

Beachwood City Council Meeting Agenda
Monday, May 6, 2019, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

-Pledge of Allegiance to the Flag of the United States of America-
Pledge of Allegiance led by: Chris Morcos

Agenda Items

1. Roll Call
2. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
4. **Oath of Office**

K9 Officer Jorik
K9 Officer Kai
5. Approval of Minutes

Approval of the Minutes of the Regular Council Meeting held on April 1, 2019
Approval of the Minutes of the Regular Council Meeting held on April 15, 2019
6. Building & Grounds Committee **Ordinance No. 2019-56** An Ordinance authorizing the Mayor to enter into a Real Estate Listing Agreement with CRESCO, Ltd. for the Marketing and Sale of Certain City-Owned Real Property; and declaring this to be an urgent measure
7. Economic Development Committee **Ordinance No. 2019-57** An Ordinance assigning the Job Creation and Retention Incentive Grant Agreement with Real Alloy Recycling, Inc. to Real Alloy Recycling, LLC; and declaring this to be an urgent measure
8. Finance & Insurance Committee **Ordinance No. 2019-55** An Ordinance authorizing and directing the Payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
9. Legal & Personnel Committee **Ordinance No. 2019-58** An Ordinance Amending Schedule F of the Administrative Salary Ordinance; and declaring this to be an urgent measure

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| 10. | Safety & Public Health
Committee
Ordinance No. 2019-59 | An Ordinance amending Section 147.10, "Provision of Emergency Medical Services; Fees and Charges," of the Codified Ordinances of the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 11. | Safety & Public Health
Committee
Ordinance No. 2019-60 | An Ordinance Amending Section 145.01(A), "Department Established; Personnel" of the Codified Ordinances of the City of Beachwood, Ohio modifying the membership of the Police Department; and declaring this to be an urgent measure |
| 12. | Safety & Public Health
Committee
Ordinance No. 2019-61 | An Ordinance accepting a Donation from the Jewish Federation of Cleveland; and declaring this to be an urgent measure |

Pending

1. An Ordinance amending various sections of the City of Beachwood, Ohio Planning and Zoning Code and the City of Beachwood, Ohio Building Code to include the addition of Chapters 1108 and 1144. and the removal of Chapters 1115, 1149, 1301, 1315, 1319, 1321, 1323, 1325, 1331, and 1333
Placed on First Reading and referred to P&Z: May 7, 2018
Referred to Public Hearing that will be held on April 1, 2019: February 4, 2019
Public Hearing held on: April 1, 2019

2. An Ordinance amending BCO Chapter 1111, Section 1111.02, Subsection (l) Class U-7A Uses of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading and referred to P&Z: January 22, 2019
Recommended to Council as Amended by the Planning and Zoning Commission: April 25, 2019