

Beachwood City Council Meeting Agenda
Tuesday, January 21, 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. 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 Organizational Meeting held on January 6, 2020**
 - Approval of the Minutes of the Audit Committee Meeting held on October 14, 2019**
 - Approval of the Minutes of the Finance and Insurance Committee Meeting held on October 14, 2019**
 - Approval of the Minutes of the Rec. and Comm. Services Committee Meeting held on October 28, 2019**
 - Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 11, 2019**
 - Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 18, 2019**
 - Approval of the Minutes of the Building and Grounds Committee Meeting held on November 25, 2019**
 - Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 25, 2019**
5. Finance & Insurance Committee **Ordinance No. 2020-13** An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
6. Legal & Personnel Committee **Ordinance No. 2020-14** An Ordinance to approve current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure
7. Public Works Committee **Ordinance No. 2020-15** An Ordinance authorizing the Mayor to enter into a contract with Medina Supply Company for the Purchase of Ready-Mix Concrete for 2020; and declaring this to be an urgent measure
8. Recreation/Community Services Committee **Ordinance No. 2020-16** An Ordinance authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure
9. Safety & Public Health Committee **Ordinance No. 2020-17** An Ordinance authorizing the Mayor to enter into an Agreement with the Hillcrest-Heights Regional Fire Investigation Unit ("HHRFIU") for Fire Origin and Cause Investigation Services; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment

**BEACHWOOD CITY COUNCIL MINUTES OF THE ORGANIZATIONAL MEETING
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JANUARY 6, 2019 AT 7:00 P.M.**

The meeting was called to order at 7:03 P.M. by Council President James Pasch.

COMMITTEE OF THE WHOLE

1. Administration of the Oath of office by Kenneth A. Kraus to Councilman Justin Berns
2. Administration of the Oath of office by Mayor Martin S. Horwitz to Councilman Michael Burkons
3. Administration of the Oath of by Leon A. Weiss to Councilwoman Barbara Bellin Janovitz
4. Administration of the Oath of Office by Gerald R. Chattman to Councilwoman June E. Taylor
5. A Motion to elect the President of Council

James Pasch was nominated as Council President. There were no other nominations.

Moved by B. B. Janovitz, seconded by A. Isaacson, that the Motion be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	J. Pasch

MOTION ADOPTED

6. A Motion to elect the Vice-President of Council

Barbara Bellin Janovitz was nominated as Council Vice-President. There were no other nominations.

Moved by J. Pasch, seconded by E. Synenberg, that the Motion be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	B. B. Janovitz

MOTION ADOPTED

ROLL CALL: Present: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
 J. Pasch, E. Synenberg, J. Taylor
 Absent: None.
 Also Present: C. Arrietta, D. Calt, K. Carmen, W. Griswold,
 G. Haba, L. Heiser, S. Holtzman, H. Rose, T. Turick

MAYOR'S REPORTS

Mayor Horwitz welcomed all in attendance at tonight's meeting including Public Officials, friends and family.

Mayor Horwitz congratulated Mr. Pasch and Ms. Janovitz on their nominations.

Mayor Horwitz read prepared remarks. Those remarks are attached hereto for the official record.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Synenberg welcomed County Councilwoman Sunny Simon and congratulated her on the recent passage of the Plastic Bag Ban.

DEPARTMENT DIRECTOR REPORTS

Ms. Carmen informed Council that Barkwood has a new night light and extended hours.

CITIZEN'S REMARKS

Sophia Molliolis
Student - Beachwood High School

Ms. Molliolis spoke to Council about the denim drive that is currently being held. There are donation boxes set up throughout City buildings.

APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on December 23, 2019.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Minutes of the Regular Council Meeting held on December 23, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019 be approved.

ROLL CALL	Yes:	J. Berns, J. Pasch
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approval of the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019 be approved.

ROLL CALL	Yes:	J. Berns, J. Pasch
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approval of the Minutes of the Committee of the Whole Meeting held on June 3, 2019.

Moved by A. Isaacson, seconded by J. Berns, that the Minutes of the Committee of the Whole Meeting held on June 3, 2019 be approved.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

APPROVAL OF MINUTES (CONTINUED)

Approval of the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019.

Moved by J. Berns, seconded by E. Synenberg, that the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019 be approved.

ROLL CALL	Yes:	J. Berns, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED		

COMMITTEE OF THE WHOLE (CONTINUED)

7. An Ordinance appointing Diane A. Calta as Law Director of the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2020-2 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2020-2 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

COMMITTEE OF THE WHOLE (CONTINUED)

8. An Ordinance appointing Harvey S. Rose as Audit Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-3 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-3 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

9. 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

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-4 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-4 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

COMMITTEE OF THE WHOLE (CONTINUED)

10. An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2020-5 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2020-5 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

11. 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

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-6 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-6 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

COMMITTEE OF THE WHOLE (CONTINUED)

12. 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

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-7 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-7 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

13. 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

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-8 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-8 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Administration of the Oath of Office to:
Diane A. Calta, Law Director
Harvey S. Rose, Audit Director
Whitney M. Crook, Clerk of Council

COMMITTEE OF THE WHOLE (CONTINUED)

14. 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

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2020-9 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2020-9 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

15. 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

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-10 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-10 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

COMMITTEE OF THE WHOLE (CONTINUED)

16. 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

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2020-11 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2020-11 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

17. A Motion to Elect a Council Representative to the Planning and Zoning Commission

Alec Isaacson was nominated as Council Representative to the Planning and Zoning Commission. There were no other nominations.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Motion be adopted.

Yes:	J. Berns, M. Burkons, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	A. Isaacson

MOTION ADOPTED

COMMITTEE OF THE WHOLE (CONTINUED)

18. A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission

Justin Berns was nominated as an Alternate Council Representative to the Planning and Zoning Commission. There were no other nominations.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Motion be adopted.

Yes:	M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	J. Berns

MOTION ADOPTED

19. A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission

June E. Taylor was nominated as an Alternate Council Representative to the Planning and Zoning Commission. There were no other nominations.

Moved by J. Pasch, seconded by E. Synenberg, that the Motion be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg
No:	None.
Abstain:	None.
Not Voting:	J. Taylor

MOTION ADOPTED

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

Alec Isaacson, Council Representative to the Planning and Zoning Commission

Justin Berns, Alternate Council Representative to the Planning and Zoning Commission

June E. Taylor, Alternate Council Representative to the Planning and Zoning Commission

FINANCE AND INSURANCE COMMITTEE

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

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-1 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-1 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. 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

Moved by M. Burkons, seconded by A. Isaacson, that Ordinance No. 2020-12 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by A. Isaacson, that Ordinance No. 2020-12 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.

ADJOURNMENT

Moved by J. Taylor, seconded by J. Berns, to adjourn the Regular Council Meeting at 8:12 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved:

Clerk

Mayor

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL AUDIT COMMITTEE MEETING HELD AT
BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, OCTOBER 14, 2019 AT 6:00 P.M.**

The meeting was called to order at 6:03 P.M. by Chairman Alec Isaacson.

ROLL CALL:	Present	A. Isaacson, B. Linick, J. Taylor
	Absent:	None.
	Also Present:	Mayor Martin S. Horwitz, J. Berns, J. Pasch, E. Synenberg, L. Heiser, D.A. Calta, L. Heiser, H. Rose, T. Turick

1. Mayor's Reports

None.

2. Discussion regarding Audit Report and Audit Plan

Mr. Isaacson introduced this item and turned the discussion over to Harvey Rose. Mr. Rose is the City of Beachwood, Ohio Audit Director.

Mr. Rose gave background information on the Audit and reviewed the Annual Audit Report and the Annual Audit Plan.

The Annual Audit Report and Annual Audit Plan are attached hereto for the official record.

Mr. Rose stated that the City of Beachwood, Ohio received a clean Audit opinion for 2017.

Mr. Rose then reviewed the key items in the Audit Plan. Those items include External Audit follow-up, Fire Department EMS Fees Revenues, Employee Terminations Payments, Inventory, Municipal Income Tax Receipts, Nonpayroll Cash Disbursements, Bank Reconciliations, Investments, Report of Retirement Deductions & Contributions, Excise Tax on Lodging, Admission Tax, Property Taxes & Intergovernmental Revenues, Medical Coverage Liability, W9 Forms and 1000 Forms, Fixed Assets, and Job Creation and Retention Grants.

After Mr. Rose discussed his Audit Plan, Mr. Isaacson asked if there were any further questions from the Committee. There were none.

3. Any other matters coming before the Finance and Insurance Committee

Mr. Isaacson mentioned that there will need to be a Resident appointment to the Audit Committee. The current spot is vacant. He also stated that there will need to be Council Appointment for the Citizen Finance Advisory Committee as well.

Mr. Synenberg spoke about an efficiency study and wanted to know when the right time would be to employ a consultant.

Mr. Heiser stated that he has spoken with the Auditor's office and will hopefully hear from them soon.

ADJOURNMENT

Moved by B. Linick, seconded by A. Isaacson, at 6:35 P.M. to adjourn the Audit Committee to the next regularly scheduled Council Meeting.

Yes:	A. Isaacson, B. Linick, J. Taylor
Abstain:	None.
No:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL FINANCE AND INSURANCE COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, OCTOBER 14, 2019 IMMEDIATELY FOLLOWING THE
AUDIT COMMITTEE MEETING.**

The meeting was called to order at 6:41 P.M. by Chairman Alec Isaacson.

ROLL CALL:	Present	A. Isaacson, B. Linick, E. Synenberg
	Absent:	J. Taylor
	Also Present:	Mayor Martin S. Horwitz, J. Berns, J. Pasch, D.A. Calta, B. Forester, W. Griswold, L. Heiser, H. Rose, T. Turick

1. Mayor's Reports.

None.

2. Discussion regarding Building Department Fees

Mr. Isaacson turned the discussion over to Mr. Griswold and Mr. Heiser.

Mr. Griswold discussed the proposed changes to the Building Fee Schedule. Those proposed changes were made to not only the Building Department Fees but also the Zoning Code Fees.

The proposed changes are attached hereto for the official record.

During the discussion, it was requested by the Committee that an addition be made to the proposed changes to include a waiver of all internal fee costs for the Public Schools. That addition would need to be made on both the Building and Zoning Fees.

Mr. Isaacson requested that information be passed along to the other members of Council who were not present at tonight's meeting.

Mr. Isaacson requested that this item be on the next available Council Agenda for approval and asked if there were any further questions. There were no further questions.

3. Any other matters coming before the Finance and Insurance Committee

None.

ADJOURNMENT

Moved by A. Isaacson, seconded by E. Synenberg, at 7:37 P.M. to adjourn the Finance and Insurance Committee to the next regularly scheduled Council Meeting.

Yes:	A. Isaacson, E. Synenberg, B. Linick
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

BEACHWOOD CITY COUNCIL MINUTES OF THE RECREATION AND COMMUNITY SERVICES COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, OCTOBER 28, 2019 AT 6:00 P.M.

The meeting was called to order at 6:02 P.M. by Chairman Barbara Bellin Janovitz

ROLL CALL: Present: A. Isaacson, B. B. Janovitz, B. Linick, J. Taylor
 Absent: None.
 Also Present: Mayor Martin S. Horwitz, E. Synenberg
 Martin S. Horwitz, Karen Carmen, Larry Heiser,
 Pete Conces, T. Turick

1. Mayor's Report

None.

2. Discussion regarding Recreation Fee Schedule

Ms. Janovitz introduced this item and turned the discussion over to Ms. Carmen.

Ms. Carmen discussed the proposed changes which include changes to Pool and Camp Fees.

Ms. Carmen stated that in response to a resident request, a new fee for Non-Resident Youth between the ages of 4 and 17 has been added.

The Ordinance is attached hereto for the official record which outlines all the proposed changes.

After the discussion, Ms. Janovitz asked if there were any further questions and there were none. The Clerk was instructed to include this on the next available agenda.

3. Any other matters coming before the Recreation and Community Services Committee

Mr. Linick stated that he would like to discuss the lights at the Tennis Courts. There have been requests by residents to add lights at the Tennis Courts. Mr. Linick would like to get some prices on light installation.

Adjournment

Moved by A. Isaacson, seconded by B. B. Janovitz, to adjourn this meeting at 6: 58 P.M. to the next regularly scheduled Council Meeting.

Yes: A. Isaacson, B. B. Janovitz, B. Linick, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL
COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM
A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, NOVEMBER 11, 2019 AT 6:00 P.M.**

The meeting was called to order at 6:02 P.M. by Chairman James Pasch.

ROLL CALL:	Present	J. Berns, J. Pasch, E. Synenberg
	Absent:	B. Linick
	Also Present:	D. A. Calta, A. Isaacson, L. Heiser, T. Turick Joe Ciuni, George Smerigan

1. Mayor's Reports

None.

2. Discussion regarding Professional Services Contracts for 2020 Tactical Planning and GPD Group

Ms. Turick discussed the proposed changes for Mr. Smerigan and Mr. Ciuni's annual renewal agreements for Professional Services.

This item was requested to be included on the next available City Council Agenda for approval.

3. Discussion regarding Facilities Usage Agreement Extension

Ms. Turick stated that the Administration has requested a six-month extension on this agreement.

Mr. Pasch stated that a six-month extension is appropriate and stressed the importance of a comprehensive and holistic approach to this agreement.

This item was requested to be included on the next available City Council Agenda for approval.

4. Discussion regarding the amendment of BCO Chapter 622 "No Smoking"

Mr. Pasch discussed the proposed changes and Ms. Calta outlined the amendments.

The proposed changes are attached hereto for the official record.

This item was requested to be included on the next available City Council Agenda for approval.

5. **Discussion regarding Opioid Litigation Certification of Class to include the City of Beachwood, Ohio**

Mr. Pasch introduced this item and turned the discussion over to Ms. Calta.

Ms. Calta stated that a Class Action is being brought in regards to ongoing Opioid litigation.

Ms. Calta stated that this item needs to be approved so that the City of Beachwood can stay in the suit in the event of a settlement.

This Motion was requested to be included on the next available Council Agenda.

6. **Any other matters coming before the Legal and Personnel Committee.**

Mr. Pasch stated that he would like to continue working on Council Rules and Procedures.

Adjournment

Moved by J. Berns, seconded by E. Synenberg, at 6:50 P.M. to adjourn the Legal and Personnel Committee Meeting.

ROLL CALL:	Yes:	J. Berns, J. Pasch, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL FINANCE AND INSURANCE COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, NOVEMBER 18, 2019 AT 6:00 P.M.**

The meeting was called to order at 6:03 P.M. by Chairman Alec Isaacson.

ROLL CALL:	Present	A. Isaacson, E. Synenberg, J. Taylor
	Absent:	None.
	Also Present:	Mayor Martin S. Horwitz, J. Berns, J. Pasch, B. B. Janovitz, D.A. Calta, L. Heiser, T. Turick

1. Mayor's Reports.

None.

2. Discussion regarding 2020 Budget

Mr. Isaacson welcomed Council Member – Elect Mike Burkons.

Mr. Isaacson then introduced this item and turned the discussion over to Mayor Horwitz.

Mayor Horwitz discussed his desired budget items including proposed Capital Projects.

After the Mayor outlined the desired budget items, Mr. Pasch spoke about LED Lighting and mentioned that the City of Beachwood schools are making the changeover and would like to see the City do the same thing.

Mayor Horwitz also suggested revisiting solar lighting throughout the City.

Ms. Janovitz asked Mr. Heiser to provide a seven-year cash projection for Capital Projects before the next meeting.

Mr. Isaacson stated that he would like to see a Return on Investment on budget items for example Fleet Management, Smart Cities and Green Initiatives, Roof Repairs and HVAC for City Hall, and Hybrid Vehicles.

Ms. Taylor stated that she would like to discuss safety and security including Camera Installation.

Mr. Isaacson asked if the Public Works Director and the Fire Chief and Police Chief could be present for the next meeting.

Mr. Isaacson requested that the Clerk schedule another Committee Meeting to continue discussions and asked if there were any further questions. There were no further questions.

3. Any other matters coming before the Finance and Insurance Committee

None.

Adjournment

Moved by A. Isaacson, seconded by E. Synenberg, at 6:59 P.M. to adjourn the Finance and Insurance Committee to the next regularly scheduled Council Meeting.

Yes:	A. Isaacson, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL BUILDING AND GROUNDS COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, NOVEMBER 25, 2019 AT 6:00 P.M.**

The meeting was called to order at 6:03 P.M. by Chairman Justin Berns.

ROLL CALL:	Present	J. Berns, A. Isaacson, B. Linick, E. Synenberg
	Absent:	None.
	Also Present:	Mayor M. S. Horwitz, D. A. Calta, B. B. Janovitz, W. Griswold, L. Heiser, T. Turick, K. Zipay, David Leb, Jason Laver, Nate Kelly

1. Mayor's Report

None.

2. Executive Session Discussion regarding the Disposition of certain City of Beachwood, Ohio owned properties

Moved by A. Isaacson, seconded by E. Synenberg, at 6:04 P.M. to enter into Executive Session for the purpose of discussing the Acquisition and Disposition of Public Property.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. Linick, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Mr. Berns recused himself from the first part of this discussion.

Back on the record at 7:07 P.M.

Moved by E. Synenberg, seconded by B. Linick, at 7:08 P.M. to adjourn the Executive Session.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. Linick, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

3. Any other matters coming before the Building and Grounds Committee

None.

Adjournment

Moved by A. Isaacson, seconded by E. Synenberg, at 7:09 P.M. to adjourn the Building and Grounds Committee Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, A. Isaacson, B. Linick, E. Synenberg
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL FINANCE AND INSURANCE COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, NOVEMBER 25, 2019 AT 6:00 P.M.**

The meeting was called to order at 6:03 P.M. by Chairman Alec Isaacson.

ROLL CALL: Present A. Isaacson, B. Linick, E. Synenberg, J. Taylor
Absent: None.
Also Present: Mayor Martin S. Horwitz, J. Berns, B. B. Janovitz,
D.A. Calta, C. Arrietta, G. Haba, L. Heiser, S.
Holtzman, T. Turick

1. Mayor's Reports.

None.

2. Discussion regarding 2020 Budget

Mr. Isaacson turned the discussion over to Fire Chief Holtzman.

Chief Holtzman discussed the cabinet replacement at the Fire station, the installation of Mobile Data Terminals, 2 response vehicles for multi-purpose use, the replacement of a Cardiac Monitor, and implementing a tornado and weather alert system for fully City coverage.

Chief Haba discussed his equipment requests and project requests for 2020.

Chief Haba stated that the City of Beachwood Police Department was approved for a Grant to replace 52 radios.

Chief Haba also discussed the purchase of Hybrid Vehicles.

Chief Haba stated that he would also like to purchase a trailer camera. During the discussion, the Committee requested that the line item amount be increased and a purchase of 2 trailer cameras should be made instead of 1.

Chief Haba stated that the Assistant Police Chief position still needs to be filled and he would like Council review the salary and offer a competitive rate. An appropriation will also need to be made for that position.

The Committee then moved on to Capital Projects. Mr. Arrietta discussed the 2020 Asphalt and Concrete Patching Program.

The Committee agreed with what the Departments had asked for regarding equipment and projects. Mr. Isaacson directed Mr. Heiser to include the HVAC in City Hall, and the additional portable camera purchase in the next budget draft.

The Committee also agreed to go forward with the Mayor's Capital Projects.

Mr. Linick stated that there were a few other items he would like to discuss. Those items included funds for potential liability in the event the City had a claim brought against them.

Mr. Heiser stated that in the past, the budget would be amended and any monies would be paid out of the General Fund.

Mr. Linick stated that he would also like to see the budget for the HR Department and the Recreation Department.

Mr. Isaacson asked if there were any further questions. There were no further questions.

3. Any other matters coming before the Finance and Insurance Committee

None.

Adjournment

Moved by A. Isaacson, seconded by E. Synenberg, at 9:57 P.M. to adjourn the Finance and Insurance Committee to the next regularly scheduled Council Meeting.

Yes:	A. Isaacson, B. Linick, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

For Supplies and Services	January 21, 2020	<u>\$64,308.62</u>
Buckingham, Doolittle & Burroughs	Legal Services	\$1,000.00
Baker & Hostetler LLP	Legal Services	\$30,000.00
G. Gifford Dyer	Plan Review Services	\$1,440.37
GPD & Associates	Engineering Services	\$31,350.75
Tactical Planning	Professional Services	\$517.50

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 21st day of January, 2020 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 22nd day of January, 2020 and filed it with the Clerk.

Mayor

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

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Attest: I hereby certify that this legislation was duly adopted on the 21st day of January 2020 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 22nd day of January and filed it with the Clerk.

Mayor

BakerHostetler

City of Beachwood, Ohio
25325 Fairmount Boulevard
Beachwood, OH 44122

Invoice Date: 12/11/19
Invoice Number: 50706199
B&H File Number: 12456/036236/000001
Taxpayer ID Number: 34-0082025
Page 1

Regarding: **CONFIDENTIAL Internal Investigation**

For professional services rendered through November 30, 2019

BALANCE FOR THIS INVOICE DUE BY 01/10/20 \$ 30,000.00

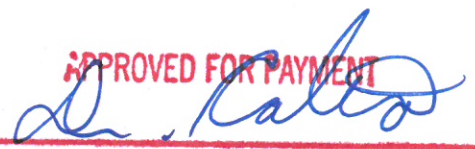
Remittance Copy

Please include this page with payment

Invoice No: 50706199

Firm Contact Information

Miranda Egri
(216) 861-7687
megri@bakerlaw.com

BY: 

DATE: 12-24-19

P/O: 2019-02601

APPROVED FOR PAYMENT

Please Remit To:
Baker & Hostetler LLP
P.O. Box 70189
Cleveland, OH 44190-0189

FOR WIRE REMITTANCES:
Baker & Hostetler LLP
KeyBank, N.A., Cleveland, OH
Account No: 1001516552 / ABA 041001039
SWIFT Code: KEYBUS33

Reference Invoice No: 50706199

Email the "Remittance Copy" to bakerlockbox@bakerlaw.com

BakerHostetler

City of Beachwood, Ohio
25325 Fairmount Boulevard
Beachwood, OH 44122

Invoice Date: 12/11/19
Invoice Number: 50706199
B&H File Number: 12456/036236/000001
Taxpayer ID Number: 34-0082025
Page 2

Regarding: **CONFIDENTIAL Internal Investigation**

For professional services rendered through November 30, 2019

Fees	\$ 52,741.25
Adjustment	<u>(22,741.25)</u>
Total Fees	\$ 30,000.00

BALANCE FOR THIS INVOICE DUE BY 01/10/20 \$ 30,000.00

Baker&Hostetler LLP

Atlanta Chicago Cincinnati Cleveland Columbus Costa Mesa Denver
Houston Los Angeles New York Orlando Philadelphia Seattle Washington, DC



Barry Y. Freeman
bfreeman@bdblaw.com
d: 216.736.4223 • df: 216.615.3023

INVOICE

City of Beachwood
Diane A. Calta, Esq.
25325 Fairmount Boulevard
Beachwood, OH 44122

December 31, 2019

77676.0003

Re: Legal Services (Invoice No. 1447399)

October 25, 2019:

Conduct anti-harassment training

Flat Fee\$1,000.00

Balance Due**\$1,000.00**

AK3:1319282_v1

APPROVED FOR PAYMENT
BY: *D. Calta*
DATE: 1-6-2020
P/O: 2019-02820

**G. GIFFORD DYER-ARCHITECT
4680 BRAINARD ROAD
CHAGRIN FALLS, OH 44022-1506
Fax. 440-248-2353
Phone 440-248-1703**

December 31, 2019

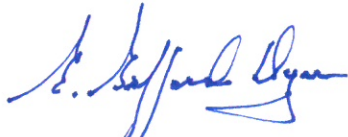
City of Beachwood
Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Re: Building Department
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of December 2019	<u>\$1,440.37</u>
(Cost breakdown sheet attached)	
Total amount due	\$1,440.37

Thank You,



G. Gifford Dyer

APPROVED FOR PAYMENT

BY: W9
DATE: 1/3/20
P/O: _____

G. GIFFORD DYER-ARCHITECT

BEACHWOOD PLAN REVIEWMonth DECEMBER, 2019

GG Dyer Job No.	Beachwood PR No.	Job Name-----	Time	Charge
CB19-23	2019-35194	GOODARD SCHOOL 3875 SOUTH GREEN ROAD	5 HR	\$ 417.50
CB19-24	2019-35475	CARTERS/OSHKOSH BENCHWOOD PLACE MALL #1405 26300 CEDAR ROAD	6 HR	\$ 501.00
CB19-06	2019-32471	ADDITIONS & ALTERATIONS BALANCE SOLUTIONS 29175 COMMERCE PARK	1 1/2 HR	\$ 125.25
CB19-22	2019-35047	CLEVELAND CLINIC CSOC EXPANSION & CSOC/CSOC COLLAR 25900 SCIENCE PARK DRIVE	3 1/4 HR	\$ 62.62
CB19-25	2019-35540	BENCHWOOD PLACE MALL ELECTRICAL FOR INTERIOR LIGHTING 26300 CEDAR ROAD	4 HR	\$ 334.00
TOTAL			17 1/4 HR	\$ 1,440.37

Summary of Engineering Invoices
January 21, 2020 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2020	2019	2018
								ENCUMBRANCES		
2019119.90-11	12/14/2019	\$2,705.00	\$0.00	\$2,705.00	General				X	
2018119.18-14	12/13/2019	\$2,733.00	\$0.00	\$2,733.00	Street Cons.					
2018119.19-19	12/13/2019	\$832.75	\$0.00	\$832.75	Street Cons.					X
2019119.05-9	12/13/2019	\$3,467.00	\$0.00	\$3,467.00	Street Cons.				X	
2019119.09-5	12/13/2019	\$321.00	\$0.00	\$321.00	Street Cons.				X	
2019119.10-2	12/13/2019	\$4,309.00	\$0.00	\$4,309.00	Capital				X	
2019119.11-2	12/13/2019	\$11,952.00	\$0.00	\$11,952.00	Capital				X	
2019119.01-10	12/13/2019	\$1,709.75	\$0.00	\$1,709.75	General				X	
2019120.01-10	12/13/2019	\$1,294.00	\$0.00	\$1,294.00	General				X	
2019120.43-1	12/13/2019	\$56.00	\$0.00	\$56.00	Deposits	East Eruv		X		
2019120.41-1	12/13/2019	\$112.00	\$0.00	\$112.00	Deposits	Advanced Asphalt Paving		X		
2019120.46-1	12/13/2019	\$112.00	\$0.00	\$112.00	Deposits	Spena Landscape		X		
2016120.32-10	12/13/2019	\$250.75	\$0.00	\$250.75	Deposits	Green Road Synagogue		X		
2017120.09-28	12/13/2019	\$168.00	\$0.00	\$168.00	Deposits	Edward Rose Dev.		X		
2019120.18-3	12/13/2019	\$112.00	\$0.00	\$112.00	Deposits	Dommus Construction		X		
2019120.35-2	12/13/2019	\$168.00	\$0.00	\$168.00	Deposits	Homes on Demand		X		
2019120.45-1	12/13/2019	\$299.50	\$0.00	\$299.50	Deposits	LDA Architects		X		
2019120.47-1	12/13/2019	\$321.00	\$0.00	\$321.00	Deposits	Dommus Construction		X		
2019120.34-3	12/13/2019	\$214.00	\$0.00	\$214.00	Deposits	Amanda Pietro		X		
2019120.44-1	12/13/2019	\$214.00	\$0.00	\$214.00	Deposits	Hannontree & Assoc.		X		

Total To Pay \$31,350.75

Total Capital Fund	\$16,261.00
Total General Fund	\$5,708.75
Total Deposits	\$2,027.25
Total Street Const. Mant.	\$4,620.75
Less: Billable Charges	(\$2,027.25)
Net Paid by City:	<u><u>\$26,590.50</u></u>



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Michelle Kaplan
 P.O. Box 22659
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2016120.32 - 10

*Green Road Synagogue
 #2019-33246*

Invoice Total \$250.75

Project 2016120.32 Beachwood - Green Rd Synagogue

Contract Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount	
Design Engineer				
Kotecki, Kyle	1.50	92.50	138.75	
Inspector				
Maleski, Theodore	2.00	56.00	112.00	
Totals	3.50		250.75	
Total Labor				250.75
Total this Task				\$250.75
Total this Invoice				\$250.75

Outstanding Invoices

Number	Date	Balance
9	10/30/2019	92.50
Total		92.50

Billings to Date

	Current	Prior	Total
Labor	250.75	3,550.75	3,801.50
Totals	250.75	3,550.75	3,801.50

APPROVED FOR PAYMENT
 BY: WGS 12/20/19
 DATE: 12-19-19
 # 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2017120.09 - 28

*Edward Rose Per
 #2017-26584*

Invoice Total \$168.00

Project 2017120.09 Beachwood - Rose Senior Living

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 200 Inspection - SWPPP

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	3.00	56.00	168.00
Totals	3.00		168.00
Total Labor			168.00
Total this Task			\$168.00
Total this Invoice			\$168.00

Outstanding Invoices

Number	Date	Balance
27	11/8/2019	764.50
Total		764.50

Billings to Date

	Current	Prior	Total
Labor	168.00	17,606.75	17,774.75
Totals	168.00	17,606.75	17,774.75

APPROVED FOR PAYMENT

BY: Wm 12/20/19
 DATE: 12-19-19
 # 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019

Invoice No: 2018119.18 - 14

OKAY M. Riel
APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *12-19-19*
 P/O: *2018-02931*

Invoice Total \$2,733.00

Project 2018119.18 Beachwood - Halburton Phase 2

Service Dept.
P.O.#2018-02931 \$105,000.00

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Design

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	5.00	107.00	535.00
Totals	5.00		535.00
Total Labor			535.00
Total this Task			\$535.00

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	13.00	56.00	728.00
Orosz, Richard	17.00	56.00	952.00
Inspector Coordinator			
Hollo, Gary	7.00	74.00	518.00
Totals	37.00		2,198.00
Total Labor			2,198.00
Total this Task			\$2,198.00

Total this Invoice \$2,733.00

Outstanding Invoices

Number	Date	Balance
13	11/8/2019	4,980.50
Total		4,980.50

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2018119.18	Beachwood - Halburton Phase 2	Invoice	14
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Billings to Date

	Current	Prior	Total
Labor	2,733.00	87,152.75	89,885.75
Totals	2,733.00	87,152.75	89,885.75

Net 30 days.

Page 2

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2018119.19 - 19

OKAY M. Rind
APPROVED FOR PAYMENT
12-19-19
2019-01041

Invoice Total \$832.75

Project 2018119.19 Beachwood - Campus Road Waterline Replacement and Resurfacing
 Service Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 200 Inspection
 P.O.# 2018-02923 \$20,000.00

Professional Personnel

	Hours	Rate	Amount
Senior Engineer			
Gorman, Jacqueline	.50	97.50	48.75
CWD Monthly Reporting			
Inspector			
Maleski, Theodore	14.00	56.00	784.00
Totals	14.50		832.75
Total Labor			832.75
Total this Task			\$832.75

Billings to Date

	Current	Prior	Total
Labor	832.75	18,873.50	19,706.25
Totals	832.75	18,873.50	19,706.25
Total this Invoice			\$832.75

Outstanding Invoices

Number	Date	Balance
18	11/8/2019	5,848.50
Total		5,848.50

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2019119.01 - 10

OKAY M. RIL
APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *12-19-19*
 P/O: *2019-00089*

Invoice Total \$1,709.75

Project 2019119.01 Beachwood - General Engineering
Service Dept.
P.O.#2019-00089

Professional Services from October 26, 2019 to November 29, 2019

Task 100 General Meeting Attendance

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	107.00	214.00
Traffic meeting.			
Totals	2.00		214.00
Total Labor			214.00
Total this Task			\$214.00

Billings to Date

	Current	Prior	Total
Labor	214.00	2,253.00	2,467.00
Totals	214.00	2,253.00	2,467.00

Task 200 General Engineering

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	107.00	107.00
Cuyahoga County application for maintenance money.			
Fini, Nicholas	.50	107.00	53.50
Cedar Road striping issues with CCEO.			
Senior Engineer			
Gorman, Jacqueline	1.00	97.50	97.50
Gorman, Jacqueline	1.50	97.50	146.25
County maintenance reimbursement application.			
Staff Engineer			
Greene, Robert	1.00	83.50	83.50
Totals	5.00		487.75
Total Labor			487.75

Net 30 days.

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Project	2019119.01	Beachwood - General Engineering	Invoice	10
---------	------------	---------------------------------	---------	----

Total this Task \$487.75

Billings to Date

	Current	Prior	Total
Labor	487.75	12,022.00	12,509.75
Expense	0.00	84.00	84.00
Totals	487.75	12,106.00	12,593.75

Task 300 General Inspection Items

Misc. items requested by Mike Rider.

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	18.00	56.00	1,008.00
Totals	18.00		1,008.00
Total Labor			1,008.00
Total this Task			\$1,008.00

Billings to Date

	Current	Prior	Total
Labor	1,008.00	1,360.50	2,368.50
Totals	1,008.00	1,360.50	2,368.50
Total this Invoice			\$1,709.75

Outstanding Invoices

Number	Date	Balance
9	11/8/2019	1,586.50
Total		1,586.50

Billings to Date

	Current	Prior	Total
Labor	1,709.75	15,635.50	17,345.25
Expense	0.00	84.00	84.00
Totals	1,709.75	15,719.50	17,429.25

Net 30 days.

Page 2

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520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2019119.05 - 9

OKAY M. R. L.
APPROVED FOR PAYMENT
12-19-19
2019-00989

Invoice Total \$3,467.00

Project 2019119.05 Beachwood - George Zeiger Drive - Resurfacing

Service Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 200 Construction Admin / Inspection

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	107.00	107.00
Inspector			
Maleski, Theodore	41.00	56.00	2,296.00
Orosz, Richard	15.00	56.00	840.00
Parker, Richard	4.00	56.00	224.00
Totals	61.00		3,467.00
Total Labor			3,467.00
Total this Task			\$3,467.00
Total this Invoice			\$3,467.00

Outstanding Invoices

Number	Date	Balance
8	11/8/2019	14,499.00
Total		14,499.00

Billings to Date

	Current	Prior	Total
Labor	3,467.00	53,308.00	56,775.00
Totals	3,467.00	53,308.00	56,775.00

Net 30 days.

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Architects - Engineers - Planners
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Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2019119.09 - 5

APPROVED FOR PAYMENT
 BY: [Signature]
 DATE: 12-19-19
 P.O.: 2019-02845

Invoice Total \$321.00

Project 2019119.09 Beachwood - 2019 Asphalt & Concrete Repair Program
 P.O.#2019-02845
 Service Dept.
 Max Not to Exceed \$15,000.00
 Professional Services from October 26, 2019 to November 29, 2019

Task 200 Construction Admin / Inspection

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	3.00	107.00	321.00
Final close out.			
Totals	3.00		321.00
Total Labor			321.00
Total this Task			\$321.00

Billings to Date

	Current	Prior	Total
Labor	321.00	4,567.00	4,888.00
Totals	321.00	4,567.00	4,888.00
Total this Invoice			\$321.00

Outstanding Invoices

Number	Date	Balance
4	11/8/2019	2,305.00
Total		2,305.00

Billings to Date

	Current	Prior	Total
Labor	321.00	7,571.00	7,892.00
Totals	321.00	7,571.00	7,892.00

Net 30 days.

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Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019

Invoice No: 2019119.10 - 2

OKAY M. Rul
APPROVED FOR PAYMENT
12-19-19
2019-03013

Invoice Total \$4,309.00

Project 2019119.10 Beachwood - 2020 Road Improvement Program

Service Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Design-Resurfacing and Patching Program

Max Fee \$50,000.00

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	9.00	107.00	963.00
Fini, Nicholas	14.00	107.00	1,498.00
Senior Designer			
Weissberg, Carl	24.00	77.00	1,848.00
Totals	47.00		4,309.00
Total Labor			4,309.00
Total this Task			\$4,309.00

Billings to Date

	Current	Prior	Total
Labor	4,309.00	11,012.00	15,321.00
Totals	4,309.00	11,012.00	15,321.00
Total this Invoice			\$4,309.00

Outstanding Invoices

Number	Date	Balance
1	11/8/2019	11,012.00
Total		11,012.00

Billings to Date

	Current	Prior	Total
Labor	4,309.00	11,012.00	15,321.00
Totals	4,309.00	11,012.00	15,321.00

Net 30 days.

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520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019

Invoice No: 2019119.11 - 2

OKAY M. Riel
APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *12-19-19*
 P/O: *2019-03012*

Invoice Total \$11,952.00

Project 2019119.11 Beachwood - Biscayne Blvd - Reconstruction

Service Dept.
Max Fee \$50,000.00

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Design

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	7.00	107.00	749.00	
Fini, Nicholas	21.00	107.00	2,247.00	
Senior Designer				
Weissberg, Carl	33.50	77.00	2,579.50	
Inspector				
Maleski, Theodore	1.00	56.00	56.00	
Totals	62.50		5,631.50	
Total Labor				5,631.50
Total this Task				\$5,631.50

Task 170 Survey

Professional Personnel

	Hours	Rate	Amount	
Senior Designer				
Tomic, Paul	1.00	77.00	77.00	
Staff Designer				
Wells, Michael	2.00	65.00	130.00	
CAD Drafter				
Ryan, Adam	15.50	71.00	1,100.50	
Shaffer, Cody	.50	71.00	35.50	
1-Person Crew with Robotic Instrument				
Galiczynski, Stanley	21.00	90.50	1,900.50	
Leech, Ryan	4.00	90.50	362.00	
Novak, Rick	30.00	90.50	2,715.00	
Totals	74.00		6,320.50	
Total Labor				6,320.50

Net 30 days.

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Project	2019119.11	Beachwood - Biscayne Blvd-Reconstruction	Invoice	2
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Total this Task **\$6,320.50**

Total this Invoice **\$11,952.00**

Outstanding Invoices

Number	Date	Balance
1	11/8/2019	1,888.50
Total		1,888.50

Billings to Date

	Current	Prior	Total
Labor	11,952.00	1,888.50	13,840.50
Totals	11,952.00	1,888.50	13,840.50

Net 30 days.

Page 2

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Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice
RECEIVED

19 DEC 23 AM 10:42
CITY OF BEACHWOOD

City of Beachwood
 Attn: Chief Gary Haba
 Police Department
 2700 Richmond Road
 Beachwood, OH 44122

APPROVED FOR PAYMENT
[Signature]

December 14, 2019

Invoice No: 2019119.90 - 11

BY: 12-23-19
 DATE: 2019-00094
 P/O: 2019-00094

Invoice Total \$2,705.00

Police

Project 2019119.90

Beachwood - 2019 Traffic Engineering Services

P.O. #2019-00094

Max Not to Exceed \$45,000.00

Professional Services from October 26, 2019 to November 29, 2019

Task 151 November Signal Management

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	24.00	107.00	2,568.00
Hobbs, Michael	1.00	107.00	107.00
Totals	25.00		2,675.00
Total Labor			2,675.00

Reimbursable Expenses

Travel & Lodging			
11/8/2019 Gillespie, Ryan Travel			30.00
Total Reimbursables			30.00 30.00

Total this Task \$2,705.00

Billing Limits

	Current	Prior	To-Date
Total Billings	2,705.00	23,104.50	25,809.50
Limit			45,000.00
Remaining			19,190.50

Total this Invoice \$2,705.00 *16*

Outstanding Invoices

Number	Date	Balance
10	11/8/2019	2,298.00
Total		2,298.00

Net 30 days.

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Architects - Engineers - Planners
520 South Main Street Suite 2531
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(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

APPROVED FOR PAYMENT
 BY: *WS* 12/28/19
 DATE: 12-19-19
 PO: 2019-00102

December 13, 2019
 Invoice No: 2019120.01 - 10

Invoice Total \$1,294.00

Project 2019120.01 Beachwood - General Engineering

Building Dept.
P.O.#2019-00102

Professional Services from October 26, 2019 to November 29, 2019

Task 100 General Meeting Attendance

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	107.00	214.00
P&Z meeting.			
Totals	2.00		214.00
Total Labor			214.00
Total this Task			\$214.00

Task 200 General Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	107.00	214.00
25300 Community Drive drainage complaint.			
Ciuni, Joseph	1.00	107.00	107.00
25300 Community Drive.			
Ciuni, Joseph	1.00	107.00	107.00
2590 Buckhurst - As-Builts.			
Ciuni, Joseph	1.00	107.00	107.00
2590 Buckhurst.			
Ciuni, Joseph	1.00	107.00	107.00
Cedar Road issues.			
Ciuni, Joseph	2.00	107.00	214.00
Plan reviews for P&Z.			
Inspector			
Maleski, Theodore	2.00	56.00	112.00
Mandel Learning Center.			
Maleski, Theodore	2.00	56.00	112.00

Net 30 days.

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Project	2019120.01	Beachwood - General Engineering	Invoice	10
	Mandel Learning Center.			
	Totals	12.00	1,080.00	
	Total Labor			1,080.00
		Total this Task		\$1,080.00
		Total this Invoice		\$1,294.00

Outstanding Invoices

Number	Date	Balance
9	11/8/2019	516.00
Total		516.00

16

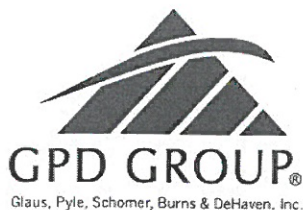
Billings to Date

	Current	Prior	Total
Labor	1,294.00	2,299.00	3,593.00
Totals	1,294.00	2,299.00	3,593.00

Net 30 days.

Page 2

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520 South Main Street Suite 2531
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(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Domus Construction
 #2019-33386*

December 13, 2019
 Invoice No: 2019120.18 - 3

Invoice	\$112.00
Total	

Project 2019120.18 Beachwood - 2555 Elmhurst Road - House Topo

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 200 Inspection - Final Inspection

Professional Personnel

	Hours	Rate	Amount	
Inspector				
Maleski, Theodore	1.00	56.00	56.00	
Maleski, Theodore	1.00	56.00	56.00	
Totals	2.00		112.00	
Total Labor				112.00
Total this Task				\$112.00

Billings to Date

	Current	Prior	Total	
Labor	112.00	336.00	448.00	
Totals	112.00	336.00	448.00	
Total this Invoice				\$112.00

Billings to Date

	Current	Prior	Total
Labor	112.00	336.00	448.00
Totals	112.00	336.00	448.00

APPROVED FOR PAYMENT

BY: W H 12/20/19
 DATE: 12-19-19
 PROJ: 783-000-53130

Net 30 days.

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Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2019120.34 - 3

Bill
Amarda Petro
#1993127

Invoice Total \$214.00

Project 2019120.34 Beachwood - 3800 Park East

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	107.00	214.00
Totals	2.00		214.00
Total Labor			214.00
Total this Task			\$214.00

Billings to Date

	Current	Prior	Total
Labor	214.00	856.00	1,070.00
Totals	214.00	856.00	1,070.00
Total this Invoice			\$214.00

Billings to Date

	Current	Prior	Total
Labor	214.00	856.00	1,070.00
Totals	214.00	856.00	1,070.00

APPROVED FOR PAYMENT

BY: W 12/24/19

DATE: 12-19-19

PR: 783-000-53130

Net 30 days.

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Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Homes on Demand
#2019-34612

December 13, 2019
 Invoice No: 2019120.35 - 2

Invoice Total \$168.00

Project 2019120.35 Beachwood - 24770 Twickenham - New House

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount	
Inspector				
Maleski, Theodore	3.00	56.00	168.00	
Totals	3.00		168.00	
Total Labor				168.00
Total this Task				\$168.00

Billings to Date

	Current	Prior	Total	
Labor	168.00	112.00	280.00	
Totals	168.00	112.00	280.00	
Total this Invoice				\$168.00

Outstanding Invoices

Number	Date	Balance
1	11/8/2019	112.00
Total		112.00

Billings to Date

	Current	Prior	Total
Labor	168.00	112.00	280.00
Totals	168.00	112.00	280.00

APPROVED FOR PAYMENT
 BY: W4 12/20/19
 DATE: 12-19-19
 NO: 783-000-53130

Net 30 days.

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520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

December 13, 2019

Invoice No: 2019120.41 - 1

*2019-35049
Advanced Asphalt Parking*

Invoice Total **\$112.00**

Project 2019120.41 Beachwood - 25765 Chagrin

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Inspection - Parking Lot Resurfacing

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	2.00	56.00	112.00
Totals	2.00		112.00
Total Labor			112.00

Total this Task **\$112.00**

Total this Invoice **\$112.00**

Billings to Date

	Current	Prior	Total
Labor	112.00	0.00	112.00
Totals	112.00	0.00	112.00

APPROVED FOR PAYMENT
BY: W6 12/20/19
DATE: 12-19-19
R: 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
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Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

East Eruv
2019-33 (00-51)

December 13, 2019

Invoice No: 2019120.43 - 1

Invoice Total \$56.00

1h

Project 2019120.43 Beachwood - East Eruv Society

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Plan Review/Inspection-Mini Cell Pole

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	1.00	56.00	56.00
Totals	1.00		56.00
Total Labor			56.00
Total this Task			\$56.00
Total this Invoice			\$56.00

Billings to Date

	Current	Prior	Total
Labor	56.00	0.00	56.00
Totals	56.00	0.00	56.00

APPROVED FOR PAYMENT

BY: WG 12/20/19
DATE: 12-19-19
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Handwritten: Harmon Tree & Associates
~~Interim Construction~~
 SDP# 2019-48

December 13, 2019
 Invoice No: 2019120.44 - 1

Invoice Total \$214.00

Project 2019120.44 Beachwood - 25700 Science Park - Century Link

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Plan Review/Inspection - Fiber Install

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	107.00	214.00
Totals	2.00		214.00
Total Labor			214.00
Total this Task			\$214.00
Total this Invoice			\$214.00

Billings to Date

	Current	Prior	Total
Labor	214.00	0.00	214.00
Totals	214.00	0.00	214.00

APPROVED FOR PAYMENT

BY: Wb 12/20/19
 DATE: 12-19-19
 # 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

December 13, 2019

Invoice No: 2019120.45 - 1

*LDA Architects
2019-35262*

Invoice Total \$299.50

jh

Project 2019120.45 Beachwood - 2555 Buckhurst - New Home

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Plan Review / Inspection

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	107.00	107.00
Senior Designer			
Weissberg, Carl	2.50	77.00	192.50
House topo review.			
Totals	3.50		299.50
Total Labor			299.50

Total this Task \$299.50

Total this Invoice \$299.50

jh

Billings to Date

	Current	Prior	Total
Labor	299.50	0.00	299.50
Totals	299.50	0.00	299.50

APPROVED FOR PAYMENT

BY: W/h 12/20/19

DATE: 12-19-19

PRO: 783-000-53130

Net 30 days.

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INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019
 Invoice No: 2019120.46 - 1

Spera Landscape
2019-35279

Invoice Total \$112.00

12

Project 2019120.46 Beachwood - 3220 South Green Road - Drainage Improvement

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Plan Review / Inspection

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	2.00	56.00	112.00
Totals	2.00		112.00
Total Labor			112.00
Total this Task			\$112.00
Total this Invoice			\$112.00

Billings to Date

	Current	Prior	Total
Labor	112.00	0.00	112.00
Totals	112.00	0.00	112.00

APPROVED FOR PAYMENT

BY: W4 12/20/19
 DATE: 12-19-19
 # 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 13, 2019

Invoice No: 2019120.47 - 1

*DOMINOS Construction
 #2019-35146*

Invoice Total \$321.00

Project 2019120.47 Beachwood - 2495 Deborah Dr - New House

Building Dept.

Professional Services from October 26, 2019 to November 29, 2019

Task 100 Plan Review / Inspection

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	3.00	107.00	321.00
Totals	3.00		321.00
Total Labor			321.00

Total this Task \$321.00

Total this Invoice \$321.00

Billings to Date

	Current	Prior	Total
Labor	321.00	0.00	321.00
Totals	321.00	0.00	321.00

APPROVED FOR PAYMENT

BY: WG 12/20/19

DATE: 12-19-19

PO: 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Tactical Planning, LLC

P.O. Box 3163
Cuyahoga Falls, Ohio 44223
Ph: 440-725-1886
geosmerigan@gmail.com

INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

December 22, 2019

FED ID # 46-3453684

P.O. # 2014-00196

INV # BW-1971

For professional services rendered as follows:

ARB Meeting (12/16/19)

G. Smerigan 1.0 Hours @ \$115.00 / hour \$115.00

Meeting w/ Law Director re: Building Code Update (12/18/19)

G. Smerigan 1.0 Hours @ \$115.00 / hour \$115.00

Responding to Zoning Inquires and Coordination with Building Department

G. Smerigan 2.5 Hours @ \$115.00 / hour \$287.50

TOTAL DUE THIS INVOICE

\$517.50

Thank you,

APPROVED FOR PAYMENT

BY: W4
DATE: 12/30/19
P/O: 19-00131-Bldg.


George Smerigan
Managing Member

INTRODUCED BY:

ORDINANCE NO. 2020-14

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE BEACHWOOD CODIFIED ORDINANCES, AND DECLARING AN EMERGENCY.

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: The editing, arrangement and numbering or renumbering of the following ordinances and parts of ordinances, as well as such ordinances which may be adopted by the City through December 2, 2019, are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2019-84	8-5-19	903.01 to 903.20, 903.99
2019-85	8-5-19	905.01 to 905.14, 905.99
2019-93	8-5-19	618.12
2018-94	10-21-19	935.01 to 935.11, 1101.01 to 1101.43, 1103.01, 1103.02, 1105.01 to 1105.06, 1105.99, 1107.01 to 1107.03, 1108.01 to 1108.10, 1109.01 to 1109.03, 1111.01 to 1111.03, 1113.01 to 1113.09, 1114.01 to 1114.06, 1116.01 to 1116.10, 1117.01 to 1117.05, 1118.01 to 1118.05, 1119.01 to 1119.04, 1121.01 to 1121.05,

2018-94 (Cont.)

1123.01 to
1123.07, 1124.01
to 1124.10,
1127.01 to
1127.05, 1129.01
to 1129.08,
1130.01 to
1130.06, 1131.01
to 1131.08,
1132.01 to
1132.08, 1141.01
to 1141.20,
1143.01 to
1143.04, 1144.01
to 1144.07,
1145.01, 1145.02,
1146.01 to
1146.04, 1146.99,
1147.01 to
1147.05, 1153.01
to 1153.08,
1154.01 to
1154.08, 1155.01
to 1155.06,
1157.01 to
1157.08, 1159.01
to 1159.08,
1173.01 to
1173.08, 1177.01
to 1177.13,
1177.99
705.01, 901.02,
1329.02 to 1329.13
121.09
660.21
622.01 to 622.06

2019-123	11-4-19
2019-124	11-4-19
2019-137	11-18-19
2019-147	12-2-19

Section 2: The following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

442.03 Prerequisites to Operation of a Commercial Motor Vehicle. (Amended)

General Offenses Code

624.01 Drug Abuse Control Definitions. (Amended)

636.21 Illegal Distribution of Cigarettes, Other Tobacco Products, or
Alternate Nicotine Products. (Amended)

Section 3: The complete text of the Traffic and General Offenses Code sections listed above are set forth in full in the current replacement pages to the Codified Ordinances. Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

Section 4: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal actions were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 5: This Ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Municipality and its inhabitants for the reason that there exists an imperative necessity for the earliest publication and distribution of current Replacement Pages to the officials and residents of the Municipality, so as to facilitate the effective administration and daily operation of the City and avoid practical and legal entanglements; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this ordinance shall take effect and be in force from and after its passage and signature by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 21st day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 22nd day of January, 2020.

Clerk

Approval: I have approved this legislation this 22nd day of January, 2020, and filed it with the Clerk.

Mayor

Summary of 2019 Model Amendments

442.03 Prerequisites to Operation of a Commercial Motor Vehicle. (Amends subsection (b)(2) to add “Ohio Fire Marshal” to exceptions.)

624.01 Drug Abuse Control Definitions. (Completely rewrites section to comply with ORC 2925.01.)

636.21 Illegal Distribution of Cigarettes, Other Tobacco Products, or Alternate Nicotine Products. (Completely rewrites section to comply with current State law; raises legal age to purchase tobacco; includes regulations for “transaction scans”.)

CITY OF BEACHWOOD

INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor
FROM: Chris Arrietta, Public Works Director
DATE: 1/7/2020
SUBJECT: An Ordinance authorizing the Mayor to enter into a contract with Medina Supply Company for the Purchase of Ready-Mix Concrete for 2020; and declaring this to be an urgent measure

Mayor,

I am recommending Medina Supply Company as our Ready Mix concrete supplier for 2020.

With your permission i would like to place this on the agenda for the next available Council Meeting.

INTRODUCED BY:

ORDINANCE NO. 2020-15

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MEDINA SUPPLY COMPANY FOR THE PURCHASE OF READY-MIX CONCRETE FOR 2020; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City advertised for bids for ready-mix concrete in the City of Beachwood; and

WHEREAS, the bid of Medina Supply Company, was the lowest and best bid received.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the Bid Specification Sheet, as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein, the Mayor is hereby authorized to enter into a contract with Medina Supply Company, in an amount not to exceed Seventy-Five Thousand Dollars and No/Cents (\$75,000.00), for the purchase of Ready-Mix Concrete for the period of January 1, 2020 through December 31, 2020.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to purchase this material at the earliest time in order that the City's streets can be promptly improved and maintained as safe for persons and property; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 21st day of January, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 22nd day of January, 2020.

Clerk

Approval: I have approved this legislation this 22nd day of January, 2020 and filed it with the Clerk.

Mayor

BID SPECIFICATION SHEET
READY MIX CONCRETE

CONCRETE – 7 yard load (minimum) (Weekday rate - Monday to Friday)

1. Class C- concrete \$ 122.00 per yard – delivered
2. MS concrete- medium set \$ 136.00 per yard – delivered
3. FS concrete – fast set \$ 143.00 per yard – delivered
4. LSM Type II \$ 86.00 per yard – delivered

CONCRETE – Less than 7 yard load (Weekday rate - Monday to Friday)

1. Class C- concrete \$ 136.00 per yard – delivered
2. MS concrete- medium set \$ 150.00 KF per yard – delivered
3. FS concrete – fast set \$ 157.00 per yard – delivered
4. LSM \$ 100.00 per yard – delivered

CONCRETE – 7 yard load (minimum) (Weekend rate - Saturday & Sunday)

1. Class C- concrete \$ 122.00 per yard – delivered
2. MS concrete- medium set \$ 136.00 per yard – delivered
3. FS concrete – fast set \$ 143.00 per yard – delivered
4. LSM \$ 86.00 per yard – delivered

Saturday delivery equals
\$70.00 Per load

Sunday delivery equals
\$100.00 Per load

CONCRETE – Less than 7 yard load (Weekend rate - Saturday & Sunday)

1. Class C- concrete \$ 136.00 per yard – delivered
2. MS concrete- medium set \$ 150.00 per yard – delivered
3. FS concrete – fast set \$ 157.00 per yard – delivered
4. LSM \$ 100.00 per yard – delivered

Saturday delivery equals
\$70.00 Per load.

Sunday delivery equals
\$100.00 Per load

Medina Supply Company

**BID SPECIFICATION SHEET
ADDITIVES**

Fibermesh (1.5#)	\$ <u>9.00</u> per yard – delivered
Calcium 25# Bag	\$ <u>15.00</u> delivered
Non-Chloride ACC (1%)	\$ <u>6.00</u> per yard – delivered
Non-Chloride ACC (2%)	\$ <u>12.00</u> per yard – delivered
Superplasticizer- 64 oz.	\$ <u>7.00</u> per yard – delivered
Mid Range WR (6 oz.)	\$ <u>4.00</u> per yard – delivered
Water Reducer	\$ <u>2.50</u> per yard – delivered
Hi Early	\$ <u>6.00</u> per yard – delivered
Retarder	\$ <u>2.50</u> per yard – delivered
Heated Material	\$ <u>6.00</u> per yard – delivered
Demurrage	\$ <u>75.00</u> per hour
Additional Stops	\$ <u>50.00</u> per stop
Plant Opening After Hours Cost	\$ <u>500.00</u> per hour; 4 hour minimum. Starts 1 hour prior to Scheduled Pour
Fuel Charge	\$ <u>8.00</u>

DELIVERIES TO BE MADE AS REQUIRED WITH 24 HOUR NOTICE PRIOR TO DELIVERY

75% OF THE CITY'S CONCRETE USAGE IS REGULAR CLASS C CONCRETE. THE BIDS WILL BE EVALUATED ACCORDINGLY.

INITIAL BID AWARD WILL BE FOR A PERIOD OF ONE (1) YEAR. THE CITY RESERVES THE RIGHT TO RENEW THE CONTRACT FOR AN ADDITIONAL YEAR.

All additional products not listed will be billed at retail list price.

BEACHWOOD PUBLIC WORKS
INTER-OFFICE MEMORANDUM

To: Chris Arrietta, Service Director

Fr: Tim Tremaglio, Superintendent



Date: January 2, 2020

Re: Ready Mix Concrete

Chris,

I am recommending Medina Supply Company as our ready mix concrete supplier for 2020 with the option to renew in 2021. They have given us good service and quality materials over the past two years and the new price is an additional \$8.00 per yard for class C.

TT

CONTRACT WITH MEDINA SUPPLY COMPANY FOR THE PURCHASE OF READY-MIX CONCRETE FOR 2020

This Contract entered into by and between MEDINA SUPPLY COMPANY, 230 EAST SMITH ROAD, MEDINA, OHIO 44256 ("Contractor") and the CITY OF BEACHWOOD, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122 ("City");

WITNESSETH, that in consideration of the Contractor being chosen by City Council as the best bidder for the purchase of Ready-Mix Concrete as specified in **Ordinance No. 2020-**, and for the money considerations provided herein, the parties covenant and agree as follows:

1. Based upon the recommendation of the Public Works Director, and approved by City Council, the Mayor is authorized to enter into a Contract with the Contractor, based upon the terms and conditions of the bid documents including but not limited to the Bid Specification Sheet – Ready Mix Concrete in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00).

2. The Contractor shall furnish the Public Works Director and City Finance Director with a detailed record of deliveries on forms approved by the Finance Director.

3. The Contractor is an independent Contractor that shall provide concrete, labor, and equipment for delivery of same as requested. Contractor shall be responsible for arranging for workers' compensation coverage for its employees and shall deliver to the City a copy of a certificate showing compliance with such laws. The Contractor further agrees to file an income tax return with R.I.T.A. in accordance with municipal tax laws.

4. The City shall be entitled to cancel this Contract upon giving five (5) days written notice to the Contractor for failure of the Contractor to comply with any of the provisions of this Contract or to provide concrete as required. The City shall be entitled to terminate this Contract immediately upon a determination by the Public Works Director or Safety Director of the City that any act or omission arising from the work jeopardizes the safety or health of any person. The Contractor shall deliver all concrete in accordance with laws and regulations governing such services.

5. Contractor shall provide concrete without any sub-contractors and will provide proper supervision and supervisory personnel in connection therewith.

6. Contractor shall furnish the City with evidence of general liability insurance from a company licensed by the State of Ohio in the amount of One Million Dollars (\$1,000,000.00) for any accidental occurrence arising out of any act or omission by the Contractor which causes bodily harm or property damage, and shall cause the City to be named as an additional insured on the policy. Contractor agrees to fully defend, indemnify and hold the City harmless from any and all claims, demands or causes of action for personal injury, property damage or otherwise arising from the delivery of concrete provided, and whether involving employee claims or third party claims.

7. Ohio law prohibits any state agency or political subdivision from awarding a contract, in excess of Twenty-Five Thousand Dollars (\$25,000.00), for goods, services, or construction to any person against whom a finding of recovery has been issued by the Auditor of State, if that finding is unresolved. Contractor certifies that an unresolved finding for recovery has not been issued against Contractor and attached is a completed Findings For Recovery Certification.

8. Contractor shall provide a maintenance bond or certified check for twenty-five percent (25%) of the total Contract amount.

9. It shall be the responsibility of Contractor to obtain a copy of the purchase order issued by the City for the approved amount of this Contract. Furthermore, it shall be the responsibility of the Contractor to track remaining funds available and to not invoice the City for any amounts not approved by the terms of this Contract. Any alterations or modifications to this Contract shall conform to BCO 121.09(a). Invoices that exceed the approved amount of this Contract will not be paid by the City.

10. This Contract shall be deemed made and entered into in the State of Ohio and shall be governed by and construed in accordance with the laws of Ohio and laws of the United States in that order. Any controversy or claim, whether based upon contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Contract, whether between the parties, or of either of the parties' employees, agents or affiliated businesses, will be resolved in an appropriate court in Cuyahoga County, Ohio.

11. Contractor acknowledges that no modifications can be made to this Contract without prior written action and prior approval by the Mayor and City Council.

12. This Contract may not be assigned by the Contractor without the prior written action and prior approval of the Mayor and City Council.

13. This Contract represents the entire agreement between the parties and shall be binding upon both parties.

14. This Contract may be executed by electronic mail, facsimile or in counterparts, each of which shall be deemed an original and all of which shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the parties have set their hand to this Contract on the dates next to their respective signatures.

MEDINA SUPPLY COMPANY

CITY OF BEACHWOOD

By: _____

By: _____

Martin S. Horwitz, Mayor

Title: _____

Date: _____

Date: _____

FINDINGS FOR RECOVERY CERTIFICATION

I am aware that Ohio law, under certain circumstances, prohibits a political subdivision from awarding a contract for goods, services or construction to any person against whom a finding of recovery has been issued by the Auditor of State, if that finding is unresolved. I hereby certify that an unresolved finding for recovery has not been issued against Medina Supply Company.

SIGNATURE

PRINTED NAME

TITLE

DATE

Approved as to form:

Diane A. Calta
Director of Law
Nathalie E. Supler
Assistant Law Director
25325 Fairmount Boulevard
Beachwood, Ohio 44122
216-595-5462
Date: _____

CERTIFICATE OF THE DIRECTOR OF FINANCE

To the Mayor/Director of Public Safety:

I hereby certify that the amount required to meet the City's obligations under this Contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

Larry Heiser
Director of Finance
Date: _____

INTRODUCED BY:

ORDINANCE NO. 2020-16

AN ORDINANCE AUTHORIZING THE MAYOR TO ISSUE A PURCHASE ORDER TO WILLO TRANSPORTATION; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Community Services Director has recommended Willo Transportation for bus services for the 2020 Senior Trips for the City of Beachwood; and

WHEREAS, Willo Transportation was the lowest and best quote received.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Community Services Director, the Mayor is hereby authorized to issue a purchase order to Willo Transportation in an amount not to exceed Twenty Thousand Dollars and No/Cents (\$20,000.00).

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to have these services readily available; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 21st day of January, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 22nd day of January, 2020.

Clerk

Approval: I have approved this legislation this 22nd day of January, 2020 and filed it with the Clerk.

Mayor

City of Beachwood Bus Quotes

January 13, 2020----- May 31, 2020

<u>Date</u>	<u>Departure</u>	<u>Arrival</u>	<u>Destination</u>	
Monday, Jan. 13 2020	11:00 a.m.	3:00 p.m.	Marble Room 623 Euclid Ave. Cleveland, Ohio	\$352 ⁰⁰
Monday, January 27, 2020	5:00 p.m.	9:00 p.m.	Vinny's 15439 W. High Middlefield, Ohio	\$352 ⁰⁰
Wednesday, Feb. 12, 2020	7:15 p.m.	10:00 p.m.	CIM	\$278 ⁰⁰
Monday, Feb. 24, 2020	10:30 a.m.	3:00 p.m.	Joe's Deli & Rest. 19215 Hilliard Blvd. Rocky River, Ohio	\$382 ⁰⁰
Wednesday, Feb. 26, 2020	10:15 a.m.	2:00 p.m.	7 Ladies Tea Parlor 107 Center street Chardon, Ohio	\$337 ⁰⁰
Tuesday, March 3, 2020	7:15 p.m.	10:00 p.m.	CIM	\$278 ⁰⁰
* Friday, March 13, 2020 (previously quoted) * + scheduled	10:15 a.m.	1:00 p.m.	Severance Hall 11001 Euclid Ave. Cleveland, Ohio	\$278 ⁰⁰
Friday, April 24, 2020	10:00 a.m.	1:00 p.m.	Severance Hall 11001 Euclid Ave. Cleveland, Ohio	\$293 ⁰⁰
Wednesday, May 6, 2020	12:30 p.m.	4:30 p.m.	Hanna Theatre Playhouse Square Cleveland, Ohio	\$352 ⁰⁰
Friday, May 8, 2020	10:15 a.m.	1:00 p.m.	Severance Hall 11001 Euclid Av. Cleveland, Ohio	\$278 ⁰⁰
Sunday, May 31, 2020	1:45 p.m.	4:30 p.m.	Cleve.Muse. of Art	\$279 ⁰⁰

INTEROFFICE MEMO

TO: Mayor Horwitz
FROM: Steven M. Holtzman, Chief
DATE: November 26, 2019
SUBJECT: Fire Investigation Unit contract

Mayor Horwitz,

Attached is a new contract of our Agreement with surrounding jurisdictions for our fire investigation unit. It's similar to the one that we had in the past with the addition of Shaker hts., Clevealnd Hts., University Hts., South Euclid and Euclid. I believe there some change in the wording for the fee structure. I forwarded a copy to Diane to start the review process. In the past we had an ordinance passed to enter into the agreement. Please feel free to contact me with any questions that you may have.

Respectfully Submitted

INTRODUCED BY:

ORDINANCE NO. 2020-17

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (“HHRFIU”) FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to Ordinance No. 2012-148, the City of Beachwood, upon the recommendation of the Chief of Fire & Rescue, entered into an Agreement with the Village of Gates Mills, the City of Highland Heights, the City of Lyndhurst, the City of Mayfield Heights, the Village of Mayfield, the City of Pepper Pike, the City of Richmond Heights and the City of South Euclid to form the Hillcrest Regional Fire Investigation Strike Force for the investigation and detection of fire cause with regard to the reduction of arson-related activity; and

WHEREAS, as this time, the Strike Force wishes to enter into a new modified Agreement to address a revised fee structure and add the cities of Shaker Heights, Cleveland Heights, Euclid and University Heights to be called the Hillcrest- Heights Regional Fire Investigation Unit (“HHRFIU”) that will continue to assist the City of Beachwood, Ohio with investigation and detection of fire causes with regard to the reduction of arson-related activities.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Based upon the recommendation of the Chief of Fire & Rescue, the Mayor is hereby authorized to enter into an Agreement with the Hillcrest-Heights Regional Fire Investigation Unit (“HHRFIU”) for Fire Origin and Cause Investigation Services. The Agreement shall be in a form substantially similar to Exhibit “A” which is attached hereto and incorporated herein by reference.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason to provide for Fire origin and cause investigation services; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO. 2020-17

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 21st day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 22nd day of January, 2020.

Clerk

Approval: I have approved this legislation this 22nd day of January, 2020, and filed it with the Clerk.

Mayor

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

THIS AGREEMENT is made and entered into as of the ____ day of _____, 20____ (“Effective Date”), by and between the City of Beachwood, the City of Cleveland Heights, the City of Euclid, the Village of Gates Mills, the City of Highland Heights, the City of Lyndhurst, the Village of Mayfield, the City of Mayfield Heights, the City of Pepper Pike, the City of Richmond Heights, the City of Shaker Heights, the City of South Euclid, and the City of University Heights (the “Municipalities”).

WHEREAS, each of the Municipalities have the authority to enter into this Agreement pursuant to Article XVIII of the Ohio Constitution, and Ohio Revised Code Sections 9.60 and 715.02 which authorize municipal corporations to enter into agreements with one another for the provision of fire protection services on an emergency or regular basis; and

WHEREAS, desire to enter into an Agreement which sets forth the terms, conditions, rights, obligations and duties of each of them relevant to the establishment of a short-term mobilization of investigators, together with allied resources, to apply high intensity investigative efforts to a fire incident, to be known as the *HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHRFIU)*; and

WHEREAS, each of the participating municipalities desire to participate in the HHRFIU to meet the needs of each of the participating municipalities for the investigation and detection of fire cause with regard to the reduction of arson-related activity; and

WHEREAS, to the extent that the terms, conditions, rights, obligations and duties of the participating municipalities can be determined at this time, the participating municipalities enter into the Agreement with the understanding that any terms, conditions, rights, obligations and duties not specifically set forth herein are subject to further agreement between the aforesaid municipalities, but that in any such supplemental agreement the spirit and intent of this Agreement shall be carried out; and

WHEREAS, each of the participating municipalities have the authority to contract and enter into Agreement pursuant to Article XVIII of the Ohio Constitution and Section 737.27 of the Ohio Revised Code relevant to the investigation of fires and Ohio Revised Code Section 715.02 relative to inter-governmental agreements;

NOW, THEREFORE, in consideration of the above recitals, and of the following covenants and agreements, each of the municipalities agrees as follows:

1. The municipalities of Beachwood, Cleveland Heights, Euclid, Gates Mills, Highland Heights, Lyndhurst, Mayfield Heights, Mayfield Village, Pepper Pike, Richmond Heights, Shaker Heights, South Euclid, and University Heights do

hereby agree to develop the HHRFIU which shall be available to, and used by the participating municipalities, as needed without reference to any particular formula or time table for such availability or use. Should a participating municipality's designated investigator be unable to perform the tasks and duties as set forth in the standard operating procedures or should the designated investigator be separated from service from the participating municipality, the participating municipality shall promptly appoint another qualified member to the position of designated investigator as soon as reasonably possible.

2. The participating municipalities shall each provide at least one trained investigator, as defined in the standard operating procedures, in order to remain a member municipality of the HHRFIU. The participating municipalities further agree that the Fire Chiefs from the participating municipalities shall appoint a HHRFIU Director from one of the participating municipalities based on an affirmative vote of 2/3rds of the Fire Chiefs. The tenure of the HHRFIU Director shall be ongoing unless the Fire Chiefs of the participating municipalities remove the commanding officer by a vote of 2/3rds. The HHRFIU Director shall be responsible for the organization and training of the members of the HHRFIU as well as establishing guidelines and levels of training to be followed. The HHRFIU Director shall also be authorized to appoint an assistant director and/or an administrative assistant as deemed necessary by the HHRFIU Director. The HHRFIU Director shall also be authorized to apply for and coordinate grant funding or other financial assistance as the HHRFIU Director deems appropriate and necessary. Additionally, the Director shall prepare the annual budget for the HHRFIU and submit it to the Fire Chiefs for their review.
3. Each of the participating municipalities agree to bear the costs of salary, training, insurance, workers' compensation, the purchase and maintenance of protective equipment, the purchase and maintenance of alerting and communications equipment, the purchase and maintenance of uniforms, mileage and any other costs or benefits for that participating municipality's investigators. The participating municipalities agree unless otherwise set forth to the contrary specifically herein, each participating municipality shall be required to share equally in all costs and to contribute equally, funds required and necessary for the establishment supplies, equipment, training, maintenance and on-going needs of the HHRFIU. The participating municipalities further agree to jointly prepare and share in the costs of preparation of standard operating procedures, training and development.
4. Each participating municipality shall be assessed an annual membership fee for supplies, equipment, training, maintenance and other on-going needs of the HHRFIU. This changeable fee shall be determined by a 2/3 vote of the Fire Chief's of the participating municipalities as detailed in Addendum "A" of this document. The annual membership fee shall be paid effective January 1st of each year.

5. The participating municipalities further agree that a maintenance account shall be established which shall be maintained by the City of Mayfield Heights to be used for ongoing routine expense items, equipment, supplies, training, and maintenance. Any interest which accrues with respect to the maintenance account shall go into the maintenance account. In the event that an unforeseen expense occurs which exhausts the balance of the account, each of the participating municipalities shall be assessed an equal amount to pay for any current outstanding expense items and/or to further replenish this account with the amount determined by a 2/3 vote of the Fire Chiefs of the participating municipalities. Each participating municipality shall forward payment as soon as is reasonably possible and without delay.
6. The participating municipalities further agree that expenditures of monies from the annual maintenance fees fund shall be under the direction and control of the HHRFIU Director and Fire Chiefs of each of the participating municipalities as follows. The participating municipalities shall approve the annual budget which shall be prepared by the HHRFIU Director. Said approval shall be by no less than a 2/3 vote of the Fire Chiefs of the participating municipalities. Any single expenditure of Fifteen Hundred Dollars (\$1,500.00) to a single vendor must be approved by a vote of 2/3rds of the Fire Chiefs of the participating municipalities as detailed in the annual budget.
7. The participating municipalities further agree that the HHRFIU shall consist of personnel belonging to a participating municipality's Fire Department, Police Department or other investigative agency. A HHRFIU member must be recommended by the participating municipality's organization's Chief and must have the ability and must meet the minimum standards for training and experience, as set forth in the Rules and Regulations and Standard Operating Procedures of the Strike Force.
8. The participating municipalities further agree that at an incident, the HHRFIU may be supervised by a team leader or lead investigator. The HHRFIU, including the team leader and/or lead investigator, shall operate under the authority and direction of the community's Incident Commander. A team leader shall be an investigator that has the necessary experience and expertise to make knowledgeable decisions regarding legal aspects and proper actions of the HHRFIU. The lead investigator shall be the investigator for the participating municipality in the jurisdiction of the incident. The lead investigator's duties shall include the coordination of the investigation with the Police Department, the Fire Department, and insurance companies, other agencies and shall include case management, follow-up investigation, reporting to the respective participating municipality's Chief and any court appearances. Other duties and responsibilities shall be set forth in the standard operating procedures or the other rules and regulations of the Strike Force.

9. The participating municipalities further agree that HHRFIU shall have a vehicle designated as the HHRFIU 677, which will be titled to the participating municipality that provides the chassis for Unit 677 and that participating municipality will maintain any licensing and insurance coverage relative to the Unit 677, which costs shall be divided equally amongst the participating municipalities.
10. It is intended that this Agreement shall operate separate and apart from any and all mutual aid agreements currently in existence, or entered into by and between any of the participating municipalities to this Agreement, and it is intended that no existing agreement, whether mutual aid agreements or otherwise are to be effected or otherwise modified by this Agreement.
11. It is intended that the HHRFIU shall operate and investigate fire incidents which occur in the geographic parameters of the participating municipalities unless otherwise authorized by a 2/3rds vote of the Fire Chiefs of the participating municipalities. When a mutual aid request from another organized team; county, state or federal agency or a request of the Ohio Emergency Response System is made to the HHRFIU, the Director has the authority to make the determination to respond the team and vehicle on a case by case basis.
12. Any participating municipality to this Agreement may terminate or discontinue its respective rights, obligations and duties under this Agreement effective January 1st of the following year by providing the other participating municipalities with advance written notice of its intention to withdraw by no later than September first of the preceding year.
13. Should a non-participating municipality desire to join the HHRFIU, said joinder shall be permitted, based on a unanimous affirmative vote of the Fire Chiefs of the participating municipalities. Should the non-participating municipality be permitted to join HHRFIU, that municipality shall pay, within thirty (30) days, the annual fees, as detailed in Appendix "A", associated for that calendar year as prorated to the month of joinder.
14. Should all participating municipalities agree to terminate this Agreement, then the division and distribution of the funds in the maintenance account shall be divided amongst the then participating municipalities pursuant to the proportional percentage of their investment of funds in the maintenance account.

15. A participating municipality may not assign any portion of this Agreement without the express written consent of all other participating municipalities.
16. This agreement shall be binding on and inure to the benefit of the parties, their legal representative, and assigns, wherever permitted in this Agreement or by operation of law.
17. This agreement shall not be modified in any manner except by written Agreement of all participating municipalities.
18. This Agreement and all of its rights, duties and obligations imposed hereunder shall be governed by all the laws and statutes of the State of Ohio.
19. Should any portion of this Agreement for any reason be declared by a court of competent jurisdiction to be unreasonable or invalid, any such unreasonable portion shall be enforceable to the extent deemed reasonable by such court and any such invalidity shall not affect the remaining portions of this Agreement, which remaining portions shall continue in full force and effect as if this Agreement had been executed with the invalid portion thereof eliminated, it being the intention of the parties that they would have executed the remaining portion of this Agreement without including any such invalid portion.
20. Any notice or communication which is required or may be given pursuant to the terms of this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered personally or by registered or certified mail, return receipt requested to the mayor of the participating municipality.
21. This Agreement shall not become effective or otherwise obligate the parties without the passage of any and all appropriate legislative approval. This Agreement shall become effective upon execution of the appropriate legislation and upon execution of this Agreement. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original and all of which together shall constitute one Agreement, by each of the parties hereto on the dates respectively indicated.
22. The participating municipalities shall use their reasonable, diligent and good faith efforts, and shall cooperate with and assist each other in their efforts, to obtain such consents and approvals of third parties to the establishment of the HHRFIU.

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

In witness whereof, we have hereunto set our hands this _____ day of
_____, 20_____.

CITY OF BEACHWOOD

By: Mayor Martin S. Horwitz

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Beachwood

on the ____ day of _____, 20_____

CITY OF CLEVELAND HEIGHTS

By: Mayor Carol Roe

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Cleveland Heights

on the ____ day of _____, 20_____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

CITY OF EUCLID

By: Mayor Kirsten Holzheimer Gail

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Euclid

on the ____ day of _____, 20____

VILLAGE OF GATES MILLS

By: Mayor Karen Schneider

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the Village of Gates Mills

on the ____ day of _____, 20____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

CITY OF HIGHLAND HEIGHTS

By: Mayor Chuck Brunello

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Highland Heights

on the ____ day of, _____, 20____

CITY OF LYNDHURST

By: Mayor Patrick Ward

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Lyndhurst

on the ____ day of _____, 20____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

CITY OF MAYFIELD HEIGHTS

By: Mayor Anthony DiCicco

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Mayfield Heights

on the ____ day of _____, 20____

VILLAGE OF MAYFIELD

By: Mayor Brenda Bodnar

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the Village of Mayfield

on the ____ day of _____, 20____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

CITY OF PEPPER PIKE

By: Mayor Richard Bain

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Pepper Pike

on the ____ day of _____, 20____

CITY OF RICHMOND HEIGHTS

By: Mayor David Roche

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Richmond Heights

on the ____ day of _____, 20____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

CITY OF SHAKER HEIGHTS

By: Mayor David E. Weiss

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of Shaker Heights
on the ____ day of _____, 20____

CITY OF SOUTH EUCLID

By: Mayor Georgine Welo

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of South Euclid
on the ____ day of _____, 20____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

CITY OF UNIVERSITY HEIGHTS

By: Mayor Michael Dylan Brennan

Witness

By: Council President

Pursuant to Ordinance No. _____

Adopted by the Council of the City of University Heights

on the ____ day of _____, 20____

THE
HILLCREST-HEIGHTS REGIONAL FIRE INVESTIGATION UNIT (HHRFIU)
AGREEMENT
FOR FIRE ORIGIN AND CAUSE INVESTIGATION SERVICES

Addendum "A"

Herein lies the document titled Addendum "A" to the HHRFIU Agreement and dated _____, 20____, to include the participating municipalities identified in both the original HHRFIU agreement and further identified below.

Addendum "A"s specific purpose and intent is in naming the annual membership fee of the participating communities as outlined in Paragraph four (4) of said Agreement.

For good and valuable consideration the participating municipalities make the following additions or changes a part of the Agreement as if contained therein, and that on _____, 20____, a 2/3 affirmative vote was declared by the Fire Chiefs of the participating municipalities of the Hillcrest Fire Investigation Strike Force, which determined the membership fee to be \$_____ per annum, with said fee occurring with the next annual payment on or after January 1, 20____.

No other terms or conditions of the Hillcrest Regional Fire Investigation Strike Force Agreement are changed as a result of this addendum.

So say those Fire Chiefs who attest to an affirmative vote of the participating municipalities;

Fire Chief_____	Beachwood	Date_____
Fire Chief_____	Cleveland Heights	Date_____
Fire Chief_____	Euclid	Date_____
Fire Chief_____	Gates Mills	Date_____
Fire Chief_____	Highland Heights	Date_____
Fire Chief_____	Lyndhurst	Date_____
Fire Chief_____	Mayfield Heights	Date_____
Fire Chief_____	Village of Mayfield	Date_____
Fire Chief_____	Pepper Pike	Date_____
Fire Chief_____	Richmond Heights	Date_____
Fire Chief_____	Shaker Heights	Date_____
Fire Chief_____	South Euclid	Date_____
Fire Chief_____	University Heights	Date_____