

AGENDA

Agenda, Bay Village City Council
Committee Meeting
Conference Room
Paul A. Koomar, President of Council, Presiding

December 9, 2013
7:30 p.m.

ANNOUNCEMENTS

Mayor Sutherland

Appointment of Jeff Foster, 329 Kenmore Drive, to the Planning Commission to fill the unexpired term of Andy Dzienny, ending August 29, 2016.

AUDIENCE

COMMITTEE OF THE WHOLE

Presentations:

LEEDCo - Off-Shore Wind Energy Project

CT Consultants – Bay Village Pump Stations (Huntington/Longbeach, Walker/Nantucket)
Rocky River Wastewater Treatment Plant Strength and Flow Study

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Clark

Review of Ordinance No. 13-17, Peddlers, Solicitors and Canvassers

Extension of time for Planning Commission to review Chapter 1158, from January 7, 2014 to March 8, 2014 (60 days)

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Miller

FINANCE & CLAIMS COMMITTEE – Young

2014 Budget

Continuation of Refuse Collection Fee

Bailey Communications Contract Renewal

Human Resource Consultant Update

SAFEbuilt Lease

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lee

Chapter 13 - Building Code Amendments

-continued on other side-

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RECREATION & PARK IMPROVEMENT COMMITTEE-Lieske

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Tadych

LEEDCo Resolution of Support

MISCELLANEOUS

Motion to convene to Executive Session regarding litigation (Ohio Citizens Action Group).

CAHOON MEMORIAL PARK TRUSTEES