

August 21, 2023

A Special Meeting of the Bay Village City Council will be held on **Thursday, August 24, 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 Sara Byrnes Maier, Councilwoman-at-large.

2. **Motion** to approve the minutes of the Special Meeting of Council held July 13, 2023.  
**\*Tadych\***

<https://www.cityofbayvillage.com/DocumentCenter/View/5647/2023-Special-Meeting-Minutes-July-13-2023>

3. **Motion** to acknowledge receipt of July 2023 Financial Reports of the City of Bay Village as prepared and submitted by Finance Director Renee Mahoney. **\*Tadych\***

4. **Motion** to confirm the reappointment of Kendra Davitt to the Planning Commission for a 5-year term expiring August 13, 2028. **\*Winzig\***

5. **Ordinance** authorizing an agreement with Carron Asphalt Paving, Inc. for Play-in-Bay parking lot resurfacing, and declaring an emergency. **\*Winzig\***

<https://www.cityofbayvillage.com/DocumentCenter/View/5640/Ordinance---Carron-Asphalt-Paving-Inc-for-Play-in-Bay-Parking-Lot-Resurfacing>

6. **Ordinance** authorizing an agreement with Nerone and Sons, Inc. for the storm sewer culvert repair at 28900 Osborn Road, and declaring an emergency. **\*DeGeorge\***

<https://www.cityofbayvillage.com/DocumentCenter/View/5646/Ordinance---Nerone--Sons-for-Osborn-Rd-Culvert>

7. **Miscellaneous**

8. **Audience**

9. **Adjournment**

Dwight A. Clark  
President of Council

Charter Reference 2.11

## 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.**



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

Topic: Special Meeting of Bay Village City Council  
Time: Aug 24, 2023 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85136744588?pwd=MStyUHBMcUpEWE1sTUQxTmErTUFvQT09>

Meeting ID: 851 3674 4588  
Passcode: 907341

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  - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
  - +1 564 217 2000 US
  - +1 669 444 9171 US
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  - +1 719 359 4580 US
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