

December 27, 2013

A Special Meeting of the Bay Village City Council will be held on **Monday, December 30, 2013, immediately following the special Committee meeting of Council at 6 p.m.** in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on the items listed below:

1. Pledge of Allegiance/Mrs. Lieske
2. Roll Call
3. Announcements/Audience/Miscellaneous
4. **Motion** to approve the minutes of the Regular Meeting of Council held December 16, 2013
Young
5. **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, 13-72, 13-86, and 13-92, and declaring an emergency***Young***.
6. **Ordinance 13-123** authorizing the Mayor to enter in to a lease agreement with SAFEbuilt Inc., for the real estate located on the lower level at Bay Village City Hall, and declaring an emergency (Second Reading) (First Reading 12-16-13)***Young***
7. **Ordinance** authorizing the Mayor to execute Change Order No. 1 for Chagrin Valley Paving, Inc. for the 2013 Pavement Maintenance and Resurfacing Program, and declaring an emergency***Miller***
8. **Ordinance** authorizing the Mayor to execute Change Order No. 1 for Terrace Construction Company, Inc. for the Cahoon Creek Aerial Sewer Replacement, and declaring an emergency ***Miller***
9. **Ordinance** authorizing the Mayor to execute Change Order No. 1 for Chagrin Valley Paving Inc. for the 2012 Pavement Maintenance and Resurfacing Program, and declaring an emergency ***Miller***
10. **Motion** to remove “Do Not Knock Registry” from Items Pending before Council Committee ***Clark***
11. **Ordinance** to make appropriation for the current and other expenditures of the City of Bay Village for the Fiscal Year 2014***Young*** (First Reading)
12. **Motion** to convene to Executive Session regarding personnel salary adjustments and Contracts (Legal Services of Seeley Savidge, Ebert, and Gourash).
13. **Ordinance** establishing fees for Outside Legal Services and declaring an emergency ***Young***
14. **Ordinance** authorizing an agreement with Seeley Savidge, Ebert and Gourash for the City’s Human Resource Consultant, and declaring an emergency***Young***
15. Adjournment

Paul A. Koomar
President of Council

Agenda
Special Meeting of Council
December 30, 2013

Charter Reference 2.11
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.