

## **AGENDA**

Agenda, Bay Village City Council  
Committee Meeting

September 9, 2013  
7:30 p.m.

Conference Room  
Paul A. Koomar, President of Council, Presiding

### **ANNOUNCEMENTS**

### **AUDIENCE**

### **COMMITTEE OF THE WHOLE**

Board of Elections – Legal Opinion concerning Write-in Candidate

### **ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Clark**

Appointment of Polly Clemo to the Community Services Advisory Board for a three year term  
expiring September 16, 2016

Update on Fire Study/Grant

### **PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Miller**

Selection of Engineering Firm for Sunset Area Improvements

Rocky River Wastewater Treatment Plant Update

Lake Road Pump Station Update – EPA discussions

Cahoon Road Sanitary Sewer Replacement Project- Trax Construction Company Contract

Cahoon Road Sanitary Sewer Replacement Project- CT Consultants Contract for engineering and  
contract administration

### **FINANCE & CLAIMS COMMITTEE – Young**

Consultant for Bay Village Water Lines/System – Requests for Qualifications/Proposals for  
water lines

Ordinance repealing Ordinance No. 12-67 authorizing a contract with Automatic Data  
Processing, Inc. (ADP)

Resolution authorizing continuation of Police and Fire Pension Pick-Up Plan

Resolution accepting the tax rates as determined by the Budget Commission of Cuyahoga  
County and authorizing the necessary tax levies for Fiscal Year 2014

Agenda  
Committee Meeting of Council  
September 9, 2013

Resolution authorizing the Director of Finance to request tax advancements before settlement dates for Fiscal Year 2014

**PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lee**

Update on Chapter 1158/Referral to Planning Commission

Granting of additional time for the Planning Commission review of the application of Bob Gulla for a proposed restaurant at 27115 East Oviatt. Application expires September 27, 2013.

Granting of additional time for the construction signs at the Bay Village Schools, authorized by the Mayor on June 24, 2013 for a 90-day period of time.

**RECREATION & PARK IMPROVEMENT COMMITTEE-Lieske**

Dover Center Tennis Courts

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych**

Expiration of Electric Government Aggregation

**MISCELLANEOUS**

**CAHOON MEMORIAL PARK TRUSTEES**

**MOTION** granting permission to the Bay Village Kiwanis Club to hold their annual Christmas Tree Sale from November 29 through December 21, 2013, west of the gazebo in Cahoon Memorial Park \*Lieske\*