

BEACHWOOD CITY COUNCIL
AGENDA
Audit Committee Meeting

MONDAY, OCTOBER 19, 2015 6:15 P.M.

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

1. Discussion of Audit Report by the Audit Director.

Committee of the Whole Meeting

MONDAY, OCTOBER 19, 2015 6:30 P.M.

1. Discussion regarding boundaries between the City of Beachwood and the Village of Orange.

AGENDA

MONDAY, OCTOBER 19, 2015 7:00 PM

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

1. Roll Call.
- Pledge of Allegiance to the Flag of the United States of America –
Approval of the Minutes of the Regular Council Meeting held on October 5, 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
P&Z No. 2015-26 Larry Shibley, representing Yours Truly Restaurant, is requesting preliminary and final site plan approval for proposed addition on west side of building to be located at 25300 Chagrin Boulevard, Yours Truly Restaurant.
5. 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.
Referred back from the Planning and Zoning Commission on: September 24, 2015.
6. Finance and Insurance Committee
Ordinance No. 2015-141 An Ordinance for the payment of Certain Bills (Bills).

7. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance authorizing the Director of Finance to transfer certain funds from the General Fund to the General Bond Retirement Fund; and declaring this to be an urgent measure.
8. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance authorizing the Director of Finance to transfer certain funds from the General Fund to the Capital Improvement Fund; and declaring this to be an urgent measure.
9. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract for and on behalf of the City of Beachwood with the District Board of Health of the County of Cuyahoga, Ohio for the year 2016; and declaring this to be an urgent measure.
10. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2015, January 1, 2015 to December 31, 2015, inclusive; and declaring this to be an urgent measure.
11. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to purchase Group-Term Life Insurance, including AD&D coverage, for administrative employees and the members of the Dispatch and Service Union, and Short-Term Disability Insurance for administrative employees from Consumer Life Insurance Company; and declaring this to be an urgent measure.
12. Committee of the Whole
Ordinance No. 2015- An Ordinance approving current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure.
13. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing Change Order No. 2 for Burton Scot Contractors, Inc., for the 2015 Asphalt Paving Program; and declaring this to be an urgent measure.
14. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Preventative Maintenance Agreement between the City of Beachwood and the Cuyahoga County Department of Public Works; and declaring this to be an urgent measure.

Beachwood City Council Meeting Agenda

15. 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
Remain on Second Reading on: October 5, 2015

16. 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
Remain on Pending on: October 5, 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.