



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

June 5, 2023  
7:00 p.m.  
Zoom information attached

## ANNOUNCEMENTS

### Mayor Koomar

Reappointment of Michelle Payne to the Community Services Advisory Board for a three-year term expiring June 22, 2026.

Appointment of Jane Heban to the Recreation Commission for a four-year term expiring June 30, 2027.

<https://www.cityofbayvillage.com/DocumentCenter/View/5409/Jane-Heban-Bio>

<https://www.cityofbayvillage.com/DocumentCenter/View/5407/Code-of-Conduct--Heban>

## COMMITTEE OF THE WHOLE

### Dave Zastudil

#### Bay Village Football Club

Presentation regarding “Bay Community Night” on August 12, 2023.

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

Authorization to enter into an agreement with Mull & Weithman Architects, Inc., for fire station renovation and additions. (First Reading of Ordinance at the Regular Meeting of Council this evening.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5395/Agenda-Request-for-Ordinance-to-Authorize-MW-Contract-Proposal>

<https://www.cityofbayvillage.com/DocumentCenter/View/5406/2023-06-05---Architect-Contract-Proposal-for-the-Fire-Station-Addition--Renovation>

Requests for Qualifications for Construction Manager at Risk for Fire Station Construction Project. Motion to advertise on the agenda for the Regular Meeting of Council this evening.

Contract with Motorola to replace body-worn camera equipment and software maintenance for the Police Department. Ordinance on agenda for the Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5412/Body-Worn-Cameras-Agenda-Request>

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

Tax Budget for year 2024. (Second Reading and Consideration for Adoption of Resolution No. 23-53 at Regular Meeting of Council this evening.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5280/Tax-Budget-2024>

General Liability, Property and Cyber Insurance coverage renewal. (Second Reading and Consideration for Adoption of Ordinance No. 23-53 at Regular Meeting of Council this evening.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5309/Finance-Director-Information-for-2024-Insurance-Renewal>

<https://www.cityofbayvillage.com/DocumentCenter/View/5310/Increases-Rationale-003>

Compensation for President of Council and Members of City Council. (First Reading of Ordinance at Regular Meeting of Council this evening.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5402/2023-Council-Compensation>

Amended Appropriation Ordinance. (Funds for Sidewalk Program.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5394/Agenda-Request---Additional-appropriation-to-cover-2023-Sidewalk-Correction-Program>

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

Approval to enter into agreement with Chagrin Valley Engineering for Bay Point engineering. Ordinance on agenda for Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5403/Bay-Point-Proposal-06012023>

Approval to advertise for municipal lot paving at Dover Center Road and East Oviatt Road. Motion on the agenda for the Regular Meeting of Council this evening.

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

Agreement with Infinity Paving Company for the repair of public sidewalks. (First Reading of Ordinance at Regular Meeting of Council this evening.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5399/Memo---Bid-Results-2023-Sidewalk-Repair-Program>

Approval to notify residents of sidewalks corrections. Resolution on agenda for Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5414/Sidewalk-Exhibit-A>

Agreement with Pavement Technology, Inc. for application of Asphalt Rejuvenator to the 2022 repaved portion of Lake Road. Ordinance on agenda for Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5400/Memo---Bid-Results-Lake-Road-Rejuvenating-Agent>

Approval to advertise for Titanium Based Asphalt Rejuvenator for Wolf Road paving project. Motion on agenda for Regular Meeting of Council this evening.

Review of bids for Tuttle Drive and Lane Drive resurfacing project.

<https://www.cityofbayvillage.com/DocumentCenter/View/5392/Memo---Bid-Results-Tuttle--Lane-Drive-Resurfacing>

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –S. Byrnes Maier, M. Greco, D. Tadych.**

Approval to advertise for bids for Play-in-Bay parking lot improvements. Motion on agenda for Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5415/Play-in-Bay-Construction-Cost-Estimate-06012023-002>

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

Approval to enter into an agreement with Tec Inc. Engineering and Design, for Huntington Lift Station electrical upgrades. Ordinance on agenda for Regular Meeting of Council this evening.



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<https://www.cityofbayvillage.com/DocumentCenter/View/5416/Agenda-Request-2023-TEC-Proposal-Huntington-Lift-Station>

<https://www.cityofbayvillage.com/DocumentCenter/View/5398/TEC-Proposal-City-of-Bay-Village-Huntington-Pump-Station-002>

**AUDIENCE**

**MISCELLANEOUS**

**ADJOURNMENT**

**CAHOON MEMORIAL PARK TRUSTEES**

**ADJOURNMENT**

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

Topic: Committee and Regular Meeting of Council  
Time: Jun 5, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81879298341?pwd=QjR1eGRnNWVIZjJMekxDYndscVFMZz09>

Meeting ID: 818 7929 8341

Passcode: 043773

One tap mobile

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+1 309 205 3325 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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