

Beachwood City Council Meeting Agenda
Monday, March 16, 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: Jenna Tsay

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 20, 2020
5. Finance & Insurance Committee
Ordinance No. 2020-43 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. Finance & Insurance Committee
Ordinance No. 2020-44 An Ordinance accepting a Quotation from BPI Information Systems of Ohio, Inc. to purchase Computer and Monitors for the City of Beachwood, Ohio; waiving competitive bidding; and declaring this to be an urgent measure
7. Finance & Insurance Committee
Ordinance No. 2020-45 An Ordinance accepting a quotation from SHI International, Corp. to purchase Microsoft Office Licenses for use by various City of Beachwood departments; and declaring this to be an urgent measure
8. Finance & Insurance Committee
Ordinance No. 2020-46 An Ordinance authorizing the Transfer of Funds from the Leo Weiss Trust Fund to the General Fund, closing the Leo Weiss Trust Fund; and declaring this to be an urgent measure

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|-----|---|---|
| 9. | Safety & Public Health
Committee
Ordinance No. 2020-47 | An Ordinance accepting a quotation from Cleveland Lumber Company for the purchase of cabinets for Fire Station #1; and declaring this to be an urgent measure |
| | | |
| 10. | Safety & Public Health
Committee
Ordinance No. 2020-48 | An Ordinance authorizing the Mayor to purchase two (2) Hybrid 2020 Ford Explorer Police Interceptor Utility Vehicles for the City of Beachwood, Ohio Police Department from Lebanon Ford, Inc., further waiving Competitive Bidding; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment

Pending

- | | | |
|-----|--|--|
| 11. | Planning & Zoning
Committee
Ordinance No. 2020-37 | An Ordinance Amending BCO Chapter 1124, Section 1124.10, titled "Rezoning" of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading and Referred to the Planning and Zoning Commission: March 2, 2020 |
|-----|--|--|

**BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON THURSDAY, FEBRUARY 20, 2020 AT 7:00 P.M.**

The meeting was called to order at 7:04 P.M. by Council Vice President Barbara Bellin Janovitz.

ROLL CALL:	Present:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
	Absent:	J. Pasch, J. Taylor
	Also Present:	C. Arrietta, D. Calta, K. Carmen, W. Griswold, G. Haba, S. Holtzman, L. Heiser, T. Turick, G. Smerigan

MAYOR'S REPORTS

Mayor Horwitz congratulated the Beachwood Arts Council on their successful student art show.

Mayor Horwitz also spoke about the City-wide exercise that was conducted earlier in the week.

Mayor Horwitz thanked Chief Holtzman and Assistant Chief Lutz as well as all the others who participated.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Burkons spoke about an upcoming family fun day event at Beachwood High School and mentioned the final upcoming home game for the basketball team.

Mr. Isaacson spoke about an upcoming fundraiser organized by the Beachwood Schools Foundation. This event is LEGO themed and will honor Arthur Gugick. Funds will be raised for scholarships for students at Beachwood High School.

DEPARTMENT DIRECTOR REPORTS

Fire Chief Holtzman honored the Firefighter of the year, Joe Diantonio.

Ms. Carmen state that there are now officially 300 members of Barkwood representing 366 dogs.

Mr. Heiser stated that he would like to request two reading on the 2020 budget instead of three.

CITIZEN'S REMARKS

Donna Houston
32500 Cedar Road

Ms. Houston attended tonight's meeting and spoke about her frustrations with regards to her public records request.

APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on February 3, 2020.

Moved by B. B. Janovitz, seconded by J. Berns, that the Minutes of the Regular Council Meeting held on February 3, 2020 be approved.

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

MOTION ADOPTED

Approval of the Minutes of the Special Council Meeting held on February 10, 2020.

Moved by B. B. Janovitz, seconded A. Isaacson, that the Minutes of the Special Council Meeting held on February 10, 2020 be approved.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE

1. 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

Moved by M. Burkons, seconded by E. Synenberg, that Ordinance No. 2020-29 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by E. Synenberg, that Ordinance No. 2020-29 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

This Ordinance was introduced by J. Berns and seconded by B. B. Janovitz.

A Motion was made at this time to amend Ordinance No. 2020-30 to strike out the Wright Path Solutions Professional Services Bill from the Bills Ordinance.

Moved by M. Burkons, seconded by E. Synenberg, that Ordinance No. 2020-30 be amended.

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

MOTION ADOPTED

A Motion was then made to adopt the Ordinance as amended.

Moved by J. Berns, seconded by B. B. Janovitz, that Ordinance No. 2020-30 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by B. B. Janovitz, that Ordinance No. 2020-30 be adopted as amended.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

3. 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

Moved by A. Isaacson, seconded by M. Burkons, that Ordinance No. 2020-31 be placed on first reading.

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

MOTION ADOPTED

4. 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

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2020-32 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2020-32 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

4. An Ordinance adopting a new BCO Chapter 136 titled "Payments by Financial Transaction Device"

Moved by M. Burkons, seconded by A. Isaacson, that Ordinance No. 2020-26 be tabled indefinitely.

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

PUBLIC WORKS COMMITTEE

1. A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Biscayne Boulevard Reconstruction

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

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

2. A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Street Striping Program

Moved by J. Berns, seconded by A. Isaacson, that the Motion be adopted.

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

PUBLIC WORKS COMMITTEE (CONTINUED)

3. A Motion authorizing the Clerk of Council to advertise for bids for the 2020 Road Resurfacing Program

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

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

MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. 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

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-33 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-33 be adopted.

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

MOTION ADOPTED

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

One more matter came up during the Committee Meeting that was held prior to this meeting.

The Orlean Group has requested a 90 day extension on the Real Estate Purchase Agreement.

A Motion was made to amend the agenda to include a Motion to extend the Real Estate Purchase Agreement by 90 Days.

Moved by A. Isaacson, seconded by J. Berns, that the Motion be adopted.

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

A Motion was made to extend the Real Estate Purchase Agreement dated September 25, 2019 between the Orlean Company and the City of Beachwood by 90 days.

Moved by A. Isaacson, seconded by J. Berns, that the Motion be adopted.

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

ADJOURNMENT

Moved by A. Isaacson, seconded by E. Synenberg, to adjourn the Regular Council Meeting at 8:01 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, E. Synenberg
	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.

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:

<u>For Supplies and Services</u>	<u>March 16, 2020</u>	<u>\$20,566.75</u>
GPD & Associates	Engineering Services	\$19,441.75
Wright Path Solutions	Professional Services	\$1,125.00

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 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 16th day of March, 2020 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020 and filed it with the Clerk.

Mayor

Summary of Engineering Invoices

March 16, 2020 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2020	2019	2018
								ENCUMBRANCES		
2020119.90-1	2/14/2020	\$1,853.00	\$0.00	\$1,853.00	General			X		
2018119.05-13	2/14/2020	\$218.00	\$0.00	\$218.00	General				X	
2018119.18-16	2/14/2020	\$375.00	\$0.00	\$375.00	Capital				X	
2018119.19-20	2/14/2020	\$280.00	\$0.00	\$280.00	Capital				X	
2019119.10-4	2/14/2020	\$6,557.25	\$0.00	\$6,557.25	Street Cons.				X	
2019119.11-4	2/14/2020	\$5,947.00	\$0.00	\$5,947.00	Capital				X	
2019120.20-6	2/14/2020	\$218.00	\$0.00	\$218.00	General				X	
2020119.01-1	2/14/2020	\$3,216.50	\$0.00	\$3,216.50	General				X	
2017120.09-30	2/14/2020	\$218.00	\$0.00	\$218.00	Deposits	Edward Rose Dev.		X		
2019120.53-1	2/14/2020	\$559.00	\$0.00	\$559.00	Deposits	The Village		X		
Total To Pay				\$19,441.75						
				Total Capital Fund	\$6,602.00					
				Total General Fund	\$5,505.50					
				Total Deposits	\$777.00					
				Total Street Const. Mant.	\$6,557.25					
				Less: Billable Charges	(\$777.00)					
				Net Paid by City:	\$18,664.75					



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

*Edward Heiser Per
 #2017-26594*

February 14, 2020
 Invoice No: 2017120.09 - 30

Invoice Total \$218.00

Project 2017120.09 Beachwood - Rose Senior Living

Building Dept.

Professional Services from December 31, 2019 to January 31, 2020

Task 100 Plan Review - Site Plans

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	109.00	218.00
Final close out.			
Totals	2.00		218.00
Total Labor			218.00
		Total this Task	\$218.00
		Total this Invoice	\$218.00

Outstanding Invoices

Number	Date	Balance
29	1/10/2020	214.00
Total		214.00

Billings to Date

	Current	Prior	Total
Labor	218.00	17,988.75	18,206.75
Totals	218.00	17,988.75	18,206.75

APPROVED FOR PAYMENT

BY: Wm Grissel
 DATE: 2-24-2020
 NO: 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

February 14, 2020
 Invoice No: 2018119.05 - 13

Invoice
Total **\$218.00**

Project 2018119.05 *General* Beachwood - Storm Water Codes - Update

Service Dept.

Professional Services from January 1, 2020 to January 31, 2020

Task 100 Code Review for Updates

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	109.00	218.00
Totals	2.00		218.00
Total Labor			218.00
Total this Task			\$218.00
Total this Invoice			\$218.00

Outstanding Invoices

Number	Date	Balance
12	1/10/2020	195.00
Total		195.00

Billings to Date

	Current	Prior	Total
Labor	218.00	9,897.00	10,115.00
Totals	218.00	9,897.00	10,115.00

APPROVED FOR PAYMENT

BY: *[Signature]*
 DATE: 2-24-2020
 P/O: 2020-00139

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

February 14, 2020

Invoice No: 2018119.18 - 16

Invoice Total \$375.00

Project 2018119.18 Beachwood - Halburton Phase 2
 Service Dept.
 P.O.#2018-02931 \$105,000.00

Final Close Out
Professional Services from January 1, 2020 to January 31, 2020

Task 200 Inspection
Professional Personnel

	Hours	Rate	Amount
Inspector Coordinator			
Hollo, Gary	5.00	75.00	375.00
Totals	5.00		375.00
Total Labor			375.00

Total this Task \$375.00

Total this Invoice \$375.00

Outstanding Invoices

Number	Date	Balance
15	12/31/2019	74.00
Total		74.00

Billings to Date

	Current	Prior	Total
Labor	375.00	89,959.75	90,334.75
Totals	375.00	89,959.75	90,334.75

APPROVED FOR PAYMENT

BY: [Signature]
 DATE: 2-24-2020
 P/O: 2018-02931

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

February 14, 2020
 Invoice No: 2018119.19 - 20

Invoice **\$280.00**
Total

Project 2018119.19 Beachwood - Campus Road Waterline Replacement and Resurfacing

Service Dept.

Professional Services from January 1, 2020 to January 31, 2020

Task 200 Inspection

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

Professional Personnel

	Hours	Rate	Amount	
Inspector				
Orosz, Richard	5.00	56.00	280.00	
Totals	5.00		280.00	
Total Labor				280.00
		Total this Task		\$280.00

Billings to Date

	Current	Prior	Total	
Labor	280.00	19,706.25	19,986.25	
Totals	280.00	19,706.25	19,986.25	
		Total this Invoice		\$280.00

APPROVED FOR PAYMENT

BY: [Signature]
 DATE: 2-24-2020
 P/O: 2019-01041

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

February 14, 2020

Invoice No: 2019119.10 - 4

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *2-24-2020*
 P/O: *2019-03013*

Invoice Total \$6,557.25

Project 2019119.10 Beachwood - 2020 Road Improvement Program

Service Dept.

Professional Services from January 1, 2020 to January 31, 2020

Task 100 Design-Resurfacing and Patching Program

Max Fee \$50,000.00

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	17.00	109.00	1,853.00
Fini, Nicholas	25.00	109.00	2,725.00
Senior Designer			
Weissberg, Carl	24.50	78.50	1,923.25
Totals	66.50		6,501.25
Total Labor			6,501.25
Total this Task			\$6,501.25

Task 200 Construction Admin / Inspection

Max Fee \$27,500.00

Professional Personnel

	Hours	Rate	Amount
Inspector			
Orosz, Richard	1.00	56.00	56.00
Totals	1.00		56.00
Total Labor			56.00
Total this Task			\$56.00

Total this Invoice \$6,557.25

Outstanding Invoices

Number	Date	Balance
3	12/31/2019	5,249.75
Total		5,249.75

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

February 14, 2020

Invoice No:

2019119.11 - 4

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *2-25-2020*
 P/O: *# 5,049.50 - 2019-03012*
897.50 - 2020-00669

Invoice Total \$5,947.00

Project 2019119.11 Beachwood - Biscayne Blvd - Reconstruction

Service Dept.
 Max Fee \$50,000.00

Professional Services from January 1, 2020 to January 31, 2020

Task 100 Design
Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	2.00	109.00	218.00	
Fini, Nicholas	19.00	109.00	2,071.00	
Design Engineer				
Stonitsch, Erik	2.00	94.00	188.00	
Senior Designer				
Weissberg, Carl	40.00	78.50	3,140.00	
Eng./Arch. Intern/Coop				
Baire, Virginia	6.00	55.00	330.00	
Totals	69.00		5,947.00	
Total Labor				5,947.00
		Total this Task		\$5,947.00
		Total this Invoice		\$5,947.00

Outstanding Invoices

Number	Date	Balance
3	12/31/2019	6,110.00
Total		6,110.00

Billings to Date

	Current	Prior	Total
Labor	5,947.00	19,950.50	25,897.50
Totals	5,947.00	19,950.50	25,897.50

Advised **PAY BALANCE**
for **2019-03012-001**
New PO for \$125,000
211 00053130

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

February 14, 2020
 Invoice No: 2019120.20 - 6

Invoice Total \$218.00

Project 2019120.20 Beachwood - Small Cell Plan Review

Building Dept.
Professional Services from January 1, 2020 to January 31, 2020

General Total

Task 104 Verizon Site #5 - Plan Review

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	2.00	109.00	218.00	
Totals	2.00		218.00	
Total Labor				218.00
		Total this Task		\$218.00

Billings to Date

	Current	Prior	Total	
Labor	218.00	535.00	753.00	
Totals	218.00	535.00	753.00	
		Total this Invoice		\$218.00

Billings to Date

	Current	Prior	Total
Labor	218.00	2,742.75	2,960.75
Totals	218.00	2,742.75	2,960.75

APPROVED FOR PAYMENT

BY: Wally Griswald
 DATE: 2-24-2020
 P/O: 2020-00142

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

February 14, 2020

Invoice No: 2019120.53 - 1

Invoice Total \$559.00

Project 2019120.53 Beachwood - The Village - Hyde Park Drainage Improvements

Building Dept.

Professional Services from January 1, 2020 to January 31, 2020

Task 100 Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	109.00	109.00
Senior Engineer			
Gorman, Jacqueline	4.50	100.00	450.00
Totals	5.50		559.00
Total Labor			559.00
Total this Task			\$559.00
Total this Invoice			\$559.00

Billings to Date

	Current	Prior	Total
Labor	559.00	0.00	559.00
Totals	559.00	0.00	559.00

APPROVED FOR PAYMENT

BY: Will Grimes
DATE: 2-24-2020
P/O: 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

February 14, 2020

Invoice No: 2020119.01 - 1

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *2-24-2020*
 P/O: *2020-00139*

Invoice Total \$3,216.50

Project 2020119.01 Beachwood - General Engineering

Service Dept.

Professional Services from January 1, 2020 to January 31, 2020

Task 100 General Meeting Attendance

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	3.00	109.00	327.00	
ODOT Chagrin meetong and internal traffic.				
Totals	3.00		327.00	
Total Labor				327.00
Total this Task				\$327.00

Task 200 General Engineering(Under \$2,500.00 Fee)

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	1.00	109.00	109.00	
Service center rehab for new truck storage.				
Ciuni, Joseph	2.00	109.00	218.00	
Shaker Yard Storm Water Managment.				
Ciuni, Joseph	2.00	109.00	218.00	
Sidewalks/street inventory.				
Ciuni, Joseph	1.00	109.00	109.00	
Stratton Road Culvert at Chagrin.				
Fini, Nicholas	8.00	109.00	872.00	
Street inventory and sidewalks.				
Senior Engineer				
Gorman, Jacqueline	.50	100.00	50.00	
CWD Monthly reporting.				
Gorman, Jacqueline	1.00	100.00	100.00	
Orlean Insection and Maintenance Agreement Review.				
Rufener, Jesse	3.50	100.00	350.00	
Shaker yard storm water.				

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2020119.01	Beachwood - General Engineering	Invoice	1
Senior Designer				
Weissberg, Carl	11.00	78.50	863.50	
10 year Road Program research/exhibits.				
Totals	30.00		2,889.50	
Total Labor				2,889.50
		Total this Task		\$2,889.50
		Total this Invoice		<u>\$3,216.50</u>

Billings to Date

	Current	Prior	Total
Labor	3,216.50	0.00	3,216.50
Totals	3,216.50	0.00	3,216.50

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

APPROVED FOR PAYMENT
BY: [Signature]
DATE: 2-24-2020
P/O: 2020-00138

February 14, 2020

Invoice No:

2020119.90 - 1

Invoice Total **\$1,853.00**

Project 2020119.90
P.O. #2020-00138-001

Beachwood - 2020 Traffic Engineering

Max not to Exceed \$36,000.00

Police

Professional Services from December 28, 2019 to January 31, 2020

Task 051 January Signal Management
Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	15.00	109.00	1,635.00
Hobbs, Michael	2.00	109.00	218.00
Totals	17.00		1,853.00
Total Labor			1,853.00
Total this Task			\$1,853.00
Total this Invoice			\$1,853.00

Net 30 days.

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

WRIGHTPATH>solutions

30285 Bruce Ind Parkway, Suite B1
Solon, OH 44139
216.262.1604

RECEIVED

20 JAN 21 PM 1:29

CITY OF BEACHWOOD



INVOICE

DATE: November 27, 2019
INVOICE # 1166
FOR: Communications Consulting

Bill To:

Council President Brian Linick
City of Beachwood
25325 Fairmount Blvd
Beachwood, OH 44122

DESCRIPTION	AMOUNT
Public Relations Consulting -- October 27, 2019 - November 1, 2019 7.5 hours at \$150 per hour	\$ 1,125.00
APPROVED FOR PAYMENT BY: <u><i>[Signature]</i></u> DATE: <u>1-21-20</u> P/O: <u>2020-00272</u>	
TOTAL	\$ 1,125.00

PAYMENT DUE UPON RECEIPT

Please make checks payable to **Wright Path Solutions, LLC**. Paying by Venmo? @wrightpath
If you have any questions concerning this invoice, contact:
Brian Wright, 216.262.1604, brian@wrightpathsolutions.com

Memorandum

To: Larry Heiser, Finance Director *ZAH*
From: Craig Kaufman, IT Manager
Subject: City Hall PC's
Date: February 21, 2020

In 2018 we start a refresh program for all the computers though out the City. This includes Police and Fire also. This is a three year refresh. To finish the refresh of desktop computers in City Hall that are over 5 years and are still running Windows 7 which had an End of life as of January 14, 2020, I am recommending we replace 54 Dell computers with HP.

We received 3 quotes from vendors. The quotes were from BPI quoted HP, CDWG quoted HP and SHI quoted Dell. BPI has the lowest cost at \$52,279.00 for HP computers and monitors. HP products are on State Term Contract #534486. See attached for addendum numbers.

The required Microsoft software was also quoted by CDWG and SHI, with SHI offering the best price at \$14,996.10 for 51 licenses. It is difficult to get a third quote since SHI is known to price their software lowest and a few companies just refused to even quote it.

The total cost of the computers, monitors and standard software is \$67,269.10, which is in the budgeted 2020. I respectfully request that these purchases be approved by you and placed on the next available council agenda.

If you have any questions or concerns please feel free to call me.

AN ORDINANCE ACCEPTING A QUOTATION FROM BPI INFORMATION SYSTEMS OF OHIO, INC. TO PURCHASE COMPUTERS AND MONITORS FOR THE CITY OF BEACHWOOD, OHIO; WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Council, by prior legislation, has authorized the Mayor to enter into purchase orders with suppliers of products and/or services from a list prepared by the State of Ohio, after the State received competitive bid contracts with such suppliers in accordance with the State laws permitting its political subdivisions to also take advantage of lower costs than municipalities would otherwise experience; and

WHEREAS, the IT Manager has requested permission to purchase Computers and Monitors at prices that are the same as or less than those prices under State Term Contract #534486 as outlined in the attached Exhibit "A" which is attached hereto and incorporated herein. The State has already completed competitive bidding requirements for these items; and

WHEREAS, three (3) quotations were received by the City of Beachwood for the replacement of Computers and Monitors; and

WHEREAS, the quotation from BPI Information Systems of Ohio, Inc. was the lowest and best quotation received in an amount not to exceed Fifty Four Thousand Seven Hundred Seventy Dollars and No/Cents (\$54,770.00) for the purchase of computers, monitors and related equipment for use in various City of Beachwood Departments.

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 IT Manager, the quotation from BPI Information Systems of Ohio, Inc., a copy of which is attached hereto and incorporated herein as Exhibit "B", is found to be the lowest and best quotation received in an amount not to exceed Fifty Four Thousand Seven Hundred Seventy Dollars and No/Cents (\$54,770.00). The Mayor is hereby authorized and directed to accept the above quotation for the purchase of computers, monitors and related equipment for use in various City of Beachwood Departments.

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 hereby declared an urgent measure immediately necessary for the the public peace, health or safety or the efficient operation of the City, and for the further reason that this purchase may be made as soon as possible; 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 the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020,
and filed it with the Clerk.

Mayor

HP State Term Contract:

Schedule Number 534486

7FU89UT#ABA – Schedule # 534486 Addn 116

8MU23UT#ABA - Schedule # 534486 Addn 116 (This part number is the AMD mini Configuration option)

7PL44UT#ABA - Schedule # 534486 Addn 116

7AX23A8#ABA - Schedule # 534486 Addn 116

1FH47A8#ABA - Schedule # 534486 Addn 116

7PJ43UT#ABA - Schedule # 534486 Addn 116

5TW10UT#ABA - Schedule # 534486 Addn 116

Quotation

Quote: BPIQ28819-06 (52) Hp Mini Prodesk 400 (intel) With Mini-in-one Monitors Date: 3/10/2020
Prepared By: Morgan McCausland 440-717-4112 mmccausland@bpiohio.com

Bill To: City of Beachwood
Aj Allen
25325 Fairmount Blvd.
Beachwood, OH 44122
United States

Ship To: City of Beachwood
Aj Allen
25325 Fairmount Blvd.
Beachwood, OH 44122
United States

Phone: (216) 595-3405
Fax:

Phone: (216) 595-3405
Fax:

Qty	Part Number	Description	Unit Price	Extended
45	7FU89UT#ABA	HP Business Desktop ProDesk 400 G5 Desktop Computer - Core i5 i5-9500T - 8 GB RAM - 256 GB SSD - Desktop Mini - Windows 10 Pro 64-bit - Intel UHD Graphics 630 - English Keyboard - Wireless LAN - Bluetooth	\$626.00	\$28,170.00
52	7AX23A8#ABA	HP Mini-in-One 24 - LED monitor - 23.8" (23.8" viewable) - 1920 x 1080 Full HD (1080p) - IPS - DisplayPort, USB-C - speakers - black, silver (stand)	\$245.00	\$12,740.00
12	1FH47A8#ABA	HP Business E243 23.8" Full HD LED LCD Monitor - 16:9 - 1920 x 1080 - 250 Nit - 5 ms - HDMI - VGA - DisplayPort	\$140.00	\$1,680.00
9	7PJ43UT#ABA	HP ProBook 640 G5 14" Notebook - 1920 x 1080 - Core i7 i7-8665U - 16 GB RAM - 512 GB SSD - Natural Silver - Windows 10 Pro 64-bit - Intel UHD Graphics 620 - In-plane Switching (IPS) Technology - English Keyboard - Intel Optane Memory Ready - Bluetooth - 15.50 Hour Battery Run Time	\$1,195.00	\$10,755.00
9	5TW10UT#ABA	HP USB-C Dock G5 - for Notebook - 100 W - USB Type C - 6 x USB Ports - 4 x USB 3.0 - Network (RJ-45) - HDMI - DisplayPort - Wired	\$150.00	\$1,350.00
1	BPIC-FEE75	Dropship Product Directly to Customer	\$75.00	\$75.00

Please contact me if I can be of further assistance.

Pricing on this quotation is valid for 10 days and excludes shipping charges to your location.

Subtotal	\$54,770.00
Sales Tax	\$0.00
TOTAL	\$54,770.00

To order, please sign and return this quotation.

Thank you for your inquiry.

Name: _____ Date: _____ PO: _____

QUOTE CONFIRMATION



DEAR CRAIG KAUFMAN,

Thank you for considering CDW•G for your computing needs. The details of your quote are below. [Click here](#) to convert your quote to an order.

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
1C117MH	2/7/2020	PC REFRESH	11169993	\$57,516.75

IMPORTANT - PLEASE READ

Special Instructions: Beginning of customer text:
Beginning of customer text:
End of customer text.

QUOTE DETAILS

ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
HP EliteDisplay E243 - LED monitor - Full HD (1080p) - 23.8" - Smart Buy Mfg. Part#: 1FH47A8#ABA UNSPSC: 43211902 Contract: Ohio HP Inc NVP Computer Equipment (MNNVP-133 0A1067-13)	7	4754887	\$162.00	\$1,134.00
HP SB ProDesk 400 G5 Desktop Mini Core i5-9500T 8GB RAM 256GB Win 10 Pro Mfg. Part#: 7FU89UT#ABA UNSPSC: 43211508 Contract: Ohio HP Inc NVP Computer Equipment (MNNVP-133 0A1067-13)	49	5638239	\$695.00	\$34,055.00
HP Mini-in-One 24 - LED monitor - Full HD (1080p) - 23.8" Mfg. Part#: 7AX23A8#ABA Contract: Ohio HP Inc NVP Computer Equipment (MNNVP-133 0A1067-13)	57	5851076	\$238.00	\$13,566.00
HP SB ProBook 640 G5 14" Core i7-8665U 16GB RAM 512GB Mfg. Part#: 7PJ43UT#ABA UNSPSC: 43211503 Contract: Ohio HP Inc NVP Computer Equipment (MNNVP-133 0A1067-13)	5	5651855	\$1,575.00	\$7,875.00
HP SB USB-C Dock G5 - U.S. Mfg. Part#: 5TW10UT#ABA UNSPSC: 43211602 Contract: Ohio HP Inc NVP Computer Equipment (MNNVP-133 0A1067-13)	5	5662966	\$177.35	\$886.75

PURCHASER BILLING INFO	SUBTOTAL	\$57,516.75
Billing Address: CITY OF BEACHWOOD ACCTS PAYABLE PO BOX 22659 BEACHWOOD, OH 44122-0659 Phone: (216) 292-1904 Payment Terms: Net 30 Days-Govt State/Local	SHIPPING	\$0.00
	SALES TAX	\$0.00
	GRAND TOTAL	\$57,516.75
	Please remit payments to:	
DELIVER TO		

Shipping Address: CITY OF BEACHWOOD ATTN:IT DEPARTMENT 2700 RICHMOND RD. BEACHWOOD, OH 44122 Phone: (216) 292-1904 Shipping Method: UPS Ground (2- 3 Day)	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515
--	---

Need Assistance? CDW•G SALES CONTACT INFORMATION			
	Jeff Jones	(866) 668-9487	jeffjon@cdw.com

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdwg.com/content/terms-conditions/product-sales.aspx>
For more information, contact a CDW account manager

© 2020 CDW•G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061 | 800.808.4239



Pricing Proposal
Quotation #: 18413846
Created On: 2/5/2020
Valid Until: 2/28/2020

CITY OF BEACHWOOD

AJ Allen

P.O. BOX 22659 ATTN: A/P
BEACHWOOD, OH 44122
United States
Phone: (216) 595-3405
Fax:
Email: AJ.Allen@beachwoodohio.com

Inside Account Executive

John Mercurio

290 Davidson Ave
Somerset, NJ 08873
Phone: 800-477-6479
Fax: 800-477-6479
Email: john_mercurio@shi.com

All Prices are in US Dollar (USD)

	Product	Qty	Your Price	Total
1	Dell Latitude 5400 Dell - Part#: 3000054381698.1	5	\$1,284.87	\$6,424.35
2	OptiPlex 3070 MFF MLK Dell - Part#: 3000054380058.1	49	\$612.22	\$29,998.78
3	Dell Micro All-in-One Stand Dell - Part#: 3000054442216.1	49	\$70.32	\$3,445.68
4	Dell 24 Monitor - P2419H Dell - Part#: 3000054380489.1	64	\$181.02	\$11,585.28
5	Dell Pro Stereo Soundbar – AE515M Dell - Part#: 3000054381495.1	6	\$47.00	\$282.00
6	Dell 2.0 Speaker System - AE215 Dell - Part#: 3000054381496.1	40	\$32.49	\$1,299.60
7	Dell Dock- WD19 90w Power Delivery -130w AC Dell - Part#: 3000054611492.1	5	\$168.47	\$842.35
			Shipping	\$0.00
			Total	\$53,878.04

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.

AN ORDINANCE ACCEPTING A QUOTATION FROM SHI INTERNATIONAL, CORP. TO PURCHASE MICROSOFT OFFICE LICENSES FOR USE BY VARIOUS CITY OF BEACHWOOD DEPARTMENTS; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, two (2) quotations were received by the City for fifty one (51) Microsoft Office Licenses for use by various City of Beachwood Departments; and

WHEREAS, the quotation from SHI International Corp., in the amount Fourteen Thousand Nine Hundred Ninety Six Dollars and Ten Cents (\$14,996.10), was the lowest and best quotation 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 IT Manager, the quotation from SHI International Corp., a copy of which is attached hereto and incorporated herein as Exhibit "A", is found to be the lowest and best quotation received in an amount not to exceed Fourteen Thousand Nine Hundred Ninety Six Dollars and Ten Cents (\$14,996.10). The Mayor is hereby authorized and directed to accept the above quotation from SHI International Corp. for the purchase of Microsoft Office Licenses for use by various City of Beachwood Departments.

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 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 computers in the City can be updated as soon as possible; 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 the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

Mayor



Pricing Proposal
Quotation #: 18357505
Created On: 1/24/2020
Valid Until: 1/31/2020

CITY OF BEACHWOOD

AJ Allen

P.O. BOX 22659 ATTN: A/P
BEACHWOOD, OH 44122
United States
Phone: (216) 595-3405
Fax:
Email: AJ.Allen@beachwoodohio.com

Inside Account Executive

John Mercurio

290 Davidson Ave
Somerset, NJ 08873
Phone: 800-477-6479
Fax: 800-477-6479
Email: john_mercurio@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Microsoft Office Professional Plus 2019 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 79P-05746	15	\$362.18	\$5,432.70
2 Microsoft Office Standard 2019 - License - 1 PC - Select Plus - Win - Single Language Microsoft - Part#: 021-10626	36	\$265.65	\$9,563.40
Shipping			\$0.00
Total			\$14,996.10

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.



BPI Information Systems
6055 West Snowville Road
Brecksville, OH 44141
Phone: 440-717-4112
Fax: 440-717-4135

Quotation

Quote: BPIQ28882	Ms Office Standard & Pro Plus Licensing	Date: 2/12/2020
Prepared By: Morgan McCausland	440-717-4112	mmccausland@bpiohio.com

Bill To: City of Beachwood
Aj Allen
25325 Fairmount Blvd.
Beachwood, OH 44122
United States

Ship To: City of Beachwood
Aj Allen
25325 Fairmount Blvd.
Beachwood, OH 44122
United States

Phone: (216) 595-3405
Fax:

Phone: (216) 595-3405
Fax:

Qty	Description	Unit Price	Extended
36	Microsoft Office 2019 Standard - License - 1 PC - Local Government, Volume - Microsoft Open License for Government - English - PC	\$327.00	\$11,772.00
15	Microsoft Office 2019 Professional Plus - License - 1 License - Local Government - Microsoft Open Business	\$445.00	\$6,675.00

Please contact me if I can be of further assistance.

Pricing on this quotation is valid for 10 days and excludes shipping charges to your location.

Subtotal	\$18,447.00
Sales Tax	\$0.00
TOTAL	\$18,447.00

To order, please sign and return this quotation.

Thank you for your inquiry.

Name: _____ Date: _____ PO: _____

INTRODUCED BY:

ORDINANCE NO. 2020-46

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS FROM THE LEO WEISS TRUST FUND TO THE GENERAL FUND, CLOSING THE LEO WEISS TRUST FUND; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood established a special revenue fund in accordance with §5705.12 of the Ohio Revised Code, in or around 1989, entitled the “Leo Weiss Trust Fund” where donated monies and the interest on the donated monies were used to fund the annual Leo Weiss Good Sportsmanship award for the Beachwood Men’s softball league, which was created following the death of longtime Beachwood City Councilman Leo Weiss; and

WHEREAS, the Leo Weiss Good Sportsmanship award has not been awarded in the Beachwood Men’s softball league since 2015; and

WHEREAS, in fact, the Leo Weiss Trust Fund was not been used for any purpose since 2015; and

WHEREAS, the Leo Weiss Trust Fund balance may be transferred to the General Fund pursuant to §5705.14(D) of the Ohio Revised Code when the purpose of the fund has been fulfilled; and

WHEREAS, since the purpose of the Leo Weiss Trust Fund has been fulfilled, it is the desire of City Council that the money currently held in the Leo Weiss Trust Fund, in the amount of approximately One Thousand Two Hundred Dollars (\$1,200.00), be transferred to the General Fund.

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

Section 1: City Council authorizes the Mayor to transfer the balance of the Leo Weiss Trust Fund to the General Fund, pursuant to §5705.14(D).

Section 2: The Mayor, upon transfer of the residual balance, authorizes the Finance Director to close the Leo Weiss Trust Fund.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committee relating to the passage of this legislation that resulted in formal action were in meetings open to the public and where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare or the efficient operation of the City; and for the efficient operation of City finances; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO. 2020-46

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 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

Mayor

INTEROFFICE MEMO

TO: Mayor Horwitz
FROM: Steven M. Holtzman, Chief
DATE: February 24, 2020
SUBJECT: Station 1 Kitchen Cabinet replacement

Mayor Horwitz,

Attached you will find the three price quotes that public works received for the replacement of the kitchen cabinets at fire station 1. The cabinets at station 1 are the original cabinets that will be 19 years old this year. Several repairs have been made over the last 4 years to extend the life of the cabinets. Our crews have repaired the doors on the cabinets with glue and tooth picks to allow the hinge screws to hold into the wood. A majority of the hinges have been replaced to prevent the cabinet doors from falling off and angle brackets are being used to hold the drawers together. Even with these repairs we are starting to have additional cabinets and drawers break from everyday use. (As seen in the attached pictures). The new cabinets would be constructed of solid plywood instead of the current cabinets pressed wood construction and should be more durable. I would recommend that we go with Cleveland Lumber Co. quote \$27,577.00 for the replacement. They will honor their current price quote if the cabinets are order by the end of April. The price will go up 6% if it extends past April. Please feel free to contact me with any questions that you may have.

Respectfully Submitted



APPROVED

SIGNATURE



DATE

2/24/2020

INTRODUCED BY:

ORDINANCE NO. 2020-47

AN ORDINANCE ACCEPTING A QUOTATION FROM CLEVELAND LUMBER COMPANY FOR THE PURCHASE OF CABINETS FOR FIRE STATION #1; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, three (3) quotations were received by the City for the purchase of cabinets to be installed at Fire Station #1; and

WHEREAS, the quotation from Cleveland Lumber Company in an amount not to exceed Twenty Seven Thousand Five Hundred Seventy-Seven Dollars and No/Cents (\$27,577.00) 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 Chief of Fire & Rescue, the quote from Cleveland Lumber Company is found to be the lowest and best quote received in an amount not to exceed Twenty Seven Thousand Five Hundred Seventy-Seven Dollars and No/Cents (\$27,577.00) and the Mayor is hereby authorized and directed to accept the quotation from Cleveland Lumber Company as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein for the purchase of cabinets to be installed at Fire Station #1.

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, Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that these cabinets may be purchased and installed at the earliest possible time; 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 the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 16th day of March, 2020, and filed it with the Clerk.

Mayor



**CLEVELAND
LUMBER CO.**

Rebuild. Remodel. Renew.

9410 MADISON AVENUE
CLEVELAND, OH 44102
216-961-5550
Fax: 216-961-0065

EXHIBIT A



QUOTE

1911-087726 R1 PAGE 1 OF 1

SOLD TO
BEACHWOOD, CITY OF 2700 RICHMOND ROAD BEACHWOOD OH 44122

JOB ADDRESS
BEACHWOOD, CITY OF FIRE STATION 2700 RICHMOND ROAD BEACHWOOD OH 44122 292-1904 292-1904

ACCOUNT	JOB
1904	0
CREATED ON	11/25/2019
EXPIRES ON	02/23/2020
BRANCH	1000
CUSTOMER PO#	FIRE STATION
STATION	C13
CASHIER	JM
SALESPERSON	
ORDER ENTRY	JM
MODIFIED BY	JM

THANK YOU FOR YOUR BUSINESS!

Item	Description	D	Quantity	U/M	Price	Per	Amount
CAB	CABINETS CHOICE OF CABINET FROM "KITCHEN KOMPACT" CATALOGUE		1	EACH	15862.0000	EACH	15862.00
CAB	CABINETS LABOR SUPPLIED BY WOODBRIDGE CONTRACTORS		1	EACH	11700.0000	EACH	11700.00
DEL	DELIVERY CHARGE RE: CABINETS		1	EACH	15.0000	EACH	15.00

QUOTE ONLY VALID FOR 7 DAYS

EXEMPT 0.00%
EXE: ON FILE

Subtotal	27,577.00
Sales Tax	0.00
Total	27,577.00

Buyer: CAROL M.



Signature



Previous repairs to drawers



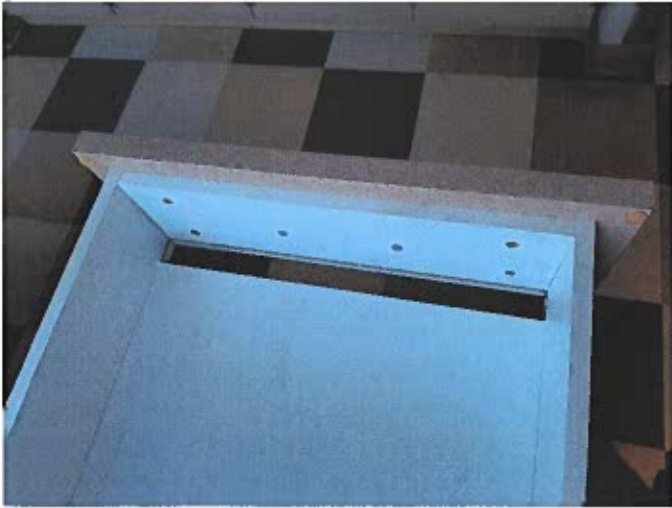
Drawer face seperating



Drawer seperation



Drawer laminate separation





Glue holding cabinet together



Hinge screw pulled out of pressed wood cabinet.

FAX
595-3715
SERVICE@BETHWOODOHIO.COM

**Mr. Michael Rider
Beachwood Fire Department
2655 Richmond Road
Beachwood, OH 44122**

DESCRIPTION	BASE	RATE	AMOUNT
Supply approximately: *8 LF of tall pantry cabinets *2 double oven cabinets *25 LF of base cabinets *23 LF of wall cabinets *13 LF of base cabinets for island All cabinets custom made to match existing sizes, cabinets constructed out of 3/4" prefinished maple plywood, dovetailed male drawer boxes, Blum undermount slides with soft close and soft close hinges. Flush plywood cabinet doors painted customer choice of color. Installation includes: All labor and material to install new cabinets with countertops remaining in place and kitchen always being usable. There is no guarantee that there will be no damage to counters or back splash but we will be as careful as possible. We will disconnect all appliances but the reconnection will be completed by others. Cabinets Installation			\$
		31000.00	31,000.00
		9000.00	9,000.00
		SUBTOTAL	\$ 40,000.00
		TAX RATE	
		SALES TAX	
		OTHER	
		TOTAL	\$ 40,000.00

Please sign and date to accept quote:

Accepted by _____

Please sign and date to accept quote:

accepted by

date

THANK YOU FOR YOUR BUSINESS!

BC Woodbridge Co, LLC
Cabinetry & Remodeling

November 26, 2019

Michael Rider, Superintendent of Field Operations
City of Beachwood Fire Department
2655 Richmond Road
Beachwood, OH 44122

Provide and install new furniture-grade custom cabinetry to match existing layout for:

All tall pantry cabinets
All base cabinets
All upper cabinets
All island cabinets

- **Cabinets to be all plywood construction, wood flush doors**
- **Painted finish color TBD**
- **Blum premium undermount drawer glides with slow close**
- **Euro hinge with soft close**
- **Maple dovetail drawer boxes**

Installation -

Remove and dispose of old cabinetry.

Granite countertops to be saved so cabinets will be replaced one at a time with all care taken not to damage or crack counters, but there is no guarantee.

All electric, gas and plumbing work to disconnect and re-connect sinks and appliances not included.

Proposal assumes that we can deliver all cabinets at once and have room to store them on site. Waste disposal not included in price.

Cabinets: \$23,250.00
Installation: \$ 7,000.00
P&O @15%: \$ 4,537.50

Total: \$34,787.50

Option - add five rollouts to each tall pantry cabinet: \$3,000

City of **Beachwood**
INTEROFFICE MEMORANDUM

TO: Mayor Martin Horwitz
FROM: Chief Gary Haba 
DATE: 09 March 2020
SUBJECT: Purchase of 2020 Police Vehicles

For 2020, the police department requested to replace two patrol cruisers and the proper procedures were followed to place the purchase of the new cruisers in the approved budget. The cruisers being replaced are 12-23 (2014 Ford Interceptor) and 12-25 (2015 Ford Interceptor) with approximately 120,000 and 110,000 miles on them respectively.

As you are aware, we proposed to purchase new Ford Interceptors with the hybrid engine option. This option increases the price of each unit by \$3,329 but may be advantageous over the life of the vehicle due to fuel savings. We will monitor the fuel consumption of these vehicles, as well as the maintenance costs, over time to determine if this is a direction we want to continue in.

Lebanon Ford Commercial has the state contract for Ford Interceptors and the quote is attached which includes the limited options we require, totaling \$69,796 for both vehicles. I respectfully request that the purchase of these vehicles be assigned to the next available council agenda. I spoke to Mr. Berns, who stated that since this is a planned expense and was included in the 2020 budget, no committee meeting should be necessary.

Please contact me with any questions or concerns.

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE TWO (2) HYBRID 2020 FORD EXPLORER POLICE INTERCEPTOR UTILITY VEHICLES FOR THE CITY OF BEACHWOOD, OHIO POLICE DEPARTMENT FROM LEBANON FORD, INC. , FURTHER WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Council, by prior legislation, has authorized the Mayor to enter into purchase orders with suppliers of products and/or services from a list prepared by the State of Ohio, after the State received competitive bid contracts with such suppliers in accordance with the State laws permitting its political subdivisions to also take advantage of lower costs than municipalities would otherwise experience; and

WHEREAS, the Chief of Police has requested permission to purchase two (2) Hybrid 2020 Ford Explorer Police Interceptor Utility Vehicles from Lebanon Ford, Inc., as authorized by the State of Ohio, Department of Administrative Services and as reflected on the attached Memorandum to the Mayor dated March 9, 2020. The State has already completed competitive bidding requirements for these items.

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 Police, the Mayor is hereby authorized to purchase two (2) Hybrid 2020 Ford Explorer Police Interceptor Utility Vehicles from Lebanon Ford, Inc., through the State of Ohio, Department of Administrative Services, at a cost not to exceed Sixty Nine Thousand Seven Hundred Ninety Six Dollars and No Cents (\$69,796.00), including standard equipment options without advertising for competitive bids.

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 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 purchase these vehicles at this time to ensure their availability and delivery at the earliest possible time; 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 the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 16th day of March, 2020, and presented to the Mayor for approval or rejection in accordance with Article Section 8 of the Charter on the 17th day of March, 2020.

Clerk

Approval: I have approved this legislation this 17th day of March, 2020, and filed it with the Clerk.

Mayor

Lebanon Ford

VEHICLE PURCHASE CONTRACT AND/OR DEPOSIT RECEIPT

Phone _____

Deal No. _____

Cust. No. CV2027413

The undersigned (Purchaser) hereby agrees, under the terms and conditions set forth below, to purchase from Lebanon Ford

Date 3/6/2020

Salesperson Richard Supe

Order # _____

(Seller) the following:

PURCHASER

Name City Of Beachwood

Address 25325 FAIRMOUNT BLVD

City Beachwood

State OH

County _____ Zip Code 44122-2253

Home Phone _____ Bus. Phone _____

Cell Phone (1) _____ Cell Phone (2) _____

Phone (1) _____ Phone (2) _____

Email _____

VEHICLE

☐ NEW ☐ DEMO ☐ RENTAL UNIT ☐ USED

Yr. 2020 Make Ford

Stock No. _____

Model Explorer

Body Type Police Interceptor

Color Oxford White

Top _____

Trim _____

V.I.N. _____

Delivery is not included in the price quote

TRADE-IN (1)

Yr Make

Model

Vin #

Mileage

Stock #

PURCHASE

Selling Price

34898

Protection Package

Added Equip.

0

Doc Fee

0

Ext Serv Agrmnt

TRADE-IN (2)

Yr Make

Model

Vin #

Mileage

Stock #

SUB TOTAL

34898

Sales Tax

0

New License ☐

0

Trans Temp ☐

Title ☐

0

Combined Allowance

0

Deposit

0.0

Cash Due

0

Rebate

0

TOTAL PRICE CASH

34898.00

TOTAL CREDITS

0.0

(0.0)

TRADE-IN BALANCE OWED TO

TRADE-IN PAYOFF

2 Units

☐ **SPOT DELIVERY** Purchaser agrees that a Motor Vehicle Contingent Delivery Agreement and Modification to Purchaser's Installment and/or Security Agreement is part of this Vehicle Purchase Contract.

Initials X

BALANCE DUE

69796.00

- FOR OFFICE USE ONLY -

ACV

UNPAID BALANCE OF CASH PRICE DUE FROM

C.

D.F.M.

ACCEPTED

Lebanon Ford

by _____

_____ DUE BILL is part Purchaser of this contract initials

_____ HOLD CHECK purchaser agreement is part initials of this contract

TERMS AND CONDITIONS

- 1) The odometer of the purchased vehicle currently reads _____ miles and is accurate to the best of Seller's knowledge.
- 2) This written Vehicle Purchase Contract constitutes the final expression of our agreement. Any and all representations, promises, warranties or statements by Seller's agents or employees that differ in any way from this written agreement shall be null and void. This contract is not binding upon Seller until accepted by Seller in writing.
- 3) In the event Purchaser breaches this contract by failure to take delivery of the purchased vehicle, it is agreed that in lieu of proving damages the Seller's liquidated damages shall be twenty percent (20%) of the Total Cash Price. The Seller shall have the right to apply any down payment, deposit, or trade-in vehicle against such damages.
- 4) Purchaser warrants to Seller that Purchaser's trade-in vehicle does not have a "salvage", "flood", "lemon law buyback" or other type of branded title. Purchaser further warrants that the emission system on the trade-in vehicle is in proper operating condition and has not been modified in any manner. Seller reserves the right to reappraise or reduce the trade-in allowance if the trade-in value or condition has diminished between the time this contract was executed and Purchaser delivered the trade-in to Seller.
- 5) Seller acknowledges receipt of the above deposit and will hold this or a similar vehicle until _____ Deposit is refundable only upon purchase of this or another vehicle from Seller.
- 6) None of the above Terms and Conditions shall be construed to limit Seller's legal remedies against Purchaser. This contract shall be construed under Ohio law.

NEGATIVE EQUITY TRANSFER AGREEMENT

I/WE ACKNOWLEDGE THE BALANCE OWED ON THE TRADE-IN VEHICLE EXCEEDS ITS ACTUAL CASH VALUE. I/WE AGREE TO TRANSFER \$ 0 OF THE TRADE-IN PAYOFF TO THE BALANCE DUE ON THE PURCHASED VEHICLE.

X

Purchaser(s)

WARRANTY INFORMATION

THE ONLY WARRANTY ON THE VEHICLE IS THAT WHICH IS SUPPLIED BY THE VEHICLE MANUFACTURER, UNLESS THE SELLER, Lebanon Ford FURNISHES BUYER WITH A SEPARATE WRITTEN WARRANTY, MADE BY SELLER ON ITS OWN BEHALF. IN ALL CASES EXCEPT SELLER'S SEPARATE WRITTEN WARRANTY, SELLER HEREBY EXPRESSLY DISCLAIMS ANY AND ALL WARRANTIES, EITHER EXPRESSED OR IMPLIED, INCLUDING ANY IMPLIED WARRANTY OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE, THE PURCHASER, BY EXECUTION OF THIS CONTRACT, ACKNOWLEDGES THAT HE/SHE HAS READ THE CONTRACT AND AGREES TO ALL ITS TERMS AND CONDITIONS. If the vehicle purchased is a "used vehicle" as defined in The Federal Trade Commission Used Motor Vehicle Trade Regulation Rule, THE INFORMATION YOU SEE ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE.

X

Purchaser(s)

Beachwood

LEBANON FORD
COMMERCIAL VEHICLE CENTER

K8A All Wheel Drive POLICE
Official State Bid 2020 Price



\$31,372

- 99W Hybrid Engine Option - \$3,329
- 99C Eco Boost 400 HP Engine - \$3,599
- Ford ESP Premium 5YRS/125,000 - \$3,195
- 65U Interior Upgrade Package - \$389
- 17T Rear Cargo Light - \$49
- 43D Dark Car Lamp - \$25
- 86P Headlamp Prep - Standard
- 86T Tail Lamp Prep - \$59
- 21L Front Auxiliary Warning LEDS - \$533
- 16C 1st/2nd Floor Carpet Cover - \$124
- 68G Rear Door Handles/Locks Inoperable - \$74.00
- 16D Badge Delete - No charge
- 51T Spot LED Lamp Drivers Side (Whelen) - \$405
- 51R Spot Lamp (Unity) - Standard
- 60A Grill Lamp Wire - \$49
- 85R Console Plate - \$44
- 76P Pre Collision Assist - \$145
- 68B Police Perimeter Alarm - \$655
- 55B Blind Spot Monitor - \$528
- 17A Climate Control Aux A/C - \$590
- 59B Key Alike 1284X - \$49
- 59D Key Alike 0135X - \$49
- 59C Key Alike 1294x - \$49
- 59E Key Alike 1435x - \$49
- 59F Key Alike 0576x - \$49
- 59J Key Alike 0576x - \$49
- 59G Key Alike 0151x - \$49
- 65L 18" Wheel Cover - \$59
- 66A Front Headlamp Package - \$866
- 47A Secure Engine Idle - \$250
- 66B Tail Lamp Package - \$595
- 66C Rear Light Package - \$499.00

\$34,898
X Z
\$69,796

LEBANON FORD

COMMERCIAL VEHICLE CENTER

- 76R Reverse Sensing System - \$265
- 63B Side Mirror LEDS - \$280
- 63L Quarter Glass LEDS - \$555
- 67V Police Wire Harness Kit Front/Rear - \$180
- 43A Rear Auxillary Liftgate Lights - \$385
- 60R Noise Sup Bonds - \$97
- 549 Side Heater Mirrors - \$59
- 67H Ford " Ready for the Road Package" - \$3,480
- 67U Ultimate Wiring Package - \$542
- 64E Cast Painted Wheel - \$460
- 52T Class III Trailer Tow Lighting Package - \$79
- Deflector Plate - \$325
- 87R Rear View Camera in Mirror – No Charge
Or : Rear View Camera in Dash – No Charge
- 96W Front Interior Light Bar (LED) - \$1,105
- 96T Rear Spoiler Traffic Light (LED) - \$1,475
- 90D Ballistic Door Panels (Level III+ Driver Front Door) - \$1,535
- 90E Ballistic Door Panels (Level III+ Driver and Passenger Front Doors) - \$3,070
- 90F Ballistic Door Panels (Level IV+ Driver Front Door Only) - \$2,338
- 90G Ballistic Door Panels (Level IV+ Driver and Passenger Door Only) - \$4,675
- 18X 100Watt Siens/Speakers with Bracket and Pigtail - \$314
- 19V Rear Camera on Demand - \$223
- 52P Hidden Door Lock plungers - \$155
- 18D – Global lock/unlock

COLOR OPTIONS:

Medium Brown Met (BU)
Arizona Beige Met (E3)
Vermillion Red (E4)
Blue Met (FT)
Smokestone Met (HG)
Kodiak Brown Met (J1)

Dark Toreador Red Met (JL)
* Iconic Silver Met (JS)
Norsea Blue Met (KR)
Dark Blue (LK)
Royal Blue (LM)
Light Blue Met (LN)

Silver Grey Met (TN)
Sterling Gray Met (UJ)
Agate Black (UM)
Medium Titanium Met (YG)
Oxford White (YZ)
New color for this model year.

Please send quote for 2 vehicles.

Pt. Rich Kemer (216) 595-3762

Beachwood PD

CITY OF BEACHWOOD

INTER-OFFICE MEMORANDUM

TO: Alec Isaacson, Planning and Zoning Commission of Council Chair
James Pasch, Council President

FROM: Martin S. Horwitz, Mayor 

DATE: February 24, 2020

SUBJECT: 1124.10 Rezoning Amendment

Following up on the February 20th Council Committee Meeting, I am requesting the above referenced Rezoning Amendment discussed in Committee be before City Council for consideration on March 2nd.

The proposed Rezoning Amendment is as follows – new language has been added in red.

1124.10 REZONING

In order to protect established single-family residential neighborhoods, to preserve the single-family residential character of the City, and to otherwise carry out the purposes of this Code, no land shall be rezoned from a Class U-1 Single-Family House District to a Class U-5 Public and Institutional District where such rezoning involves the consolidation of existing single-family lots and/or the demolition, destruction, or removal of existing single-family residences except to address dangers to public health and/or safety as documented in reports by the Police Chief and Fire Chief and as determined by City Council.

Thank you in advance for your consideration in this regard.

M.H.

Cc: City Council
Diane Calta, Law Director
William Griswold, Building Commissioner
George Smerigan, City Planner
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO. 2020-37

AN ORDINANCE AMENDING BCO CHAPTER 1124, SECTION 1124.10, TITLED “REZONING” OF THE CITY OF BEACHWOOD, OHIO PLANNING AND ZONING CODE

WHEREAS, Mayor Horwitz requested an amendment to BCO Chapter 1124, Section 1124.10, titled “Rezoning”; and

WHEREAS, it is Council’s desire to refer said requested amendment to its Planning and Zoning Commission for study and a report and recommendation in accordance with BCO 1107.01.

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

Section 1: The Council of the City of Beachwood, having received, on or about February 20, 2020, a request from Mayor Horwitz for an amendment to the City’s Planning and Zoning Code, which is attached hereto and incorporated herein as Exhibit “A”, will place this issue and said proposed amendment on first reading, and refer the proposed amendment to the Planning and Zoning Commission for its report and recommendation.

Upon Council’s receipt of the recommendation of the Planning and Zoning Commission the issue of amending the current BCO Section 1124.10 shall be set for Public Hearing.

The Public Hearing shall be held on the ____ day of _____, 2020 at the Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood, Ohio.

This Ordinance shall be read by Council on three separate occasions and its passage shall cause the Proposed Amendment to become effective upon operation of the law.

Section 2: The Clerk of Council is directed to advertise said hearing one time in a newspaper of general circulation in the City at least thirty (30) days prior to the Public Hearing, setting forth the substance of the amendments which are proposed.

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 action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

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 _____ day of March, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the ____ day of March, 2020.

Clerk

Approval: I have approved this legislation this ____ day of March, 2020 and filed it with the Clerk.

Mayor

EXHIBIT A

1124.10 REZONING.

In order to protect established single family residential neighborhoods, to preserve the single family residential character of the City, and to otherwise carry out the purposes of this Code, no land shall be rezoned from a Class U-1 Single-Family House District to a Class U-5 Public and Institutional District where such rezoning involves the consolidation of existing single family lots and/or the demolition, destruction, or removal of existing single family residences **except to address dangers to public health and/or safety as documented in reports by the Police Chief and Fire Chief and as determined by City Council.**

(Ord. 2018-94. Passed 10-21-19.)