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

October 16, 2023
7:30 p.m.
Zoom Information Attached

Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4.

Reading of Minutes – Regular Meeting of Council held October 2, 2023.
Cahoon Memorial Park Trustees Meeting held October 2, 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.

Motion to confirm the reappointment of Carryanne Smitley to the Community Services Advisory Board for a three-year term expiring November 2, 2026.

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

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

Ordinance authorizing the Mayor to enter into a one-year contract with the Jefferson Health Plan to provide administrative services for the City's Health and Hospitalization Plan, and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5829/Ordinance---Jefferson-Health-Plan-2024>



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

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

Ordinance authorizing an agreement with Nerone & Sons, Inc. for the Sanitary Sewer Air Release Repair, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5840/Ordinance---Nerone--Sons-for-Sanitary-Sewer-Air-Release-Repair>

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

Ordinance authorizing an agreement with Protect-A-Cote, Inc. for the construction of the East Interurban Connector Trail, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5833/Ordinance---Protect-A-Cote-Inc-for-Cahoon-Basin-Eest-Interurban-Connector-Trail>

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

Ordinance authorizing the Mayor to enter into an agreement with EMC IT Solutions for Network Support, and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5844/Ordinance---EMC-IT-Contract-2024-2026>.

MISCELLANEOUS

ADJOURNMENT



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

Topic: Bay Village City Council

Time: Oct 16, 2023 07:30 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

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 - +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

Meeting ID: 810 1255 5458

Passcode: 736416



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.