



**BEACHWOOD CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 2024, 7:00 PM
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122**

Agenda

-Pledge of Allegiance to the Flag of the United States of America-

1. Roll Call
2. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
3. Citizen's Remarks (**City Council limits Citizen's Remarks to five (5) minutes each for a maximum of thirty (30) minutes unless so extended at the discretion of the President or a majority of Council per Council Rules of Procedure, Section 7, Rule 7.2)**)
4. Approval of Minutes:
Regular Council Meeting held on October 7, 2024
Finance and Insurance Committee Meeting held on October 14, 2024

Old Business

1. 2024-68

An Ordinance Amending BCO Section 1111.03 titled "Prohibited Uses" of the City of Beachwood, Ohio Planning and Zoning Code

Referred from the Planning and Zoning Commission: September 26, 2024

Placed on First Reading: October 7, 2024

New Business

Ordinances

1. 2024-72

An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

2. 2024-73

An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2024, January 1, 2024 to December 31, 2024, inclusive; and declaring this to be an urgent measure

3. 2024-74

An Ordinance amending Schedule D of the Administrative Salary Ordinance; and declaring this to be an urgent measure

Resolutions

1. 2024-39

A Resolution authorizing the Mayor to enter into a Project Fee Agreement with Perspectus Architecture, LLC; and declaring this to be an urgent measure

2. 2024-40

A Resolution of Support by the City Council of the City of Beachwood, Ohio, for the replacement of the Cuyahoga County Cigarette Tax for Arts and Culture; and declaring this to be an urgent measure

3. 2024-41

A Resolution amending the Fee Schedule for the Recreation and Community Services Programs for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Motions

1. A Motion authorizing the Clerk of Council to advertise for Bids for the Solar Lighting Pilot Program per BCO 121.09 and ORC 7.16
2. A Motion authorizing the Clerk of Council to advertise for Request for Proposals for a Concession Stand Vendor per BCO 121.09 and ORC 7.16
3. A Motion Authorizing the Clerk of Council to advertise for Bids for corrosion control and repainting of a firetruck per BCO 121.09 and ORC 7.16

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, November 4, 2024 at 7:00 PM in Council Chambers. For all updates regarding Council Meetings, please visit: www.BeachwoodOhio.com

**Council Members: Alec Isaacson – Council President
Danielle Shoykhet – Council Vice-President
Jillian DeLong, Joshua Mintz,
Ali B. Stern, Eric Synenberg, June E. Taylor
Clerk of Council: Whitney M. Crook, MMC**

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission.

A written synopsis of all agenda items and votes shall also be promptly prepared and kept.