

AMENDED
Beachwood City Council
Legal and Personnel Committee Executive Session
MONDAY, December 7, 2015 6:45 P.M.

1. Holding a Legal and Personnel Committee Executive Session for the purpose of discussion matters regarding the employment and compensation of personnel.

AGENDA
MONDAY, DECEMBER 7, 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 November 16, 2015.
Approval of the Minutes of the Economic Development Committee Meeting held on November 16, 2015.
Approval of the Minutes of the Communications Committee Meeting held on November 16, 2015.
Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 2, 2015.
Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 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. 2015-94 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

5. 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).
6. Planning and Zoning Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Lease Agreement with M4/Motors, Inc., d/b/a Buick GMC for temporary outdoor parking spaces at the Municipal Service Center for the storage of vehicles; and declaring this to be an urgent measure.
7. Finance and Insurance Committee
Ordinance No. 2015-167 An Ordinance for the payment of Certain Bills (Bills).

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8. Committee of the Whole
Ordinance No. 2015- An Ordinance appointing Brian A. Realı as Law Director of the City of Beachwood, Ohio; and declaring this to be an urgent measure.
9. Committee of the Whole
Ordinance No. 2015- An Ordinance appointing Thomas F. Greve as Prosecutor of the City of Beachwood, Ohio and establishing compensation; and declaring this to be an urgent measure.
10. Finance and Insurance Committee
Ordinance No. 2015-152 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
Placed on Second Reading on: November 16, 2015
11. Finance and Insurance Committee
Ordinance No. 2015- An Ordinance making temporary appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2016, January 1, 2016 to December 31, 2016, inclusive; and declaring this to be an urgent measure.
12. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Signal Service Company for traffic signal monitoring and regular traffic signal maintenance service through December 31, 2016; and declaring this to be an urgent measure.
13. Public Works Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to purchase one (-1-) 2016 Ford F-250 4X4 Truck from Middletown Ford through the State of Ohio Department of Transportation Office of Contract Purchasing Services Cooperative Purchasing Program; and declaring this to be an urgent measure.
14. Economic Development Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into an Agreement with the Beachwood Convention and Visitor’s Bureau for continuation of funding of the Beachwood Convention and Visitor’s Bureau; and declaring this to be an urgent measure.
15. Economic Development Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to approve the funding for the 2016 Beachwood Media Campaign; and declaring this to be an urgent measure.
16. Communications Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with Lesic & Camper Communications, LLC for Public Affairs Services for the City of Beachwood from January 1, 2016 through December 31, 2016; 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.