



Agenda, Bay Village City Council

November 21, 2022

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

7:30 p.m.

Zoom information attached.

Roll Call.

Pledge of Allegiance led by Thomas J. Kelly, Councilman-at-large.

Reading of Minutes – Regular Meeting of Council held November 7, 2022.
Cahoon Memorial Park Trustees Meeting of November 7, 2022.
Special Meeting of Council held November 14, 2022.

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 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.

Resolution approving use by Robert J. Haller of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4650/Resolution---Submerged-Lands--Haller---359-Lake-Park-Dr>

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

Ordinance amending Chapter 125 of the Codified Ordinances by enacting Section 125.62 relating to the establishment of the Mary McGuire Eitzen Fund for the Dwyer Memorial Senior Center, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4648/Ordinance---New-Fund-for-McGuire-Eitzen-Fund-for-Dwyer>

Ordinance regarding rates of compensation for the officers and employees of the General Administration Department and those employees of the City not covered by separate labor contract for the Calendar Year 2023 and thereafter and repealing Ordinance 19-106 as amended by Ordinance 21-34 and Ordinance 21-121, and declaring an emergency.

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

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 November 7, 2022) (First Reading October 17, 2022) to remain on second reading with consideration for adoption on December 5, 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 November 7, 2022) (First Reading October 17, 2022) to remain on second reading with consideration for adoption on December 5, 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 November 7, 2022) (First Reading October 17, 2022) to remain on second reading with consideration for adoption on December 5, 2022.

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

Motion to adopt the Tree Removal Verification Record Form submitted by Councilman Greco for use in compiling data regarding the City's tree canopy.

<https://www.cityofbayvillage.com/DocumentCenter/View/4639/FW-Tree-Removal-Form>

Motion to grant the 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/4637/St-Raphael-Request-for-Enrollment-Sign>

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

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

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. (Second Reading) (First Reading November 7, 2022.)

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

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/4649/Ordinance---Chagrin-Valley-Engineering-Consulting-Services-2023>

MISCELLANEOUS

ADJOURNMENT

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

+13126266799,,81761653071#,,,,*423647# US (Chicago)

+16465588656,,81761653071#,,,,*423647# US (New York)

Dial by your location

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+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+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

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

Meeting ID: 817 6165 3071

Passcode: 423647

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.