

AGENDA

Agenda, Bay Village City Council
Committee Meeting
Council Chambers, Bay Village City Hall
Dwight A. Clark, President of Council, Presiding

Date: November 16, 2020
Time: **7:00 p.m.**
*Zoom participation attached

ANNOUNCEMENTS

Jeff Heinen - Presentation

Mayor Koomar – Reappointments as follows:

Thomas Sedlak to the Architectural Board of Review for a three-year term expiring December 31, 2023;

Dan Gess to the Board of Zoning Appeals for a five-year term expiring January 1, 2026;

Clete Miller to the Board of Zoning Appeals for a five-year term expiring January 1, 2026.

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-DeGeorge, Tadych, Maier.

FINANCE & CLAIMS COMMITTEE-Tadych, Winzig, Kelly, Clark.

Chagrin Valley Engineering Services Contract. (Second Reading at Regular Meeting of Council this evening.)

October 2020 Financial Reports.

Amended Appropriation Ordinance.

Annual Appropriation Ordinance.

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier, DeGeorge, Stainbrook.

Cahoon Memorial Park Master Plan -The Smith Group Presentation.

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook, Maier, Kelly.

Rocky River Wastewater Treatment Plant – Engineers Don Bierut and Jeff Filarski.

Lake Road and Huntmere Drive emergency repairs due to water main break.

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**PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-
Stainbrook, Maier, Kelly. (continued)**

Ashton Lane – FEMA flood plain work.

Federal Environmental Protection Agency Agreement-update.

RECREATION & PARKS IMPROVEMENT COMMITTEE-Winzig, DeGeorge, Tadych.

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-Kelly, Stainbrook, Winzig.

MISCELLANEOUS

AUDIENCE

ADJOURNMENT

CAHOON MEMORIAL PARK TRUSTEES

Motion to approve the Food Truck Friday event on the west side of Bay Village City Hall in Cahoon Memorial Park from Friday, May 28, 2021 through September 3, 2021, with the exception of Friday, July 2, 2021.

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City of Bay Village is inviting you to a scheduled Zoom meeting.

Topic: Bay Village City Council
Time: Nov 16, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83906100399?pwd=REdQNXXZZd1hlZGFEOVhaTGhTNXVTQT09>

Meeting ID: 839 0610 0399

Passcode: 965156

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