

**Agenda, Bay Village City Council  
Regular Meeting, Council Chambers**

**October 7, 2013  
8:00 p.m.  
Caucus 7:30 p.m.**

Paul A. Koomar, President of Council, Presiding  
Pledge of Allegiance – Mr. Young  
Reading of Minutes – Regular Meeting of Council held September 16, 2013

**ANNOUNCEMENTS**

**Mayor Sutherland**

“Browns Backers” presentation of flag to Mayor Sutherland

**REPORTS**

Mayor Sutherland	Building Director Galli
Director of Law Ebert	Director of Community Services Bock
Director of Finance Mahoney	Interim Police Chief Holliday
Director of Recreation Enovitch	Fire Chief Lyons
Director of Public Service Galli	

**COMMUNICATIONS**

**AUDIENCE**

**COMMITTEE OF THE WHOLE**

**ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Clark**

Resolution accepting donation of three (3) APX6000 Radios for the City of Bay Village Police Department and declaring an emergency.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Miller**

**FINANCE & CLAIMS COMMITTEE – Mr. Young**

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, 13-59, and 13-72, and declaring an emergency.

Ordinance amending Codified Ordinance Subsection 151.071 regarding hospitalization eligibility and declaring an emergency.

Ordinance approving the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances of the City of Bay Village, Ohio, to approved, adopt and enact new matter in the Traffic, General Offenses and Fire Codes, and declaring an emergency.

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

**Motion** to refer Chapter 1158 to the Planning Commission for review.

Ordinance declaring a six-month moratorium on development of Five (5) Permanent Parcels of land known as Cahoon West, and declaring an emergency.

**Motion** to grant permission to Andrea Coats, dba Nirvana Pizza, 622 Dover Center Road, for the hanging of a temporary banner stating “Nirvana Pizza”, 2 feet x 12 feet, for a period of thirty days from October 21, 2013 until November 20, 2013, in accordance with Codified Ordinance 1179.09.

**RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mrs. Lieske**

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Tadych**

Resolution granting an easement to Columbia Gas of Ohio, Inc. to upgrade pipeline along the southeast and southwest property corners along Wolf Road in Cahoon Memorial Park, and declaring an emergency.

**MISCELLANEOUS**

**Motion** to convene to Executive Session regarding labor contracts (Fire, Police Gold), personnel (testing for Police Chief position; update on Service Department organization structure) and litigation (Inglefield).

**CAHOON MEMORIAL PARK TRUSTEES**

**Motion** to approve the granting of an easement to Columbia Gas of Ohio, Inc. to upgrade pipeline along the southeast and southwest property corners along Wolf Road in Cahoon Memorial Park.

**Motion** to approve Bay Days – 2014, in Cahoon Memorial Park, in accordance with the following schedule:

Set Up June 30, And July 1.

Open Wednesday, July 2 and will be held every day from 12:00 Noon to 11 p.m. through Saturday, July 5.

If Fireworks, they will be on Friday, July 4, rain date July 5, 2013

Tear down, July 7.

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.**