

June 21, 2013

**TO ALL MEMBERS OF COUNCIL AND THE MAYOR:**

A Special Meeting of the Bay Village City Council will be held on **Monday, June 24, 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. Tadych
2. Roll Call
3. Announcements/Audience
4. **Motion** to approve the minutes of the Regular Meeting of Council held June 17, 2013  
\*Young\*
5. Miscellaneous/Announcements/Audience
6. **Ordinance** authorizing the Mayor to enter into a professional services agreement with Bay Village School District and McKeon Education Group, Incorporated, to provide prevention and intervention services, and declaring an emergency\*Clark\*
7. **Resolution** adopting a Tax Budget for the City of Bay Village for the Fiscal Year beginning January 1, 2014, submitting same to the County Fiscal Officer, and declaring an emergency  
\*Young\*
8. **Ordinance** amending Section 1 of Ordinance 13-33 regarding rates of compensation for the Officers and employees of the General Administration Department and those employees of the city not covered by separate labor contract for the calendar year 2012 and thereafter, and declaring an emergency\*Young\*
9. **Ordinance** amending the traffic control map and file of the City of Bay Village by enacting new traffic control on Columbia Court, and declaring an emergency.\*Tadych\*
10. **Motion** authorizing the Director of Public Service & Properties to advertise for bids for the 2013 Pavement Maintenance & Resurfacing Program\*Miller\*
11. **Motion** authorizing the Director of Public Service & Properties to advertise for bids for the 2013 Lake Road Resurfacing Project (LPA Project with Ohio Dept. of Transportation)  
\*Miller\*
12. **Motion** to convene to Executive Session for personnel (Police Chief), labor contracts, (Police, Fire, Service, Admin.,) and litigation (Ohio Citizens Action Group)  
\*Young\*
13. Adjournment

Paul A. Koomar  
President of Council

Charter Reference 2.11

Agenda  
Special Meeting of Council  
June 24, 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.**