoon Memorial Park Trustees Meeting of April 17, 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 authorizing the filing of a grant application with the U.S. Department of Justice and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5227/Resolution---Grant---USDOJ-Community-Oriented-Policing-Services>

Ordinance authorizing a contract with Vance's Law Enforcement to replace Taser equipment for the Police Department and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5234/Ordinance---Vances-Law-Enforcement-Police-Dept-Tasers>

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



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. (Second Reading) (First Reading April 17, 2023.)

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

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year as previously appropriated in Ordinance No. 22-130, No. 23-11, and No. 23-37, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5235/Copy-of-Appropriation-Ordinance-1>

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

Motion to grant permission to St. Raphael’s Church, 525 Dover Center Road, to install an 8ft. by 3ft. banner stating “Praying Together Strengthens Families” on the lawn in front of the church along Dover Center Road (not on the tree lawn) on the following dates: May 11-20, June 8-17, July 13-22, August 10-19, September 7-16, and October 12-21, 2023.

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

Motion to authorize the Director of Public Service and Properties to advertise for bids for the 2023 Sidewalk Correction Program.

Motion to authorize the Director of Public Service and Properties to advertise for bids for the furnishing of Titanium Dioxide based Asphalt Rejuvenator for Lake Road.

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

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

Ordinance authorizing an agreement with Gardiner for the furnishing and installation of HVAC equipment at the Bay Village Police Station, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5228/Ordinance---Gardiner-for-Police-Dept-HVAC>

MISCELLANEOUS

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=ZUFpNU1WTEdkcXNNeU1KZnc1Y1Awdz09>

Meeting ID: 841 6729 9062

Passcode: 565578

One tap mobile

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

Dial by your location

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+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

+1 719 359 4580 US

Meeting ID: 841 6729 9062

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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.