



**BEACHWOOD CITY COUNCIL MEETING
MONDAY, DECEMBER 2, 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. Public Hearing

An Ordinance Amending BCO Section 1111.03 titled "Prohibited Uses" of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading: October 7, 2024
Placed on Second Reading and Referred to Public Hearing: October 21, 2024
5. Approval of Minutes (consent agenda)

Committee of the Whole Meeting held on November 13, 2024
Safety and Public Health Committee held on November 18, 2024
Committee of the Whole Meeting held on November 18, 2024
Regular City Council Meeting held on November 18, 2024

Old Business

1. 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, inclusive and authorizing the Transfer of Funds from the General Fund (101) to the Capital Projects Fund (441); and declaring this to be an urgent measure
Placed on First Reading: November 18, 2024

New Business

Ordinances

1. 2024-78

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. 2024-79

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. 2024-80

An Ordinance amending the 2023 Administrative Salary Ordinance for the City of Beachwood, Ohio; and declaring this to be an urgent measure

4. 2024-81

An Ordinance rezoning of 2509 and 2515 South Green Road, Beachwood, Ohio (PPN# 741-09-002 and 741-09-001), from U-1 Single Family Residential District to U-5 Public and Institutional District

5. 2024-82

An Ordinance rezoning 23250 Chagrin Boulevard, Beachwood, Ohio (PPN# 742-23-002), from U-7A General Office Building District to U-3C Planned Multi Family Residential District

Resolutions

1. 2024-52

A Resolution accepting the proposed dates for Regular City Council Meetings for 2025 for the City of Beachwood, Ohio; and declaring this to be an urgent measure – **Please see note on revised proposed dates attached to the Resolution as Exhibit A**

2. 2024-53

A Resolution authorizing the Mayor to accept a Quotation from Ports Petroleum, Co., Inc. for the purchase of Petroleum for the City of Beachwood, Ohio; waiving competitive bidding; and declaring this to be an urgent measure

3. 2024-54

A Resolution authorizing the Mayor to purchase Backup Storage Hardware for the City of Beachwood, Ohio; and declaring this to be an urgent measure

4. 2024-55

A Resolution authorizing the Mayor to enter into a Member Community Infrastructure Grant Program Agreement (MCIP) with the Northeast Ohio Regional Sewer District ("NEORS") for the Timberlane/ Green Sanitary Sewer Relief Sewer Project Phase 2; and declaring this to be an urgent measure

5. 2024-56

A Resolution accepting a Certain Bid from JAB Supply Corporation for Ready-Mix Concrete for 2025; and declaring this to be an urgent measure

Motions

1. A Motion Authorizing the Clerk of Council to advertise for Bids for the 2025 Street Striping Program 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 16, 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.