

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

**Note – Special Starting Time**  
**December 16, 2013**  
7:30 p.m.  
Caucus 7:00 p.m.

Paul A. Koomar, President of Council, Presiding  
Pledge of Allegiance/ Councilman Clete Miller  
Roll Call

Reading of Minutes – Regular Meeting of Council held December 2 2013  
Cahoon Memorial Park Trustees meeting held December 2, 2013

**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.

Reappointment of Martha Krebs to the Civil Service Commission for a six-year term expiring January 28, 2020.

**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**

**Presentation:**

Karen Kirsh and Mark Sondag  
FirstEnergy Service Company  
Regarding: “Circuit Quarantine”

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

**Ordinance No. 13-17** enacting new Codified Ordinance Chapter 721, Peddlers, Solicitors, and Canvassers, and declaring an emergency (First Reading 3-11-13) Amended. (Second Reading) 6-4-13, 9-16-13, 11-18-13) Amended

**Motion** to confirm the reappointment of Martha Krebs to the Civil Service Commission for a six-year term expiring January 28, 2020.

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

**Ordinance** making Temporary 2014 Appropriations for the Current and Ordinary Expenditures of the City of Bay Village, Ohio, pending Receipt of the Amended Official Certificate of Estimated Resources during part of the Fiscal Year ending December 31, 2014, and declaring an emergency.

**Ordinance** establishing the effective date for the Refuse Collection Fee, and declaring an emergency.

**Ordinance** authorizing the Mayor to enter into an Agreement with Bailey Communications for Network Support, and declaring an emergency.

**Ordinance** authorizing the Mayor to enter into an Agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the Calendar Year 2014, and declaring an emergency.

**Ordinance** authorizing the Mayor to enter into a Lease Agreement with SAFEbuilt, Inc. for the real estate located on the lower level at Bay Village City Hall, and declaring an emergency

**Ordinance** authorizing the Mayor to execute Change Order No. 1 for Master Renovations, Inc., for the replacement of the Service Center Pole Barn Building Roof, and declaring an emergency

**Ordinance** authorizing the Mayor to execute Change Order No. 1 for Master Renovations, Inc., for the replacement of the Bay Way Cabin Roof, and declaring an emergency

**Ordinance** authorizing the Mayor to execute Change Order No. 1 for Master Renovations, Inc., for the replacement of the Dwyer Memorial Senior Center Roof, and declaring an emergency

**Ordinance** authorizing the Mayor to execute Change Order No. 1 for Master Renovations, Inc., for the roof replacement of the Rose Hill Museum, and declaring an emergency

**Ordinance** authorizing the Mayor to execute Change Order No. 1 for Absolute Roofing and Construction, Inc. for the roof replacement of the Community House, and declaring an emergency

**Ordinance** authorizing the Mayor to execute Change Order No. 1 for Campopiano Roofing for the replacement of the City Hall roof, and declaring an emergency

**Ordinance** ratifying the appointment of Gary Ebert as the City's Law Director for 2014, and establishing fees for Legal Services and Human Resources Consulting Services, and declaring an emergency

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

**Ordinance** authorizing the Mayor to enter into an agreement with CT Consultants, Inc. to proceed with Design Services for the replacement of the Walker/Nantucket Pumping Station, and declaring an emergency.

**Ordinance** amending Codified Ordinance Section 913.14 regarding Sewer Service Lines; Fee

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

**Motion** to approve the appointment by Mayor Sutherland of Jeff Foster, 329 Kenmore Drive, to the Planning Commission to fill the unexpired term of Andy Dzienny, ending August 29, 2016.

**Motion** to extend the time of the Planning Commission for review of Chapter 1158, Attached Residence District, from January 7, 2014 to March 8, 2014, a period of 60 days.

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

**Ordinance No. 13-97** amending Codified Ordinance 1301 regarding Department of Building, Engineering, and Inspection; Enforcement (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-98** enacting new Codified Ordinance Chapter 1150 regarding Foundation Facing (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-99** amending Chapter 1149 regarding Accessory Use or Structure, Residence Districts (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-100** amending Codified Ordinance Subsection 1303.06 (a) regarding Posted Notice Of Application; Complaints; Board Hearing (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-101** Amending Codified Ordinance Section 1305.02 regarding Permit and Inspection Fees, and declaring an emergency (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-102** amending Codified Ordinance Chapter 1307 regarding Plan Review Fees, and declaring an emergency (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-103** repealing Codified Ordinance Chapter 1321 regarding Adoption of Regional Dwelling House Code (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-104** amending Codified Ordinance Chapter 1331 regarding the Ohio Building Code (Second Reading) (First Reading December 2, 2013)

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**Ordinance 13-105** repealing Codified Ordinance Chapter 1333 regarding adoption of Regional Building Code (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-106** amending C.O. Section 1344.03 regarding Residential, Commercial and Accessory Structure Maintenance Definitions (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-107** amending Codified Ordinance Section 1344.04 regarding Basic Standards for Residential and Commercial Building (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-108** amending C.O. Section 1303.02 regarding Applications for Permits (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-109** amending Codified Ordinance 1303.04(a) regarding Conditions for the Issuance of Permits (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-110** amending Codified Ordinance Subsection 1304.01(h) regarding Final Inspection (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-111** amending Codified Ordinance Section 1304.03 regarding Inspection Check List (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-112** amending Codified Ordinance Section 1310.05 regarding Bond (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-113** amending Codified Ordinance Subsection 1341.04(e) regarding Rules during Work (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-114** amending Codified Ordinance Section 1344.08 regarding Conflict (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-115** amending Codified Ordinance Subsection 1355.03(b) (1) regarding Permit Application Fee (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-116** amending Codified Ordinance Subsection 1355.07(f) regarding Duties of Permittee (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-117** amending Codified Ordinance Section 1365.10 regarding Housing License Issuance (Second Reading) (First Reading December 2, 2013)

**Ordinance 13-118** amending the reference of Building Code to Building “Standards” in Chapter 1300-Codified Ordinances of the City of Bay Village (Second Reading) (First Reading December 2, 2013)

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

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

**MISCELLANEOUS**

**CAHOON MEMORIAL PARK TRUSTEES**

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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.**