

January 24, 2014

A Special Meeting of the Bay Village City Council will be held on **Monday, January 27, 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. Tadych
2. Roll Call
3. Announcements/Audience/Miscellaneous

Mayor Sutherland

Administer Oath of Office to Captain Jim Walts, Bay Village Fire Department.

Reappointment of Tom Sedlak to the Architectural Board of Review for a three-year term expiring December 31, 2016.

Reappointment of Mark Chernisky to the Architectural Board of Review for a three-year term expiring December 31, 2016.

Reappointment of William Sisto to the Recreation Commission for a four-year term expiring February 3, 2018.

Appointment of Janet Day to the Community Services Advisory Board to fill the unexpired term of Dr. Georganne Vartorella expiring November 6, 2014.

4. **Motion** to approve the minutes of the Special Meeting of Council held January 13, 2014
Clark
5. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees held January 13, 2014
Clark
6. **Ordinance** amending Codified Ordinance Section 115.08 regarding Notice of Public Hearing***Lee***
7. **Ordinance No. 14-03** 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***(Second Reading) (First Reading 1-13-14)
8. **Ordinance No. 14-02** 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 Nos. 13-119, and 14-01.***Clark*** (Second Reading) (First Reading 1-13-14)
9. **Ordinance** amending Codified Ordinance Subsection 753.01(a) regarding Video Service Provider Fees***Clark*** (First Reading)
10. **Ordinance** amending Section 1 of Ordinance 13-95 regarding rates of compensation for the officers and employees of the General Administration Department, and those employees of the City not covered by separate labor contract, for the Calendar Year 2014 and thereafter, and declaring an emergency***Clark*** (First Reading)
11. **Ordinance** amending Codified Ordinance Section 151 regarding Employment Provisions
Clark (First Reading)
12. **Ordinance** authorizing the Mayor to enter into a Labor Agreement with the Fraternal Order Of Police, Lodge # 25 – Gold, for Lieutenants and Sergeants, and declaring an emergency
Clark
13. **Motion** to authorize the Director of Public Service and Properties to advertise for bids for improvements to the Bay Village Aquatic Center***Henderson***

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- 14. Motion** to confirm the appointment of Mayor Sutherland of Mark Barbour to the Planning Commission to fill the unexpired term of Abe Bruckman ending August 13, 2018.
(Announced by Mayor Sutherland on January 13, 2014)***Lieske***
- 15. Motion** to confirm the reappointment of Tom Sedlak to the Architectural Board of Review for a three-year term expiring December 31, 2016***Lieske***
- 16. Motion** to confirm the reappointment of Mark Chernisky to the Architectural Board of Review for a three-year term expiring December 31, 2016***Lieske***
- 17. Motion** to confirm the reappointment of William Sisto to the Recreation Commission for a four-year term expiring February 3, 2018***Henderson***
- 18. Motion** to confirm the appointment of Janet Day to the Community Services Advisory Board to fill the unexpired term of Dr. Georganne Vartorella, expiring November 6, 2014 ***Lee***
- 19. Motion** to convene to Executive Session regarding personnel (Chapter 151 – Employment Provisions and contracts (Kiddie Kollege)***Clark***
- 20. Adjournment**

Paul A. Koomar
President of Council

Charter Reference 2.11

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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.