



City of Bay Village

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May 1, 2020

A Special Meeting of the Bay Village City Council will be held on **Monday, May 4, 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.

*Join Zoom Meeting

<https://us02web.zoom.us/j/86224019436>

Meeting ID: 862 2401 9436

One tap mobile

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+13126266799,,86224019436# US (Chicago)

For telephone connection:

Dial by your location:

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 862 2401 9436

1. Roll Call; Pledge of Allegiance led by Lydia DeGeorge, Councilwoman of Ward 2.
2. **Motion** to approve the Minutes of the Special Meeting of Council held April 20, 2020. (**Mr. Tadych**)
3. **Motion** to approve the Minutes of the meeting of the Cahoon Memorial Park Trustees held April 20, 2020. (**Mr. Tadych**)
4. Announcements.

5. Ordinance authorizing the Mayor to enter into an agreement with Ohio Paving and Construction for trail work as part of the CMAG 22 Grant, and declaring an emergency. (**Ms. Maier**)

6. Motion authorizing the Director of Public Service and Properties to advertise for bids for the COTF Cahoon Basin Trail. (**Ms. Maier**)

7. Update on discussion with the United States Environmental Protection Agency regarding Sanitary Sewer Overflows (SSO's).

8. Project Updates. (**Engineer Don Bierut and Director of Public Service and Properties Liskovec**)

9. Gas Well Closure on Wolf Road by the Ohio Department of Natural Resources.

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

11. Miscellaneous

12. 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.