

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

June 5, 2023
7:30 p.m.
Zoom information attached.

Roll Call.

Pledge of Allegiance led by Michael Greco, Councilwoman, Ward 3.

Reading of Minutes – Regular Meeting of Council held May 15, 2023.
Cahoon Memorial Park Trustees Meeting of May 15, 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 confirm the Mayor's reappointment of Michelle Payne to the Community Services Advisory Board for a three-year term expiring June 22, 2026.

Ordinance authorizing an agreement with Mull & Weithman Architects, Inc. for design services for the Bay Village Fire Station, and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5405/Mull-and-Weithman-Ordinance-for-Fire-Station>

Motion to approve advertising for Requests for Qualifications for a Construction Manager at Risk for the Fire Station Construction Project.

Ordinance authorizing a contract with Motorola to replace body-worn camera equipment and software maintenance for the Police Department, and declaring an emergency.



<https://www.cityofbayvillage.com/DocumentCenter/View/5408/Ordinance---Motorola-for-Police-Dept-Body-Worn-Cameras>

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

Resolution No. 23-53 adopting a Tax Budget for the City of Bay Village for the Fiscal Year beginning January 1, 2024, submitting same to the County Fiscal Officer, and declaring an emergency. (Second Reading and Consideration for Adoption) (First Reading May 15, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/5284/Resolution---Tax-Budget-2024>

Ordinance No. 23-54 authorizing the Mayor to enter into an agreement with Jackson Dieken & Associates as agents of U.S. Specialty Insurance Company (Tokio Marine), and declaring an emergency. (Second Reading and Consideration for Adoption) (First Reading May 15, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/5283/Jackson-Deiken-Resolution-for-Insurance-2023-2024>

Ordinance fixing the salary of the President and Members of Council, and repealing Ordinance No. 21-57, and declaring an emergency. (First Reading)

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

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year as previously appropriated in Ordinances Nos. 22-130, 23-11, 23-37, 23-48 and 23-55, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5391/2023-Copy-of-Appropriation-Ordinance-6>

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

Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, Ltd. for engineering services related to the Bay Point Improvement Project, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5396/Ordinance--Chagrin-Valley-Engineering---Bay-Point>

Motion authorizing the Director of Public Service and Properties to advertise for bids for repaving of the Bay Village Municipal Lot at Dover Center Road and East Oviatt Road.



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

Ordinance authorizing the Mayor to enter into an agreement with Infinity Paving Company for the repair of public sidewalks, and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5390/Ordinance---Infinity-Paving-Co-for-Sidewalk-Repair>

Ordinance authorizing the Mayor to enter into an agreement with Pavement Technology, Inc. to perform application of Asphalt Rejuvenator to the 2022 repaved portion of Lake Road, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5401/Ordinance---Pavement-Technology-Inc-Rejuvenator-for-Lake-Rd>

Resolution ordering the repair of the public sidewalks abutting certain premises in the City of Bay Village, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5411/Resolution---Sidewalk-Correction-Program-2023>

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

Motion authorizing the Director of Public Service and Properties to advertise for bids for Titanium-based Asphalt Rejuvenator for the Wolf Road paving project.

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

Motion to confirm the Mayor’s appointment of Jane Heban to the Recreation Commission for a four-year term expiring June 30, 2027.

Motion authorizing the Director of Public Service and Properties to advertise for bids for the Play-in-Bay parking lot improvements.

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

Ordinance authorizing the Mayor to enter into an agreement with Tec Engineering and Design for engineering services related to the Huntington Lift Station electrical improvements, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5397/Ordinance---TEC-Inc-Eng-and-Design-for-Huntington-Lift-Station-Elec>



MISCELLANEOUS

Motion to convene to Executive Session regarding litigation, pending or imminent.

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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+16465588656,,81879298341#,,,,*043773# US (New York)

Dial by your location

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+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

+1 564 217 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

+1 386 347 5053 US

+1 507 473 4847 US

Meeting ID: 818 7929 8341

Passcode: 043773



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.