

**Agenda, Bay Village City Council**  
**Regular Meeting**, Council Chambers  
Dwight A. Clark, President of Council  
Roll Call.

September 18, 2023  
7:30 p.m.  
Zoom Information Attached

Pledge of Allegiance led by Lydia DeGeorge, Councilwoman Ward 2.

Reading of Minutes – Regular Meeting of Council held September 5, 2023.  
Cahoon Memorial Park Trustees Meeting held September 5, 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.**

**Ordinance** authorizing the Mayor to enter into an 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, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5760/Ordinance---Cuyahoga-County-Board-of-Health-Public-Health-Services>

**Motion** to approve Infinity Construction Company, Regency Construction Services, and RFC Contracting as the three short-listed firms for the process of selecting a Construction Manager at Risk for the Fire Department Renovation Project.

<https://www.cityofbayvillage.com/DocumentCenter/View/5754/Renovation-Project-RFQ-process-final>

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



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

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

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

**Ordinance** authorizing an agreement with C&K Industrial Services for Lake Road Sanitary Sewer Cleaning and Video, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5753/Ordinance---C--K-Industrial-Services-for-Lake-Rd-Sanitary-Sewer-Main>

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

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

**Resolution** amending Resolution 23-26 authorizing an agreement with Rush Truck Centers for the purchase of One (1) 2024 International HV507 SFA Chassis Cab, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5748/Resolution---Amending-23-26-Service-Vehicle-Purchase>

**MISCELLANEOUS**

**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

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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

• +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

Meeting ID: 819 8775 8849

Passcode: 118664

## 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, held either in the Council Chambers or in the conference room, is open to the public.**