



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

November 7, 2022
7:30 p.m.
Zoom information attached.

Roll Call.

Pledge of Allegiance led by Michael T. Greco, Councilman of Ward 3.

Reading of Minutes – Regular Meeting of Council held October 17, 2022.

<https://www.cityofbayvillage.com/DocumentCenter/View/4581/2022-Regular-Meeting-Minutes-October-17-2022>

ANNOUNCEMENTS

Cuyahoga County Office of Emergency Management
Presentation of Plaque for Ready/Notify Program

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 Goers
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.

Ordinance authorizing continued participation in the Heritage Home Loan Program with the Cleveland Restoration Society, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4567/Ordinance---Heritage-Home-Loan-2023-PDF>

Motion to not object to the transfer of a liquor permit from Martin's Deli to Bay Provisions, 328 Bassett Road.

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

Ordinance establishing the effective date for the Refuse Collection Fee, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4574/Ordinance---Refuse-Collection-Fees-through-2023-PDF>

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.

<https://www.cityofbayvillage.com/DocumentCenter/View/4572/Ordinance---Jefferson-Health-Plan-2023-PDF>

Motion to acknowledge receipt of the October 2022 Financial Reports of the City of Bay Village as prepared by Finance Director Renee Mahoney.

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

Ordinance No. 22-114 repealing Chapter 547 Trees, of the Codified Ordinances of the City of Bay Village, Ohio, and declaring an emergency. (Second Reading) (First Reading October 17, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4571/Ordinance-22-114-Repealing-547-Trees-PDF>

Ordinance No. 22-115 enacting Chapter 1335, amending by reading, of the Codified Ordinances of the City of Bay Village, Ohio relating to Trees, Maintenance, Protection, Preservation, Removal and Restoration, and declaring an emergency. (Second Reading) (First Reading October 17, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4570/Ordinance-22-115--Enacting-Ch-1335-Relating-to-Trees-PDF>

Ordinance No. 22-116 amending Codified Ordinance Chapter 146 regarding Tree Commission, and declaring an emergency. (Second Reading) (First Reading October 17, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4569/Ordinance--22-116Amending-146-re-Tree-Commission-PDF>

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

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/4585/Resolution---ODNR-LWCF-Grant>

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.

<https://www.cityofbayvillage.com/DocumentCenter/View/4568/Ordinance---EMC-IT-Contract-2023-PDF>

Ordinance authorizing the withdrawal of the City of Bay Village from the NOPEC Natural Gas Aggregation Program, and declaring an emergency. (First Reading and Consideration for Adoption)

<https://www.cityofbayvillage.com/DocumentCenter/View/4590/Ordinance---Withdrawal-from-NOPEC-Gas-Aggregation>

MISCELLANEOUS

Motion to convene to Executive Session: Compensation.

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

+13017158592,,87675020520#,,,,*573930# US (Washington DC)

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

Dial by your location

+1 301 715 8592 US (Washington DC)

+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

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

Meeting ID: 876 7502 0520

Passcode: 573930

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.

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, usually held in the conference room, is open to the public.