

BEACHWOOD CITY COUNCIL
AGENDA
COMMITTEE OF THE WHOLE EXECUTIVE SESSION

MONDAY, SEPTEMBER 21, 2015 6:30 P.M.

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

1. Holding an *Executive Session* for the purpose of discussing matters regarding pending and/or imminent litigation.

AGENDA

MONDAY, SEPTEMBER 21, 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 September 8, 2015.

Approval of the Minutes of the Regular Council Meeting held on September 8, 2015.

Approval of the Minutes of the Special Council Meeting held on August 24, 2015.

Approval of the Minutes of the Committee of the Whole Meeting held on August 24, 2015.

Approval of the Minutes of the Legal and Personnel Committee Executive Session held on August 24, 2015.

Approval of the Minutes of the Recreation and Community Services Committee Meeting held on August 10, 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. Planning and Zoning Committee – Public Hearing at 7:15 P.M.
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.

5. Planning and Zoning Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to execute the appropriate documents to release a Deed Restriction regarding Permanent Parcel No. 742-29-016; and declaring this to be an urgent measure.
6. Finance and Insurance Committee
Ordinance No. 2015-131 An Ordinance for the payment of Certain Bills (Bills).

7. Finance and Insurance Committee
Resolution No. 2015- 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 Auditor; and declaring this to be an urgent measure.
8. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance requesting the County Auditor to advance Tax Revenues from the proceeds of Tax Levies pursuant to Section 321.34 of the Ohio Revised Code; and declaring this to be an urgent measure.
9. Committee of the Whole
Ordinance No. 2015- An Ordinance accepting a donation from the Relman Family for the Beachwood Fire Department; and declaring this to be an urgent measure.
10. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into an Agreement for the Beachwood Police Department to aid the City of Cleveland Department of Safety during the 2016 Republican National Convention; and declaring this to be an urgent measure.
11. Safety and Public Health Committee
Ordinance No. 2015-126 An Ordinance authorizing the Mayor to enter into a Contract with GPD Group for Design Services for the Dispatch Center Renovation; and declaring this to be an urgent measure.

Placed on First Reading on: September 8, 2015.

12. Safety and Public Health Committee
A Motion authorizing the Clerk to advertise for bidders for the Dispatch Center Renovations.

Placed on Pending on: September 8, 2015.

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. 2015-94 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.

