



City of Bay Village

350 Dover Center Road
Bay Village, Ohio 44140-2299

Phone: 440/871-2200
Fax: 440/871-5751

May 22, 2020

A Special Meeting of the Bay Village City Council will be held on **Tuesday, May 26, 2020**, at **6:30 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. 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/82639429061>

Meeting ID: 826 3942 9061

One tap mobile

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Dial by your location

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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: 826 3942 9061

1. Roll Call; Pledge of Allegiance led by Peter J. Winzig, Councilman, Ward 4.

2. **Motion** to approve the Minutes of the Special Meeting of Council held May 18, 2020. (**Mr. Tadych**)

3. Announcements.

4. Family Aquatic Center Update.

5. **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 Annual Appropriations 19-109 and 20-27, and declaring an emergency. (**Mr. Tadych**)

6. Miscellaneous

7. 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.