

January 10, 2014

A Special Meeting of the Bay Village City Council will be held on **Monday, January 13, 2014, immediately following the Committee meeting of Council at 7:30 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/Mr. Henderson
2. Roll Call
3. Announcements/Audience/Miscellaneous  
Mayor Sutherland – Reappointment of Barry Tyo to the Board of Zoning Appeals for a 5-year term expiring January 1, 2019.
4. LEEDCo Presentation regarding Offshore Wind Power Industry in Ohio  
Brenda O'Reilly, Pat McGannon, Bob Shields
5. **Motion** to approve the minutes of the Special Meeting of Council held December 30, 2013
6. **Motion** to approve the minutes of the Organizational Meeting of Council held January 2, 2014
7. **Ordinance** making Temporary 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.\***Clark**\*
8. **Ordinance** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2014, including temporary appropriations made in Ordinances Number 13-119, and 14-01.\***Clark**\* (First Reading)
9. **Motion** to add review of Codified Ordinance Chapter 377, Bicycles, to the Matters Pending before Council Committee\***Clark**\*.
10. **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\***Tadych**\*
11. **Motion** to authorizing the Service Director to advertise for bids for 2014 Pavement Marking and Street Striping Program, and for the 2014 Annual Construction Materials\***Tadych**\*
12. **Motion** to remove "Salt Dome" from Matters Pending before Council Committee \***Tadych**\*
13. **Motion** to extend time for Planning Commission to review application of Robert Gulla for a proposed restaurant at 27115 East Oviatt, for a period of sixty days, from January 25, 2014 to March 16, 2014\***Lieske**\*
14. **Motion** to extend time for Planning Commission to review application of the Bay Village Board of Education for review of plans for additions to the Westerly Elementary School for a period of sixty days, from February 2, 2014 to April 3, 2014.\***Lieske**\*
15. **Motion** to extend time for Planning Commission to review application of the Bay Village Board of Education for review of plans for additions to the Normandy Elementary School for a period of sixty days, from February 2, 2014 to April 3, 2014.\***Lieske**\*
16. **Motion** to confirm the reappointment of Barry Tyo to the Board of Zoning Appeals for a 5-year term expiring January 1, 2019.\***Lieske**\*
17. **Motion** to convene to Executive Session regarding Administration Compensation, Inglefield litigation update, and personnel (Chapter 151 – Employment Provisions)\***Clark**\*
18. Adjournment

Paul A. Koomar  
President of Council

Agenda  
Special Meeting of Council  
January 13, 2014

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.**