

Beachwood City Council Meeting Agenda
Monday, September 16, 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. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
4. Approval of Minutes

Approval of the Minutes of the Building and Grounds Committee Meeting held on September 3, 2019

Approval of the Minutes of the Regular Council Meeting held on September 3, 2019

5. Oath of Office

Benjamin Reed – Full Time Fire Inspector
Christopher Daniels – Part Time Fire Inspector

6. Building & Grounds Committee
Ordinance No. 2019-105

An Ordinance authorizing the Sale of the City Property located at the corner of Park East Drive and Richmond Road, Beachwood, Ohio; and declaring this to be an urgent measure
7. Building & Grounds Committee
Ordinance No. 2019-97

An Ordinance authorizing the Mayor to enter into a Site Lease Agreement with T-Mobile Central, LLC; and declaring this to be an urgent measure
Placed on First Reading: September 3, 2019

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| 8. | Finance & Insurance
Committee
Ordinance No. 2019-106 | 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
Ordinance No. 2019-107 | 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 |
| 10. | Finance & Insurance
Committee
Resolution No. 2019-2 | An Ordinance accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and Certifying them to the County Fiscal Officer; and declaring this to be an urgent measure |
| 11. | Finance & Insurance
Committee
Ordinance No. 2019-108 | An Ordinance accepting a Quotation from SHI International, Corp. for the purchase of one (1) Microsoft Exchange Server and three hundred and fifty (350) Microsoft Exchange Server Licenses for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 12. | Legal & Personnel Committee
Ordinance No. 2019-109 | An Ordinance to approve current Replacement Pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure |
| 13. | Planning and Zoning
Committee
Ordinance No. 2019-110 | An Ordinance accepting the Planning and Zoning Commission's recommendation of a Conditional Use Permit for a Multi-Family Dwelling to be located at 3800 Park East Drive, Beachwood, Ohio; and declaring this to be an urgent measure |
| 14. | Planning & Zoning
Committee
Ordinance No. 2018-94 | <p>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, <u>and 1120</u> 1301, 1315, 1319, 1321, 1323, 1325, 1331, and 1333</p> <p>Placed on First Reading and referred to P&Z: May 7, 2018</p> <p>Referred to Public Hearing that will be held on April 1, 2019:</p> <p>February 4, 2019</p> <p>Public Hearing held on: April 1, 2019</p> |