

Agenda, Bay Village City Council
Regular Meeting, Council Chambers

January 6, 2014
8:00 p.m.
Caucus 7:30 p.m.

Paul A. Koomar, President of Council, Presiding
Pledge of Allegiance/ Councilman Tom Henderson
Roll Call
Reading of Minutes – Special Meeting of Council – December 30, 2013
Organizational Meeting of Council, January 2, 2014

ANNOUNCEMENTS

REPORTS

Mayor Sutherland	Director of Community Services Bock
Director of Law Ebert	Police Chief Spaetzel
Director of Finance Mahoney	Fire Chief Lyons
Director of Recreation Enovitch	
Director of Public Service Thomas	

COMMUNICATIONS

AUDIENCE

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE – Mr. Lee

FINANCE & CLAIMS COMMITTEE – Mr. Clark

Ordinance to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2014, including temporary appropriations heretofore made in Ordinance No. 13-119. (First reading)

PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mr. Tadych

Motion to remove “Salt Dome” from the list of Matters Pending before Council Committee

Ordinance authorizing the Mayor to enter into an agreement with CT Consultants, Inc. as the Engineering Consultant for the City of Bay Village for the year 2014, and declaring an emergency

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE – Mrs. Lieske

RECREATION AND PARK IMPROVEMENTS COMMITTEE – Mr. Henderson

SERVICES, UTILITIES & EQUIPMENT COMMITTEE – Mr. Vincent

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MISCELLANEOUS

Motion to convene to Executive Session regarding Administration Compensation, and Ingelfield litigation update.

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve the request of the Village Project to hold the Project Pedal event in Cahoon Memorial Park on June 14, 2014 to raise awareness and operational funds for the Village Project.

Motion to approve the request of Bay Village Heritage Foundation to conduct an event in Cahoon Memorial Park on October 18, 2014 from 7 a.m. to 11 a.m. to raise awareness for the Bay Village Heritage Foundation.

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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.