

Beachwood City Council Meeting Agenda
Monday, April 20, 2020, 7:00 PM

** Please note, this meeting will be held by video conference via Zoom and
livestreamed on the City of Beachwood [website at www.beachwoodohio.com](http://www.beachwoodohio.com) and can
be viewed on Spectrum Channel 1020 and AT&T U-Verse Channel 99.*

*This City Council Meeting has been duly noticed and is being held in
accordance with Ohio Revised Code Section 121.22 specific to recent Amendments made
in light of the current COVID-19 declared emergency.*

-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 Regular Council Meeting held on March 2, 2020
Approval of the Minutes of the Regular Council Meeting held on March 16, 2020
Approval of the Minutes of the Public Works Committee Meeting held on February 26, 2020
Approval of the Minutes of the Legal and Personnel Committee Meeting held on March 9, 2020
5. Building & Grounds Committee **Ordinance No. 2020-49** An Ordinance accepting a quotation from Warren Roofing & Insulating, Co. for the Roof Replacement at the West Entrance of the Beachwood Community Center; and declaring this to be an urgent measure
6. Economic Development Committee **Ordinance No. 2020-50** An Ordinance authorizing the Mayor to Incorporate the Beachwood Community Improvement Corporation and Designating the Beachwood Community Improvement Corporation as the Agency of the City to encourage the establishment and growth of Industrial, Commercial, Distribution and Research Facilities in the City; and declaring this to be an urgent measure
7. Finance & Insurance Committee **Ordinance No. 2020-51** An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
8. Finance & Insurance Committee **Ordinance No. 2020-52** An Ordinance Amending 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
9. Finance & Insurance Committee **Ordinance No. 2020-53** An Ordinance authorizing the Director of Finance to Transfer Certain Funds from the General Fund (101) to the Debt Service Fund (331); and declaring this to be an urgent measure

10. Finance & Insurance Committee **Motion** A Motion authorizing the Clerk of Council to advertise for bids for the retrofit of City Hall, Fire Station #1, and the Public Works Garage with LED Lights
11. Public Works Committee **Ordinance No. 2020-54** An Ordinance accepting a certain bid from J.D. Striping & Services, Inc. for Paint Striping and Pavement Markings of Various Streets and Roads; and declaring this to be an urgent measure
12. Public Works Committee **Ordinance No. 2020-55** An Ordinance authorizing the Mayor to enter into a Community Cost Sharing Agreement with the Northeast Ohio Regional Sewer District ("NEORSD") for a District-approved Community Cost Share Project; and declaring this to be an urgent measure
13. Storm Water Committee **Ordinance No. 2020-56** An Ordinance Repealing Chapter 1157 of the City's Codified Ordinances "Riparian and Wetlands Setbacks" and Replacing it in its Entirety with New Chapter 1001 "Riparian and Wetland Setbacks"; and declaring this to be an urgent measure
14. Storm Water Committee **Ordinance No. 2020-57** An Ordinance Recodifying BCO Chapter 1173 "Illicit Discharge and Illegal Connection Control "as BCO Chapter 1003 "Illicit Discharge and Illegal Connection Control"; and declaring this to be an urgent measure
15. Storm Water Committee **Ordinance No. 2020-58** An Ordinance Repealing Chapter 1175 of the City's Codified Ordinances "Erosion and Sediment Control" and Replacing it in its Entirety with New Chapter 1005 "Erosion and Sediment Control"; and declaring this to be an urgent measure
16. Storm Water Committee **Ordinance No. 2020-59** An Ordinance Repealing Chapter 1177 of the City's Codified Ordinances "Comprehensive Stormwater Management" and Replacing it in its Entirety with New Chapter 1007 "Comprehensive Stormwater Management"; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment