

Beachwood City Council Meeting Agenda
Monday, February 3, 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-
Pledge led by: Michael Sanson

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 Regular Council Meeting held on January 21, 2020
Approval of the Minutes of the Committee of the Whole Meeting held on January 21, 2020
Approval of the Minutes of the Building and Grounds Committee Meeting held on January 27, 2020
Approval of the Minutes of the Committee of the Whole Meeting held on January 27, 2020
5. **Oath of Office administered by Mayor Martin S. Horwitz to:**
Alwyn Reuther Chao - Member, Stormwater Commission
6. Committee of the Whole
Ordinance No. 2020-18
An Ordinance appointing Moses Safenovitz as a Member of the City of Beachwood, Ohio Audit Committee; and declaring this to be an urgent measure

Oath of Office administered by James Pasch to:
Moses Safenovitz - Member, Audit Committee
7. Committee of the Whole
Ordinance No. 2020-20
An Ordinance confirming the Appointment of Natalie Keyerleber as a Member of the Storm Water Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Committee of the Whole
Ordinance No. 2020-21
An Ordinance confirming the appointment of Barbara Bellin Janovitz as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure
9. Committee of the Whole
Ordinance No. 2020-22
An Ordinance confirming the appointment of Eric Synenberg as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure

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| 10. | Committee of the Whole
Ordinance No. 2020-23 | An Ordinance confirming the Appointment of Nathalie E. Supler as a Member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 11. | Finance & Insurance Committee
Ordinance No. 2020-24 | An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure |
| 12. | Finance & Insurance Committee
Resolution No. 2020-1 | A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, INC., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure |
| 13. | Finance & Insurance Committee
Ordinance No. 2020-25 | An Ordinance authorizing the Director of Finance to establish the ESID ("Energy Special Improvement District") Fund for the purpose of accounting for the Revenues and Expenditures of the ESID; and declaring this to be an urgent measure |
| 14. | Finance & Insurance Committee
Ordinance No. 2020-26 | An Ordinance adopting a new BCO Chapter 136 titled "Payments by Financial Transaction Device" |
| 15. | Public Works Committee
Ordinance No. 2020-27 | An Ordinance accepting a Quotation from Green Vision Materials, Inc. for the removal of Leaf Debris and Brush Grinding for the 2020 season for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 16. | Recreation/Community Services Committee
Ordinance No. 2020-28 | An Ordinance accepting a quotation from M & G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2020; and declaring this to be an urgent measure |

Correspondence

Notice to Legislative Authority

Any other matters coming before City Council

Adjournment