

June 7, 2013

TO ALL MEMBERS OF COUNCIL AND THE MAYOR:

A Special Meeting of the Bay Village City Council will be held on **Monday, June 10, 2013, immediately following the 7:30 p.m. Committee Meeting of Council**, in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on the items listed below:

1. Pledge of Allegiance/ Mr. Clark
2. Roll Call
3. Announcements/Audience
4. **Motion** to approve the minutes of the Regular Meeting of Council held June 3, 2013
Young
5. Miscellaneous/Announcements/Audience
6. **Ordinance** fixing the salary of the Mayor of the City of Bay Village, repealing Ordinance No. 11-87, and declaring an emergency***Young***
7. **Ordinance** fixing the salary of the President and Members of Council, and repealing Ordinance No. 11-88, and declaring an emergency***Young***
8. **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, and declaring an emergency***Young***
9. **Motion** to accept grant from Raleigh Bicycle Company***Young***
10. **Motion** to grant an extension of 60 days, from August 1 to October 1, 2013, to the Planning Commission for review of Phase 2 Expansion Plans of St. Raphael's Catholic Church.***Lee***
11. **Motion** to grant an extension of 90 days, from June 29 to September 27, 2013, to the Planning Commission for review of Robert Gulla's application for proposed restaurant at 27115 East Oviatt Road***Lee***
12. **Motion** to convene to Executive Session for personnel (Police Department transition due to personnel changes), contract (SAFEbuilt lease), labor contracts, (Police, Fire, Service, Admin.) and litigation (Ohio Citizens Action Group, Inglefield)***Young***.
13. Adjournment

Paul A. Koomar
President of Council

Charter Reference 2.11

Agenda
Special Meeting of Council
June 10, 2013

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.