



City of Bay Village

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July 23, 2020

A Special Meeting of the Bay Village City Council will be held on **Monday, July 27, 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 the west doors of Dwyer Memorial Center. Social Distancing Regulations will be respected, and masks are required. 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, July 27, 2020, for inclusion in the audience portion of the meeting.

1. Roll Call; Pledge of Allegiance led by David L. Tadych, Vice President of Council and Ward 1 Councilman.
2. **Motion** to approve the Minutes of the Special Meeting of Council held June 22, 2020. **(Mr. Tadych)**
3. **Motion** to approve the Minutes of the Cahoon Memorial Park Trustees meeting held June 22, 2020. **(Mr. Tadych)**
4. Announcements.
5. **Motion** to acknowledge receipt of the June 2020 Financial Statements of the City of Bay Village as prepared by Finance Director Renee Mahoney. **(Mr. Tadych)**
6. **Ordinance** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2020, as previously appropriated in the Annual Appropriations 19-109, 20-27, 20-55, and 20-59, and declaring an emergency. **(Mr. Tadych)**
7. **Resolution** accepting donation of a Painting of the Community House and declaring an emergency. **(Mr. Tadych)**
8. **Ordinance** amending Section 1 of Ordinance No. 79-46 (Amended) and Amending the Traffic Control Map, and declaring an emergency. (No Parking during certain school hours on West Oakland Road on south side from corner of Cahoon Road to corner of Glendenning Drive) **(Ms. DeGeorge)**
9. **Resolution** authorizing the Mayor to enter into a Lease Agreement with Village Bike Co-Op for the real estate located at 303 Cahoon Road, and declaring an emergency. **(Ms. DeGeorge)**

10. Ordinance authorizing an agreement with Pavement Technology, Inc. for the application of Reclamite on selected City streets as included as part of the 2020 Budget, and declaring an emergency. **(Mrs. Stainbrook)**

11. Motion to authorize the Director of Public Service and Properties to advertise for bids for the 2020 Pavement Marking and Street Striping Program. **(Mrs. Stainbrook)**

12. Ordinance authorizing an agreement with Chagrin Valley Engineering for services relating to the Administrative Orders on Consent (AOC) issued by the United States Environmental Protection Agency (USEPA), and declaring an emergency. **(Mrs. Stainbrook)**

13. Resolution authorizing the acceptance of Transportation for Livable Communities Initiative (TLCI) funding for the construction of the East Interurban Connector Trail, and declaring an emergency. **(Ms. Maier)**

14. Ordinance authorizing an agreement with Chagrin Valley Engineering for services related to the Interurban Bridge and Eastern Interurban Trail Connector Project, and declaring an emergency. **(Ms. Maier)**

15. Ordinance amending Ordinance No. 20-60 authorizing an agreement with Crossroads Asphalt Recycling Inc. for the Cahoon Basin Trail funded by the Clean Ohio Trail Fund Grant and declaring an emergency. **(Ms. Maier)**

16. Resolution authorizing the purchase of One (1) Complete F550 Chassis and Body Package, Two (2) F550 Chassis, Two (2) Concord Equipment Packages, and One (1) CAT Mini Hydraulic Excavator, and declaring an emergency. **(Mr. Kelly)**

17. Motion to authorize the sale of One (1) Ford 675D Backhoe via internet auction, with a potential to exceed a sale amount in excess of \$5,000. **(Mr. Kelly)**

18. Motion to authorize the Director of Public Service and Properties to advertise for bids for the Reese Park Basketball Court Rehabilitation Project. **(Mr. Winzig)**

19. Audience

20. Resolution denouncing racism, intolerance and discrimination in all forms, and affirming the Constitutional and Human Rights of all persons, regardless of race, religion, age, national origin, gender or sexual orientation, and declaring an emergency. (First Reading) **(Ms. DeGeorge)**

21. Miscellaneous

22. Adjournment

Dwight A. Clark, President of Council

(Charter Reference 2.1)

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.