



City of Bay Village

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June 18, 2020

A Special Meeting of the Bay Village City Council will be held on **Monday, June 22, 2020**, at **6:00 p.m.**, at the **Dwyer Memorial Center, 300 Bryson Lane, Bay Village, Ohio.**

Members of the public are welcome. Please enter through the west doors of Dwyer Memorial Center. Social Distancing Regulations will be respected. For those members of the public who choose not to attend in person, please email your comments to Jkemper@cityofbayvillage.com by 3:00 p.m. Monday, June 22, 2020, for inclusion in the audience portion of the meeting.

1. Roll Call; Pledge of Allegiance led by Thomas J. Kelly, Councilman-at-large.
2. **Motion** to approve the Minutes of the Special Meeting of Council held June 8, 2020. (**Mr. Tadych**)
3. Announcements.
4. **Mayor Koomar** – Appointment of Michelle Payne to the Community Services Advisory Board for a period of three years, from June 22, 2020 to June 22, 2023.
5. **Mayor Koomar** – Appointment of Jan A. Saurman to the Board of Zoning Appeals to fill the unexpired term of Barry Tyo ending January 1, 2024.
6. **Mayor Koomar** – Reappointment of Jennifer Lesny Fleming to a five-year term on the City Planning Commission expiring August 17, 2025.
7. **[Ordinance amending Section 1 of Ordinance No. 79-46 \(Amended\) and Amending the Traffic Control Map, and declaring an emergency. \(No parking between signs on Douglas Drive on west side from corner of Bruce Road to corner of Russell Road\) \(Ms. DeGeorge\)](#)**
8. **Ordinance** amending Section 1 of Ordinance No. 79-46 (Amended) and Amending the Traffic Control Map, and declaring an emergency. (No Parking during school hours on West Oakland Road on south side from corner of Cahoon Road to corner of Glendenning Drive) (**Ms. DeGeorge**)
9. **Resolution** creating a new fund to account for funds received and necessary expenditures incurred due to the public health emergency with respect to COVID-19, and declaring an emergency. (**Mr. Tadych**)

10. 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 the Annual Appropriations 19-109, 20-27, and 20-55, and declaring an emergency. **(Mr. Tadych)**

11. Ordinance authorizing an agreement with Crossroads Asphalt & Recycling, Inc. for the Cahoon Basin Trail funded by the Clean Ohio Trail Fund Grant, and declaring an emergency. **(Ms. Maier)**

12. Motion to grant the Planning Commission an additional sixty days, from August 2, 2020 to October 1, 2020, for review of the application of Red Oak Investment Partners, LLC for a lot split. **(Ms. Maier)**

13. Motion to confirm the appointment of Jan A. Saurman to the Board of Zoning Appeals to fill the unexpired term of Barry Tyo ending January 1, 2024. **(Ms. Maier)**

14. Motion to confirm the appointment of Jennifer Lesny Fleming to the City Planning Commission for a five year term expiring August 17, 2025. **(Ms. Maier)**

15. Motion to confirm the appointment of Michelle Payne to the Community Services Advisory Board for a period of three years, from June 22, 2020 to June 22, 2023. **(Mrs. Stainbrook)**

16. Ordinance No. 20-56 authorizing an agreement with Osborn Engineering to perform hydraulic analysis for Porter Creek, and declaring an emergency. (Second Reading and Consideration for Adoption. (First Reading June 8, 2020) **(Mrs. Stainbrook)**

17. 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 Chemically Enhanced Primary Treatment Project Design Engineering, and declaring an emergency. **(Mrs. Stainbrook)**

18. Resolution authorizing the Mayor to enter into an Administrative Order of Consent with the United States Environmental Protection Agency and declaring an emergency. **(Mrs. Stainbrook)**

19. Resolution authorizing the purchase of Three (3) Service Department Vehicles per the replacement schedule, and declaring an emergency. **(Mr. Kelly)**

20. Motion authorizing the Director of Public Service and Properties to send Two (2) Five-ton Trucks no longer in service to auction. **(Mr. Kelly)**

21. Motion to adjourn Regular Meetings of Bay Village City Council during the months of July and August in accordance with City Charter Section 2.10 with Special Meetings called as necessary. **(Mr. Tadych)**

22. Audience

23. Miscellaneous

24. Motion to convene to Executive Session regarding Purchase or Sale of Property and Potential or Pending Litigation. **(Mr. Tadych)**

25. Adjournment

Dwight A. Clark, President of Council

(Charter Reference 2.1)

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.