



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

Monday, September 18, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

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

Agreement with the District Advisory Council of the Cuyahoga County General Health District to provide public health services for the City of Bay Village during the calendar years 2024 and 2025.

<https://www.cityofbayvillage.com/DocumentCenter/View/5759/Cuyahoga-County-Board-of-Health---Public-Health-Services-2024-2025>

Review of proposals for Construction Manager at Risk for the Bay Village Fire Station Project.

<https://www.cityofbayvillage.com/DocumentCenter/View/5764/Council-from-M-Spaetzel-re-for-Fire-Station>

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

Acknowledgement of receipt of the August 2023 Financial Statements of the City of Bay Village as prepared and submitted by Finance Director Renee Mahoney.

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

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

Approval of proposal and contract with C&K Industrial Services for Lake Road Sanitary Sewer cleaning, and video.

<https://www.cityofbayvillage.com/DocumentCenter/View/5756/Memo---Bid-Results---2023-Lake-Road-Sanitary-Sewer-Cleaning--Video>

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

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

Approval to amend Resolution No. 23-26 to increase the value of purchase of Bay Village 2024 International HV 507 Chassis Cab Price from \$102,252.31 to \$105,690.77 due to manufacturer's price increase.

<https://www.cityofbayvillage.com/DocumentCenter/View/5758/Bay-Village-2024-International-HV-507-Chassis-Cab-Price-Increase-09132023>

Renewal of Trash Collection Contract – Motion on Council Meeting Agenda of Oct. 2, 2023 to advertise for Requests for Proposals.

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to grant permission to the Bay Village Kiwanis Club for the sale of Christmas Trees in Cahoon Memorial Park from November 18, 2023 to December 11, 2023.

<https://www.cityofbayvillage.com/DocumentCenter/View/5747/Christmas-Tree-Sales-Application>

Motion to grant permission to the Bay Village Kiwanis Club to hold a 2024 Eclipse Education and Safety Program for Children of Bay Village on Saturday, October 14, 2023 in Cahoon Memorial Park in an area adjacent to the Gazebo, from 11 a.m. to 4 p.m.

<https://www.cityofbayvillage.com/DocumentCenter/View/5762/Kiwanis-Eclipse-Application-101423>

ADJOURNMENT

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

Topic: Bay Village City Council
Time: Sept. 18, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81987758849?pwd=N3FPMG9CY09Lb2lIN0JCRXplc0pUdz09>

Meeting ID: 819 8775 8849
Passcode: 118664

One tap mobile

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Dial by your location

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 - +1 646 931 3860 US
- +1 301 715 8592 US (Washington DC)
 - +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
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