

June 26, 2015

A Special Meeting of the Bay Village City Council will be held on **Monday, June 29, 2015**, immediately following the Committee session at 7:30 p.m., in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Pledge of Allegiance to the Flag/Paul Vincent, Councilman, Ward 2
2. Roll Call
3. Announcements/Audience/Miscellaneous

**Claire Banasiak – League of Women Voters**

Presentation of Donation of \$10,000 from the Joan Hirsh Education Fund of the League of Women Voters for the Council Chambers/Committee Room Microphone Project

**Eric Eakin, Bay Fireworks Committee**

Presentation of Check – Funds Raised for Bay Fourth of July Fireworks

4. **Motion** to approve the minutes of the Special Meeting of Council held June 22, 2015\***Clark**\*
5. **Ordinance No. 15-54** amending Section 129.02 of the Codified Ordinances of the City of Bay Village, Ohio entitled Division of Police, Members, and declaring an emergency (Second Reading and Adoption )(First Reading 6-22-15)\***Lee**\*
6. **Ordinance No. 15-51** amending Section 1 of Ordinance 15-16 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 2015 and thereafter, and declaring an emergency.(First Reading 6-15-59) (Second Reading 6-22-15)\***Clark**\*
7. **Ordinance** fixing the salary of the President and Members of Council and repealing Ordinance No. 13-44, and declaring an emergency.\***Clark**\*
8. **Motion** to not request a Public Hearing on the Request for D1 and D2 Liquor Permit – Dover Bay Enterprises, Inc., dba Panorama Deli & Restaurant, 583 Dover Center Road.\***Lee**\*
9. **Motion** to accept the donation of \$10,000 from the Joan Hirsh Education Fund of the League of Women Voters for the Council Chambers/Committee Room Microphone Project\***Clark**\*
10. **Motion** to authorize the Director of Public Service to advertise for bids for the City Hall Green Parking Lot Improvements.\***Tadych**\*
11. **Motion** to convene to Executive Session regarding Outside Legal and Related Litigation Olson/Pavivic, Tasse, O'Donnell Updates.\***Clark**\*
12. Adjournment

Charter Reference 2.11

Paul A. Koomar, President of Council

Agenda  
Special Meeting of Council  
June 29, 2015

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.**