

## AGENDA

Agenda, Bay Village City Council  
Committee Meeting  
Conference Room  
Paul A. Koomar, President of Council, Presiding

February 24, 2014  
7:30 p.m.

### ANNOUNCEMENTS

**Mr. Koomar** – Welcome Brian Henke, Webelos 1 Den Leader and Cub Scout Pack No. 729.

#### **Mayor Sutherland**

Appointment of Dr. Dennis Lekan to the Civil Service Commission to complete the unexpired term of Joseph O'Connor, ending January 24, 2016.

Appointment of Kevin Krol to the Architectural Board of Review for a three-year term expiring February 24, 2017

### AUDIENCE

### COMMITTEE OF THE WHOLE

**Mr. Robert Greytak, CT Consultants**  
**Rocky River Wastewater Treatment Plant Flow Study**

**ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Lee**

**PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Tadych**

**FINANCE & CLAIMS COMMITTEE – Clark**

**PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Lieske**

Westview Drive right-of-way

Extension of time for Planning Commission to review Chapter 1158 – Expires March 8, 2014

**RECREATION & PARK IMPROVEMENT COMMITTEE-Henderson**

Hartman Field Lighting

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Vincent**

### MISCELLANEOUS

#### **CAHOON MEMORIAL PARK TRUSTEES**

**Motion** to approve the installation of new lighting at Hartman Field in Cahoon Memorial Park\***Henderson\***

**Motion** to approve the request of the Bay Village Garden Club for placement of Blue Star Memorial Marker in Cahoon Memorial Park Rose Garden\***Henderson\***

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