

1. Agenda

There is no agenda available for this meeting, please review the minutes.

2. Minutes

Documents:

[2020_1-15_SPECIAL_MEETING.PDF](#)

[2020_CMPT_1-15.PDF](#)

3. Meeting Materials

Documents:

[2020_SPECIAL_MEETING__1-15.PDF](#)

4. Meeting Audio

[RECORDING OF SPECIAL MEETING OF COUNCIL](#)

City of Bay Village

Council Minutes, Special Meeting
Council Chambers 7:00 p.m.
President of Council Dwight A. Clark, presiding

January 15, 2020

Present: Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Mayor Koomar.

Also Present: Law Director Barbour

AUDIENCE

Paul Sutherland, representing Bay Rockets Association, Kateri Vincent.

President of Council Clark called the meeting to order at 7:00 p.m. with roll call and the Pledge of Allegiance led by Thomas J. Kelly, Councilman-at-large.

Consideration of Request of Bay Rocket Association for the installation of eight (8) telephone pole banners on telephone poles at each corner of the Wolf Rd & Dover Center and Wolf Rd & Cahoon intersections for the SnoBall Run to be held on February 15, 2020. Banners will be removed as soon as possible after the Run.

Mr. Winzig explained that this is a reposting of banners that have been used for the past to help announce the event, and showcase the background while the event is taking place.

Mr. Paul Sutherland stated that the Bay Rocket Association supports the sports for both the Bay Middle School and Bay High School. Fundraisers are held throughout the year to raise money for special requests from the teams. For example, last year the football team needed new headset communication devices. The Bay Rocket Association funded the purchase of those devices. The SnoBall Run is one of the larger fundraisers and is held on an annual basis so the more exposure, the more runners and sponsors will be involved resulting in more money being raised for the sports programs in the community. Mr. Sutherland stated he is present on behalf of the Board of the Bay Rocket Association to answer any questions. For the first time, Mr. Sutherland is in charge of the race this year and was unaware of the process. He will make a note to present this request in December or January for next year's event. Mr. Sutherland thanked the members of Council for being willing to meet today to work for the approval of the hanging of the banners.

Mr. Clark stated that Council is happy to accommodate the organization. It has been a great one for many years with their help in supporting athletics for the schools.

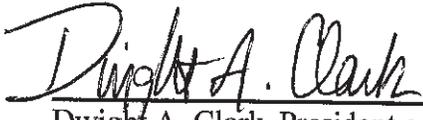
Motion to approve the request of the Bay Rocket Association for the installation of eight (8) telephone pole banners on telephone poles at each corner of the Wolf Road and Dover Center, and Wolf Road and Cahoon Road intersections for the SnoBall Run to be held on February 15, 2020. Banners will be removed as soon as possible after the Run.

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Motion carried 7-0.

ADJOURNMENT

There being no further discussion or matters to come before the Council this evening, the meeting adjourned at 7:05 p.m.



Dwight A. Clark, President of Council



Joan Kemper, Clerk of Council

CITY OF BAY VILLAGE

CAHOON MEMORIAL PARK TRUSTEES

January 15, 2020
7:07 p.m.

President of Council Clark called the meeting called to order in the Council Chambers of Bay Village City Hall at 7:07 p.m.

Present: Clark, DeGeorge, Kelly, Maier, Stainbrook, Tadych, Winzig, Mayor Koomar.

Also Present: Law Director Barbour.

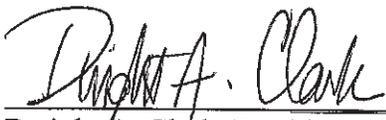
AUDIENCE

Paul Sutherland, representing Bay Rockets Association, Kateri Vincent.

MOTION by Mr. Winzig to approve the request of Bay Rocket Association for the installation of eight (8) telephone pole banners on telephone poles at each corner of the Wolf Rd & Dover Center and Wolf Rd & Cahoon Road intersections for the SnoBall Run to be held on February 15, 2020. Banners will be removed as soon as possible after the Run.

Motion carried 8-0.

There being no further business to be brought before the Trustees this evening, the meeting adjourned at 7:09 p.m.



Dwight A. Clark, President of Council



Joan Kemper, Clerk of Council



City of Bay Village

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January 14, 2020

A Special Meeting of the Bay Village City Council will be held on Wednesday, January 15, 2020, at **7:00 p.m.**, 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.
2. Consideration of Request of Bay Rocket Association for the installation of eight (8) telephone pole banners on telephone poles at each corner of the Wolf Rd & Dover Center and Wolf Rd & Cahoon intersections for the SnoBall Run to be held on February 15, 2020. Banners will be removed as soon as possible after the Run.
3. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11

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.