



**Agenda, Bay Village City Council**

December 5, 2022

**Regular Meeting**, Conference/Committee Room  
Dwight A. Clark, President of Council, Presiding

7:30 p.m.

Zoom information attached.

Roll Call.

Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman-at-large.  
Reading of Minutes – Regular Meeting of Council held November 21, 2022.

**ANNOUNCEMENTS**

**REPORTS**

Mayor Koomar  
Director of Law Barbour  
Director of Finance Mahoney  
Director of Public Service and Properties Liskovec  
Director of Recreation Enovitch

Director of Community Services Goers  
Fire Chief Lyons  
Building Director Tuck-Macalla  
Chief of Police Gillespie  
Human Resources Director Demaline

**AUDIENCE**

**COMMUNICATIONS**

**Clerk of Council** – Announcement of Result of Elections held November 8, 2022.

**COMMITTEE OF THE WHOLE**

**ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- Kelly, Tadych, Maier.**

**Resolution** approving use by Angelo J. Petitti of submerged lands of Lake Erie for shoreline improvements, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4674/Resolution---Submerged-Lands--Petitti---24000-Lake-Road>

**Motion** to accept the voting precinct adjustments submitted by the Cuyahoga County Board of Elections necessary as a result of Ward Redistricting.

<https://www.cityofbayvillage.com/DocumentCenter/View/4696/Bay-Village-Map-1-Current>

<https://www.cityofbayvillage.com/DocumentCenter/View/4695/Bay-village-Map-2-Proposed>

**FINANCE AND CLAIMS COMMITTEE -Tadych, Winzig, Kelly, Clark.**

**Ordinance No. 22-127** regarding rates of compensation for the officers and employees of the General Administration Department and those employees of the City not covered by separate labor contract for the Calendar Year 2023 and thereafter and repealing Ordinance 19-106 as amended by Ordinance 21-34 and Ordinance 21-121, and declaring an emergency. (Second Reading) (First Reading November 21, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4643/Ordinance---Admin-Comp-1108>

**Ordinance** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2023. (First Reading).

<https://www.cityofbayvillage.com/DocumentCenter/View/4690/Copy-of-Appropriation-Ordinance-1>

**PLANNING, ZONING, PUBLIC BUILDINGS AND GROUNDS COMMITTEE -Winzig, DeGeorge, Greco.**

**Ordinance No. 22-114** repealing Chapter 547 Trees, of the Codified Ordinances of the City of Bay Village, Ohio, and declaring an emergency. Consideration for adoption. (Second Reading November 7, 2022) (First Reading October 17, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4571/Ordinance-22-114-Repealing-547-Trees-PDF>

**Ordinance No. 22-115** enacting Chapter 1335, amending by reading, of the Codified Ordinances of the City of Bay Village, Ohio relating to Trees, Maintenance, Protection, Preservation, Removal and Restoration, and declaring an emergency. Consideration for adoption. (Second Reading November 7, 2022) (First Reading October 17, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4570/Ordinance-22-115--Enacting-Ch-1335-Relating-to-Trees-PDF>

**Ordinance No. 22-116** amending Codified Ordinance Chapter 146 regarding Tree Commission, and declaring an emergency. Consideration for adoption. (Second Reading November 7, 2022) (First Reading October 17, 2022)

<https://www.cityofbayvillage.com/DocumentCenter/View/4569/Ordinance--22-116Amending-146-re-Tree-Commission-PDF>

**Motion** to adopt the Tree Removal Verification Record Form submitted by Councilman Greco for use in compiling data regarding the City's tree canopy.

<https://www.cityofbayvillage.com/DocumentCenter/View/4686/Tree-Removal-Verification-Form>

**Motion** to remove “Tree Ordinance C.O. 547” from the list of Matters pending before Council Committee.

<https://www.cityofbayvillage.com/DocumentCenter/View/4693/MATTERS-PENDING-BEFORE-COUNCIL-COMMITTEE-2022>

**Motion** to permit the Bay Rockets Association to install temporary signage and placement of vehicle to be raffled in their fundraising event known as the Bay Rockets Car Raffle, in accordance with the following schedule:

- December 5 to December 11, 2022 – Bay High School
- December 11 to December 30, 2022 – Board of Education Building
- December 30, 2022 to January 20, 2023 – Bay Middle School
- January 20 to February 3, 2023 – Board of Education Building

<https://www.cityofbayvillage.com/DocumentCenter/View/4673/FW-Bay-Rockets-Car-Raffle>

**Resolution** authorizing the filing of a Community Development Supplemental Grant Application and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4672/Resolution---CDSG-Grant-Village-Green>

**Resolution** authorizing the filing of a Coastal Management Assistance Grant Application and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4679/Resolution---CMAG27-Grant---Columbia-Road-Park-003>

**Motion** to confirm the reappointment by Mayor Koomar of Jack Norton to the Board of Zoning Appeals for a five-year term expiring December 31, 2027.

**PUBLIC IMPROVEMENTS/STREETS/SEWERS/DRAINAGE COMMITTEE - DeGeorge, Kelly, Winzig.**

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –Maier, Greco, Tadych.**

**SERVICES, UTILITIES & EQUIPMENT COMMITTEE –M. Greco, Maier, DeGeorge.**

**Ordinance No. 22-123** authorizing the Mayor to enter into an agreement with EMC IT Solutions for network support, and declaring an emergency. Consideration for adoption. (Second Reading November 21, 2022.) (First Reading November 7, 2022.)

<https://www.cityofbayvillage.com/DocumentCenter/View/4568/Ordinance---EMC-IT-Contract-2023-PDF>

**Ordinance 22-128** authorizing the Mayor to enter into a contract with Chagrin Valley Engineering, LTD., establishing related compensation, and declaring an emergency. (Second Reading) (First Reading November 21, 2022.)

<https://www.cityofbayvillage.com/DocumentCenter/View/4649/Ordinance---Chagrin-Valley-Engineering-Consulting-Services-2023>.

**Ordinance** authorizing the Mayor to exercise a one year option pursuant to the agreement with Browning-Ferris Industries of Ohio, Inc., for solid waste collection and disposal, yard waste, and recycling materials collection and processing, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4687/Ordinance---BFI-Waste-Agreement-Option-Year-3>

**Resolution** accepting donation of One Craftsman Radial Arm Saw to the Bay Village Service Department, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4688/Resolution---Accepting-Donation-of-Craftsman-Radial-Arm-Saw>

**Resolution** amending Resolution 21-66 authorizing the purchase of One (1) International HV507 SFA 4x2 Chassis, One (1) International HV507 6 X 4 Chassis, and Two (2) Snow and Ice Control Packages, and declaring an emergency.

<https://www.cityofbayvillage.com/DocumentCenter/View/4689/Resolution---Amending-21-66---Service-Vehicle-Equipment-Cost-Increase>

**MISCELLANEOUS**

**ADJOURNMENT**

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

Topic: Bay Village City Council  
Time: Dec 5, 2022 07:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83350690515?pwd=NUNCMTZFeWN6YXJuYUJITVNjZmVmZDZ09>

Meeting ID: 833 5069 0515

Passcode: 220810

One tap mobile

+13126266799,,83350690515#,,,,\*220810# US (Chicago)

+16465588656,,83350690515#,,,,\*220810# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 833 5069 0515

Passcode: 220810

## Procedure

Section 2.14 - Effective Date

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.

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. 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.**