

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

November 20, 2023
7:30 p.m.
Zoom Information Attached

Pledge of Allegiance led by Lydia DeGeorge, Ward 2 Councilwoman.

Reading of Minutes – Regular Meeting of Council held November 6, 2023.
Cahoon Memorial Park Trustees Meeting held November 6, 2023.

ANNOUNCEMENTS

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.

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/5963/Ordinance---Heritage-Home-Loan-2024>

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

Ordinance 23-110 amending sections of Codified Ordinance Chapter 182 regarding Income Tax effective January 1, 2024 and declaring an emergency. (Second Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5970/Ordinance---Amending-Sections-of-CO-182-Income-Tax>

Ordinance 23-111 amending Codified Ordinance Section 181.36(b) regarding disbursement of Municipal Income Tax Funds, and declaring an emergency. (Second Reading)



<https://www.cityofbayvillage.com/DocumentCenter/View/5971/Ordinance-23-111---Amending-CO-18136-Municipal-Tax-Funds-2024>

Motion to acknowledge receipt of October 2023 Financial Statements of the City of Bay Village as prepared and submitted by Finance Director Mahoney.

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

<https://www.cityofbayvillage.com/DocumentCenter/View/5987/Ordinance---Refuse-Collection-Fees-through-12312024>

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2024, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5991/Copy-of-Annual-Appropriation-Ordinance-1-for-2024>

Resolution authorizing the acceptance of funds as part of the American Rescue Plan Act for the Ohio Ambulance Transportation Program, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5965/Resolution---Grant---Award-APRA-Ohio-Ambulance-Transportation>

Resolution authorizing the distribution of American Rescue Plan Act Grant Funds received through the Ohio Ambulance Transportation Program as a staff retention bonus to city employees designated as essential workers during the COVID-19 National Emergency, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5982/Resolution---ARPA-Funds-for-Essential-Workers>

Resolution authorizing the application for and acceptance of funding from Cuyahoga County, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5990/Resolution---Grant---Cuyahoga-County-ARPA-Grant-EBikes>

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the fiscal year as previously appropriated in Ordinance No. 22-130, 23-11, 23-37, 23-48, 23-55, 23-64, 23-83, 23-96, and 23-102, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5989/Copy-of-Amended-Appropriation-Ordinance-10-003>

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

Resolution authorizing the Mayor to enter into a lease agreement with Village Bike Co-op for the real estate located at 303 Cahoon Road, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5981/Resolution---Village-Bike-Co-Op-Lease-Renewal>

Ordinance authorizing the Mayor to enter into an agreement with Dane Contractors, Inc. for removal of the chimney at the Community House, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5966/Ordinance---Dane-Contractors-for-Comm-House-Chimney>

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

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

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

Resolution authorizing the filing of a Community Development Supplemental Grant application, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/5973/Resolution---CDSG-Grant>

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. (Third Reading and Consideration for Adoption)

<https://www.cityofbayvillage.com/DocumentCenter/View/5972/Ordinance-23-109---EMC-IT-Contract-2024-2026>

Ordinance authorizing the Mayor to enter into a contract with Chagrin Valley Engineering, Ltd., establishing related compensation, and declaring an emergency. (First Reading)

<https://www.cityofbayvillage.com/DocumentCenter/View/5967/Ordinance---Chagrin-Valley-Engineering-Consulting-Services-2024>

MISCELLANEOUS

Motion to convene to Executive Session – Personnel.

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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- +1 646 558 8656 US (New York)
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- +1 669 900 9128 US (San Jose)
 - +1 689 278 1000 US

Meeting ID: 886 4072 9629

Passcode: 281499

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.