

Agenda, Bay Village City Council
Regular Meeting, Council Chambers
Paul Koomar, President of Council, Presiding

December 17, 2012
8:00 p.m.

Pledge of Allegiance/Roll Call
Reading of Minutes – Regular Meeting of Council held December 3, 2012
Cahoon Memorial Park Trustees Meeting of December 3, 2012
Cahoon Memorial Park Trustees Meeting of December 10, 2012

ANNOUNCEMENTS

Mayor Sutherland

Administer Oath of Office to Bay Village Police Officer Jameison Pochatek

Mayor Sutherland reappointments as follows:

Architectural Board of Review – Gregory Ernst, term expires December 31, 2012 –
Reappointing to a three year term expiring December 31, 2015
Board of Zoning Appeals – Jack Norton, term expires December 31, 2012-
Reappointing to a five year term expiring December 31, 2017

REPORTS

Mayor Sutherland	Building Director Galli
Director of Law Ebert	Director of Community Services Bock
Director of Finance Presley	Police Chief Wright
Director of Recreation Enovitch	Fire Chief Lyons
Director of Public Service Galli	

COMMUNICATIONS

AUDIENCE

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Clark

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Pohlkamp

Ordinance authorizing the Mayor to enter into an agreement with CT Consultants for Construction Services (Inspection and Contract Administration) for the Cahoon Creek Aerial Sewer Replacement Project

Motion to request proposals and qualifications, (RFP/RFQ) for engineering services for the design of a Vehicle Washing, Dewatering and Sediment Control Station at the west entrance of the existing Service Garage

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Motion to request proposals and qualifications, (RFP/RFQ) for engineering services for the design of a structure over the existing Loading Ramp Transfer Point at the existing Service Garage

Motion to request design/build contracts from pole barn manufacturers for the construction of a Pole Barn Building east of the Transfer Point for storage of equipment and materials

FINANCE & CLAIMS COMMITTEE – Mr. Young

Ordinance establishing the effective date for the refuse collection fee, and declaring an emergency

Resolution authorizing the Director of Finance to transfer monthly operating funds

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2012, including temporary appropriations heretofore made in Ordinances 11-102, 12-03, 12-10, Annual Appropriation Ordinance 12-11, Supplemental Appropriation Ordinances 12-62, 12-79, 12-89, and 12-98, and declaring an emergency

Ordinance making temporary 2013 appropriations for the current and ordinary expenditures of the City of Bay Village, Ohio, pending receipt of the Amended Official Certificate of Estimated Resources during part of the Fiscal Year ending December 31, 2013, and declaring an emergency.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE - Mr. Miller

Motion to confirm the Mayor's reappointment of Jack Norton to the Board of Zoning Appeals for a five-year term expiring December 31, 2017

Motion to extend the time for review of the application of Pizza Hut for a commercial establishment at 380 Dover Center Road for a period of 60 days, from January 6, 2013 to March 7, 2013

Ordinance extending the moratorium on the issuance of Certificates of Occupancy for businesses commonly known as Internet Café's, and declaring an emergency

Ordinance enacting new Codified Ordinance Chapter 1370 of the City of Bay Village, regulating the installation of electrical stand-by power generator systems (First Reading)

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mrs. Lieske

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SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych

Motion approving the Mayor's reappointment of Gregory Ernst to the Architectural Board of Review for a three year term ending December 31, 2015

MISCELLANEOUS

Motion to convene to Executive Session regarding contract, labor contracts, personnel and litigation

CAHOON MEMORIAL PARK TRUSTEES

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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 provisions. 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 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.