

City of Bay Village

Council Minutes, Emergency Meeting
Council Chambers 2:00 p.m.

August 7, 2013

Michael A. Young, Vice President of Council, Presiding

Present: Lee, Lieske, Miller, Tadych, Young, Mayor Sutherland

Absent: Clark, Koomar

Also Present: Law Director Ebert

Mr. Young called the Emergency Meeting of Council to order at 2:00 p.m. in the Council Chambers with the Pledge of Allegiance led by Ward 2 Councilman Clete Miller, and roll call.

Law Director Ebert explained that the Board of Elections is requiring the City of Bay Village Council to pass a separate resolution asking them to place Ordinance No. 13-56 on the ballot. They will not accept the ordinance otherwise, even though they have done it in the past.

Mr. Lee introduced and read **Resolution No. 13-67** PROVIDING FOR THE SUBMISSION OF THE QUESTION OF APPROVAL OF ORDINANCE NO. 13-56, BEING AN ORDINANCE “RE-ZONING CERTAIN LANDS LOCATED ON CAHOON ROAD, PERMANENT PARCELS NO. 203-09-017, 203-09-018, 203-09-019, 203-09-020, AND 203-09-021 CONTAINING 2.349 ACRES, FROM THIRD RESIDENCE DISTRICT TO ATTACHED RESIDENCE DISTRICT, AND DECLARING AN EMERGENCY,” amending by reading that the Vice President of Council be permitted to sign the resolution, and moved for adoption.

Law Director Ebert stated that Council met on August 5, 2013, and passed Ordinance No. 13-56, the rezoning mandate to go to the ballot. The resolution introduced today is a procedural issue required by the Cuyahoga County Board of Elections, in accordance with a telephone conversation with the Board of Elections this morning, in order to place the matter on the ballot.

Mr. Tadych addressed Mr. Ebert, stating that the Board of Elections usually prepares the wording and submits it to the city for discussion. Are we now giving them the wording? Mr. Ebert stated that the Board wants a resolution passed submitting the wording to the Board of Elections for the ballot. To comply with this request, this emergency meeting was called with notifications sent to the press in accordance with the provisions of the administrative code of the City of Bay Village. Five Council people are present to consider passage of the emergency clause.

There being no further discussion, Mr. Young called for a vote on the motion to adopt Resolution No. 13-67.

Roll Call on Suspension of Charter Rules:

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Yeas- Lee, Lieske, Miller, Tadych, Young,
Nays-None

Roll Call on Suspension of Council Rules:

Yeas –Lee, Lieske, Miller, Tadych, Young
Nays–None

Roll Call on Use of the Emergency Clause:

Yeas –Lee, Lieske, Miller, Tadych, Young
Nays -None

Roll Call on Adoption:

Yeas– Lee, Lieske, Miller, Tadych, Young
Nays–None

Mr. Young announced adoption of **Resolution No. 13-67**, an emergency measure, as amended, by a vote of 5-0.

There being no further business to discuss, the meeting adjourned at 2:12 p.m.

Michael A. Young, Vice President of Council

Joan Kemper, Clerk of Council