

**BEACHWOOD CITY COUNCIL
AGENDA
COMMITTEE OF THE WHOLE**

TUESDAY, SEPTEMBER 8, 2015 5:30 P.M.

At Beachwood City Hall, Conference Room A, 25325 Fairmount Boulevard, Beachwood

1. Discussion regarding Fire Station 2.

**AGENDA
TUESDAY, SEPTEMBER 8, 2015 7:00 PM**

at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

- Pledge of Allegiance to the Flag of the United States of America –

1. Roll Call.

Approval of the Minutes of the Committee of the Whole Meeting held on August 10, 2015

Approval of the Minutes of the Legal and Personnel Executive Session held on August 19, 2015.

2. Reports: Mayor
 Council Members (Non-Agenda Items)
 Department Directors

3. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).

4. Finance and Insurance Committee
Ordinance No. 2015-119 An Ordinance for the payment of Certain Bills (Bills).

5. Committee of the Whole
Ordinance No. 2015- An Ordinance appointing Veronica Gentner as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Administration of Oath of Office by Law Director Brian A. Real to Veronica Gentner.

6. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance levying special assessments for the cost of abating certain properties within the City of Beachwood; and declaring this to be an urgent measure.
7. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to execute an Agreement for the transfer and disposal of solid waste services with Browning Ferris Industries of Ohio, Inc. (BFI); and declaring this to be an urgent measure.
8. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to execute an Agreement for recycling processing services with Kimble Transfer & Recycling; and declaring this to be an urgent measure.

- Pending

1. Planning and Zoning Committee
Ordinance No. 2013-71 An Ordinance rezoning certain Parcels from U-1A1 and U-2A to U-3.
Placed on First Reading and Referred to the Planning and Zoning Commission on: July 1, 2013.
Placed on Second Reading, and amended, on: April 20, 2015.
Set for Public Hearing on: June 15, 2015.

2. Planning and Zoning Committee
Ordinance No. 2015-76 An Ordinance rezoning certain Parcels from U-4A to U-3C.
Placed on First Reading and Referred to the Planning and Zoning Commission on: June 15, 2015.
Referred back from the Planning and Zoning Commission on: July 30, 2015.
Placed on Second Reading on: August 10, 2015.
Set for Public Hearing on: September 21, 2015.

3. Planning and Zoning Committee
Ordinance No. 2015-94 An Ordinance amending BCO Chapter 1155.05(i) Keeping of Fowl.
Placed on First Reading and Referred to the Planning and Zoning on: July 13, 2015.

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE CLERK OF COUNCIL AT 216-595-5493 or Karen.Navolanic@beachwoodohio.com