



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

Monday, October 16, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Reappointment of Carryeanne Smitley to the Community Services Advisory Board for a three-year term expiring November 2, 2026.

COMMITTEE OF THE WHOLE

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

Rob Grossman, Safe Surrender.

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

September 2023 Financial Reports of the City of Bay Village.

Jefferson Health Care Contract Renewal.

<https://www.cityofbayvillage.com/DocumentCenter/View/5847/Healthcare-Talking-Points-102023-Council>

<https://www.cityofbayvillage.com/DocumentCenter/View/5846/SHRM-Article>

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.

Review of Bids - 2023 Sanitary Sewer Air Release Repair.

<https://www.cityofbayvillage.com/DocumentCenter/View/5836/Bid-Opening---City-of-Bay-Village---Sanitary-Sewer-Air-Release-Repair>

<https://www.cityofbayvillage.com/DocumentCenter/View/5839/Sanitary-Sewer-Air-Release-Repair-Bid-recommendation>

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

Review of Bids – East Interurban Connector Trail.

<https://www.cityofbayvillage.com/DocumentCenter/View/5835/Bid-Opening---City-of-Bay-Village---East-Interurban-Connector-Trail>

<https://www.cityofbayvillage.com/DocumentCenter/View/5842/Memo---Bid-Results-Eastern-Interurban-Connector-Trail>

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

EMC IT Solutions Contract Renewal.

<https://www.cityofbayvillage.com/DocumentCenter/View/5832/EMC-IT-Solutions---Maintenance-Agreement--BAY-VILLAGE---2024-2026---V2>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve Bay Days 2024 sponsored by the Kiwanis Club in accordance with the following schedule:

Set Up: Saturday, June 29, and Sunday, June 30.
Open: Monday, July 1
Tuesday, July 2
Wednesday July 3
Thursday, July 4
Fireworks July 4 at 9:45 p.m.

ADJOURNMENT

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

Topic: Bay Village City Council

Time: Oct 16, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81012555458?pwd=VDcrNVd1S29tUDYvUjRWQXE5N3JGUT09>

Meeting ID: 810 1255 5458

Passcode: 736416

One tap mobile

+16465588656,,81012555458#,,,,*736416# US (New York)

+16469313860,,81012555458#,,,,*736416# US

Dial by your location

- +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
- +1 312 626 6799 US (Chicago)
- +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
 - +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

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