City of Bay Village

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ORGANIZATIONAL MEETING OF COUNCIL

Agenda, Bay Village City Council
Organizational Meeting, Council Chambers

January 2, 2020
8:00 p.m.

President Dwight A. Clark, presiding

1. Roll Call
2. Pledge of Allegiance***Clark***
3. Announcements
4. Nomination of Clerk of Council (Joan Kemper)***Clark***
5. **Motion** to confirm appointment of Clerk of Council***Tadych***
6. Announcement of Inauguration and Certificates of Election (Joan Kemper)
7. Nominations for Vice President of Council (David L. Tadych)***Clark***
8. **Motion** to confirm appointment of Vice President of Council***Stainbrook***
9. Announcement of Appointments to Council Committees (Joan Kemper)

	Chair	Members
Environment/Safety/Community Services	Lydia DeGeorge	David L. Tadych, Sara Byrnes Maier
Finance and Claims	David L. Tadych	Peter Winzig, Thomas Kelly, D. Clark
Planning, Zoning, Public Buildings and Grounds	Sara Maier	Lydia DeGeorge, Nancy Stainbrook
Public Improvements, Streets/Sewers/Drainage	Nancy Stainbrook	Sara Byrnes Maier, Thomas Kelly
Recreation and Park Improvements	Peter Winzig	Lydia DeGeorge, David L. Tadych
Services, Utilities and Equipment	Thomas J. Kelly	Nancy Stainbrook, Peter Winzig

10. **Motion** to confirm appointments of the President of Council to Council Committees.***Tadych***

11. Announcement of Council Representatives to:***Clark***

Planning Commission: Sara Byrnes Maier
Community Services Advisory Board: Nancy W. Stainbrook
Parks and Recreation Commission: Peter J. Winzig
Income Tax Board of Review: Tom Bechtel, Jim Strunk
Architectural Board of Review: Lydia DeGeorge
Tree Commission: Thomas J. Kelly
Walker Road Park Ad Hoc Committee: Peter J. Winzig, David L. Tadych, Thomas J. Kelly
Bay Family Services: Dwight A. Clark

12. **Motion** to confirm appointments of Council Representatives to Boards, Commissions and Committees.***Tadych***

13. Consideration of Change to Codified Ordinance Section 111.01 – Council Rules, Time and Place of Meetings.

14. Adjournment

Ref. Charter Section 2.10