



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

November 7, 2022
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

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

Heritage Home Loan Program Participation in Year 2023.

https://www.cityofbayvillage.com/DocumentCenter/View/4576/Invoice_20221102_0001

https://www.cityofbayvillage.com/DocumentCenter/View/4582/BayVillage_3rdQUARTERREP-ORT-Heritage-Home-PDF

Request for Liquor Permit Transfer from Martin's Deli, 328 Bassett Road to Bay Provisions.

<https://www.cityofbayvillage.com/DocumentCenter/View/4591/Request-for-Liquor-Permit-Transfer-Bay-Provisions>

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

Refuse Collection Fee – Continuance of fee through 2023.

Sewer Rental Rates – Amending C.O. 921.02 to provide a schedule of rates for Year 2023 through Year 2033.

<https://www.cityofbayvillage.com/DocumentCenter/View/4589/103122-Rate-Increase-Memo---Final>

<https://www.cityofbayvillage.com/DocumentCenter/View/4587/103122-Sewer-Rate-MemoWorksheets>

<https://www.cityofbayvillage.com/DocumentCenter/View/4588/Copy-of-Copy-of-Sewer-Funding-Analysis>

Jefferson Health Plan contract to provide administrative services for the City's Health and Hospitalization Plan.

October 2022 Financial Reports of the City of Bay Village.

<https://www.cityofbayvillage.com/DocumentCenter/View/4595/October-2022>

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

Repeal of Chapter 545 regarding Trees – Ordinance 22-114 on second reading this evening.

Enacting new Tree Ordinance (Chapter 1335 of the Codified Ordinances of the City of Bay Village) – Ordinance No. 22-115 on second reading this evening. Amending by Reading.

<https://www.cityofbayvillage.com/DocumentCenter/View/4579/Updates-to-Ordinance-Enacting-Ch-1335-Trees-Memo-to-Council>

Tree Commission (Chapter 146 of the Codified Ordinances of the City of Bay Village)
Ordinance No. 22-116 on second reading this evening.

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

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

Grant Application for Multipurpose Trail project through Ohio Department of Natural Resources. (ODNR)

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

Agreement with EMC IT Solutions for network support.

<https://www.cityofbayvillage.com/DocumentCenter/View/4583/EMC-IT-Solutions---Maintenance-Agreement--BAY-VILLAGE---2023---V1-PDF>

Withdrawal of the City of Bay Village from the NOPEC Natural Gas Aggregation Program.

<https://www.cityofbayvillage.com/DocumentCenter/View/4586/Memorandum-from-Law-Director-to-Mayor-re-Gas-Aggregation-101822>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion for approval of 2023 Food Truck Friday events in Cahoon Memorial Park, from 11:30 a.m. to 2 p.m. on the following dates:

June 2, 9, 16, 23 (No trucks 6/30 due to Bay Days Festival)
July 7, 14, 21, 28

August 4, 11, 18, 25
September 1

<https://www.cityofbayvillage.com/DocumentCenter/View/4577/Memo-from-Katie-DeSan-regard-2023-Food-Truck-Events>

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

<https://www.cityofbayvillage.com/DocumentCenter/View/4592/Tenth-Annual-Cahoon-Christmas>

Adjournment.

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

Topic: Bay Village City Council
Time: Nov 7, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87675020520?pwd=REo3NTNMTHJPRGFUaG1CY3kraW9Ndz09>

Meeting ID: 876 7502 0520

Passcode: 573930

One tap mobile

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+13092053325,,87675020520#,,,,*573930# US

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

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