



**BEACHWOOD CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 2024, 7:00 PM
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122**

Agenda - AMENDED

-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:
Committee of the Whole Meeting held on November 4, 2024
Regular City Council Meeting held on November 4, 2024

New Business

Ordinances

1. 2024-76

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. 2024-77

An Ordinance making appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2025 (January 1, 2025 to December 31, 2025), authorizing the Transfer of Funds from the General Fund (101) to the Capital Projects Fund (441); and declaring this to be an urgent measure

Resolutions

1. 2024-42

A Resolution renewing a Contract with Medical Mutual of Ohio for Health Insurance Coverage for City of Beachwood Employees; and declaring this to be an urgent measure

2. 2024-43

A Resolution renewing an Agreement with Direct Business Technologies, LLC, to provide Security Software Platform Services for the City of Beachwood, waiving Competitive Bidding; and declaring this to be an urgent measure

3. 2024-44

~~A Resolution authorizing the Mayor to renew a Contract with Excalibur Auto Body, Inc. for Light/Medium Vehicle Bodywork and Refinishing for the City of Beachwood; and declaring this to be an urgent measure~~

4. 2024-45

~~A Resolution authorizing the Mayor to renew a Contract with Nulfeo, Inc., for Vehicle Sandblasting and Painting for the City of Beachwood; and declaring this to be an urgent measure~~

5. 2024-46

A Resolution authorizing the Mayor to purchase one 2026 Rescue Squad Vehicle for the City of Beachwood Fire and Rescue Department from Pfund Superior Sales Co., under the State of Ohio Cooperative Purchasing Program, waiving Competitive Bidding; and declaring this to be an urgent measure

6. 2024-47

A Resolution authorizing the Mayor to accept a quotation and to Award a Contract for the re-furbishing and re-painting of a Fire Truck for the City of Beachwood Fire and Rescue Department, waiving Competitive Bidding; and declaring this to be an urgent measure

7. 2024-48

A Resolution authorizing the Mayor to renew a Contract with T.A.C. Computer, Inc., for the Maintenance of CAD/RMS and Mobile Data Terminals for the City of Beachwood Police Department; and declaring this to be an urgent measure

8. 2024-49

A Resolution authorizing the Mayor to renew a Contract with Glaus, Pyle, Schoer, Burns and DeHaven, Inc. DBA GPD Group for Traffic Engineering Services for the City of Beachwood; and declaring this to be an urgent measure

9. 2024-50

A Resolution authorizing the Mayor to renew a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for the City of Beachwood; waiving Competitive Bidding; and declaring this to be an urgent measure

10. 2024-51

A Resolution authorizing the Mayor to renew a Contract with Hall Public Safety Co. for Repairs and Changeovers in City of Beachwood Vehicles; waiving Competitive Bidding; and declaring this to be an urgent measure

Motions

- 1. A Motion Authorizing the Clerk of Council to advertise for Bids for the purchase and acquisition of one 2025 Ford Mustang Mach-EGT Police Vehicle 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, December 2, 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.