

Beachwood City Council
Finance and Insurance Committee Meeting
MONDAY, NOVEMBER 2, 2015 5:30 P.M.

1. Discussion regarding Insurance Update, Municipal Income Tax Ordinance, Salary Survey Update and 2016 Appropriations.

AGENDA
MONDAY, NOVEMBER 2, 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 October 19, 2015.

Approval of the Minutes of the Committee of the Whole Executive Session held on October 19, 2015.

Approval of the Minutes of the Safety and Public Health Committee Meeting held on September 30, 2015.

Approval of the Minutes of the Audit Committee Meeting held on September 30, 2015.

Approval of the Minutes of the Committee of the Whole Executive Session held on October 27, 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. 2015-150 An Ordinance for the payment of Certain Bills (Bills).
5. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance accepting the bid of Trident/Argonaut Insurance Company through McGowan Governmental Underwriters for the 2015-2016 General Liability Insurance for the City of Beachwood; and declaring this to be an urgent measure.
6. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance amending BCO Chapter 193 titled "Municipal Income Tax" in its entirety; and declaring this to be an urgent measure.
7. Recreation and Community Services Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Sliderenu for the Water Slide Restoration Project at the Beachwood Family Aquatic Center; and declaring this to be an urgent measure.
8. 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.

Placed on First Reading on: October 19, 2015

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9. 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
Remain on Second Reading on: October 19, 2015

10. 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
Remain on Pending on: October 19, 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
Referred back from the Planning and Zoning Commission on: September 24, 2015
Placed on Second Reading on: October 19, 2015.
Set for Public Hearing on: December 7, 2015