

Paul A. Koomar, President of Council, Presiding  
Pledge of Allegiance/ Councilman Dave Tadych  
Roll Call

Reading of Minutes – Regular Meeting of Council held November 18, 2013  
Cahoon Memorial Park Trustees meeting held November 18, 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**

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

Ordinance amending Codified Ordinance Section 181.36(B) regarding Disbursement of Municipal Income Tax Funds, And Declaring an Emergency.

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

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

Ordinance amending Codified Ordinance 1301 regarding Department of Building, Engineering, and Inspection; Enforcement (First Reading)

Ordinance enacting new Codified Ordinance Chapter 1150 regarding Foundation Facing (First Reading)

Ordinance amending Chapter 1149 regarding Accessory Use or Structure, Residence Districts (First Reading)

Ordinance amending Codified Ordinance Subsection 1303.06 (a) regarding Posted Notice Of Application; Complaints; Board Hearing (First Reading)

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Ordinance Amending Codified Ordinance Section 1305.02 regarding Permit and Inspection Fees, and declaring an emergency (First Reading)

Ordinance amending Codified Ordinance Chapter 1307 regarding Plan Review Fees, and declaring an emergency (First Reading)

Ordinance repealing Codified Ordinance Chapter 1321 regarding Adoption of Regional Dwelling House Code (First Reading)

Ordinance amending Codified Ordinance Chapter 1331 regarding the Ohio Building Code (First Reading)

Ordinance repealing Codified Ordinance Chapter 1333 regarding adoption of Regional Building Code (First Reading)

Ordinance amending C.O. Section 1344.03 regarding Residential, Commercial and Accessory Structure Maintenance Definitions (First Reading)

Ordinance amending Codified Ordinance Section 1344.04 regarding Basic Standards for Residential and Commercial Building (First Reading)

Ordinance amending Codified Ordinance Chapter 1322 regarding Residential Code of Ohio for One-, Two- and Three-Family Dwellings (First Reading)

Ordinance amending C.O. Section 1303.02 regarding Applications for Permits (First Reading)

Ordinance amending Codified Ordinance 1303.04(A) regarding Conditions for the Issuance of Permits (First Reading)

Ordinance amending Codified Ordinance Subsection 1304.01(H) regarding Final Inspection (First Reading)

Ordinance amending Codified Ordinance Section 1304.03 regarding Inspection Check List (First Reading)

Ordinance amending Codified Ordinance Section 1310.05 regarding Bond (First Reading)

Ordinance amending Codified Ordinance Subsection 1341.04(E) regarding Rules during Work (First Reading)

Ordinance amending Codified Ordinance Section 1344.08 regarding Conflict (First Reading)

Ordinance amending Codified Ordinance Subsection 1355.03(B)(1) regarding Permit Application Fee (First Reading)

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Ordinance amending Codified Ordinance Subsection 1355.07(F) regarding Duties of Permittee  
(First Reading)

Ordinance amending Codified Ordinance Section 1365.10 regarding Housing License Issuance  
(First Reading)

Ordinance amending the reference of Building Code to Building “Standards” in Chapter 1300-  
Codified Ordinances of the City of Bay Village (First Reading)

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

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

**MISCELLANEOUS**

**CAHOON MEMORIAL PARK TRUSTEES**

**Motion** to approve request of the Village Bicycle Cooperative to hold a fund raising event in  
Cahoon Memorial Park, on Saturday, October 4, 2014, from 9 a.m. to 2 p.m.

Agenda  
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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.**