



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

Monday, November 20, 2023
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Recognition of Achievement to the Bay Village 5/6 Grade Rockets Football Team for an undefeated season and winning the Ohio Athletic Commission State Championship.

COMMITTEE OF THE WHOLE

Traffic Analysis Update – Engineer Don Bierut and Police Chief Gillespie.

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

Heritage Home Loan Program of the Cleveland Restoration Society; Contract for 2024.

<https://www.cityofbayvillage.com/DocumentCenter/View/5964/Bay-Village-Renewal-Letter-2024>

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

Amendment of Municipal Income Tax Code No. 182. Second Reading of Ordinance 23-110 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. Second Reading of Ordinance 23-111 at the Regular Meeting of Council this evening.

October 2023 Financial Reports of the City of Bay Village, Ohio.

Refuse collection fee.

Annual Appropriation Ordinance First Reading.

American Rescue Plan Act Grant Funds received through the Ohio Ambulance Transportation Program. Resolution of acceptance.

Distribution of American Rescue Plan Act Grant Funds received through the Ohio Ambulance Transportation Program during the COVID-19 National Emergency.

Application for grant from Cuyahoga County through American Rescue Plan Act for the purchase of two electric bikes for the Bay Village Bicycle Patrol Unit.

Amended Appropriation Ordinance.

<https://www.cityofbayvillage.com/DocumentCenter/View/5988/Agenda-Request-10-003>

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

Lease Agreement with Village Bike Co-Op for one year, with two-year renewal option.

<https://www.cityofbayvillage.com/DocumentCenter/View/5962/Village-Bike-Co-Op---Lease-Agreement-2024>

Chimney Project at the Community House.

<https://www.cityofbayvillage.com/DocumentCenter/View/5976/Agenda-Request-2023-Community-House-Chimney-Removal>

<https://www.cityofbayvillage.com/DocumentCenter/View/5974/Community-House-Bid-results--11-3-2023>

<https://www.cityofbayvillage.com/DocumentCenter/View/5977/SWC---Bay-Village-Chimney-Project>

<https://www.cityofbayvillage.com/DocumentCenter/View/5984/DANE-Contractors-BID-sixmo-CITY-OF-BAY>

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

Comminutor Project for Bryson Lane.

<https://www.cityofbayvillage.com/DocumentCenter/View/5985/Agenda-Request-2023-Appropriation-Request-7-002>

<https://www.cityofbayvillage.com/DocumentCenter/View/5975/23310---Engineers-Estimate-1162023>

<https://www.cityofbayvillage.com/DocumentCenter/View/5980/Bay-Village-Comminutor-Site-Drawing>

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

Community Development Supplemental Grant application for Reese Park Pickleball Courts.

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

EMC IT Solutions Contract Renewal. Third Reading and Consideration for Adoption 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>

Chagrin Valley Engineering Contract for 2024. First Reading of Ordinance at the Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/5979/CVE-Bay-Village-Draft-2024-Contract>

<https://www.cityofbayvillage.com/DocumentCenter/View/5978/Copy-of-2024-Proposed-Hourly-Rate-Schedule>

AUDIENCE

MISCELLANEOUS

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve a Lease Agreement for the Bay Village Bicycle Coop for the Community House, 303 Cahoon Road, for a period of one year, pending receipt of insurance.

Motion to approve entering into a contract with Dane Contracting for the removal of a chimney at the Community House.

Motion to permit the Director of Public Service and Properties to advertise for bids for the Comminutor Project on Bryson Lane.

ADJOURNMENT

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

Topic: Bay Village City Council
Time: Nov 20, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88640729629?pwd=Q3E2a1NEVmdZb29EeTAxQTJlUWklpdz09>

Meeting ID: 886 4072 9629
Passcode: 281499

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 - +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
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