

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

**November 4, 2013  
8:00 p.m.  
Caucus 7:30 p.m.**

Paul A. Koomar, President of Council, Presiding  
Pledge of Allegiance/ Councilwoman Karen Lieske  
Roll Call

Reading of Minutes – Regular Meeting of Council held October 21, 2013  
Cahoon Memorial Park Trustees meeting held October 21, 2013

**ANNOUNCEMENTS**

**REPORTS**

|                                  |                                     |
|----------------------------------|-------------------------------------|
| Mayor Sutherland                 | Building Director Galli             |
| Director of Law Ebert            | Director of Community Services Bock |
| Director of Finance Mahoney      | Police Chief Spaetzel               |
| 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**

**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 No. 13-15, 13-34, 13-47, 13-59, 13-72, and 13-86, and declaring an emergency.

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

**Motion** to grant an extension of 60 days to the Planning Commission, from November 7, 2013 to January 6, 2014 for review of Chapter 1158.

**Motion** to grant an extension of 60 days to the Planning Commission, from November 26, 2013 to January 25, 2014 for review of the application of Robert Gulla for a proposed restaurant at 27115 East Oviatt Road.

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

**Motion** to approve the Cahoon Community Christmas event sponsored by Kiwanis and the Bay Village Historical Society on December 8, 2013 (Mrs. Lieske).

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

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### **MISCELLANEOUS**

**Motion** to convene to Executive Session for discussion of Labor Contracts (Police Gold, Police Blue, AFSCME Service and Administration, Fire) Contract Litigation (tennis courts) and Contract/lease (SAFEbuilt).

### **CAHOON MEMORIAL PARK TRUSTEES**

**Motion** to approve the use of Cahoon Memorial Park and Community House for the Cahoon Community Christmas event sponsored by Kiwanis and the Bay Village Historical Society on December 8, 2013 (Mrs. Lieske).

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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.**