



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

January 23, 2023  
7:00 p.m.  
Zoom information attached

## ANNOUNCEMENTS

**Ceremonial Swearing in of Police Officer Garrett Hruby and Police Dispatcher Lindsay Neubeck.**

HBM Architects presentation regarding the Village Green Project.

## COMMITTEE OF THE WHOLE

**Mr. Don Bierut and Mr. Jeff Filarski** of Chagrin Valley Engineering presentation regarding Environmental Protection Agency (EPA) mandated project in the City of Bay Village.

Equalization Tank Proposal – Approval of engineering agreement with Chagrin Valley Engineering for the equalization tank related to USEPA SSO elimination.

<https://www.cityofbayvillage.com/DocumentCenter/View/4931/Agenda-Request-2023-USEPA-SSO-Elimination-Engineering>

<https://www.cityofbayvillage.com/DocumentCenter/View/4924/Equalization-Tank-Proposal>

Bruce – Russell – Douglas SSO Elimination Design Proposal -Approval of engineering agreement with Chagrin Valley Engineering for sanitary sewer work related to USEPA SSO elimination.

<https://www.cityofbayvillage.com/DocumentCenter/View/4925/Bruce---Russell---Douglas-SSO-Elimination-Design-Proposal>

Establishment of Storm Sewer Maintenance Fund – second reading of Ordinance No. 22-143 at Special Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4840/Ordinance---New-Fund---Storm-Sewer-Maintenance-Fund>

2023 Sewer Rental Rate- second reading of Ordinance No. 22-142 at Special Meeting of Council this evening.

<https://www.cityofbayvillage.com/DocumentCenter/View/4917/Ordinance-No-22-142---Amending-92102-Sewer-Rental-Rates-2023-2033-V3-1227-numbered>

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

December 2022 Financial Statements of the City of Bay Village.

Amended Appropriation Ordinance.

<https://www.cityofbayvillage.com/DocumentCenter/View/4930/Agenda-Request-2023-Appropriation-Request-1-005>

<https://www.cityofbayvillage.com/DocumentCenter/View/4942/Approp-Ord-2>

<https://www.cityofbayvillage.com/DocumentCenter/View/4941/Copy-of-Appropriation-Ordinance-2>

**ENVIRONMENT, SAFETY, & COMMUNITY SERVICES COMMITTEE- T. Kelly, D. Tadych, S. Byrnes Maier.**

Authorization for the Ohio Department of Transportation (ODOT) to implement safety improvements at various intersections within the City of Bay Village.

[https://www.cityofbayvillage.com/DocumentCenter/View/4936/113826-City-Of-Bay-Village-Final-Legislation\\_Revised\\_2022-12-21-003-Various-Intersections](https://www.cityofbayvillage.com/DocumentCenter/View/4936/113826-City-Of-Bay-Village-Final-Legislation_Revised_2022-12-21-003-Various-Intersections)

Authorization for the Ohio Department of Transportation (ODOT) to implement safety improvements at the Cahoon/Wolf intersection within the City of Bay Village.

<https://www.cityofbayvillage.com/DocumentCenter/View/4937/115794-City-of-Bay-Village-Final-Legislation-003-Wolf-and-Cahoon>

<https://www.cityofbayvillage.com/DocumentCenter/View/4940/Wolf-Cahoon-Intersection-Memo>

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

Request of St. Raphael's Parish Home and School Group to install a temporary sign, 36 inches x 72 inches, along Dover Center Road in front of the church, not on the tree lawn area, but on the church lawn, from January 28 through February 11, 2023 advertising their annual Mardi Gras event.

<https://www.cityofbayvillage.com/DocumentCenter/View/4923/RE-St-Raphael-Sign-Request---Mardi-Gras>

Request of St. Raphael’s Parish Home and School Group to install a Yard Party sign with letters two feet tall spelling out “St. Raphael Mardi Gras” (broken into two even rows of lettering, each row approximately twenty feet long, on the front lawn of the church, along Dover Center Road, from February 9 through February 12, 2023.

<https://www.cityofbayvillage.com/DocumentCenter/View/4923/RE-St-Raphael-Sign-Request---Mardi-Gras>

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

Safe Routes to School Infrastructure Project.

<https://www.cityofbayvillage.com/DocumentCenter/View/4933/Project-Location-Map-003>

Approval to participate in the Ohio Department of Transportation Bike Route Signage Program.

<https://www.cityofbayvillage.com/DocumentCenter/View/4935/USBR-Signage-Project-Summary-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/4934/Map-of-Sign-Locations-003>

<https://www.cityofbayvillage.com/DocumentCenter/View/4929/Sign-Installation-and-Maintenance-Agreement-003>

**RECREATION AND PARK IMPROVEMENTS COMMITTEE –S. Byrnes Maier, M. Greco, D. Tadych.**

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

**AUDIENCE**

**MISCELLANEOUS**

**ADJOURNMENT**

**CAHOON MEMORIAL PARK TRUSTEES**

**Motion** to approve the request of the Bay Rockets Association to hold a “Polar Bear Plunge” at the site of the Bay Boat Club on Saturday, March 18, 2023 from 10 a.m. to 12 Noon to raise awareness and funds for the Bay High School Baseball Program equipment and field needs, contingent upon receipt of insurance for the event\***Maier\***

<https://www.cityofbayvillage.com/DocumentCenter/View/4938/Polar-Plunge-Application-2023-Signed>

**Motion** to refer the Village Green Project to the City Planning Commission. **\*Maier\***

## ADJOURNMENT

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

Topic: Bay Village City Council  
Time: Jan 23, 2023 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83384029106?pwd=c3FiUHRFN3VaNSs2bXVvVUZsZno5UT09>

Meeting ID: 833 8402 9106

Passcode: 689096

One tap mobile

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+16469313860,,83384029106#,,,,\*689096# US

Dial by your location

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+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+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

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