

Beachwood City Council Meeting Agenda
Thursday, February 20, 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 of Allegiance led by: Jack Vineyard

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 February 3, 2020
Approval of the Minutes of the Special Council Meeting held on February 10, 2020
5. Finance & Insurance Committee An Ordinance confirming the Appointments of Larry Heiser as the Regional Council of Governments Delegate and Robert Forester as Alternate Regional Council of Governments Delegate for the City of Beachwood, Ohio; and declaring this to be an urgent measure
Ordinance No. 2020-29
6. Finance & Insurance Committee An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
Ordinance No. 2020-30
7. Finance & Insurance Committee An Ordinance making appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2020, January 1, 2020 to December 31, 2020, inclusive; and declaring this to be an urgent measure
Ordinance No. 2020-31
8. Finance & Insurance Committee An Ordinance authorizing the Mayor to enter into an Addendum to Extend the Service Agreement with Sedgwick Claims Management Services, Inc. as Third Party Administrator for the City of Beachwood, Ohio Workers' Compensation Self-Insurance Program; and declaring this to be an urgent measure
Ordinance No. 2020-32
9. Finance & Insurance Committee An Ordinance adopting a new BCO Chapter 136 titled "Payments by Financial Transaction Device"
Ordinance No. 2020-26
Placed on First Reading: February 3, 2020
10. Public Works Committee A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Biscayne Boulevard Reconstruction
Motion
11. Public Works Committee A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Street Striping Program
Motion

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| 12. | Public Works Committee
Motion | A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Road Resurfacing Program |
| 13. | Safety & Public Health Committee
Ordinance No. 2020-33 | An Ordinance declaring three (3) 2016 Harley Davidson FLHTP Motorcycles previously used by the City's Police Department as surplus property no longer needed for a public use and authorizing the sale and disposal in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment