

BEACHWOOD CITY COUNCIL
AGENDA
Economic Development Committee Meeting

MONDAY, NOVEMBER 16, 2015 5:00 P.M.

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

1. Presentation of proposed 2016 Beachwood Media Campaign.

AGENDA
COMMUNICATIONS COMMITTEE MEETING
MONDAY, NOVEMBER 16, 2015 5:30 P.M.

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

1. Review of Communications Contracts.

AGENDA
MONDAY, NOVEMBER 16, 2015 6:30 PM **PLEASE NOTE TIME
CHANGE

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 November 2, 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. 2015-34 M4 Motors Inc., d/b/a Buick GMC is requesting use of an exterior parking lot for vehicular storage at 23550 Commerce Park as a Harmonious Use as defined in Section 1129.02(A).
5. Finance and Insurance Committee
Ordinance No. 2015-154 An Ordinance for the payment of Certain Bills (Bills).
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.

Placed on First Reading on: November 2, 2015

7. 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.
8. Committee of the Whole
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Tactical Planning LLC, to provide the City with Professional Planning Services; and declaring this to be an urgent measure.
9. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to renew a Contract with Siemens Industry, Inc., for a comprehensive H.V.A.C. Technical Support Program for maintenance and repair services for City Hall and the Community Center heating, ventilation and air conditioning and all the components of the Police Department; further waiving competitive bidding, and declaring this to be an urgent measure.
10. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with NULFCO Inc., for vehicle sandblasting and painting for a not to exceed amount of Thirty-Five Thousand Dollars and No/Cents (\$35,000.00); and declaring this to be an urgent measure.
11. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Excalibur Auto Body for light/medium bodywork and refinishing for a not to exceed amount of Fifty Thousand Dollars and No/Cents (\$50,000.00); and declaring this to be an urgent measure.
12. Public Works Committee
Ordinance No. 2015- An Ordinance accepting a quotation from Ganley Ford West for the purchase of Genuine O.E.M. (Original Equipment Manufactured) Ford car parts and light truck parts for repair of vehicles through December 31, 2016; and declaring this to be an urgent measure.
13. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor, in the interest of public safety, to provide road salt to the Beachwood City School District at no charge; and declaring this to be an urgent measure.
14. Recreation and Community Services Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with the Beachwood Buzz and Debra Rapoport to perform special writing and printing services in connection with the publication of the Council Update, through December 31, 2016; and declaring this to be an urgent measure.

Beachwood City Council Meeting Agenda

15. Recreation and Community Services Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Beth Parnin d/b/a Fun with Fitness for the City of Beachwood Recreation Department; and declaring this to be an urgent measure.
16. Recreation and Community Services Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Gary Sikon d/b/a The Duplicate Bridge Program through December 31, 2016; and declaring this to be an urgent measure.
17. Recreation and Community Services Committee
Ordinance No. 2015-153 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.

Placed on First Reading on: November 2, 2015

18. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance accepting a certain quotation from TDS Telephony & Data Solutions and authorizing the Mayor to enter into a Contract with same for an upgrade to the City of Beachwood telephone system; and declaring this to be an urgent measure.
19. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Path Master to provide all material services for the upgrade to the Harvard Traffic Signal System; and Signal Service Company to provide maintenance, support and the installation of four cameras for all of the City's traffic signals; and declaring this to be an urgent measure.
20. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the purchase of Ready Mix Concrete.

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