

August 23, 2013

A Special Meeting of the Bay Village City Council will be held on **Tuesday, August 27, 2013 at 6:00 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. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Special Meeting of Council held August 5, 2013
Young
5. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees held August 5, 2013 ***Young***
6. **Motion** to approve the minutes of the Emergency Meeting of Council held August 7, 2013
Young
7. **Ordinance** authorizing the Mayor to enter into an agreement with Karvo Paving Company for the 2013 Lake Road (US-6) Resurfacing Project, and declaring an emergency. ***Miller***
8. **Ordinance** authorizing the mayor to enter into an agreement with Smith-Wheeler, Inc., (dba The Court Smiths), for the sports surfacing at Bradley Park tennis and basketball courts, and declaring an emergency ***Miller***
9. **Ordinance** authorizing the mayor to enter into an agreement with A. Morgan Building Group for the replacement of the police station and police garage roofs, and declaring an emergency. ***Miller***
10. **Ordinance** authorizing the mayor to enter into a labor agreement with the AFSCME Ohio Council 8, Local 3816, Service, and declaring an emergency ***Young***
11. **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 Nos. 13-15, 13-34, 13-47, and 13-59, and declaring an emergency ***Young***
12. **Motion** to convene to Executive Session regarding labor contracts (AFSCME Admin. and Service, Police, Fire), Litigation (Ohio Citizens Action Group) ***Young***
13. Adjournment

Paul A. Koomar
President of Council

Charter Reference 2.11

Note – There will **not be a caucus one-half hour before this meeting.

Agenda
Special Meeting of Council
August 27, 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.