



**BEACHWOOD CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 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 (consent agenda):
Committee of the Whole Meeting held on December 2, 2024
Regular City Council Meeting held on December 2, 2024

Old Business

Ordinances

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

Placed on Second Reading: December 2, 2024

2. 2024-68

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

Public Hearing held: December 2, 2024

3. 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

Tabled on: December 2, 2024

New Business

Ordinances

1. 2024-83

An Ordinance amending Beachwood Codified Ordinance Section 121.01 titled "Rules of Procedure"; and declaring this to be an urgent measure

2. 2024-84

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

3. 2024-85

An Ordinance appointing the Law Firm of Roetzel & Andress LPA and Attorney R. Todd Hunt as Law Director for the City of Beachwood, Ohio, extending the term of the Agreement therewith; and declaring this to be an urgent measure

4. 2024-86

An Ordinance Amending Ordinance Nos. 2000-173, 2004-150, 2005-49, 2008-160, 2013-60, 2015-46, and 2017-23 to Adjust the Compensation of the Mayor/Safety Director

5. 2024-87

An Ordinance to establish a process for the Development of the City of Beachwood's Real Property at 23737 Fairmount Boulevard (Permanent Parcel No. 741-17-047); and declaring this to be an urgent measure

6. 2024-88

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

Resolutions

1. 2024-57

A Resolution declaring the City of Beachwood's commitment to becoming a designated "Store It Safe" City

2. 2024-58

A Resolution authorizing the Mayor to purchase Gasoline from the State of Ohio Term Contracts/Schedules ("STS") through Guttman Energy, waiving competitive bidding; and declaring this to be an urgent measure

3. 2024-59

A Resolution authorizing Change Order No. 1 for the Timberlane/Green Sanitary Sewer Phase I Project; and declaring this to be an urgent measure

4. 2024-60

A Resolution authorizing the Mayor to accept a Quotation from SlideRenu to Resurface three (3) slides located at the Beachwood Family Aquatic Center; and declaring this to be an urgent measure

Resolutions (continued)

5. 2024-61

A Resolution accepting a Certain Bid from Ken Ganley Ford for the purchase of one (1) Ford Mustang Mach-E GT Electric Police Vehicle and appropriating funds for upfitting and graphics; and declaring this to be an urgent measure

6. 2024-62

A Resolution authorizing the Mayor to purchase one (1) 2025 Chevrolet Tahoe Police Vehicle for the City of Beachwood, Ohio Police Department from Tim Lally Chevrolet; waiving competitive bidding; and declaring this to be an urgent measure

7. 2024-63

A Resolution authorizing the Mayor to enter into a Contract to purchase and install ten (10) Flock Safety Cameras in the City of Beachwood, Ohio; waiving competitive bidding; and declaring this to be an urgent measure

8. 2024-64

A Resolution confirming the re-appointment of Pete Smith as Member and Chair for the City of Beachwood, Ohio Civil Service Commission; and declaring this to be an urgent measure

9. 2024-65

A Resolution confirming the Re-appointment of Joseph Shafran as a Member of the City of Beachwood, Ohio Community Investment Corporation (CIC); and declaring this to be an urgent measure

10. 2024-66

A Resolution confirming the Re-appointment of Paul Kowalczyk as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure

11. 2024-67

A Resolution confirming the Re-appointment of Teila Lovell as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure

12. 2024-68

A Resolution confirming the Re-appointment of Michael Wildermuth as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure

13. 2024-69

A Resolution confirming the Re-appointment of Bryan Zabell as Member and Chair for the City of Beachwood, Ohio Planning and Zoning Commission; and declaring this to be an urgent measure

Farewell to Councilman Eric Synenberg. Reception to follow the Council Meeting.

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, January 6, 2025 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.