

BEACHWOOD CITY COUNCIL
AGENDA
MONDAY, OCTOBER 5, 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 Regular Council Meeting held on August 10, 2015.

Approval of the Minutes of the Committee of the Whole Executive Session held on September 18, 2015.

Approval of the Minutes of the Committee of the Whole Executive Session held on September 21, 2015.

Approval of the Minutes of the Regular Council Meeting held on September 21, 2015.

Approval of the Minutes of the Committee of the Whole Executive Session and Committee of the Whole Meeting held on September 1, 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. 2015-138 An Ordinance for the payment of Certain Bills (Bills).

5. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to purchase computer equipment and software components for City Hall from various vendors, including purchases from the State bid list; waiving competitive bidding; and declaring this to be an urgent measure.

6. 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.

Placed on Second Reading on: September 21, 2015.

7. 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.

Remain on Pending on: September 21, 2015.

8. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Construction Management Services for Chagrin Boulevard and Shaker Boulevard.

9. Economic Development Committee

Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a three year Contract with Civic Plus for Support, Maintenance, and Hosting of the City's Website; 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- 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.

Referred back from the Planning and Zoning Commission on: September 24, 2015