

**Agenda, Bay Village City Council  
Regular Meeting, Council Chambers**

**June 17, 2013  
8:00 p.m.**

Paul Koomar, President of Council, Presiding  
Pledge of Allegiance – Mr. Lee /Roll Call  
Reading of Minutes – Special Meeting of Council held June 10, 2013

**ANNOUNCEMENTS**

**REPORTS**

Mayor Sutherland	Building Director Galli
Director of Law Ebert	Director of Community Services Bock
Director of Finance Mahoney	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**

**Ordinance No. 13-17** enacting new Codified Ordinance Chapter 721, Peddlers, Solicitors, and Canvassers, and declaring an emergency (First Reading 3-11-13) Amended. (Second Reading 6/3/13) Amended.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Miller**

**Resolution** authorizing the Mayor to participate in an agreement with Cuyahoga County on behalf of Cuyahoga County Department of Public Works to perform certain preventive maintenance services relating to roadways, and declaring an emergency\*

**FINANCE & CLAIMS COMMITTEE – Mr. Young**

**Ordinance** to amend appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2013, as previously appropriated in Ordinance No. 13-15, and 13-34, and declaring an emergency

**Resolution** certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection

**Resolution** certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection

**Resolution** certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection

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**Resolution** certifying unpaid sewer rental and refuse collection charges to the Cuyahoga County Fiscal Officer for collection

**PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE - Mr. Lee**

**RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mrs. Lieske**

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych**

**MISCELLANEOUS**

**Motion** to convene to Executive Session regarding labor contracts (Police, Fire, Service, Admin.), and litigation (Ohio Citizens Action Group, Inglefield)\***Young\***

**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.**