

Beachwood City Council Meeting Agenda
Monday, September 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-

This Regular 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.

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)

Public Comments may be submitted via email to Clerk of Council Whitney Crook at whitney.crook@beachwoodohio.com prior to 5:00 PM on Monday, September 21, 2020 or you may contact the Clerk of Council to provide your phone number to be called during the Citizen's Remarks portion of the Regular City Council Meeting

4. Approval of Minutes

Approval of the Minutes of the Regular City Council Meeting held on September 8, 2020
Approval of the Minutes of the Special City Council Meeting held on September 14, 2020

5. Finance & Insurance Committee
Ordinance No. 2020-110

An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
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6. Public Works Committee
 Ordinance No. 2020-112 An Ordinance authorizing the Mayor to Purchase one (1) Combination Aerial Bucket and Chipper Truck for the City of Beachwood, Ohio Public Works Department from Altec, under the State of Ohio Term Schedule Contract No. 800795, Waiving Competitive Bidding; and declaring this to be an urgent measure

 7. Public Works Committee
 Motion A Motion authorizing the Clerk to Advertise for Bids for the installation of Backflow Preventers and Test Tee Replacements

 8. Committee of the Whole
 Ordinance No. 2020-111 An Ordinance Confirming the Appointment of Kelly J. Stillman as Chief of Police for the City of Beachwood, Ohio; and declaring this to be an urgent measure
- Oath of Office to be administered in Council Chambers by Mayor Martin S. Horwitz**
- *Please note, there will be a Ceremonial Administration of the Oath of Office outside of City Hall after the adjournment of the City Council Meeting.**

Any other matters coming before City Council

Adjournment

**BEACHWOOD CITY COUNCIL MINUTES OF THE
REGULAR COUNCIL MEETING
HELD ON MONDAY, SEPTEMBER 8, 2020 AT 7:00 P.M.**

*This meeting was held by Video Conferencing Via Zoom and livestreamed on the
City of Beachwood website.*

*This meeting was duly notice and was held in accordance with Ohio Revised Code Section 121.22 specific to
recent Amendments made in light of the current COVID-19 declared emergency.*

The meeting was called to order at 7:01 P.M. by Council President James Pasch.

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. Calta, K. Carmen, W. Griswold, L. Heiser, S. Holtzman, T. Turick, J. Ciuni

MAYOR'S REPORTS

Mayor Horwitz spoke about some upcoming Community Events.

Mayor Horwitz also made introductory remarks regarding the flooding that has occurred recently.

Mayor Horwitz urged residents who have had flooding issues to contact the Public Works Director, Chris Arrietta.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Pasch also spoke about the recent flooding.

Mr. Isaacson spoke about the flooding as well and thanked the members of the Public Works Department for all of their hard work.

Mayor Horwitz and Mr. Isaacson thanked all of the Police and Fire Personnel as well.

Ms. Taylor spoke about the flooding.

DEPARTMENT DIRECTOR REPORTS

Mr. Arrietta stated that the Public Works Department has received 78 calls for flooding and crews are currently working. 62 Investigations have been completed.

CITIZEN'S REMARKS

Jillian DeLong
25221 Bridgeton Drive

Ms. DeLong attended the meeting via Zoom and read her prepared remarks. Those remarks are attached hereto for the official record.

The Clerk also read comments submitted via email. Those comments are attached hereto for the official record.

APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on August 17, 2020.

Moved by J. Berns, seconded by B. B. Janovitz, that the Minutes of the Regular Council Meeting held on August 17, 2020 be approved.

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		

Approval of the Minutes of the Committee of the Whole Meeting held on August 6, 2020.

Moved by A. Isaacson, seconded by J. Taylor, that the Minutes of the Committee of the Whole Meeting held on August 6, 2020 be approved.

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		

Approval of the Minutes of the Legal and Personnel Committee Meeting held on August 10, 2020.

Moved by E. Synenberg, seconded by B. B. Janovitz, that the Minutes of the Legal and Personnel Committee Meeting held on August 10, 2020 be approved.

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

APPROVAL OF MINUTES (CONTINUED)

Approval of the Minutes of the Finance and Insurance Committee Meeting held on August 17, 2020.

Moved by B. B. Janovitz, seconded by E. Synenberg, that the Minutes of the Finance and Insurance Committee Meeting held on August 17, 2020 be approved.

ROLL CALL	Yes:	B. B. Janovitz, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

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 E. Synenberg, seconded by J. Pasch, that Ordinance No. 2020-108 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. 2020-108 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

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. A Resolution accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and Certifying them to the County Fiscal Officer; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by B. B. Janovitz, that Resolution 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 J. Taylor, seconded by B. B. Janovitz, that Resolution 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	

PUBLIC WORKS COMMITTEE

1. An Ordinance authorizing the Mayor to accept a Proposal from Glaus, Pyle, Schomer, Burns and DeHaven, Inc. DBA GPD Group to provide a Phase 2 Drainage Study for the Bryden-Green Area in the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2020-109 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 A. Isaacson, that Ordinance No. 2020-109 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 8:00 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 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission. A written synopsis of all agenda items and votes shall also be promptly prepared and kept.

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.

ADJOURNMENT

Moved by J. Berns, seconded by J. Taylor, to adjourn the Regular Council Meeting at 8:23 P.M. to the next regularly scheduled Council Meeting.

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

Approved:

Clerk

Mayor

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission. A written synopsis of all agenda items and votes shall also be promptly prepared and kept.

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	September 21, 2020	\$4,819.57
GPD & Associates	Engineering Services	\$1,132.25
Paul Kowalczyk	Plan Review Services	\$1,711.72
Zashin & Rich	Legal Services	\$1,975.60

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 September, 2020 and presented to the Mayor.

Clerk

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

Mayor

Summary of Engineering Invoices
September 21, 2020 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2020	2019	2018
								ENCUMBRANCES		
2018042.01-23	8/14/2020	\$260.25	\$0.00	\$260.25	Capital			X		
2020119.90-7	8/14/2020	\$872.00	\$0.00	\$872.00	General			X		

Total To Pay	\$1,132.25
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Total Capital Fund	\$260.25
Total General Fund	\$872.00
Total Deposits	\$0.00
Total Street Const. Mant.	\$0.00
Less: Billable Charges	\$0.00
Net Paid by City:	\$1,132.25



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

Invoice

City of Beachwood
 Attn: Chriss Arrietta
 25325 Fairmount Blvd.
 Beachwood, OH 44122

APPROVED FOR PAYMENT

August 14, 2020

Invoice No:

2018042.01 - 23

DATE:

P/O:

8-27-20
18-01043

Invoice **\$2,602.53**
Total

Project 2018042.01 Beachwood - CUY-271/422-7.80/10.77 Part 1

Agreement #30858
 Agreement PID 102011
 P.O. #2018-01043 - \$59,111.11
 Max Not to Exceed \$502,337.00

City Portion 10% - City Portion this Invoice \$260.25

Professional Services from June 27, 2020 to July 31, 2020

Task 151 Safety Study

Professional Personnel

	Hours	Rate	Amount
Deibel, Curtis	15.50	31.23	484.07
Totals	15.50		484.07
Total Labor			484.07

Additional Fees

Overhead 1.8743			907.29
Cost of Money .98%			4.74
Net Fee (11% Based on 152.83% OH)			134.63
Total Additional Fees			1,046.66
		Total this Task	\$1,530.73

Task 252 Meetings & Oversight

Professional Personnel

	Hours	Rate	Amount
Westbrooks, Kevin	7.00	48.42	338.94
Totals	7.00		338.94
Total Labor			338.94

Additional Fees

Overhead 1.8743			635.28
Cost of Money .98%			3.32
Net Fee (11% Based on 152.83% OH)			94.26
Total Additional Fees			732.86
		Total this Task	732.86

Net 30 days.

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Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77	Invoice	23
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Total this Task **\$1,071.80**

Billing Limits

	Current	Prior	To-Date
Total Billings	2,602.53	473,348.61	475,951.14
Limit			502,337.00
Remaining			26,385.86

Total this Invoice **\$2,602.53**

Outstanding Invoices

Number	Date	Balance
19	4/1/2020	9,860.16
20	5/8/2020	9,668.59
21	6/4/2020	12,505.11
22	7/10/2020	3,503.98
Total		35,537.84

Net 30 days.

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Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77	Invoice	23
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Billing Backup

Thursday, August 6, 2020

GPD Group

Invoice 23 Dated 8/14/2020

10:04:39 AM

Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77 Part 1
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Task	151	Safety Study
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Professional Personnel

			Hours	Rate	Amount
01121	Deibel, Curtis	7/6/2020	2.00	31.23	62.46
01121	Deibel, Curtis	7/7/2020	3.00	31.23	93.69
01121	Deibel, Curtis	7/8/2020	3.00	31.23	93.69
01121	Deibel, Curtis	7/9/2020	1.00	31.23	31.23
01121	Deibel, Curtis	7/13/2020	2.00	31.23	62.46
01121	Deibel, Curtis	7/14/2020	2.00	31.23	62.46
01121	Deibel, Curtis	7/15/2020	2.50	31.23	78.08
	Totals		15.50		484.07
	Total Labor				484.07

Total this Task \$484.07

Task	252	Meetings & Oversight
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Professional Personnel

			Hours	Rate	Amount
01647	Westbrooks, Kevin	6/29/2020	2.00	48.42	96.84
01647	Westbrooks, Kevin	7/1/2020	1.00	48.42	48.42
01647	Westbrooks, Kevin	7/8/2020	4.00	48.42	193.68
	Totals		7.00		338.94
	Total Labor				338.94

Total this Task \$338.94

Total this Project \$823.01

Total this Report \$823.01

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

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *8-25-2020*
 P/O: *2020-00138*

August 14, 2020

Invoice No:

2020119.90 - 7

Invoice Total \$872.00

Project 2020119.90

Beachwood - 2020 Traffic Engineering

P.O. # 2020-00138-001

Max Not to Exceed \$36,000.00

Professional Services from June 27, 2020 to July 31, 2020

Task 057 July Signal Management

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	8.00	109.00	872.00
Totals	8.00		872.00
Total Labor			872.00
Total this Task			\$872.00

Billing Limits

	Current	Prior	To-Date
Total Billings	872.00	12,921.00	13,793.00
Limit			36,000.00
Remaining			22,207.00
Total this Invoice			\$872.00

Outstanding Invoices

Number	Date	Balance
6	7/2/2020	763.00
Total		763.00

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

APPROVED FOR PAYMENT

September 1, 2020

BY: WG

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

DATE: 9/3/20

P/O: _____

RE: Building Department Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

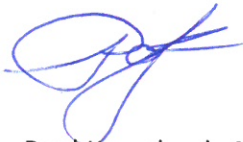
Plan review for the month of August 2020
(See attached sheet for breakdown)

\$1,711.72

Total amount due

One Thousand Seven Hundred Eleven Dollars and Seventy-Two Cents \$1,711.72

Please make check payable to "Code Consultation & Plan Review Services, LLC." Thank you.



Paul Kowalczyk, MPE #798

**City of Beachwood
Plan Examination Services
August 2020 Invoice**

Beachwood Plan Review No.:	PK Plan Review No.:	Project:	Time:	Charge:
2020-37503	BW20-28 8/7/20	Retina Associates of Cleveland 24075 Commerce Park Drive Interior/Exterior Renovation	6 hours	\$501.00
2020-37522	BW20-29 8/9/20	F45 Training Studio 24000 Mercantile Road Interior Alterations	2 hours 30 min.	\$208.75
2020-37545	BW20-30 8/13/20	MetroHealth Medical Center 3609 Park East Drive Interior Alterations – Suite 105	1 hour 30 min.	\$125.25
2020-37544	BW20-31 8/14/20	MetroHealth Medical Center 3609 Park East Drive Interior Alterations – Suite 104	1 hour 30 min.	\$125.25
2020-37546	BW20-32 8/14/20	MetroHealth Medical Center 3609 Park East Drive Interior Alterations – Suite 114	1 hour 30 min.	\$125.25
2020-37574	BW20-33 8/18/20	Horowitz Residence 27500 Cedar Road – Suite 405 Interior Alterations	2 hours	\$167.00
2020-37329	BW20-34 8/19/20	Lakepoint Renovation 3201 Enterprise Place Fire Sprinkler Alterations	1 hour	\$83.50
2020-37617	BW20-35 8/21/20	T-Mobile Point East RT 27500 Cedar Road Antenna Modifications	1 hour 30 min.	\$125.25
2020-37503	BW20-28.1 8/25/20	Retina Associates of Cleveland 24075 Commerce Park Drive Interior/Exterior Renovation – 2 nd submission	30 min.	\$41.75
2020-37522	BW20-29.1 8/26/20	F45 Training Studio 24000 Mercantile Road Interior Alterations – 2 nd submission	45 min.	\$62.61
2020-37574	BW20-33.1 8/26/20	Horowitz Residence 27500 Cedar Road – Suite 405 Interior Alterations – 2 nd submission	45 min.	\$62.61
2020-37692	BW20-36 8/27/20	Weiss Residence 27500 Cedar Road – Suite 404 Interior Alterations	1 hour	\$83.50
Total:				\$1,711.72

Paul Kowalczyk, MPE #798

**DATE:** 8/28/2020**P.O. NUMBER:** 2020-01735

CLIENT: Beachwood, City of
Attn: Diane Calta, Law Director
25325 Fairmount Blvd.
Beachwood, Ohio 44122

Privileged & Confidential**CLIENT** Beachwood - General**MATTER:** 4318-20-01**INVOICE:** 119892

Total Fees for Services Rendered	\$168.00
Total Expenses	\$0.60
Total Amount Due for this Matter	<u>\$168.60</u>

CLIENT FOP/OLC (Patrol) Negotiations**MATTER:** 4318-20-03**INVOICE:** 119893

Total Fees for Services Rendered	\$1,792.00
Total Expenses	\$15.00
Total Amount Due for this Matter	<u>\$1,807.00</u>

BILL SUMMARY

Total Fees for Services Rendered	\$1,960.00
Total Expenses	<u>\$15.60</u>
Total Amount Due for this Invoice	<u>\$1,975.60</u>

APPROVED FOR PAYMENT
BY: D. Calta
DATE: 9-3-20
P/O: 20-01735-Law

CITY OF BEACHWOOD

INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor
FROM: Chris Arrietta, Public Works Director
DATE: 9/9/2020
SUBJECT: An Ordinance authorizing the Mayor to Purchase one (1) Combination Aerial Bucket and Chipper Truck for the City of Beachwood, Ohio Public Works Department from Altec, under the State of Ohio Term Schedule Contract No. 800795, Waiving Competitive Bidding; and declaring this to be an urgent measure

Mayor,

With your approval, I would like to place the purchase of a new combination Aerial Bucket and Chip Truck to replace unit #98. This truck is utilized mainly by our tree crew to trim and remove trees throughout the year. Our current truck is a 1996 IHC 4900 and will need a repair to the hoist mechanism that will cost \$8,500.00. At this point, the cost of the repair is more than the vehicle is worth. Attached you will find the specifications on the new vehicle, along with the quote for the repair. We plan on selling #98 on Gov Deals.

INTRODUCED BY:

ORDINANCE NO. 2020-112

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (-1-) COMBINATION AERIAL BUCKET AND CHIPPER TRUCK FOR THE CITY OF BEACHWOOD, OHIO PUBLIC WORKS DEPARTMENT FROM ALTEC, UNDER THE STATE OF OHIO TERM SCHEDULE CONTRACT NO. 800795, WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Public Works Director is recommending the purchase of one (-1-) Combination Aerial Bucket and Chipper Truck under the State of Ohio Term Schedule Contract No. 800795; and

WHEREAS, this item was previously budgeted for fiscal year 2020, January 1, 2020 to December 31, 2020, inclusive; and

WHEREAS, the City received a quotation from Altec for the purchase of one (-1-) Combination Aerial Bucket and Chipper Truck in an amount not to exceed One Hundred Seventy-Four Thousand Eight Hundred Twenty-One Dollars and No Cents (\$174,821.00.00).

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

Section 1: The Mayor is hereby authorized and directed to purchase one (-1-) Combination Aerial Bucket and Chipper Truck from Altec, under the State of Ohio Term Schedule Contract No. 800721 in an amount not to exceed One Hundred Seventy-Four Thousand Eight Hundred Twenty-One Dollars and No Cents (\$174,821.00.00), and waive competitive bidding.

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 of Beachwood.

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 the Combination Aerial Bucket and Chipper Truck at the earliest time in order that the City has the ability to continue to provide safe and reliable service to its residents; 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 21st day of September, 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 September, 2020.

Clerk

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

Mayor

**BEACHWOOD SERVICE DEPARTMENT
INTER-OFFICE MEMORANDUM**

TO: Chris Arrietta, Service Director

FR: Daniel Cicchella, Superintendent of Vehicle Maintenance

DT: August 28th, 2020

RE: Capital Purchase

Chris,

Attached for your review is a combination Aerial Bucket Truck and Chip Truck on Ohio state contract. This unit is priced at \$174,821.00

DC/br

August 21, 2020

Company: City of Beachwood

Customer Contact:

Altec Account Manager: Travis Founds

Unit / Body Specifications

- Altec model LR760-E70 articulating overcenter aerial device
working height: 75.3 ft
side reach: 48.4 ft
- Elevator Pedestal
- Single one man, fixed, side mounted fiberglass platform
- Platform cover
- Platform liner
- Secondary stowage system
- A-frame primary outriggers with safety interlock system
- Hydraulic outrigger controls
- Reservoir, 30 Gallon
- Sight Gauge for Hydraulic Reservoir, Reservoir Mounted
- Chip dump body 14.5 Cubic yard capacity with ladder box on curb side and single piece tailgate
- Transverse box
- Cab guard, sheet metal with non-skid surface and expanded metal section
- Rigid Style Pintle Hitch (10 000 LB MGTW with 2 000 LB MVL) (Forestry Applications), T-60 Style, 4-Bolt Face Mount, Buyers PH15
- No Automatic Lower Boom Stow
- Wood outrigger pad
- Grab handle installed on top of curbside rear through box compartment
- Small Grab Handle Installed on Rear of Through Box on Curbside at Through Box Side Access Platform
- Cone holder
- Modify chassis clear CA
- Complete LED FMVSS lighting package
- 4-Corner strobes, Amber LED
- 6-Way trailer receptacle, pin type
- Electric trailer brake controller
- Standard Altec warranty: one (1) year parts, one (1) year labor, ninety (90) days travel and limited lifetime structural

Chassis Specifications

- Freightliner M2-106
- 4x2 drive train
- 121 Inch CA
- Cummins B6.7
- 250 HP engine rating
- Allison 3500 RDS automatic transmission
- GVWR 33,000 lb
- 14,600 Lb front GAWR
- 21,000 Lb rear GAWR

Options

Price:	\$174,821.00
Options:	\$ -
Delivery:	\$ Included
Total:	\$174,821.00
(Excluding Taxes)	

Ohio State Contract 800795

Page 1 of 1

www.altec.com for additional models and information. Quote valid for 45 days; Price does not reflect any local, state, or Federal Excise Taxes (F.E.T.). For additional accessories or details contact your Altec Account Manager.



NEW EQUIPMENT SALES | 800.958.2555 | SALES@ALTEC.COM | ALTEC.COM



Estimate 72442

348 CHESTER ST., PAINESVILLE, OH. 44077
PHONE: (440) 357-5344 FAX: (440) 357-1942
concordroadequipment.com

Quote Valid for 30 Days

Terms: NET 20

Page 1 of 1

Submitted To:
BEACHWOOD, CITY OF
PO BOX 22659
BEACHWOOD, OH 44122

Date: 8/31/2020
End User: SERVICE DEPARTMENT
Attention: DAN CICCHELLA
Delivery:
County: CUYAHOGA
Acct Mgr: JEFFERY S. WARFIELD

Phone: (216) 292-1495 Fax: (216) 595-3736

Part #	Description	Qty	List Price	Price Ea	Ext Price
REPAIR LABOR 1	REPAIR LABOR: (per hour) -Remove/cut chipper box of hoist -Disconnect hydraulics -Remove underbody hoist and subframe mounts -Cut out old rear hinge and box in with steel -Install new underbody hoist on chassis frame -Install new hydraulic lines -Install chipper box on new hoist -Paint new hoist mounts	40	\$105.00	\$105.00	\$4,200.00
SHOP SUPPLY	Shop supplies & misc disposal fees, per hour of labor	40	\$3.75	\$3.75	\$150.00
1623089	TBEI Crysteel RC860 Roller-Combo Hoist System, 11ft Dump Body Includes the following: Sub-Frame Hoist Frame/Cradle Hoist Cylinder Greaseable Rear Hinge Assembly *** UN-INSTALLED ***	1	\$4,463.33	\$4,017.00	\$4,017.00
HHK-1/2-4872-QCS	Hydraulic hose kit, includes (2) 48in to 72in in length 1/2 in hydraulic hose assemblies with stainless steel fittings (estimate)	1	\$238.47	\$214.62	\$214.62

Includes base discount of: \$470.18

Quote Total Price \$8,581.62

Authorized by

NATE MITCHELL

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control. Owner is to carry fire, tornado and other necessary insurance. Our workers are fully covered by Worker's Compensation. A 3% surcharge will be added to above total when paying by credit card.

State of Ohio Procurement



Current Contract Detail

Contract Title

Industrial Truck - Aerial, Telescopic, Tree Trimmers, Chippers and Diggers

General Information

Contract Type:	State Term Schedule	Supplier:	Altec Industries Inc
Contract Status:	Awarded	Supplier OAKS Contract ID:	800795
Commodity Category:	Automotive Products, Vehicles and Related Services	Comments/Memo:	Current Contract Pricelist
Commodity Category:	Highway Road Equipment, Materials & Related Equip & Svcs		Contract Analyst: Terri Villavicencio terri.villavicencio@das.ohio.gov
Schedule Number:	800795	Expiration Date:	5/31/2022
Index Number:	STS515		

Associated PDF Files

Original Contract:	View ORIGINAL CONTRACT 
Terms and Conditions:	View TERMS & CONDITIONS 

<https://procure.ohio.gov/proc/viewContractsAwards.asp?contractID=36547>

Procurement Programs

Open Solicitation:	Yes
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Other

Open to Co-op:	Yes
eMarketPlace:	No
Financing Available:	No
Leasing Available:	No



CITY OF BEACHWOOD

INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor
FROM: Chris Arrietta, Public Works Director
DATE: 9/16/2020
SUBJECT: A Motion authorizing the Clerk to Advertise for Bids for the installation of Backflow Preventers and Test Tee Replacements

Mayor,

With your permission, I would like to go out to bid for the location of sanitary and storm sewer tees, dye testing of lateral lines and the installation of backflow devices on the sanitary lateral lines. Our goal is to assist the homes most effected by the storm events that have occurred over the last year.

The following is the “scope of work” that will be included in the final bid specifications:

SCOPE OF WORK

- Provide a notification letter to the homeowner explaining the sequence of construction prior to beginning any work.
- Locate existing storm and sanitary lateral test tees at each residence listed.
- Provide a preconstruction video for each site prior to commencing physical work.
- Perform a dye test and produce a report of the results for each residence listed.
- Provide and install a backflow preventer on the sanitary lateral, replace the storm test tee, and repair portions of the existing laterals only as necessary to install the backflow device.
- Perform surface restoration work to sidewalk, drives and landscaping damaged as a result of the work.
- Provide maintenance instruction documents to property owners upon completion of installation

INTRODUCED BY:

ORDINANCE NO. 2020-111

AN ORDINANCE CONFIRMING THE APPOINTMENT OF KELLY J. STILLMAN AS CHIEF OF POLICE FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, pursuant to Article IV, Section 4, Paragraph 7 of the Charter, the Mayor has appointed Kelly J. Stillman as Chief of Police and has requested that Council confirm said appointment; and

WHEREAS, Council desires to confirm the Mayor's appointment of Kelly J. Stillman as Chief of Police beginning September 28, 2020.

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

Section 1: The appointment by the Mayor of Kelly J. Stillman as Chief of Police for the City of Beachwood beginning September 28, 2020 for a term not to extend beyond December 31, 2021 is hereby confirmed.

Section 2: Effective September 28, 2020, Chief Stillman's employment shall be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of the Ordinance and Policy, Chief Stillman's employment shall be subject to the authority of the Mayor to appoint Department Directors pursuant to Article IV, Section 4, Paragraph 7 of the Charter.

Section 3: 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 4: 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 the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment 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 September, 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 September, 2020.

Clerk

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

Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **KELLY J. STILLMAN**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **CHIEF OF POLICE** for the City of Beachwood, State of Ohio, during my continuance in said office, for the term beginning **September 28, 2020**.

Kelly J. Stillman

SWORN TO before me and subscribed in my presence this **21st day of September, 2020**.

Martin S. Horwitz, Mayor