

July 19, 2013

A Special Meeting of the Bay Village City Council will be held on **Monday, July 22, 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/ Mr. Young
2. Roll Call
3. Announcements/Audience
4. **Motion** to approve the minutes of the Special Meeting of Council held July 15, 2013
Young
5. **Motion** to approve the minutes of the Public Hearing held July 15, 2013***Young***
6. **Ordinance No. 13-56** rezoning certain lands located on Cahoon Road, Permanent Parcels Nos. 203-09-017, 203-09-018, 203-09-019, 203-09-020, and 203-09-021, as amended, containing 2.349 acres, from Third Residence District to Attached Residence District, and declaring an emergency. (First Reading 7-8-13) (Second Reading as amended 7-15-13)
Miller
7. **Ordinance No. 13-57** enacting new Codified Ordinance Chapter 1158B entitled Cahoon West Attached Residence District, as amended, and declaring an emergency. (First Reading 7-8-13) Second Reading as amended 7-15-13)***Miller***
8. **Ordinance** authorizing the Mayor to enter into an agreement with Osborn Engineering for the Engineering, Design and Bid Documents for the project known as “Rebuild of the Service Department Transfer Station Building, and declaring an emergency***Miller***
9. **Ordinance** authorizing the Mayor to enter into an agreement with Master Renovations, Inc. for the replacement of the Dwyer Memorial Center roof, and declaring an emergency
Miller
10. **Ordinance** authorizing the Mayor to enter into an agreement with Master Renovations, Inc. for the replacement of the Bayway Cabin roof, and declaring an emergency ***Miller***
11. **Ordinance** authorizing the Mayor to enter into an agreement with Master Renovations, Inc. for the replacement of the Fire Station roof, and declaring an emergency ***Miller***
12. **Ordinance** authorizing the Mayor to enter into an agreement with Master Renovations, Inc. for the replacement of the Service Center Pole Barn Building roof, and declaring an emergency***Miller***
13. **Motion** authorizing the completion of the roof replacement contracts not administered by ordinances of Council for the city buildings included in the 2013 Roof Replacement Program.***Miller***
14. Miscellaneous/Update on status of Tax Abatement
15. **Motion** to convene to Executive Session regarding labor contracts (AFSCME Admin. and Service, Police, Fire)***Young***
16. Adjournment

Paul A. Koomar
President of Council

Agenda
Special Meeting of Council
July 22, 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.