

July 12, 2013

A Special Meeting of the Bay Village City Council will be held on **Monday, July 15, 2013, at 8:00 p.m.**, 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/ Mrs. Lieske
2. Roll Call
3. **Motion** to approve the minutes of the Special Meeting of Council held July 8, 2013  
\*Clark\*
4. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees Meeting held July 8, 2013\*Clark\*
5. **Ordinance No. 13-56** rezoning certain lands located on Cahoon Road, Permanent Parcels Nos. 203-09-017, 203-09-018, 203-09-019, and 203-09-020, containing 1.979 acres, from Third Residence District to Attached Residence District, and declaring an emergency (Second Reading) (First Reading 7-8-13) \*Lee\*
6. **Ordinance No. 13-57** enacting new Codified Ordinance Chapter 1158B entitled Cahoon West Attached Residence District, and declaring an emergency (Second Reading) (First Reading 7-8-13)\*Lee\*
7. **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 Ordinances Nos. 13-15, 13-34, and 13-47, and declaring an emergency\*Clark\*
8. **Motion** to submit an application for a grant to the Ohio Department of Natural Resources, Division of Forestry, for the abatement of Emerald Ash Borer infested trees.\*Clark\*
9. Announcements/Audience/Miscellaneous
10. Adjournment

Paul A. Koomar  
President of Council

Charter Reference 2.11

Agenda  
Special Meeting of Council  
July 15, 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.**