

Beachwood City Council Meeting Agenda
Monday, July 1, 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-

Agenda Items

1. Roll Call
2. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
3. **Oath of Office Matthew Page**
4. **Oath of Office Anthony Strazzo**
Oath of Office David Peterson
5. Planning & Zoning Committee
Public Hearing - Proposed Ordinance No. 2019-20, an Ordinance Amending BCO Chapter 1111, Section 1111.02, Subsection (I) Class U-7A Uses of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading and referred to the Planning and Zoning Commission: January 22, 2019
Recommended to Council as amended by the Planning and Zoning Commission: April 25, 2019
Referred to Public Hearing: May 6, 2019
Public Hearing Scheduled July 1, 2019
6. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
7. Approval of Minutes

Approval of the Minutes of the Regular Council Meeting held on May 6, 2019
Approval of the Minutes of the Regular Council Meeting held on May 20, 2019
Approval of the Minutes of the Regular Council Meeting held on June 3, 2019

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| 8. | Finance & Insurance
Committee
Ordinance No. 2019-75 | 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. | Finance & Insurance
Committee
Resolution No. 2019-1 | A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, INC., The Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure |
| 10. | Finance & Insurance
Committee
Ordinance No. 2019-76 | An Ordinance authorizing the Director of Finance to Transfer certain funds from the General Fund (101) to the Debt Service Fund (331) and the Capital Improvements Fund (441); and declaring this to be an urgent measure |
| 11. | Finance & Insurance
Committee
Ordinance No. 2019-77 | An Ordinance amending appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2019, January 1, 2019 to December 31, 2019, Inclusive; and declaring this to be an urgent measure |
| 12. | Finance & Insurance
Committee
Ordinance No. 2019-78 | An Ordinance accepting the Quotation from Charter Communications Operating, LLC on behalf of Spectrum to provide the City of Beachwood, Ohio Internet Service for a period of Thirty-Six (36) Months; and declaring this to be an urgent measure |
| 13. | Finance & Insurance
Committee
Ordinance No. 2019-79 | An Ordinance accepting a quotation from E-Technologies Group, LLC for the Purchase and Installation of an EATON 15 KVA 208 V UPS System for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 14. | Legal & Personnel Committee
Ordinance No. 2019-80 | An Ordinance accepting an Easement to the City of Cleveland, Ohio and the City of Beachwood, Ohio from Beachwood Senior Living, LLC DBA Rose Senior Living Beachwood for the Installation and Maintenance of a Water Main for the Purpose of Supplying Water Service; and declaring this to be an urgent measure |
| 15. | Public Works Committee
Motion | A Motion authorizing the Clerk to advertise for bids for the 2019 Asphalt and Concrete Patching Program |
| 16. | Safety & Public Health
Committee
Ordinance No. 2019-81 | An Ordinance accepting a quotation from Interaction Insight GLR, Corporation DBA Stephen Campbell and Associates to purchase an Eventide Nexlog 740 Recording System and Application Software for the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure |

Pending

1. Planning & Zoning Committee
Ordinance No. 2019-20

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
Public Hearing to be held: July 1, 2019
2. Planning & Zoning Committee
Ordinance No. 2018-94

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

Correspondence

1. Correspondence

Public Notice - Notice of Receipt of 401 Application