



City of Bay Village

350 DOVER CENTER ROAD
BAY VILLAGE, OHIO 44140-2299

OFFICE OF THE COUNCIL

Dwight A. Clark
President of Council

October 26, 2018

Joan T. Kemper
Clerk of Council

David L. Tadych
Vice-President of Council
Ward 1

Phone 440-899-3406
Fax 440-871-5751

Marty Mace
Council-at-large

Nancy Stainbrook
Council-at-large

Lydia DeGeorge
Ward 2

Sara Byrnes Maier
Ward 3

Peter J. Winzig
Ward 4

A Special Meeting of the Bay Village City Council will be held on **Monday, October 29, 2018 at 8:00 p.m., following the Committee Meeting of Council at 7:30 p.m.**, in the Council Chambers of Bay Village City Hall, 350 Dover Center Road, to take action on items listed below:

1. Roll Call; Pledge of Allegiance led by Nancy Stainbrook, Councilwoman-at-large.

2. **Motion** to approve the Minutes of Regular Meeting of Council held October 15, 2018. ***Tadych***

3. **Ordinance No. 18-82** establishing the effective date for the refuse collection fee, and declaring an emergency. ***Tadych*** (First Reading October 8, 2018) (Second Reading October 15, 2018).

4. **Ordinance No. 18-86** authorizing the Mayor to enter into a one year contract with the Jefferson Group to provide administrative services for the City's Health and Hospitalization Plan, and declaring an emergency. ***Tadych*** (First Reading October 15, 2018).

5. **Ordinance** to make appropriations for the current and other expenditures of the City of Bay Village for the Fiscal Year 2018 as previously appropriated in Annual Appropriations No. 17-96, 18-5, 18-25, 18-30, 18-48, 18-57, 18-68, 18-78, 18-79 and 18-80, and declaring an emergency ***Tadych***

6. **Ordinance** authorizing the Mayor to enter into an Agreement with the United States Department of Agriculture to provide Wildlife Services, and declaring an emergency ***Mace***

7. **Resolution** accepting the donation of landscaping plants to the City of Bay Village, and declaring an emergency. ***Mace***

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8. Ordinance authorizing the Mayor to enter into an agreement with SFE Energy Ohio, Inc. to provide natural gas to Municipal Buildings and declaring an emergency. ***DeGeorge***

9. Resolution authorizing the purchase of Service Department Vehicles and declaring an emergency. ***DeGeorge***

10. Announcements/Audience/Miscellaneous

11. Motion to convene to Executive Session regarding Personnel: Labor Negotiations; Engineering; and Contracts: Library Land Lease. ***Tadych***

12. Adjournment

Dwight A. Clark
President of Council

Charter Reference 2.11

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Procedure

Section 2.14 - Effective Date
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 8:00 p.m. However, Council generally meets informally at 7:30 p.m. prior to a Regular or Special meeting, and said portion, usually held in the conference room, is open to the public.