



**Agenda, Bay Village City Council**

**Committee Meeting**, Council Chambers

David L. Tadych, Vice President of Council, Presiding

March 6, 2023

7:00 p.m.

Zoom information attached

**ANNOUNCEMENTS**

**Mayor Koomar**

Reappointment of Kevin Krol to the Architectural Board of Review for a three-year term expiring March 6, 2026.

**COMMITTEE OF THE WHOLE**

**Laura Sherman, Sustainable Energy Services - Natural Gas Aggregation**

2023 Sewer Rental Rate- Ordinance 22-142 to remain on second reading as amended on February 21, 2023 changing implementation date to July 1, 2023.

<https://www.cityofbayvillage.com/DocumentCenter/View/5058/Ordinance-22-142--Amending-92102-Sewer-Rental-Rates-2023-2033-40-and-6-PERCENT>

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

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

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

Request of St. Raphael Parish to install an 18 inch by 5-foot double sided vertical banner within a 1-inch x 1-inch painted white aluminum frame, set 21 inches into the ground with the top of the frame to be 6 feet, 10 inches and 2 inches wide, grommited and tied within the frame, to be placed 10 to 12 feet back from the Dover Center sidewalk and 10 to 12 feet north of the main church driveway, following approval until July 4, 2023, advertising The Gabriel Project of St. Raphael's Parish.

<https://www.cityofbayvillage.com/DocumentCenter/View/5038/Sign-Request---St-Raphael-Parish-Gabriel-Project>

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

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

Authorization to repaint the Bay Village Family Aquatic Center features by Slide Renu Aqua Shield Products LLC in an amount not to exceed \$27,000.

<https://www.cityofbayvillage.com/DocumentCenter/View/5063/Agenda-Request-BVFAC-Feature-Repainting-Project>

<https://www.cityofbayvillage.com/DocumentCenter/View/5062/210439P323CITY-OF-BAY-VILLAGEOHAPU1---Dan-Enovitch>

Review of proposed improvements by Kopf Construction Co. that will impact Walker Road Park.

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

Approval to purchase One (1) 2024 International HV507 SFA Chassis-Cab for \$102,252.31 from Rush Truck Centers utilizing Ohio Department of Transportation Contract 023-23 pricing as approved as part of the 2023 Capital Budget.

<https://www.cityofbayvillage.com/DocumentCenter/View/5059/Resolution---Service-Vehicle-2023-Budget>

<https://www.cityofbayvillage.com/DocumentCenter/View/5060/Bay-Village-2024-International-HV-507-Chassis-Cab>

**AUDIENCE**

**MISCELLANEOUS**

**ADJOURNMENT**

**CAHOON MEMORIAL PARK TRUSTEES**

Request of the Bay Soccer Club to utilize the soccer fields near the Gazebo (Historical side) for 2023, for both the spring and fall sessions, pending receipt of insurance.

Request of the Bay Soccer Club for approval of the Bay Challenge Cup event on Labor Day Weekend, Friday, September 1, Saturday, September 2, and Monday, September 4, 2023, pending receipt of insurance.



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Request of the Bay Travel Baseball Association to hold the Fourth of July Baseball Tournament event for the July 4<sup>th</sup> weekend this year, on the following dates: June 29, June 30, July 1, July 3 and July 4, from 9:00 a.m. to 7:30 p.m., using Hartman Field, Ebert Field, O'Connor Field and Dover 3 in Cahoon Memorial Park, pending receipt of insurance.

**ADJOURNMENT**

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

Topic: Bay Village City Council  
Time: Mar 6, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87094118166?pwd=RjFXQmZMa3k4Z3hXalJBdEJhMWkvUT09>

Meeting ID: 870 9411 8166

Passcode: 285554

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+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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