

January 6, 2023

A Special Meeting of the Bay Village City Council will be held on **Monday, January 9, 2023, following the Committee Meeting of Council beginning at 7:00 p.m. at the Bay Village City Hall Council Chambers, 350 Dover Center Road**, to take action on items listed below.

1. Roll Call; Pledge of Allegiance led by Lydia DeGeorge, Councilwoman, Ward 2.
2. **Motion** to approve the minutes of the Regular Meeting of Council held December 19, 2022.
Tadych

<https://www.cityofbayvillage.com/DocumentCenter/View/4842/2022-Regular-Meeting-Minutes-December-19-2022>

3. **Ordinance No. 22-143** amending Chapter 125 of the Codified Ordinances by enacting Section 125.63 relating to the establishment of Storm Sewer Maintenance Fund, and declaring an emergency. (Second Reading) (First Reading December 19, 2022) ***Tadych***

<https://www.cityofbayvillage.com/DocumentCenter/View/4840/Ordinance---New-Fund---Storm-Sewer-Maintenance-Fund>

4. **Ordinance No. 22-142**, amending by reading, amending Codified Ordinance No. 921.02 regarding Sewer Rental Rates and declaring an emergency. (Second Reading) (First Reading December 19, 2022) ***Tadych***

<https://www.cityofbayvillage.com/DocumentCenter/View/4829/Ordinance---Amending-92102-Sewer-Rental-Rates-2023-2033-V3-1227>

5. **Resolution** expressing the intent of the City of Bay Village in 2023 to sell by internet auction personal property, including motor vehicles and other property referenced in Revised Code 721.15 with an estimated value in excess of \$5,000 which are no longer needed for public use or are obsolete or unfit for the use for which they were acquired, and declaring an emergency.
Tadych

<https://www.cityofbayvillage.com/DocumentCenter/View/4835/Resolution---Authorizing-Internet-Auctions-During-2023>

6. Resolution approving use by Jeffrey L. and Pamela A. Barker of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency. ***Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/4839/Resolution---Submerged-Lands---Barker-27236-Lake-Rd>

7. Resolution approving use by Tammy Rae Morikis (Trustee) of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency. ***Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/4838/Resolution---Submerged-Lands---Morikis-24300-Lake-Road>

8. Resolution approving use by Barbara Sullivan of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency. ***Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/4837/Resolution---Submerged-Lands---Sullivan-27320-Lake-Road>

9. Ordinance amending Codified Ordinance Section 351.14 relating to a snow emergency, and declaring an emergency. ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/4834/Ordinance---Snow-Emergency>

10. Motion to authorize the Director of Public Service to advertise for material bids for aggregates, concrete, and asphalt for yearly service operations. ***DeGeorge***

11. Ordinance authorizing the Mayor to sign the LPA Federal ODOT-LET project agreement amendment with the Ohio Department of Transportation to execute the Safe Routes to School Infrastructure Project, and declaring an emergency ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/4831/Ordinance---Amended-LPA-ODOT-Agreement---SRTS>

12. Resolution authorizing the acceptance of a State Capital Improvement Grant through the Ohio Department of Natural Resources, and declaring an emergency. ***Maier***

<https://www.cityofbayvillage.com/DocumentCenter/View/4833/Resolution---Grant---ODNR-State-Capital-Village-Green>

13. Resolution authorizing the Finance Director to participate in various cooperative purchasing programs, and declaring an emergency. ***Greco***



<https://www.cityofbayvillage.com/DocumentCenter/View/4836/Resolution---Cooperative-Purchasing-Programs>

14. Resolution authorizing an agreement for the purchase of One (1) F550 Super Duty Chassis-Cab, One (1) F250 4x4 Pick up with Plow from Valley Truck Centers, and declaring an emergency. ***Greco***

<https://www.cityofbayvillage.com/DocumentCenter/View/4832/Resolution---Service-Vehicles-2021-Budget>

15. Resolution authorizing an agreement for the purchase of One (1) F550 Super Duty Chassis-Cab, One (21) F250 4x2 Super Duty Pick Up, One (1) F250 4x2 Crew Cab Pick Up, and Two (2) F250 4x4 Pick Ups with Plow from Valley Truck Centers, and declaring an emergency. ***Greco***

<https://www.cityofbayvillage.com/DocumentCenter/View/4830/Resolution---Service-Vehicles-2023-Budget>

16. Audience

17. Miscellaneous

18. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11



Topic: Bay Village City Council
Time: Jan 9, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87916479259?pwd=bXduY1ZRSmZtSjd6cUpuWnIyVjF4Zz09>

Meeting ID: 879 1647 9259

Passcode: 930732

One tap mobile

+16469313860,,87916479259#,,,,*930732# US

+13017158592,,87916479259#,,,,*930732# US (Washington DC)

Dial by your location

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 879 1647 9259

Passcode: 930732

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 7:30 p.m. However, Council generally meets informally at 7:00 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.