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

November 6, 2023
7:30 p.m.
Zoom Information Attached

Pledge of Allegiance led by David L. Tadych, Vice President of Council, Ward 1 Councilman.

Reading of Minutes – Regular Meeting of Council held October 16, 2023.
Cahoon Memorial Park Trustees Meeting held October 16, 2023.

ANNOUNCEMENTS

Moment of Silence for Julie Strunk, Deceased October 15, 2023.

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

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

Ordinance 23-106 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. (Second Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5901/Ordinance---Jefferson-Health-Plan-2024>



Ordinance amending sections of Codified Ordinance Chapter 182 regarding Income Tax effective January 1, 2024 and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5897/Ordinance---Amending-Sections-of-CO-182-Income-Tax>

Ordinance amending Codified Ordinance Section 181.36(b) regarding disbursement of Municipal Income Tax Funds, and declaring an emergency. (First Reading)

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

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

Motion to remove Tree Ordinance C.O. 547 from List of Matters Pending before Council.

Motion to permit St. Raphael’s Church, 525 Dover Center Road, to display the “Gabriel Project” banner in accordance with the following dimensions and on the following dates:

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 grommited 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: November 12 – 21, December 10 – 19, 2023; January 14 - 23, February 18 – 27, March 10 – 19, and April 14 – 23, 2024.

Motion to permit the Bay Rocket Association to install temporary signage and placement of vehicle to be raffled in their fundraising event known as the Bay Rockets Car Raffle, in accordance with the following schedule:

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

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

Ordinance authorizing the final change order with Karvo Companies, Inc., for the 2023 Pavement Resurfacing Program, and declaring an emergency.



<https://www.cityofbayvillage.com/DocumentCenter/View/5916/Ordinance---Final-Change-Order---Karvo>

Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Board of Health to provide Phase II Stormwater Services to the City of Bay Village during Calendar Years 2024 through 2025, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5915/Ordinance---Cuyahoga-County-Board-of-Health-Stormwater-2024-2025>

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

Resolution authorizing the filing of a grant application with the Ohio Department of Natural Resources and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5918/Resolution---Grant---ODNR-LWCF-2023>

Resolution authorizing the filing of a Transformational Habitat Restoration Grant application with the National Oceanic and Atmospheric Administration, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5917/Resolution---Grant---NOAA-Transformational-Habitat-Restoration-2023>

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

Ordinance 23-109 authorizing the Mayor to enter into an agreement with EMC IT Solutions for Network Support, and declaring an emergency. (Second Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5903/Ordinance---EMC-IT-Contract-2024-2026>

Motion to authorize the Director of Public Service to dispose of One (1) Daewoo Lift Truck, which may exceed \$5,000 in value. (Reference C.O. 125.29 Sale of Personal Property.)

MISCELLANEOUS

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=SjQ0TmlUR0Y0enZyWE80a1ZlZWlGUT09>

Meeting ID: 829 5672 4213

Passcode: 761240

One tap mobile

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

Dial by your location

- +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)
- +1 646 558 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
 - +1 719 359 4580 US

Meeting ID: 829 5672 4213

Passcode: 761240

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.