

January 18, 2023

A Special Meeting of the Bay Village City Council will be held on **Monday, January 23, 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 Michael Greco, Councilman, Ward 3.
2. **Motion** to approve the minutes of the Special Meeting of Council held January 9, 2023.
Tadych
3. **Motion** to approve the minutes of the Cahoon Memorial Park Trustees Meeting held January 9, 2023. ***Tadych***
4. **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>

5. **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/4917/Ordinance-No-22-142---Amending-92102-Sewer-Rental-Rates-2023-2033-V3-1227-numbered>

6. **Motion** to acknowledge receipt of December, 2022 Financial Statements of the City of Bay Village as prepared by Finance Director Mahoney. ***Tadych***

7. **Ordinance** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2023 as previously appropriated in the Annual Appropriation Ordinance No. 22-130, and declaring an emergency. ***Tadych***

<https://www.cityofbayvillage.com/DocumentCenter/View/4941/Copy-of-Appropriation-Ordinance-2>

8. **Resolution** authorizing the Ohio Department of Transportation to implement safety improvements at various intersections within the City of Bay Village, and declaring an emergency. ***Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/4920/Resolution---ODOT-Final-SRTS-Intersections>



9. Resolution authorizing the Ohio Department of Transportation to reconfigure the Cahoon Wolf Intersection within the City of Bay Village, and declaring an emergency. ***Kelly***

<https://www.cityofbayvillage.com/DocumentCenter/View/4919/Resolution---ODOT-Final-Cahoon-Wolf-Intersection>

10. Motion to approve the request of St. Raphael’s Parish Home and School Group to install a temporary sign, 36 inches x 72 inches, along Dover Center Road in front of the church, not on the tree lawn area, but on the church lawn, from January 28 through February 11, 2023 advertising their annual Mardi Gras event. ***Winzig***

11. Motion to approve the request of St. Raphael’s Parish Home and School Group to install a Yard Party sign with letters two feet tall spelling out “St. Raphael Mardi Gras” (broken into two even rows of lettering, each row approximately twenty feet long, on the front lawn of the church, along Dover Center Road, from February 9 through February 12, 2023. ***Winzig***

12. Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, LTD., for engineering services related to the Equalization Tank Project, and declaring an emergency ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/4922/Ordinance---Chagrin-Valley-Engineering-for-Equalization-Tank>

13. Ordinance authorizing the Mayor to enter into an agreement with Chagrin Valley Engineering, LTD., for engineering services related to the Bruce Russell Douglas Sanitary Sewer Overflow Elimination Project, and declaring an emergency. ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/4921/Ordinance---Chagrin-Valley-Engineering-for-Bruce-Russell-Douglas-SSO-Project>

14. Resolution authorizing an agreement with the Ohio Department of Transportation for U.S. Bicycle Route sign installation, and declaring an emergency. ***DeGeorge***

<https://www.cityofbayvillage.com/DocumentCenter/View/4918/Resolution---ODOT-US-Bike-Route-Signage-Program>

15. Audience

16. Miscellaneous

17. Adjournment

Dwight A. Clark
President of Council



Charter Reference 2.11

[City of Bay Village is inviting you to a scheduled Zoom meeting.](#)

[Topic: Bay Village City Council](#)

[Time: Jan 23, 2023 07:00 PM Eastern Time \(US and Canada\)](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/83384029106?pwd=c3FiUHREFN3VaNSs2bXVvVUZsZno5UT09>

[Meeting ID: 833 8402 9106](#)

[Passcode: 689096](#)

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[Meeting ID: 833 8402 9106](#)

[Passcode: 689096](#)



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.