

BEACHWOOD CITY COUNCIL
AGENDA
Legal and Personnel Committee Meeting

MONDAY, December 21, 2015 6:30 P.M.

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

1. Review of GPD Contract.

AGENDA
MONDAY, DECEMBER 21, 2015 7:00 P.M.

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 Legal and Personnel Committee Meeting held on November 30, 2015.
Approval of the Minutes of the Legal and Personnel Executive Session held on December 7, 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. Committee of the Whole
Ordinance No. 2015-169 An Ordinance appointing Brian A. Reali as Law Director of the City of Beachwood, Ohio; and declaring this to be an urgent measure.
Placed on First Reading on: December 7, 2015

5. Committee of the Whole
Ordinance No. 2015-170 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.
Placed on First Reading on: December 7, 2015

6. Committee of the Whole
Ordinance No. 2015- An Ordinance confirming the appointment of William Griswold as Building Commissioner for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

7. Committee of the Whole
Ordinance No. 2015- An Ordinance authorizing the Mayor to enter into a Contract with GPD Group as Consulting Engineers for the City of Beachwood; and declaring this to be an urgent measure.

8. Finance and Insurance Committee
Ordinance No. 2015-177 An Ordinance for the payment of Certain Bills (Bills).

9. Public Works Committee
A Motion rejecting all bids for the Ready-Mix Concrete Program and authorizing the Clerk to re-advertise.
10. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance authorizing Change Order #1 for RMKole and Associates Corporation for engineering services for the new City of Beachwood Fiber Project; and declaring this to be an urgent measure.
11. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance authorizing the Mayor to purchase one (-1-) 2016 Ford Utility Police Interceptor Vehicle to replace Unit #1051 for the City of Beachwood Fire Department from State Wide Ford; 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 Hall Public Safety Company for repairs and changeovers in City vehicles; and declaring this to be an urgent measure.
13. Safety and Public Health Committee
Ordinance No. 2015- An Ordinance accepting the quotation of Sound Communications for the purchase of an Audiolog Recorder System for the Police and Fire Radio and Phone Recording System; and declaring this to be an urgent measure.
14. Committee of the Whole
Ordinance No. 2015- An Ordinance amending Ordinance No. 2015-115 authorizing the Mayor to pay expenses incurred by kglobal for public affairs services for the City of Beachwood; and declaring this to be an urgent measure.
15. Committee of the Whole
Ordinance No. 2015- An Ordinance authorizing a One (1) month extension to the facilities usage agreement between the City of Beachwood and the Board of Education commencing January 1, 2016 and February 1, 2016; and declaring this to be an urgent measure.
Beachwood
expiring on
measure.
16. Committee of the Whole
Ordinance No. 2015- An Ordinance authorizing the Mayor to retain Taft, Stettinius & Hollister, LLP to assist the City's Law Department with researching various personnel matters and providing legal advice to City Council.
17. Committee of the Whole
Ordinance No. 2015- An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal 2015, January 1, 2015 to December 31, 2015, Inclusive: and
Year

declaring this

to be an urgent measure.

Page Three

December 21, 2015

Beachwood City Council Meeting Agenda

18. Acknowledgment of Councilmen Mark I. Wachter, Fredric S. Goodman and Mark Mintz.

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

Placed on Third Reading on: December 7, 2015

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE CLERK OF COUNCIL AT 216-595-5493 or
Karen.Navolanic@beachwoodohio.com