



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

Monday, November 6, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Appointment of Ann Gilmore Orin to the Community Services Advisory Board for a three-year term expiring November 13, 2026.

<https://www.cityofbayvillage.com/DocumentCenter/View/5887/102023-Ann-Orin---Community-Services-Board>

COMMITTEE OF THE WHOLE

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

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

Jefferson Health Care Contract Renewal. Second Reading of Ordinance No. 23-106 at the Regular Meeting of Council this evening.

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

Discussion of extension of refuse collection fee to March 31, 2024.

Amendment of Municipal Income Tax Code No. 182. First Reading of Ordinance at the Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5895/RITA-HB-33-Model-Language-Final-Oct-2023-2>

<https://www.cityofbayvillage.com/DocumentCenter/View/5896/Chapter-182-Redline>

Amendment of Codified Ordinance Section 181.36(b) regarding disbursement of municipal income tax funds. First Reading of Ordinance at the Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5894/Ordinance---Amending-CO-18136-Municipal-Tax-Funds-2024>

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

Removal of Tree Ordinance C.O. 547 from List of Matters Pending before Council.

<https://www.cityofbayvillage.com/DocumentCenter/View/5908/MATTERS-PENDING-BEFORE-COUNCIL-COMMITTEE-2023>

St. Raphael Church Sign Request – “Gabriel Project.”

Dimensions: An 18” X 5’ vertical banner to be installed within a 1” X 1” painted (white) aluminum frame. The frame will be set 21” into the ground. Top of the frame to the ground will be 6’-10” and 24” wide. Banner will be grommeted and tied within the frame.

Placement: 8 feet back from the Dover Center Road sidewalk in front of the Parish Office building; just to the south of the existing permanent “Parish Office” sign; displayed as a single-sided sign, facing Dover Center Road

Duration: These display dates are requested: November 12 – 21, December 10 – 19, January 14 - 23, February 18 – 27, March 10 – 19, and April 14 – 23.

<https://www.cityofbayvillage.com/DocumentCenter/View/5907/St-Raphael-Sign-Request---Gabriel-Project>

Request of Bay Rocket Association to Display Car and Banner at the following locations and dates:

Nov 10- Dec 1 at the Board of Education

Dec 1 - Dec 22 at the Middle School

Dec 22 - Jan 12 at the High School

<https://www.cityofbayvillage.com/DocumentCenter/View/5906/Request-by-Bay-Rocket-Association-for-Car-Raffle-Display>

<https://www.cityofbayvillage.com/DocumentCenter/View/5905/Car-Raffle-Banner-1>

<https://www.cityofbayvillage.com/DocumentCenter/View/5904/Car-Raffle-002>

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

2023 Pavement Resurfacing Program adjustment to contract with Karvo Companies, Inc. in the amount of \$2,721.08.

<https://www.cityofbayvillage.com/DocumentCenter/View/5932/2023-Pavement-Maintenance--Resurfacing---Change-Order-Final-004>

Phase II Storm Water Services Agreement for 2024-2025 with Cuyahoga County Board of Health.

<https://www.cityofbayvillage.com/DocumentCenter/View/5890/Agenda-Request-2023-Cuyahoga-County-Board-of-Health-MOU-2024-2025>

<https://www.cityofbayvillage.com/DocumentCenter/View/5898/2024-2025-PHASE-II-COMPENSATION-AGREEMENT---BAY-VILLAGE>

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

Grant Applications:

Ohio Department of Natural Resources for Multipurpose Trail Project at Bay Point.

National Oceanic and Atmospheric Administration to begin implementation of Cahoon Park Public Access Study.

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

EMC IT Solutions Contract Renewal. Second Reading of Ordinance No. 23-109 at the Regular Meeting of Council this evening.

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

Approval to dispose of (1) Daewoo Lift Truck, may exceed \$5,000 in value. (Reference C.O. 125.29 Sale of Personal Property.)

<https://www.cityofbayvillage.com/DocumentCenter/View/5889/Agenda-Request-2023-Daewoo-Liftruck-Disposal>

<https://www.cityofbayvillage.com/DocumentCenter/View/5888/CO-12529-Sale-of-Personal-Property>

AUDIENCE

MISCELLANEOUS



ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve the 11th Annual Cahoon Christmas in Cahoon Memorial Park on Sunday, December 3 from 2 p.m. to 5 p.m., sponsored by the Bay Kiwanis Club, and the Bay Village Historical Society, and the outdoor photography event on Sunday, December 10, from 2 p.m. to 4 p.m.

<https://www.cityofbayvillage.com/DocumentCenter/View/5892/Cahoon-Christmas-2023>

ADJOURNMENT

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

Topic: Bay Village City Council
Time: Nov 6, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82956724213?pwd=SjQ0TmlUR0Y0enZyWE80a1ZlZW1GUT09>

Meeting ID: 829 5672 4213
Passcode: 761240

One tap mobile

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+13017158592,,82956724213#,,,,*761240# US (Washington DC)

Dial by your location

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- +1 301 715 8592 US (Washington DC)
 - +1 305 224 1968 US
 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
 - +1 253 205 0468 US
- +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
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