



City of Bay Village

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April 17, 2020

A Special Meeting of the Bay Village City Council will be held on **Monday, April 20, 2020**, at **6:00 p.m., via Video-Conference**, to take action on items listed below. There will not be a Committee Meeting prior to this Special Meeting. Information to access the meeting by Zoom or telephone is included below.*

Members of the Public are invited to send comments or questions by 3:00 p.m. the day of the meeting to the Clerk of Council, jkemper@cityofbayvillage.com. The comments or questions will be addressed by the President of Council in the audience portion of the meeting.

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<https://zoom.us/j/99458408486>

Meeting ID: 994 5840 8486

Dial by your location:

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1. Roll Call; Pledge of Allegiance led by David L. Tadych, Vice President of Council and Councilman of Ward 1.
2. **Motion** to approve the Minutes of the Special Meeting of Council held March 20, 2020. (**Mr. Tadych**)
3. **Motion** to approve the Minutes of the meeting of the Cahoon Memorial Park Trustees held March 20, 2020. (**Mr. Tadych**)
4. Announcements.
5. **Motion** to acknowledge receipt of March 2020 Financial Reports of the City of Bay Village, as prepared and submitted by Finance Director Renee Mahoney. (**Mr. Tadych**)
6. Update on discussion with the United States Environmental Protection Agency regarding Sanitary Sewer Overflows (SSO's)

- 7. Ordinance** authorizing the Mayor to enter into a contract with Tri-Mor Corp. for the construction of a Transfer Station Ramp at the City Service Garage, and declaring an emergency. **(Mrs. Stainbrook)**
- 8. Ordinance** authorizing the Mayor to enter into an agreement with American Pavements, Inc. for the 2020 Crack Seal of Pavement, and declaring an emergency. **(Mrs. Stainbrook)**
- 9. Resolution** amending Resolution No. 20-34 authorizing all actions necessary to accept a Northeast Ohio Public Energy Council (“NOPEC”) 2020 Energized Community Grant, and declaring an emergency. **(Mr. Kelly).**
- 10. Ordinance** to enter into an agreement with Smith Group, Inc. for services related to the Cahoon Park Public Access Study, and declaring an emergency. **(Ms. Maier)**
- 11.** Fiscal Officer’s Certificate certifying estimated life and maximum maturity for the issuance and sale of \$3,965,977 of notes, in anticipation of the issuance of bonds. **(Mr. Tadych)**
- 12. Ordinance** providing for the Issuance and Sale of \$3,965,977 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 and constructing improvements to facilities used in performing the functions of the City’s Department of Public Services and Properties, (iii) Acquiring a Fire Truck and Appurtenant Equipment for use in performing the functions of the City’s Fire Department and (iv) improving the City’s Parks and Recreational Facilities by constructing improvements to the Rose Hill Museum, Tennis Courts, Restroom Facilities and the Lake Erie Shoreline, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**
- 13.** Fiscal Officer’s Certificate certifying estimated life and maximum maturity for the issuance and sale of \$744,436 of notes, in anticipation of the issuance of bonds. **(Mr. Tadych)**
- 14. Ordinance** providing for the Issuance and Sale of \$744,436 of Notes, in anticipation of the Issuance of Bonds, for the purpose of paying costs of acquiring equipment used in performing the functions of the City’s Department of Public Service and Properties, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**
- 15.** Fiscal Officer’s Certificate certifying estimated life and maximum maturity for the issuance and sale of \$155,000 of notes, in anticipation of the issuance of bonds. **(Mr. Tadych)**
- 16. Ordinance** providing for the Issuance and Sale of \$155,000 of Notes, in anticipation of the Issuance of Bonds, for the purpose of paying costs of acquiring computer software for use in performing the administrative functions of the City, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**
- 17.** Fiscal Officer’s Certificate certifying estimated life and maximum maturity for the issuance and sale of \$240,087 of notes, in anticipation of the issuance of bonds. **(Mr. Tadych)**

18. Ordinance providing for the Issuance and Sale of \$240,087 of Notes, in anticipation of the Issuance of Bonds, for the purpose of paying costs of improving the City's Parks and Recreational Facilities by constructing improvements to the Basketball Courts at Reese Park, and Walking Trails in Cahoon Park, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

19. Fiscal Officer's Certificate certifying estimated life and maximum maturity for the issuance and sale of \$124,000 of notes, in anticipation of the issuance of bonds. **(Mr. Tadych)**

20. Ordinance providing for the Issuance and Sale of \$124,000 of Notes, in anticipation of the Issuance of Bonds, for the purpose of paying costs of acquiring motor vehicles and equipment for use in performing the functions of the City's Police Department, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

21. Fiscal Officer's Certificate certifying estimated life and maximum maturity for the issuance and sale of \$236,500 of notes, in anticipation of the issuance of bonds. **(Mr. Tadych)**

22. Ordinance providing for the Issuance and Sale of \$236,500 of Notes, in anticipation of the Issuance of Bonds, for the purpose of paying costs of improving streets and related bridges by resurfacing, paving, and making other improvements as designated in the plans approved or to be approved by Council, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

23. Resolution certifying unpaid Sewer Rental and Refuse Collection charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

24. Resolution certifying unpaid Tree Removal charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

25. Resolution certifying unpaid Grass Cutting and Cleaning charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

26. Resolution certifying unpaid Sidewalk Repair and/or Construction charges to the Cuyahoga County Fiscal Officer for collection, and declaring an emergency. **(Mr. Tadych) (First Reading and Consideration for Adoption)**

27. Audience. (Comments sent via email to Clerk of Council prior to meeting).

28. Miscellaneous

29. Adjournment

Charter Reference 2.11

Dwight A. Clark, President of Council

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 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.