

February 21, 2014

A Special Meeting of the Bay Village City Council will be held on **Monday, February 24, 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 to the Flag/Mr. Henderson
2. Roll Call
3. Announcements/Audience/Miscellaneous

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

4. **Motion** to approve the minutes of the Regular Meeting of Council held February 3, 2014
Clark

5. **Motion** to confirm the appointment of Dr. Dennis Lekan to the Civil Service Commission to complete the unexpired term of Joseph O'Connor, ending January 24, 2016.***Clark***

6. **Motion** to confirm the appointment of Kevin Krol to the Architectural Board of Review for a three year term expiring February 24, 2017***Vincent***

7. **Resolution** authorizing the participation in the Keystone Purchasing Network FOR cooperative purchasing and **declaring an emergency*Henderson***

8. **Resolution** authorizing the purchase of Lighting for Hartman Field under the Keystone Purchasing Network Contract for cooperative purchasing and **declaring an emergency*Henderson***

9. **Ordinance No. 14-04** amending Codified Ordinance Section 115.08 regarding Notice of Public Hearing (First Reading 1-27-14) (Second Reading 2-3-14)***Lee***

10. **Ordinance No. 14-05** amending Codified Ordinance Subsection 753.01(a) regarding Video Service Provider Fees, **and declaring an emergency** (First Reading 1-27-14) (Second Reading 2-3-14)***Clark***

11. **Ordinance No. 14-06** 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 1-27-14) (Second Reading 2-3-14)

12. **Ordinance No. 14-08** amending Codified Ordinance Section 151 regarding Employment Provisions ***Clark*** (Second Reading) (Amended) (First Reading 2-3-14)

13. **Ordinance No. 13-131** amending Codified Ordinance Chapter 1322 regarding Residential Code of Ohio for One-, Two- and Three-Family Dwellings (Second Reading) (First Reading December 16, 2013)***Lieske***

14. Ordinance No. 13-97 amending Codified Ordinance 1301 regarding Department of Building, Engineering, and Inspection; Enforcement (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

15. Ordinance 13-98 enacting new Codified Ordinance Chapter 1150 regarding Foundation Facing (Amended) (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

16. Ordinance 13-99 amending Chapter 1149 regarding Accessory Use or Structure, Residence Districts (Amended) (First Reading December 2, 2013) (Second Reading December 16, 2013)

17. Ordinance 13-100 amending Codified Ordinance Subsection 1303.06 (a) regarding Posted Notice Of Application; Complaints; Board Hearing (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

18. Ordinance 13-101 Amending Codified Ordinance Section 1305.02 regarding Permit and Inspection Fees, and **declaring an emergency** (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

19. Ordinance 13-102 amending Codified Ordinance Chapter 1307 regarding Plan Review Fees, and **declaring an emergency** (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

20. Ordinance 13-103 repealing Codified Ordinance Chapter 1321 regarding Adoption of Regional Dwelling House Code (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

21. Ordinance 13-104 amending Codified Ordinance Chapter 1331 regarding the Ohio Building Code (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

22. Ordinance 13-105 repealing Codified Ordinance Chapter 1333 regarding adoption of Regional Building Code (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

23. Ordinance 13-106 amending C.O. Section 1344.03 regarding Residential, Commercial and Accessory Structure Maintenance Definitions (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

24. Ordinance 13-107 amending Codified Ordinance Section 1344.04 regarding Basic Standards for Residential and Commercial Building (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

25. Ordinance 13-108 amending C.O. Section 1303.02 regarding Applications for Permits (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

26. Ordinance 13-109 amending Codified Ordinance 1303.04(a) regarding Conditions for the Issuance of Permits (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

27. Ordinance 13-110 amending Codified Ordinance Subsection 1304.01(h) regarding Final Inspection (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

28. Ordinance 13-111 amending Codified Ordinance Section 1304.03 regarding Inspection Check List (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

29. Ordinance 13-112 amending Codified Ordinance Section 1310.05 regarding Bond (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

30. Ordinance 13-113 amending Codified Ordinance Subsection 1341.04(e) regarding Rules during Work (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

31. Ordinance 13-114 amending Codified Ordinance Section 1344.08 regarding Conflict (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

32. Ordinance 13-115 amending Codified Ordinance Subsection 1355.03(b) (1) regarding Permit Application Fee (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

33. Ordinance 13-116 amending Codified Ordinance Subsection 1355.07(f) regarding Duties of Permittee (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

34. Ordinance 13-117 amending Codified Ordinance Section 1365.10 regarding Housing License Issuance (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

35. Ordinance 13-118 amending the reference of Building Code to Building “Standards” in Chapter 1300-Codified Ordinances of the City of Bay Village (First Reading December 2, 2013) (Second Reading December 16, 2013)***Lieske***

36. Motion to convene to Executive Session regarding the Rocky River Wastewater Treatment Plant Contract***Clark***

37. Adjournment

Paul A. Koomar
President of Council

Charter Reference 2.11

Agenda
Special Meeting of Council
February 24, 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.