



# City of Bay Village

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Revised

May 14, 2020

A Special Meeting of the Bay Village City Council will be held on **Monday, May 18, 2020**, at **6:00 p.m., via Video-Conference**, to take action on items listed below. There will not be a Committee Meeting prior to this Special Meeting. Information to access the meeting by Zoom or telephone is included below.\*

Members of the Public are invited to send comments or questions by 3:00 p.m. the day of the meeting to the Clerk of Council, [jkemper@cityofbayvillage.com](mailto:jkemper@cityofbayvillage.com). The comments or questions will be addressed by the President of Council in the audience portion of the meeting.

#### \*Join Zoom Meeting

<https://us02web.zoom.us/j/88569718019>

Meeting ID: 885 6971 8019

#### One tap mobile

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+1 346 248 7799 US (Houston)  
+1 669 900 9128 US (San Jose)  
+1 253 215 8782 US (Tacoma)

Meeting ID: 885 6971 8019

1. Roll Call; Pledge of Allegiance led by Sara Byrnes Maier, Councilwoman of Ward 3.
2. **Motion** to approve the Minutes of the Special Meeting of Council held May 4, 2020. (**Mr. Tadych**)
3. **Motion** to approve the Minutes of the meeting of the Cahoon Memorial Park Trustees held May 4, 2020. (**Mr. Tadych**)
4. Announcements.
5. **Motion** to acknowledge receipt of the April 2020 Financial Statements of the City of Bay Village as prepared by Finance Director Mahoney. (**Mr. Tadych**)

**6. Resolution** adopting a Tax Budget for the City of Bay Village for the Fiscal Year beginning January 1, 2021, submitting same to the County Fiscal Officer, and declaring an emergency. (First Reading) **(Mr. Tadych)**

**7. Resolution** authorizing all actions necessary to accept a distribution of Federal Coronavirus Relief Funding to the City Of Bay Village, and declaring an emergency. **(Mr. Tadych)**

**8. Resolution** approving use by Hayden and Rachel Stafford of Submerged Lands of Lake Erie for Shoreline Improvements, and declaring an emergency. **(Ms. DeGeorge)**

**9. Resolution** requesting that the City Of Rocky River apply for financial assistance from the Water Pollution Control Loan Fund Program for the funding of the Rocky River Wastewater Treatment Plant Final Clarifier Rehabilitation Project, and declaring an emergency. **(Mrs. Stainbrook)**

**10. Ordinance** authorizing the Mayor to enter into a Master Cooperation Agreement with Cuyahoga County and the Department of Public Works for Preventive Maintenance Services, and declaring an emergency. **(Mrs. Stainbrook)**

**11.** Review of Bids – Cahoon Memorial Park Restroom Renovations.

**12.** Bay Days Fireworks 2021.

**13.** Pool Opening.

**14.** Project Updates.

**15.** Audience. (Comments sent via email to Clerk of Council prior to meeting).

**16.** Miscellaneous.

**17.** 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.**