

Beachwood City Council Meeting Agenda - AMENDED
Monday, August 5, 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. **Oath of Office**

David Baird
Lauren Fisher
Tyler Gullett
Madison Worley

3. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
4. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
5. Approval of Minutes

Approval of the Minutes of the Regular Council Meeting held on July 1, 2019

6. Building & Grounds Committee **Ordinance No. 2019-84** An Ordinance amending Chapter 903, "Use of Public Ways for Small Cell Wireless Facilities and Wireless Support Structures" of the Streets and Public Services Code; and declaring this to be an urgent measure
7. Building & Grounds Committee **Ordinance No. 2019-85** An Ordinance amending Chapter 905, "Small Cell Design Guidelines," of the Streets and Public Services Code; and declaring this to be an urgent measure
8. Finance & Insurance Committee **Ordinance No. 2019-86** An Ordinance appointing six (6) members to the City of Beachwood, Ohio Citizen Finance Advisory Committee; and declaring this to be an urgent measure
9. Committee of the Whole **Ordinance No. 2019-87** An Ordinance appointing two (2) members to the City of Beachwood, Ohio Community Reinvestment Area Housing Council; and declaring this to be an urgent measure
10. Finance & Insurance Committee **Ordinance No. 2019-83** An Ordinance authorizing and directing the Payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
11. Finance & Insurance Committee **Ordinance No. 2019-88** 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

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| 12. | Finance & Insurance Committee
Ordinance No. 2019-89 | An Ordinance amending the Credit Card Policy for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 13. | Legal & Personnel Committee
Ordinance No. 2019-90 | An Ordinance Appointing Thomas F. Greve as a Substitute Prosecutor for the City of Beachwood, Ohio, establishing Compensation; and declaring this to be an urgent measure |
| 14. | 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 the Planning and Zoning Commission: January 22, 2019
The Planning and Zoning Commission recommended approval to Council as amended: April 25, 2019
Council referred to Public Hearing: May 6, 2019
Public Hearing held and referred to Second Reading: July 1, 2019 |
| 15. | Public Works Committee
Ordinance No. 2019-91 | An Ordinance accepting a certain bid from Carron Asphalt Paving, Inc. for the 2019 Asphalt Patching Program; and declaring this to be an urgent measure |
| 16. | Public Works Committee
Ordinance No. 2019-92 | An Ordinance authorizing the Mayor to purchase two (2) Bobcat Compact Track Loaders for the City of Beachwood, Ohio Public Works Department from Clark Equipment Company DBA Bobcat Company, authorizing the Trade-in of two (2) surplus PT 60 ASVs and one (1) Quick Attach 300 Hammer to offset a portion of the cost of the new purchase, further waiving competitive bidding; and declaring this to be an urgent measure |
| 17. | Safety & Public Health Committee
Ordinance No. 2019-93 | An Ordinance Amending Section 618.12, "Nuisance Conditions Prohibited." of the Codified Ordinances of the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 18. | Safety & Public Health Committee
Ordinance No. 2019-94 | An Ordinance authorizing the Mayor to purchase two (2) Vehicles for the City of Beachwood, Ohio Police Department from Bedford Nissan, Inc., Authorizing the Trade-In of a Surplus Vehicle to Offset a Portion of the Cost of the New Purchase; and declaring this to be an urgent measure |

Correspondence

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| 1. | Correspondence | Notice to Legislative Authorities |
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Pending

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| 1. | 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 |
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