

## AGENDA

Agenda, Bay Village City Council  
Committee Meeting  
Conference Room  
Paul A. Koomar, President of Council, Presiding

June 10, 2013  
7:30 p.m.

### ANNOUNCEMENTS

### AUDIENCE

### COMMITTEE OF THE WHOLE

#### **ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Clark**

Nixle Dial-Up Service Update

Fire Inspections - Update

#### **PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Miller**

Cahoon Road Sewer Replacement Project - Discussion pertaining to bid results.

#### **FINANCE & CLAIMS COMMITTEE – Young**

**Ordinance** fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance No. 11-87, pursuant to Charter Provision 2.5.

**Ordinance** fixing the salary of the President and Members of Council, and repealing Ordinance No. 11-88, pursuant to Charter Provision 2.5.

**Ordinance** authorizing the Mayor to enter into an agreement with McGowan Insurance Agency as agents of OneBeacon Insurance Group for Public Officials Liability, Law Enforcement Professional and Firefighters Professional Liability, General Liability, Automobile Physical Damage and Liability, Property and Equipment, Boiler and Machinery and Crime Coverage, and Umbrella Insurance

Certification of Unpaid Tree Removal, Sidewalk Repair, Sewer Rental and Refuse Collection, and Grass Cutting Charges to County Fiscal Officer for collection

Acceptance of grant from Raleigh Bicycle Company

#### **PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lee**

Codified Ordinance Chapter 1158/Property Redevelopment

Extension of 60 days for Planning Commission review of the following applications:

St. Raphael's Catholic Church application for Phase 2 of expansion of facilities- Application will expire August 1, 2013; Extend 60 days to October 1, 2013

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Robert Gulla's application for proposed restaurant at 27115 East Oviatt – Application will expire June 29, 2013; Extend 90 days to September 27, 2013

**RECREATION & PARK IMPROVEMENT COMMITTEE-Lieske**

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych**

**MISCELLANEOUS**

**CAHOON MEMORIAL PARK TRUSTEES**