



City of Bay Village

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June 4, 2020

A Special Meeting of the Bay Village City Council will be held on **Monday, June 8, 2020**, at **6:00 p.m.**, at the **Dwyer Memorial Center, 300 Bryson Lane, Bay Village, Ohio.**

Members of the public are welcome. Please enter through west doors of Dwyer Memorial Center. Social Distancing Regulations will be respected. For those members of the public who choose not to attend in person, please email your comments to Jkemper@cityofbayvillage.com by 3:00 p.m. Monday, June 8, 2020, for inclusion in the audience portion of the meeting.

1. Roll Call; Pledge of Allegiance led by Nancy W. Stainbrook, Councilwoman-at-large.
2. **Motion** to approve the Minutes of the Special Meeting of Council held May 26, 2020. (**Mr. Tadych**).
3. Announcements.
4. **Motion** to acknowledge receipt of the May 2020 Financial Statements of the City of Bay Village as prepared by Finance Director Renee Mahoney. (**Tadych**).
5. **Cahoon Basin Trail**. Project and Bid Update.
6. **Motion** to accept the low bid for the Cahoon Basin Trail Project, subject to approval by the Ohio Department of Natural Resources. (**Maier**).
7. **Ordinance** authorizing an agreement with Osborn Engineering to perform hydraulic analysis for Porter Creek, and declaring an emergency. (First Reading) (**Stainbrook**).
8. Federal Environmental Protection Agency Administrative Order.
9. Audience
10. Miscellaneous
11. **Motion** to convene to Executive Session regarding Purchase or Sale of Real Property; Personnel; Litigation. (**Tadych**)
12. 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 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.