



Agenda, Bay Village City Council

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

December 5, 2022
7:00 p.m.
Zoom information attached

ANNOUNCEMENTS

Mayor Koomar – Reappointment of Jack Norton to the Board of Zoning Appeals for a five year term ending December 31, 2027.

COMMITTEE OF THE WHOLE

Damon Galt, EMC IT Solutions

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

Submerged Land Lease – Angelo G. Petitti, 24000 Lake Road.

<https://www.cityofbayvillage.com/DocumentCenter/View/4675/ODNR-Application-Petittisigned>

https://www.cityofbayvillage.com/DocumentCenter/View/4676/22116-1-Petitti_Permi_All-2022-11-15

https://www.cityofbayvillage.com/DocumentCenter/View/4677/Petitti_Submerged_Lands_Lease-2022-11-02

<https://www.cityofbayvillage.com/DocumentCenter/View/4674/Resolution---Submerged-Lands--Petitti---24000-Lake-Road>

Proposed New Precinct Maps as a result of Ward Redistricting.

<https://www.cityofbayvillage.com/DocumentCenter/View/4696/Bay-Village-Map-1-Current>

<https://www.cityofbayvillage.com/DocumentCenter/View/4695/Bay-village-Map-2-Proposed>

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

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/4692/Sewer-Funding-Analysis>

<https://www.cityofbayvillage.com/DocumentCenter/View/4587/103122-Sewer-Rate-MemoWorksheets>

Administrative Compensation Ordinance- Second Reading of Ordinance 22-127 at the Regular Meeting of Council this evening.

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

Annual Appropriation Ordinance (2023 Budget) - First Reading at Regular Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4690/Copy-of-Appropriation-Ordinance-1>

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

Repeal of Chapter 545 regarding Trees – Ordinance 22-114- Consideration for adoption at Regular Meeting of Council this evening.

<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-Consideration for adoption at Regular Meeting of Council this evening.

<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- Consideration for adoption at Regular Meeting of Council this evening.

<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/4686/Tree-Removal-Verification-Form>

Removal of Tree Ordinance C.O. 547 from Matters Pending before Council Committee.

<https://www.cityofbayvillage.com/DocumentCenter/View/4693/MATTERS-PENDING-BEFORE-COUNCIL-COMMITTEE-2022>

Bay Rockets Car Raffle – permission to install signs and display vehicle.

<https://www.cityofbayvillage.com/DocumentCenter/View/4673/FW-Bay-Rockets-Car-Raffle>

Grant application resolutions: Community Development Supplemental Grant
Coastal Management Assistance Grant

<https://www.cityofbayvillage.com/DocumentCenter/View/4672/Resolution---CDSG-Grant-Village-Green>

<https://www.cityofbayvillage.com/DocumentCenter/View/4679/Resolution---CMAG27-Grant---Columbia-Road-Park-003>

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 and consideration for adoption at Regular Meeting of Council 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. Second Reading of Ordinance No. 22-128 at the Regular Meeting of Council this evening.

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

<https://www.cityofbayvillage.com/DocumentCenter/View/4699/CVE-Bay-Village-Draft-2023-Contract-REVISED-11282022>

One year option pursuant to the agreement with Browning-Ferris Industries of Ohio, Inc., for solid waste collection and disposal, yard waste, and recycling materials collection and processing.

<https://www.cityofbayvillage.com/DocumentCenter/View/4687/Ordinance---BFI-Waste-Agreement-Option-Year-3>

Acceptance of Donation of One Craftsman radial arm saw donated by Roger Blanchard, 351 Bassett Road.

<https://www.cityofbayvillage.com/DocumentCenter/View/4688/Resolution---Accepting-Donation-of-Craftsman-Radial-Arm-Saw>

Amendment to Resolution No. 21-66 to increase the purchase price for each Concord Road Equipment Snow and Ice Packages as previously quoted.

<https://www.cityofbayvillage.com/DocumentCenter/View/4681/Agenda-Request---2022-Resolution-21-66-Amendment>

<https://www.cityofbayvillage.com/DocumentCenter/View/4680/Bay-Village-Sales-Quote-TA-Dump-less-plow-2022>

<https://www.cityofbayvillage.com/DocumentCenter/View/4682/Concord-Road-Equipment-Quotation>

<https://www.cityofbayvillage.com/DocumentCenter/View/4689/Resolution---Amending-21-66---Service-Vehicle-Equipment-Cost-Increase>

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: Dec 5, 2022 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83350690515?pwd=NUNCMTZFeWN6YXJuYUJITVNjZmVmdz09>

Meeting ID: 833 5069 0515

Passcode: 220810

One tap mobile

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Dial by your location

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+1 305 224 1968 US

+1 309 205 3325 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

+1 253 215 8782 US (Tacoma)

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