

AGENDA

Agenda, Bay Village City Council
Committee Meeting
Conference Room, Bay Village City Hall
Dwight Clark, President of Council, Presiding

Date: October 29, 2018
Time: 7:30 p.m.

ANNOUNCEMENTS

COMMITTEE OF THE WHOLE

ENVIRONMENT, SAFETY AND COMMUNITY SERVICES COMMITTEE-Mace

Donation of plant material by the Bay Village Garden Club to enhance landscaping around LED sign at Bay Village City Hall.

Cooperative Service Agreement for Wildlife Services in Cahoon Memorial Park.

FINANCE & CLAIMS COMMITTEE-Tadych

Amended Appropriation Ordinance

PLANNING, ZONING & PUBLIC GROUNDS & BUILDINGS COMMITTEE-Maier

PUBLIC IMPROVEMENTS, STREETS/SEWERS/DRAINAGE COMMITTEE-Stainbrook

RECREATION & PARKS IMPROVEMENT COMMITTEE- Winzig

SERVICES, UTILITIES & EQUIPMENT COMMITTEE-DeGeorge

Potential Natural Gas Contract for Municipal Buildings.

Service Department Purchase of:

- F250 4x4 REG CAB Long Bed Pick-up
- F550 Cab & Chassis DRW 2 WD
- Ventrac 4500P Compact Tractor

AUDIENCE

MISCELLANEOUS

CAHOON MEMORIAL PARK TRUSTEES

Approval of the Cooperative Service Agreement between the City of Bay Village and United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) Wildlife Service (WS) in Cahoon Memorial Park, pending receipt of insurance.***Mace***

Approval of the use of Cahoon Memorial Park for “Light up Bay Village for the Holiday Season” on Sunday, December 2, from 2 p.m. to 6 p.m. sponsored jointly by the Bay Village Historical Society and the Bay Village Kiwanis, pending receipt of insurance.***Winzig***

Approval for use of Bay Village Community House on December 2, 2018 from 6 p.m. to 10 p.m. by the Bay Village Community Theatre for the staged reading of “A Christmas Carol” that will be free and open to the public, pending receipt of insurance.***Winzig***

Approval for the Bay Village Kiwanis Bay Days 2019 in Cahoon Memorial Park as follows, pending receipt of insurance.***Winzig***

Monday, July 1	Set Up
Tuesday, July 2	Set Up
Wednesday, July 3	12 Noon to 10 p.m.
Thursday, July 4	12 Noon to 10 p.m.
Friday, July 5	12 Noon to 10 p.m.
Saturday, July 6	12 Noon to 10 p.m.
Fireworks	July 4, 2019
Rain Date for Fireworks	July 5, 2019