



City of Bay Village

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Agenda, Bay Village City Council
Regular Meeting, Council Chambers

June 7, 2021
7:30 p.m.

Access to this meeting is available through Zoom technology. Information to connect via Zoom is included on Page 3 of this agenda.

Dwight A. Clark, President of Council, Presiding
Roll Call

Pledge of Allegiance led by Michael T. Greco, Councilman, Ward 3.

Reading of Minutes – Special Meeting of Council held May 24, 2021.

ANNOUNCEMENTS

REPORTS

Mayor Koomar	Director of Community Services Selig
Director of Law Barbour	Director of Finance Mahoney
Fire Chief Lyons	Director of Building Tuck-Macalla
Director of Public Service and Properties Liskovec	Chief of Police Gillespie
Director of Recreation Enovitch	
Human Resources Director Demaline	

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Ms. DeGeorge

Resolution approving use by Jay Dee Vaidya (Trustee) of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency.

FINANCE AND CLAIMS COMMITTEE – Mr. Tadych

Ordinance 21-40 authorizing the Mayor to enter into an agreement with Jackson Dieken & Associates as agents of U.S. Specialty Insurance Company (Tokio Marine), and declaring an emergency. (Second Reading and Consideration for Adoption.) (First Reading May 24, 2021)

Ordinance amending Codified Ordinance Section 171.01 regarding the City's Investment Policy, and declaring an emergency.

Resolution authorizing the Finance Director to establish an additional account with Huntington National Bank for active and interim funds as part of the current depository contract authorized by Ordinance 16-70, and declaring an emergency.

Motion to acknowledge receipt of May 2021 Financial Reports of the City of Bay Village, prepared by Finance Director Renee Mahoney.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE- Ms. Maier

Ordinance No. 21-24 enacting Codified Ordinance Chapter 1189 – Mixed Use Overlay District to the Planning and Zoning Code, and declaring an emergency. (Third Reading and Consideration for Adoption) (Second Reading May 17, 2021) (First Reading March 29, 2021).

Resolution approving, for record purposes, Northern Extension of Red Oak Lane and declaring an emergency. (First Reading).

Resolution authorizing the filing of a grant application with the Northeast Ohio Areawide Coordinating Agency and declaring an emergency.

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-T. Kelly

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Ordinance No. 21-43 authorizing the Mayor to enter into an agreement with Metis Construction Services LLC for the Cahoon Park Restroom Improvements and declaring an emergency. (Second Reading) (First Reading May 24, 2021)

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco

MISCELLANEOUS

Motion to convene to Executive Session regarding Personnel: Compensation for Mayor and Members of Council.

ADJOURNMENT

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

Topic: Bay Village City Council

Time: Jun 7, 2021 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89394846595?pwd=MzJHdXVUQ1ZleS9lOVhZZVVuSEdyUT09>

Meeting ID: 893 9484 6595

Passcode: 214323

One tap mobile

+16465588656,,89394846595#,,,,*214323# US (New York)

+13017158592,,89394846595#,,,,*214323# US (Washington DC)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 893 9484 6595

Passcode: 214323

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, usually held in the conference room, is open to the public.