



**Agenda, Bay Village City Council**

**Committee Meeting**, Conference/Committee Room  
Dwight A. Clark, President of Council, Presiding

November 21, 2022  
7:00 p.m.  
Zoom information attached

**ANNOUNCEMENTS**

**COMMITTEE OF THE WHOLE**

Damon Galt, EMC IT Solutions

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

Submerged Land Lease – Robert Haller, 359 Lake Park Drive

[https://www.cityofbayvillage.com/DocumentCenter/View/4641/ODNR-Application\\_HallerSLL-update-2022-11](https://www.cityofbayvillage.com/DocumentCenter/View/4641/ODNR-Application_HallerSLL-update-2022-11)

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

Establishment of fund for donation from the estate of Mary McGuire Eitzen.

<https://www.cityofbayvillage.com/DocumentCenter/View/4647/Eitzen-Fund>

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/4587/103122-Sewer-Rate-MemoWorksheets>

Administrative Compensation Ordinance.

<https://www.cityofbayvillage.com/DocumentCenter/View/4651/adm-comp-minutes-2017>

<https://www.cityofbayvillage.com/DocumentCenter/View/4643/Ordinance---Admin-Comp-1108>

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

Repeal of Chapter 545 regarding Trees – Ordinance 22-114 to remain on second reading until December 5, 2022.

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

Enacting new Tree Ordinance (Chapter 1335 of the Codified Ordinances of the City of Bay Village) – Ordinance No. 22-115 to remain on second reading until December 5, 2022.

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

Tree Commission (Chapter 146 of the Codified Ordinances of the City of Bay Village) Ordinance No. 22-116 to remain on second reading until December 5, 2022.

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

Tree Removal Verification Record.

<https://www.cityofbayvillage.com/DocumentCenter/View/4638/FW-Tree-Removal-Form>

Request of St. Raphael Parish, 525 Dover Center Road, to erect a temporary sign, 8 feet by 3 feet, on the church front lawn along Dover Center Road stating school enrollment, from January 16, 2023 to May 31, 2023.

<https://www.cityofbayvillage.com/DocumentCenter/View/4646/St-Raphael-Request-for-Enrollment-Sign>

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

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

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

Agreement with EMC IT Solutions for network support. Second Reading of Ordinance No. 22-123 this evening.

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

Renewal of contract with Chagrin Valley Engineering, Ltd., for engineering consulting services for a period of one year. First Reading at the Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4652/CVE-hourly-rate-schedule>



Agenda – Committee Meeting of Council  
November 21, 2022  
Council Chambers

<https://www.cityofbayvillage.com/DocumentCenter/View/4645/CVE-Bay-Village-Draft-2023-Contract>

**AUDIENCE**

**MISCELLANEOUS**

**ADJOURNMENT**

**CAHOON MEMORIAL PARK TRUSTEES**

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

Topic: Bay Village City Council  
Time: Nov 21, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81761653071?pwd=QXlQa29VWkM3TWM4dlhBblJzSzFPdz09>

Meeting ID: 817 6165 3071

Passcode: 423647

One tap mobile

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+1 309 205 3325 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

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