

July 10, 2023

A Special Meeting of the Bay Village City Council will be held on **Thursday, July 13, 2023 following the Committee Meeting of Council beginning at 8:00 a.m., at the Bay Village City Hall Council Chambers, 350 Dover Center Road,** to take action on items listed below.

1. Roll Call; Pledge of Allegiance led by Thomas J. Kelly, Councilman-at-large.
2. **Motion** to approve the minutes of the Regular Meeting of Council held June 20, 2023.
Kelly
3. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees Meeting held June 20, 2023. ***Kelly***
4. **Ordinance** amending Codified Ordinance Section 113.01 relating to posting legislation, and declaring an emergency. ***Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/5562/Ordinance---Amending-11301-Posting-Legislation>

5. **Ordinance No. 23-63**, as amended, fixing the salary of the President and Members of Council and repealing Ordinance No. 21-57, and declaring an emergency. ***Winzig/Kelly*** (First Reading June 5, 2023; Second Reading June 20, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/5553/2023-63-Council-Compensation-as-amended-on-second-reading>

6. **Motion** to acknowledge receipt of the June 2023 Financial Statements of the City of Bay Village prepared by Renee Mahoney, Director of Finance. ***Winzig/Kelly***

7. **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 Jos. 22-130, 23-11, 23-37, 23-48, 23-55, and 23-64, and declaring an emergency. ***Winzig/Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/5576/Copy-of-Appropriation-Ordinance-7-7-11>

8. **Ordinance No. 23-74**, amending Codified Ordinance Section 1141.04 regarding Accessory Buildings, Structures and Uses, and declaring an emergency. ***Winzig*** (First Reading June 20, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/5568/Ordinance-23-74---Amending-114104-Accessory-Buildings-Structures-and-Uses-003>

9. Ordinance No. 23-75, amending Codified Ordinance Chapter 1149 regarding Accessory Use or Structure, Residence District, and declaring an emergency. ***Winzig*** (First Reading June 20, 2023)

<https://www.cityofbayvillage.com/DocumentCenter/View/5567/Ordinance-23-75---Amending-1149-Accessory-Use-Structure-003>

10. Ordinance authorizing an agreement with Ohio Paving and Construction, Inc. for Municipal Parking Lot Resurfacing, and declaring an emergency. ***Winzig***

<https://www.cityofbayvillage.com/DocumentCenter/View/5569/Ordinance---Ohio-Paving--Construction-Inc-for-Parking-Lot-Resurfacing>

11. 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 Wolf Road, and declaring an emergency. ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/5565/Ordinance---Pavement-Technology-Inc-Rejuvenator-for-Wolf-Rd>

12. Motion to reject the bid of F. Buddie Contracting for the Village Green Project. ***Maier***

13. Motion to grant permission to the Director of Public Service and Properties to advertise for bids for the Village Green Project. ***Maier***

14. Ordinance the Mayor to enter into an agreement with Giant Maintenance and Restoration, Inc. for the painting of fire hydrants throughout the City, and declaring an emergency. ***Greco***

<https://www.cityofbayvillage.com/DocumentCenter/View/5554/Ordinance---Giant-Maint-and-Restoration-for-Fire-Hydrant-Painting>

15. Miscellaneous

16. Audience

17. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11



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

Topic: Special Meeting of Council

Time: Jul 13, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81848106084?pwd=TkdiaVlJeEkyemtGYzBmbkpVb3ExZz09>

Meeting ID: 818 4810 6084

Passcode: 409369

One tap mobile

+13017158592,,81848106084#,,,,*409369# US (Washington DC)

+13052241968,,81848106084#,,,,*409369# US

Dial by your location

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 - +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
 - +1 360 209 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
 - +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)

Meeting ID: 818 4810 6084

Passcode: 409369



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.