

Beachwood City Council Organizational Meeting Agenda
Monday, January 6, 2020, 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. Committee of the Whole **Administration of the Oath of Office by Kenneth A. Kraus to:**
Councilman Justin Berns
2. Committee of the Whole **Administration of the Oath of Office by Mayor Martin S. Horwitz to:**
Councilman Michael Burkons
3. Committee of the Whole **Administration of the Oath of Office by Leon A. Weiss to:**
Councilwoman Barbara Bellin-Janovitz
4. Committee of the Whole **Administration of the Oath of Office by Gerald B. Chattman to:**
Councilwoman June E. Taylor
5. Committee of the Whole A Motion to elect the President of Council
Motion **Administration of the Oath of Office to the President of Council**
6. Committee of the Whole A Motion to elect the Vice-President of Council
Motion **Administration of the Oath of Office to the Vice-President of Council**
7. Roll Call
8. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
9. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
10. Approval of Minutes
Approval of the Minutes of the Regular Council Meeting held on December 23, 2019
Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019
Approval of the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019
Approval of the Minutes of the Committee of the Whole Meeting held on June 3, 2019
Approval of the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019
11. Committee of the Whole An Ordinance appointing Diane A. Calta as Law Director of the City of
Ordinance No. 2020-2 Beachwood, Ohio; and declaring this to be an urgent measure

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| 12. | Committee of the Whole
Ordinance No. 2020-3 | An Ordinance appointing Harvey S. Rose as Audit Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 13. | Committee of the Whole
Ordinance No. 2020-4 | An Ordinance appointing Nathalie E. Supler as Assistant Law Director/Prosecutor for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 14. | Committee of the Whole
Ordinance No. 2020-5 | An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 15. | Committee of the Whole
Ordinance No. 2020-6 | An Ordinance appointing Veronica Muth as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 16. | Committee of the Whole
Ordinance No. 2020-7 | An Ordinance appointing Alison Ingham-Smith as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 17. | Committee of the Whole
Ordinance No. 2020-8 | An Ordinance appointing Kelly Stowe as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| | | Administration of the Oath of Office to:
Diane A. Calta, Law Director
Harvey Rose, Audit Director
Whitney M. Crook, Clerk of Council |
| 18. | Committee of the Whole
Ordinance No. 2020-9 | An Ordinance confirming the Appointment of Orry Jacobs as Chairman of the Planning and Zoning Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 19. | Committee of the Whole
Ordinance No. 2020-10 | An Ordinance confirming the Appointment of Rochelle Hecht as a Member of the Planning and Zoning Commission, District 2 for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 20. | Committee of the Whole
Ordinance No. 2020-11 | An Ordinance confirming the Appointment of Pete Smith as Chairman of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 21. | Committee of the Whole
Motion | A Motion to Elect a Council Representative to the Planning and Zoning Commission |
| 22. | Committee of the Whole
Motion | A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission |
| 23. | Committee of the Whole
Motion | A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission |

Administration of the Oath of Office to:

Orry Jacobs - Chairman, Planning and Zoning Commission

Rochelle Hecht - Member, Planning and Zoning Commission District 2

Pete Smith - Chairman, Civil Service Commission

Council Representative to the Planning and Zoning Commission

Alternate Council Representative to the Planning and Zoning Commission

Alternate Council Representative to the Planning and Zoning Commission

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| 24. | Finance & Insurance
Committee
Ordinance No. 2020-1 | An Ordinance authorizing and directing the payment of Certain Claims (Bills)
for Professional and Other Services; and declaring this to be an urgent measure |
| 25. | Recreation/Community
Services Committee
Ordinance No. 2020-12 | An Ordinance authorizing payment for the Community Services 2020 Senior
Adult Trips in a total amount not to exceed the actual cost for Transportation,
Lodging, Meals, Snacks, and Miscellaneous Expenses; and declaring this to be
an urgent measure |

Any other matters coming before City Council

Adjournment