Dwight A. Clark, President of Council, Presiding
Roll Call
Pledge of Allegiance led by David L. Tadych, Councilman, Ward 1 and Vice President of Council

Reading of Minutes – Regular Meeting of Council held November 5, 2018

ANNOUNCEMENTS

REPORTS

Mayor Koomar
Director of Law Barbour
Director of Finance Mahoney
Director of Recreation Enovitch
Director of Public Service and Properties Liskovec
Human Resources Director Demaline
Director of Community Services Selig
Police Chief Spaetzel
Fire Chief Lyons
Chief Building Official Steve Vogel

AUDIENCE

COMMUNICATIONS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY & COMMUNITY SERVICES COMMITTEE –Mr. Mace

FINANCE AND CLAIMS-Mr. Tadych

Ordinance 18-92 amending Codified Ordinance Chapter 921.05 regarding sewer penalties for late payment and declaring an emergency. (Second Reading) (First Reading – November 5, 2018).

Motion to acknowledge receipt of October 2018 Financial Reports of the City of Bay Village, as prepared by Finance Director Mahoney.

PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE-Ms. Maier
PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE-Mrs. Stainbrook

Ordinance enacting new Chapter 925, entitled, “Grease Interceptors, Installation and Disposal of Waste” of the Streets and Public Service Code, and declaring an emergency. (First Reading).

Motion to advertise for Letters of Interest for Engineering Services for the Ashton Lane Bridge Replacement.

RECREATION AND PARK IMPROVEMENTS COMMITTEE –Mr. Winzig

Resolution authorizing the filing of a Coastal Management Assistance Grant Application and execution of contracts as required, and declaring an emergency.

Resolution authorizing the filing of a Community Development Supplemental Grant Application, and declaring an emergency.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE –Ms. DeGeorge

Ordinance No. 18-85 authorizing the Mayor to enter into an agreement with the District Advisory Council of the Cuyahoga County General Health District to provide Public Health Services for the City of Bay Village during the calendar years 2019 and 2020, and declaring an emergency. (Second Reading October 15, 2018) (First Reading October 8, 2018).

MISCELLANEOUS

Motion to adjourn to Executive Session regarding Contracts: Rocky River Waste Water Treatment Plant Operating Agreement; Engineering, Architecture, and Building Services. Personnel: Collective Bargaining Agreements with AFSCME, Firefighters, and Fraternal Order of Police; Law – Prosecutor.

ADJOURNMENT
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.

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. 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.