A Special Meeting of the Bay Village City Council will be held on Monday, May 14, 2018 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. Motion to approve the Minutes of Regular Meeting of Council held May 7, 2018.*Tadych*

3. Ordinance 18-34 providing for the issuance and sale of $750,371 of Notes, in anticipation of the issuance of Bonds, for the purpose of paying costs of improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency. *Tadych* (Second Reading) (First Reading May 7, 2018)

4. Ordinance 18-35 providing for the issuance and sale of $3,091,629 of Notes, in anticipation of the Issuance of Bonds, for the purpose of paying costs of (i) improving streets by resurfacing, paving and making other improvements as designated in the plans approved or to be approved by Council, (ii) acquiring motor vehicles and equipment for use in performing the functions of the City’s Police Department, (iii) acquiring motor vehicles and equipment and acquiring and installing a fuel dispensing system for use in performing the functions of the City’s Department of Public Services and Properties, (iv) improving the City’s Sanitary Sewerage System by construction sewer lines, (v) acquiring motor vehicles and equipment and constructing improvements to facilities used in performing the functions of the City’s Department of Public Services and Properties, (vi) acquiring motor vehicles and equipment for use in performing the functions of the City’s Department of Public Services and Properties, and (vii) acquiring a motor vehicle and equipment for use in performing the functions of the City’s Fire Department, and declaring an emergency. *Tadych* (Second Reading) (First Reading May 7, 2018)
5. Resolution 18-36 certifying unpaid grass cutting and cleaning charges to the Cuyahoga County Fiscal Officer for collection.*Tadych* (Second Reading) (First Reading May 7, 2018)

6. Resolution 18-37 certifying unpaid sewer rental and refuse collection charges to the Cuyahoga County Fiscal Officer for collection.*Tadych* (Second Reading) (First Reading May 7, 2018)

7. Resolution 18-38 certifying unpaid sidewalk repair and/or construction charges to the Cuyahoga County Fiscal Officer for collection.*Tadych* (Second Reading) (First Reading May 7, 2018)

8. Resolution 18-39 certifying unpaid tree removal charges to the Cuyahoga County Fiscal Officer for collection.*Tadych* (Second Reading) (First Reading May 7, 2018)

9. Resolution accepting a donation to the City of Bay Village and declaring an emergency.*Maier*

10. Ordinance adding Chapter 925 to the Codified Ordinances of the City of Bay Village, entitled “Small Cell Facilities and Wireless Support Structures within the Right-of-Way,” and declaring an emergency.(First Reading) *Maier*

11. Ordinance 18-44 authorizing the Mayor to enter into a Professional Services Agreement and a Lease Agreement with SAFEbuilt, Inc., and declaring an emergency.*DeGeorge* (Second Reading) (First Reading May 7, 2018)

12. Announcements/Audience/Miscellaneous

13. 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.