Revised

May 18, 2017

A Special Meeting of the Bay Village City Council will be held on Monday, May 22, 2017 at 8:00 p.m., following the 7:30 p.m. Committee Meeting of Council, in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call; Pledge of Allegiance led by Councilwoman-at-large Nancy Stainbrook.

2. Announcements/Audience/Miscellaneous

3. Motion to approve minutes of Regular Meeting of Council held May 15, 2017.*Tadych*

4. Motion to approve minutes of the meeting of the Cahoon Memorial Park Trustees held May 15, 2017.*Tadych*

5. Resolution 17-39 adopting a Tax Budget for the City of Bay Village for the Fiscal Year beginning January 1, 2018, submitting same to the County Fiscal Officer, and declaring an emergency.*Tadych* (Third Reading and Adoption) (First Reading 5-8-17) (Second Reading 5-15-17)

6. Ordinance 17-40 authorizing the Mayor to enter into an agreement with the McGowan Insurance Agency as agents of Argonaut Insurance for Public Officials Liability, Law Enforcement Professional and Firefighters Professional Liability, Property and Equipment, Boiler & Machinery and Crime Coverage, and Umbrella Insurance, and declaring an emergency.*Tadych* (Third Reading and Adoption) (First Reading 5-8-17) (Second Reading 5-15-17)

7. Motion to convene to Executive Session – Personnel: Mayor and Council Compensation; Litigation: Frances Mentch v. Mayor/City Council, Complaint for Declaratory Judgement; Contracts: SAFEbuilt, Inc.

8. Adjournment

Dwight Clark, President of Council
Charter Reference 2.11

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.