CITY OF Beachwood

REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, MARCH 17, 2025, 7:00 PM
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEYARD, BEACHWOOD, OHIO 44122

Called to order at 7:00 PM by Council President Alec Isaacson

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

1. Roll Call
   Present - Mr. Isaacson, Mr. Mintz, Ms. Shoykhet, Mr. Smith, Ms. Stern, Ms. Taylor
   Absent – Ms. DeLong
   Others Present - Mayor Berns, Mr. Arrietta, Police Chief Grispino, Mr. Heiser, Fire Chief Holtzman, Mr. Hunt, Mr. Lombardi

2. **Administration of the Oath of Office by Mayor Justin Berns to:**
   Police Lieutenant Erin Draves
   Police Sergeant Aaron Lieb

3. **Administration of the Oath of Office by Council President Alec Isaacson to:**
   Eric Silver, Member, Planning and Zoning Commission

4. Citizen's Remarks **(City Council limits Citizen's Remarks to three (3) 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)**

   (Please see Video Recording for full remarks: https://www.beachwoodohio.com/528/Live-Stream-Recorded-Meetings)

   Kyle Fishman
   Mr. Fishman made remarks.

   Dr. Samuel Salamon
   Dr. Salamon made remarks.

5. Reports

   a. **Mayor**
      Mayor Berns provided an update on the changeable copy sign, noting that it has been completed and has received positive feedback. He also discussed the solar street light program, which is scheduled for completion in late April or early May. Additionally, he mentioned that Beachwood Schools will be on spring break and encouraged residents to utilize the Police Department's online Frontline service for vacation checks.

b. Council Members (non-agenda items)
None.

c. Department Directors
Mr. Arrietta provided an update on the Cleveland Water lead line replacement project, stating that work has been completed on E. Baintree and Greenlawn, with the next phase moving to E. Silsby.

Police Chief Grispino discussed the Police Department's upcoming Active Shooter training exercise, which will take place at Beachwood Mall on Sunday, March 30th, from 7:00 PM to 11:00 PM.

Consent Agenda

Approval of Minutes:
Regular Council Meeting held on February 18, 2025

Ordinances

1. 2025-8
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. 2025-9
An Ordinance declaring Certain Property used by the Public Works Department and Police Department as Surplus Property no longer needed for a Public Use and Authorizing its sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure

Moved by: A. Stern, Seconded by: J. Mintz

Voice Vote

On the Suspension:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Adoption:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

New Business

Ordinances

1. 2025-10

An Ordinance Amending 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 declaring this to be an urgent measure

Moved by: P. Smith, Seconded by: A. Stern

Voice Vote

On the Suspension:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Adoption:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Resolutions

1. <u>2025-21</u>

A Resolution excusing the absence of Councilwoman June Taylor from the February 18, 2025, March 3 Meetings; and declaring this to be an urgent measure

Moved by: A. Isaacson, Seconded by: P. Smith

Mr. Isaacson made a Motion to amend the Resolution to excuse Councilwoman Taylor's absences on February 18 and March 3.

Moved by: A. Isaacson, Seconded by: A. Stern

Voice Vote

On the Amendment:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
AMENDMENT ADOPTED

Voice Vote

On the Suspension:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Adoption:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Executive Session discussion to consider the investigation of charges against a public employee

Moved by A. Isaacson, seconded by D. Shoykhet, at 7:29 P.M. to enter Executive Session.

ROLL CALL:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0

Back on the Record at 7:49 P.M.

Moved by A. Isaacson, seconded by D. Shoykhet, at 7:50 P.M. to adjourn Executive Session.

ROLL CALL:
Yes: 6
No: 0
Abstain: 0
Not Voting: 0

Any other matters coming before City Council

None

Adjournment

Adjourn to the next Regular City Council Meeting at 7:50 PM

Approved:

Whitney M. Crook
____
Clerk

____
Mayor

Next Regular Council Meeting will be held on: Monday, April 7, 2025 at 7 PM in Council Chambers. For all updates regarding Council Meetings, please visit: www.BeachwoodOhio.com

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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.

INTRODUCED BY: A. Stern ORDINANCE NO. 2025-8

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

For Supplies and Services	**March 17th, 2025**	**$**	**88,335.88**
GPD	Engineering Services	$	37,804.63
Code Consultation-Paul Kowalczyk	Professional Services	$	687.50
Siemens Industry	Invoice for HVAC Tech Support	$	48,730.00
Squire Patton Boggs	Legal Services	$	1,113.75

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 17th day of March 2025 and presented to the Mayor.

Whitney M. Crook

Clerk

Approval: I have approved this legislation this 18th day of March 2025 and filed it with the Clerk.

Justin Berns

Mayor

Summary of Engineering Invoices

March 17, 2025 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2025	2024	2023
								ENCUMBRANCES		
2024119.04-12	2/14/2025	$12,029.88	$0.00	$12,029.88	Capital				X	
2023119.05-21	2/14/2025	$697.50	$0.00	$697.50	Capital					X
2025119.02-2	2/14/2025	$14,869.75	$0.00	$14,869.75	Capital			X		
2025119.01-1	2/14/2025	$988.50	$0.00	$988.50	General			X		
2025119.90-1R	2/14/2025	$2,037.50	$0.00	$2,037.50	General			X		
2021119.91-41	2/14/2025	$7,181.50	$0.00	$7,181.50	Capital					X
		Total To Pay		**$37,804.63**						

Total Capital Fund	**$34,778.63**
Total General Fund	**$3,026.00**
Total Deposits	**$0.00**
Total Street Const. Mant.	**$0.00**
Less: Billable Charges	**$0.00**
Net Paid by City:	**$37,804.63**

RECEIVED

FEB 27 2025

FINANCE DEPT

GPD GROUP

Mail Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

February 14, 2025
Invoice No: 2024119.04 - 12

Invoice Total	**$12,029.88**

Project 2024119.04 Beachwood - Bryden Sewer Pre-Design
P.O. #2024-00448
Max Not to Exceed $175,404.00
Professional Services from January 01, 2025 to January 31, 2025

Task 100 Pre-Design
Professional Personnel

	Hours	Rate	Amount	
Project Principal				
Ciuni, Joseph	1.00	148.50	148.50	
Hewitt, James	4.00	148.50	594.00	
Sr. Project Manager				
Rufener, Jesse	13.50	123.00	1,660.50	
Wojciechowski, Kevin	7.00	123.00	861.00	
Design Engineer				
Getz, Collin	4.00	105.50	422.00	
Wojciechowski, Taylor	17.00	105.50	1,793.50	
Staff Engineer/Architect				
Flores, Daniel	69.50	94.25	6,550.38	
Totals	116.00		12,029.88	
Total Labor				**12,029.88**
			Total this Task	**$12,029.88**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	12,029.88	143,065.13	155,095.01
Limit			175,404.00
Remaining			20,308.99

Total this Invoice **$12,029.88**

Outstanding Invoices

Number	**Date**	**Balance**
11	1/10/2025	10,598.50
Total		**10,598.50**

SVC
APPROVED FOR PAYMENT
BY: C. Ciuniutta
DATE: 2-24-25
P/O: 2024-00448

AKRON / ATLANTA / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices
BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
03/08/24	2024119.04-1R	2024119.04	02/23/24	SERVICE	$478.50
04/12/24	2024119.04-2R	2024119.04	03/29/24	SERVICE	$3,568.50
05/10/24	2024119.04-3R	2024119.04	04/26/24	SERVICE	$22,128.25
06/14/24	2024119.04-4	2024119.04	05/31/24	SERVICE	$24,902.38
07/10/24	2024119.04-5	2024119.04	06/28/24	SERVICE	$39,463.25
08/09/24	2024119.04-6	2024119.04	07/26/24	SERVICE	$3,864.75
09/13/24	2024119.04-7	2024119.04	08/30/24	SERVICE	$13,931.75
10/11/24	2024119.04-8	2024119.04	09/27/24	SERVICE	$4,618.00
11/08/24	2024119.04-9	2024119.04	10/25/24	SERVICE	$9,180.00
12/13/24	2024119.04-10	2024119.04	11/29/24	SERVICE	$10,331.25
01/10/25	2024119.04-11	2024119.04	12/21/24	SERVICE	$10,598.50
02/14/25	2024119.04-12	2024119.04	01/31/25	SERVICE	$12,029.88
					$155,095.01

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FEB 27 2025

FINANCE DEPT

GPD GROUP

Mail Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

February 14, 2025
Invoice No: 2023119.05 - 21

Invoice Total $697.50

Project 2023119.05 Beachwood -Timberlane-Green Construction
P.O.#2023-01261 $155,000.00
Professional Services from January 01, 2025 to January 31, 2025

Task 100 Construction Admin.

Professional Personnel

	Hours	Rate	Amount	
Project Principal				
Ciuni, Joseph	3.00	148.50	445.50	
Inspector				
Cortes, Hector	4.00	63.00	252.00	
Totals	7.00		697.50	
Total Labor				**697.50**
		Total this Task		**$697.50**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	697.50	152,913.26	153,610.76
Limit			155,000.00
Remaining			1,389.24

Total this Invoice $697.50

Outstanding Invoices

Number	**Date**	**Balance**
20	1/10/2025	4,118.75
Total		**4,118.75**

Billings to Date

	Current	**Prior**	**Total**
Labor	697.50	148,548.26	149,245.76
Expense	0.00	4,365.00	4,365.00
Totals	**697.50**	**152,913.26**	**153,610.76**

SK
C. Ciuni
2-24-25
2023-01261

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INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices
BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
04/14/23	2023119.05-1	2023119.05	03/31/23	SERVICE	$4,516.75
05/12/23	2023119.05-2	2023119.05	04/28/23	SERVICE	$5,162.00
06/09/23	2023119.05-3	2023119.05	05/26/23	SERVICE	$2,126.00
09/08/23	2023119.05-4	2023119.05	08/25/23	SERVICE	$222.00
10/13/23	2023119.05-5	2023119.05	09/29/23	SERVICE	$4,994.50
11/10/23	2023119.05-6	2023119.05	10/27/23	SERVICE	$609.50
12/08/23	2023119.05-7	2023119.05	11/24/23	SERVICE	$2,325.00
12/31/23	2023119.05-8	2023119.05	12/31/23	SERVICE	$8,074.75
01/31/24	2023119.05-9	2023119.05	01/26/24	SERVICE	$10,526.50
03/08/24	2023119.05-10	2023119.05	02/23/24	SERVICE	$12,455.50
04/12/24	2023119.05-11R	2023119.05	03/29/24	SERVICE	$23,979.50
05/10/24	2023119.05-12	2023119.05	04/26/24	SERVICE	$12,771.75
06/14/24	2023119.05-13	2023119.05	05/31/24	SERVICE	$21,429.13
07/10/24	2023119.05-14	2023119.05	06/28/24	SERVICE	$14,317.38
08/09/24	2023119.05-15	2023119.05	07/26/24	SERVICE	$6,455.25
10/11/24	2023119.05-17	2023119.05	09/27/24	SERVICE	$3,155.00
09/13/24	2023119.05-16	2023119.05	08/30/24	SERVICE	$3,722.00
11/08/24	2023119.05-18	2023119.05	07/26/24	SERVICE	$4,446.75
12/13/24	2023119.05-19	2023119.05	11/29/24	SERVICE	$7,505.25
01/10/25	2023119.05-20	2023119.05	12/21/24	SERVICE	$4,118.75
02/14/25	2023119.05-21	2023119.05	01/31/25	SERVICE	$697.50
					$153,610.76

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FEB 27 2025

FINANCE DEPT

Invoice

GPD GROUP

Mail Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

February 14, 2025
Invoice No: 2025119.02 - 2

Invoice Total	**$14,869.75**

Project 2025119.02 Beachwood - 2025 Road Program

Professional Services from January 01, 2025 to January 31, 2025

Task 100 Design

Professional Personnel

	Hours	**Rate**	**Amount**	
Project Principal				
Ciuni, Joseph	33.00	148.50	4,900.50	
Sr. Project Manager				
Fini, Nicholas	6.00	123.00	738.00	
Design Engineer				
Bartlett, Margaret	63.50	105.50	6,699.25	
Hamkar, Mohammad Hassan	12.00	105.50	1,266.00	
Libert, Alicia	12.00	105.50	1,266.00	
Totals	126.50		14,869.75	
Total Labor				**14,869.75**
			Total this Task	**$14,869.75**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	14,869.75	24,456.89	39,326.64
Limit			105,000.00
Remaining			65,673.36

Total this Invoice **$14,869.75**

IN

Outstanding Invoices

Number	**Date**	**Balance**
1	1/10/2025	24,456.89
Total		**24,456.89**

SVG

APPROVED FOR PAYMENT
BY: Ciuni
DATE: 3-24-25
2025-00287

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INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
01/10/25	2025119.02-1	2025119.02	12/21/24	SERVICE	$24,456.89
02/14/25	2025119.02-2	2025119.02	01/31/25	SERVICE	$14,869.75
					$39,326.64

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FEB 27 2025

FINANCE DEPT

Invoice

GPD GROUP

Mail Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

February 14, 2025
Invoice No: 2025119.01 - 1

Invoice Total	**$988.50**

Project 2025119.01 Beachwood - General Engineering

Professional Services from January 01, 2025 to January 31, 2025

Task 100 General Meeting Attendance

Professional Personnel

	Hours	**Rate**	**Amount**	
Project Principal				
Ciuni, Joseph	2.00	148.50	297.00	
Engineering Meetings				
Ciuni, Joseph	1.00	148.50	148.50	
Meeting with Jacobs Group				
Sr. Project Manager				
Fini, Nicholas	.50	123.00	61.50	
Enbridge meeting.				
Fini, Nicholas	.50	123.00	61.50	
Teams meeting with CWD to discuss LSLR.				
Totals	4.00		568.50	
Total Labor				**568.50**
		Total this Task		**$568.50**

Task 200 General Engineering(Under $2,500.00 Fee)

Professional Personnel

	Hours	**Rate**	**Amount**	
Project Principal				
Ciuni, Joseph		148.50	0.00	
Update Street Inventory. Review new streets for road program.				
Ciuni, Joseph	2.00	148.50	297.00	
Update Street Inventory. Review new streets for road program.				
Sr. Project Manager				
Fini, Nicholas	1.00	123.00	123.00	
Totals	3.00		420.00	
Total Labor				**420.00**
		Total this Task		**$420.00**

SYC

APPROVED FOR PAYMENT
BY: Cinetta
DATE: 2-24-25
P/O: 2025-00117

Project	2025119.01	Beachwood - General Engineering	Invoice	1

Total this Invoice **$988.50**

Billings to Date

	Current	Prior	Total
Labor	988.50	0.00	988.50
Totals	**988.50**	**0.00**	**988.50**

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Net 30 days.

GPD Associates Invoices
BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
02/14/25	2025119.01-1	2025119.01	01/31/25	BUILDING	$988.50

$988.50

RECEIVED

FEB 27 2025

FINANCE DEPT

Invoice

GPD GROUP

Mail Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

City of Beachwood
Attn: Accounts Payable-accounts@beachwoodohio.com
P.O. Box 22659
Beachwood, OH 44122

February 14, 2025
Invoice No: 2021119.91 - 41

Invoice Total	$7,181.50

Project 2021119.91 Beachwood - Richmond Road Signals

P.O. #~~2021-00640~~
Max Not to Exceed $279,193.00
Professional Services from January 01, 2025 to January 31, 2025

Task 056 Plan Development Additional

Professional Personnel

	Hours	Rate	Amount	
Sr. Project Manager				
Goetz, Kristy	10.50	123.00	1,291.50	
Westbrooks, Kevin	9.00	123.00	1,107.00	
Design Engineer				
Valley, Brooke	45.00	105.50	4,747.50	
CAD Drafter				
Dombrosky, Jr., David	.50	71.00	35.50	
Totals	65.00		7,181.50	
Total Labor				**7,181.50**
		Total this Task		**$7,181.50**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	7,181.50	224,763.54	231,945.04
Limit			279,193.00
Remaining			47,247.96

Total this Invoice **$7,181.50**

Outstanding Invoices

Number	**Date**	**Balance**
40	1/10/2025	4,652.13
Total		**4,652.13**

Pol
APPROVED FOR PAYMENT
BY: D.C. Pesek
DATE: 02-19-2025
2023-01448

AKRON / ATLANTA / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
04/02/21	2021119.91-1	2021119.91	03/26/21	POLICE	$598.50
05/07/21	2021119.91-2	2021119.91	04/30/21	POLICE	$467.50
06/04/21	2021119.91-3	2021119.91	05/28/21	POLICE	$4,718.50
07/01/21	2021119.91-4	2021119.91	06/25/21	POLICE	$12,051.00
08/10/21	2021119.91-5	2021119.91	07/30/21	POLICE	$9,089.50
09/03/21	2021119.91-6	2021119.91	08/27/21	POLICE	$1,410.50
10/06/21	2021119.91-7	2021119.91	09/24/21	POLICE	$17,038.00
11/05/21	2021119.91-8	2021119.91	10/29/21	POLICE	$961.14
12/02/21	2021119.91-9	2021119.91	11/26/21	POLICE	$5,049.50
01/14/22	2021119.91-10	2021119.91	12/31/21	POLICE	$834.50
02/03/22	2021119.91-11	2021119.91	01/28/22	POLICE	$957.00
03/04/22	2021119.91-12	2021119.91	02/25/22	POLICE	$561.00
03/31/22	2021119.91-13	2021119.91	03/25/22	POLICE	$2,267.00
05/06/22	2021119.91-14	2021119.91	04/29/22	POLICE	$1,278.50
06/07/22	2021119.91-15	2021119.91	05/27/22	POLICE	$670.00
07/06/22	2021119.91-16	2021119.91	06/24/22	POLICE	$846.00
08/12/22	2021119.91-17	2021119.91	07/29/22	POLICE	$14,696.75
09/02/22	2021119.91-18	2021119.91	08/26/22	POLICE	$11,670.00
10/14/22	2021119.91-19	2021119.91	09/30/22	POLICE	$3,349.00
11/11/22	2021119.91-20	2021119.91	10/28/22	POLICE	$444.00
02/10/23	2021119.91-21	2021119.91	01/27/23	POLICE	$1,320.00
03/10/23	2021119.91-22	2021119.91	02/24/23	POLICE	$1,342.88
05/12/23	2021119.91-23	2021119.91	04/28/23	POLICE	$240.00
06/08/23	2021119.91-24	2021119.91	05/26/23	POLICE	$862.88
07/14/23	2021119.91-25	2021119.91	06/30/23	POLICE	$2,229.00
08/11/23	2021119.91-26	2021119.91	07/28/23	POLICE	$201.50
08/30/23	2021119.91-27	2021119.91	08/25/23	POLICE	$10,355.00
10/13/23	2021119.91-28	2021119.91	09/29/23	POLICE	$1,060.00
11/10/23	2021119.91-29	2021119.91	10/27/23	POLICE	$1,500.00
12/08/23	2021119.91-30	2021119.91	11/24/23	POLICE	$1,603.00
12/31/23	2021119.91-31	2021119.91	12/31/23	POLICE	$14,894.50
02/09/24	2021119.91-32	2021119.91	01/26/24	POLICE	$19,921.00
03/08/24	2021119.91-33	2021119.91	02/23/24	POLICE	$35,822.88
04/12/24	2021119.91-34	2021119.91	03/29/24	POLICE	$11,131.00
05/10/24	2021119.91-35	2021119.91	04/26/24	POLICE	$1,906.50
06/09/24	2021119.91-36	2021119.91	05/31/24	POLICE	$8,361.13
07/12/24	2021119.91-37	2021119.91	06/28/24	POLICE	$9,093.50
09/13/24	2021119.91-38	2021119.91	08/30/24	POLICE	$922.50
12/13/24	2022119.91-39	2021119.91	11/29/24	POLICE	$8,386.25
01/10/25	2022119.91-40	2021119.91	12/21/24	POLICE	$4,652.13
02/14/25	2021119.91-41	2021119.91	01/31/25	POLICE	$7,181.50
					$231,945.04

RECEIVED

FEB 27 2

FINANCE DEPT

GPD GROUP

Mail Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

Invoice

City of Beachwood
Attn:Chief Daniel Grispino
2700 Richmond Road
Beachwood, OH 44122

February 18, 2025
Invoice No: 2025119.90 - 1R

Invoice Total	**$2,037.50**

Project 2025119.90 Beachwood - Traffic Services 2025
Letter Proposal
Max Not to Exceed $36,000.00

Professional Services from January 01, 2025 to January 31, 2025

Task 050 January Traffic Services

Professional Personnel

	Hours	**Rate**	**Amount**	
Sr. Project Manager				
Ferrell, Brett	5.50	123.00	676.50	
Westbrooks, Kevin	8.00	123.00	984.00	
Staff Engineer/Architect				
Tondra, Brandon	4.00	94.25	377.00	
Totals	17.50		2,037.50	
Total Labor				2,037.50
			Total this Task	**$2,037.50**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	2,037.50	0.00	2,037.50
Limit			36,000.00
Remaining			33,962.50

Total this Invoice **$2,037.50**

Pol
APPROVED FOR PAYMENT
BY: D.C. Piesek
DATE: 02-19-2025
P/O: 2025-00307

AKRON / ATLANTA / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices
BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
02/14/25	2025119.90-1R	2025119.90	01/31/25	POLICE	$2,037.50

$2,037.50

CODE CONSULTATION & PLAN REVIEW SERVICES, LLC

RECEIVED
MAR 03 2025
FINANCE DEPT

March 1, 2025

The City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, OH 44122

RE: Building Department Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of February 2025 (See attached sheet for breakdown)	$687.50
Total amount due **Six Hundred Eighty-Seven Dollars and Fifty Cents**	**$687.50**

Please make check payable to **"Code Consultation & Plan Review Services, LLC."** Thank you.

Paul Kowalczyk, MPE #798

APPROVED FOR PAYMENT
BY:
DATE: 3-3-25
P/O:

4639 WILBURN DRIVE SOUTH EUCLID, OHIO 44121 216.337.6789

City of Beachwood
Plan Examination Services
February 2025 Invoice

Beachwood Plan Review No.:	PK Plan Review No.:	Project:	Time:	Charge:
2025-00403	BW25-05.1 2/5/25	Spark by Hilton 26300 Chagrin Boulevard Clarion Hotel Conversion – **Revision 1**	1 hour	$125.00
2025-00887	BW25-07 2/16/25	Cleveland Clinic 3050 Science Park Drive NI East Side Hub Interior Alterations	4 hours 30 min.	$562.50
Total:				**$687.50**

Paul Kowalczyk, MPE #798

SIEMENS

Invoice

Cust PO No	Cust PO Date	Quotation No
Signed Agreement - Horwitz	00/00/0000	

Sales Order No	Sales Ord Date	Lock Box No
2600006239	04/29/2006	

Invoice No	Date
5331746381	01/01/2025
Customer No	
30198452	Page 1 of 1

Bill To:

CITY OF BEACHWOOD
PO Box 22659
BEACHWOOD OH 44122

Sold To:

CITY OF BEACHWOOD
PO Box 22659
BEACHWOOD OH 44122

Ship To:

CITY OF BEACHWOOD
2700 RICHMOND RD
BEACHWOOD OH 44122

RECEIVED
FEB 12 2025
FINANCE DEPT

Remit Incoming ACH's To:(Preferred) | **Remit Incoming Wires To:**

[redacted]

Remit check payments to:

SIEMENS INDUSTRY, INC.
C/O Citibank (Bldg Tech)
PO Box 2134
Carol Stream IL 60132-2134

Delivery#: | Ship Date:

INCO Terms: Prepaid and Add | Carrier/Route: Best Way

This invoice is subject to the Siemens Industry, Inc., Smart Infrastructure terms and conditions applicable to the products and services sold pursuant to this invoice, which shall govern in the event of any conflict with any other terms or conditions, specifications, proposal, purchase order, acknowledgment or other document. These terms can be viewed at the following site: https://www.siemens.com/download?A6V11694115. BY ACCEPTING THIS INVOICE,YOU AFFIRM THAT YOU HAVE READ, UNDERSTOOD AND AGREE TO BE BOUND BY ITS TERMS AND CONDITIONS INCLUDING ANY AND ALL REFERENCED AND INCORPORATED DOCUMENTS THEREIN.

Line Item	Material Number/Description	U/M	Invoice Qty	Unit Price	Total Price
125	Building Automation Service Agreement ECCN: Customer PO item #: 000125 Contract no 2600006239 01/01/2025 TO 12/31/2025 Notes: Contact: Customer Service Siemens Industry, Inc. Cleveland Sales Office 5350 Transportation Boulevard, Suite 9 Garfield Heights OH 44125 Phone: (216)332-7360 Fax: (216)332-7361	PC	1	48,730.00	48,730.00
	G&A				0.00
	State Taxes				0.00
	Total Taxes				0.00

Total Wt.: 0 KG | **Currency: USD** | **Invoice Total:** 48,730.00

Siemens preferred payment method is ACH/EFT funds transfer. **Our Dunn and Bradstreet** [redacted]
Payment made via credit card may be subject to a surcharge of up to 2%, where applicable by law.
Payment Terms: Net Due 30 Days

"These items are controlled by the U.S. Government (when labeled with "ECCN" unequal "N") and authorized for export only to the country of ultimate destination for use by the ultimate consignee or end-user(s) herein identified. They may not be resold, transferred, or otherwise disposed of, to any other country or to any person other than the authorized ultimate consignee or end-user(s), either in their original form or after being incorporated into other items, without first obtaining approval from the U.S. Government or as otherwise authorized by U.S. law and regulations. Items labeled with "AL" unequal "N" are subject to European / national export authorization. Items without label, with label "AL N" / "ECCN N" or label "AL 9X9[illegible]" / "ECCN 9X9[illegible]" may require authorization from responsible authorities depending on the final end-use, or the destination."

"We hereby certify that these goods were produced in compliance with all the applicable requirements of Section 6, 7, and 12 of the Fair Labor Standards Act, as amended, and regulations and orders of the United States Department of Labor issued under Section 14, thereof."
For shipment to California, "Displays exceeding 4" include the e-Waste recycle fee up to $10 per Item.

RECEIVED

FEB 24 2025

FINANCE DEPT

SQUIRE
PATTON BOGGS

1000 Key Tower
127 Public Square
Cleveland, OH 44114
United States
Tel: +1.216.479.8500
Fax: +1.216.479.8780

City of Beachwood
Attn: Larry Heiser
Finance Director
2700 Richmond Road
Beachwood, Ohio 44122

Invoice Number: 10594805
Invoice Date: 02/13/25
Matter Number: 011736.00148

Economic Development Matters

INVOICE SUMMARY

Fees:	$ 1,113.75
Disbursements:	$ 0.00
Amount Due for this Invoice:	**$ 1,113.75**

PAYMENT INSTRUCTIONS

Remit Check Payments to:	***Remit Wire Payments to:***	***Direct Billing Inquiries to:***

[redacted]

E. D. - Law

APPROVED FOR PAYMENT

BY:

DATE: 2/20/25

P/O: 2024-02696
2025-00291

SQUIRE PATTON BOGGS

1000 Key Tower
127 Public Square
Cleveland, OH 44114
United States
Tel: +1.216.479.8500
Fax: +1.216.479.8780

City of Beachwood
Attn: Larry Heiser
Finance Director
2700 Richmond Road
Beachwood, Ohio 44122

Invoice Number: 10594805
Invoice Date: 02/13/25
Matter Number: 011736.00148

REMITTANCE COPY

Economic Development Matters

INVOICE SUMMARY

Fees:	$ 1,113.75
Disbursements:	$ 0.00
Amount Due for this Invoice:	**$ 1,113.75**

PAYMENT INSTRUCTIONS

Remit Check Payments to:	*Remit Wire Payments to:*	*Direct Billing Inquiries to:*

[redacted]

CITY OF Beachwood

PURCHASE ORDER

Page: 1
P.O. Number: 2024-02696
P.O. Date: 12/20/2024
Req. Number: 24-141-0042-A
Requested By: Carol Morrison
Blanket Type:
Ship Via:
Terms:

Deliver To
CITY OF BEACHWOOD
SHIPPING AND RECEIVING
23355 MERCANTILE ROAD
BEACHWOOD, OH

Vendor
00322
Squire, Patton Boggs, LLP
PO BOX 643051
CINCINNATI, OH 45264-3051

Bill To: Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	Legal Services-Economic Development	101.141.53110			25,000.0000	$25,000.00

Page Total: $25,000.00   Purchase Order Total: $25,000.00

DIRECTOR OF FINANCE CERTIFICATE

It is hereby certified that the amount required to meet and/or satisfy the contract, agreement, obligation, payment or expenditure for the above has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or is in the process of collection and is free from any obligation or certification now outstanding.

12/20/2024

DIRECTOR OF FINANCE   Date

CITY OF Beachwood

PURCHASE ORDER

Page:	1
P.O. Number:	2025-00291
P.O. Date:	01/10/2025
Req. Number:	25-141-0006-A
Requested By:	Carol Morrison
Blanket Type:	BLANKET
Ship Via:	
Terms:	

Deliver To CITY OF BEACHWOOD
SHIPPING AND RECEIVING
23355 MERCANTILE ROAD
BEACHWOOD, OH

Vendor 00322
Squire, Patton Boggs, LLP
PO BOX 643051
CINCINNATI, OH 45264-3051

Bill To: Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Line	Description	Account	Qty	Unit	Price/Unit	Amount
001	Legal Services-Economic Development	101.141.53110				$24,000.00

Page Total: $24,000.00 Purchase Order Total: $24,000.00

DIRECTOR OF FINANCE CERTIFICATE

It is hereby certified that the amount required to meet and/or satisfy the contract, agreement, obligation, payment or expenditure for the above has been lawfully appropriated or authorized or directed for such purpose and is in the Treasury or is in the process of collection and is free from any obligation or certification now outstanding.

1/10/2025

DIRECTOR OF FINANCE Date

INTRODUCED BY: A. Stern

ORDINANCE NO. 2025-9

AN ORDINANCE DECLARING CERTAIN PROPERTY USED BY THE PUBLIC WORKS DEPARTMENT AND POLICE DEPARTMENT AS SURPLUS PROPERTY NO LONGER NEEDED FOR A PUBLIC USE AND AUTHORIZING ITS SALE ON GOVDEALS, INC. IN ACCORDANCE WITH CODIFIED ORDINANCE SECTION 131.03(a); AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood Finance Director has determined that certain property as outlined in the attached memo is no longer needed for use in the City; and

WHEREAS, the Mayor is authorized to sell surplus property through an Internet Auction Listing Service pursuant to BCO Section 131.03(a)(2)(C)(1); and

WHEREAS, the Finance Director recommends the disposal and sale of the property through GovDeals, Inc.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: In accordance with BCO Section 131.03(a) and based upon the recommendation of the Finance Director, the Mayor has determined that certain property as outlined in the memorandum to the Mayor, which is attached hereto and incorporated herein as Exhibit "A", is surplus property no longer needed for a public use. Furthermore, Council hereby authorizes the Mayor to sell the surplus property through the Internet Auction Listing Service, GovDeals, Inc.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure necessary for the public peace, health, or safety or the efficient operation of the City; and for the further reason that the sale and disposal of certain property as outlined may be facilitated as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 17th day of March, 2025, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 18th day of March, 2025.

Whitney M. Crook

Clerk

Approval: I have approved this legislation this 18th day of March, 2025, and filed it with the Clerk.

Mayor

Approved 2/28/2025

Justin Berns

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Justin Berns; Director Chris Arrietta, Finance Chair Jillian Delong
FROM: Larry Heiser, Finance Director LAH
DATE: February 24, 2025
SUBJECT: Govdeals items

The Public Works Department has indicated that the following items are outdated, no longer in service, and should be sold through GovDeals. I am asking permission to sell all of the following on Gvodeals.

1) 2016 Ford Explorer is aged and ready for disposal. Vin: 1FM5K8AROGGD05653 with 96,507 miles. This vehicle has been out of service for approximately six months and has transmission problems.

2) 2011 Rotochopper Bagging unit – this was utilized when the Public Works Department sold mulch to residents.

3) 10,000 watt Master Brand generator, previously used in the Police Department.

4) 2012 Dodge Ram 4x4 with plow, mileage is greater than 110,000. Vin is 3C6TDSDT9CG233286

5) 2018 F350 4 X 2 Diesel, odometer reading is 35690. Vin is 1FT8W3CTXJEB73537

With your approval, I would like to place it on the next available agenda for Council approval.

Please call or email if you have any questions.

INTRODUCED BY: P. Smith

ORDINANCE NO. 2025-10

AN ORDINANCE AMENDING 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 DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, City Council approved Ordinance No. 2024-77 on December 16, 2024, authorizing 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;

WHEREAS, at this time, it is necessary to amend certain appropriations to provide for current expenditures and other expenses of the City of Beachwood for the fiscal year ending December 31, 2025.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Based upon the recommendation of the Finance Director, the City's appropriations, as authorized in Ordinance Number 2024-77 are hereby amended to reflect the increases and/or decreases set out in the attached appropriations, a copy of which is attached hereto and incorporated herein as Exhibit "A".

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure necessary for the public peace, health, safety, or the efficient operation of the City; and for the further reason that it is necessary to amend the appropriation of sums and transfer funds to provide for the current expenses and other expenditures of the said City of Beachwood for the fiscal year ending December 31, 2025; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 17th day of March, 2025, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 18th day of March, 2025.

Whitney M. Crook

Clerk

Approval: I have approved this legislation this 18th day of March, 2025, and filed it with the Clerk.

Mayor

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Justin Berns, Finance Chair Jillian DeLong
FROM: Larry Heiser, Finance Director LH
DATE: February 24, 2025
SUBJECT: 2025 Budget Amendment

I am requesting a budget amendment for 2025.

With passage of Resolution 25-10 approving Fonroche for the Street lighting project, I want to increase the NOPEC budget by $78,736 which is the balance being held by NOPEC, to help offset the total cost of the project for the City of Beachwood. I have already requested to use the funds from NOPEC in this manner and based upon the response, NOPEC may be highlighting this project.

There was a change of status in the Law Department and therefore need to increase Wages and Benefits by $13,000.

Based upon maintenance and repairs to public property around the Eaton property, I want to increase the budget by $500,000 to cover those expected expenses.

Budget changes are shown in bold.

Please call or email if you have any questions.

City of Beachwood
2025 Appropriations Exhibit A

			Wages & Benefits		Other		Total
General Fund	**Department**						
	101 Council	$	273,700	$	107,000	$	380,700
	121 Mayor	$	667,900	$	252,900	$	920,800
	122 Economic Development	$	199,400	$	449,400	$	648,800
	123 Human Resources	$	176,100	$	33,900	$	210,000
	131 Finance Department	$	1,657,700	$	7,842,600	$	9,500,300
	141 Law Department	**$**	**420,900**	$	582,900	**$**	**1,003,800**
	221 Police	$	12,721,100	$	2,064,800	$	14,785,900
	231 Fire	$	9,972,100	$	721,400	$	10,693,500
	341 Service Administration	$	7,770,000	$	4,709,100	$	12,479,100
	511 Community Services	$	1,333,100	$	747,400	$	2,080,500
	512 Camps	$	449,300	$	190,500	$	639,800
	531 Pools and Parks	$	438,700	$	518,100	$	956,800
	611 Building	$	1,152,300	$	270,400	$	1,422,700
	General Fund					**$**	**55,722,700**
Revolving Loan Fund	102 Revolving Loan Fund			$	500,000	$	500,000
	Total General Fund					$	56,222,700
Special Revenue Fund	**Fund #**						
	211 Street Construction Maint. & Repair	$	-	$	600,000	$	600,000
	212 State Highway	$	-	$	150,000	$	150,000
	231 Mayor's Court Improvement	$	-	$	50,000	$	50,000
	241 Federal Equitable Sharing	$	-	$	275,000	$	275,000
	243 Drug Law Enforcement	$	-	$	175,000	$	175,000
	251 Barkwood	$	-	$	4,000	$	4,000
	261 Blossom Lane Street Lights	$	-	$	2,500	$	2,500
	262 George Zieger Drive Street Lights	$	-	$	35,000	$	35,000
	271 One Ohio Opioid			$	50,000	$	50,000
	281 American Rescue Plan Fund			$	-	$	-
	282 NOPEC Grant Fund	$	-	**$**	**78,736**	**$**	**78,736**
	283 ESID Fund	$	-	$	125,000	$	125,000
	291 Eaton TIF Fund	$	-	**$**	**5,000,000**	**$**	**5,000,000**
	292 Omnova TIF Fund	$	-	$	268,196	$	268,196
	Total Special Revenue Fund					**$**	**6,813,432**
Debt Service Fund	**Fund #**						
	331 General Bond Retirement			$	918,000	$	918,000
	Total Debt Service Fund					$	918,000
Capital Improvement Fund	**Fund #**						
	441 Capital Improvement			$	9,550,000	$	9,550,000
	Total Capital Improvement					$	9,550,000
Internal Service Fund	**Fund #**						
	501 Workers' Compensation Self Insurance			$	150,000	$	150,000
	Total Internal Service Fund					$	150,000
Trust and Agency Funds	**Fund #**						
	782 Commercial Permit Tax			$	25,000	$	25,000
	783 Deposit Fund			$	125,000	$	125,000
	784 Police Pension Fund			$	780,000	$	780,000
	785 Zone Income Taxes			$	13,000,000	$	13,000,000
	786 Unclaimed Monies			$	10,000	$	10,000
	Total Trust and Agency Funds					$	13,940,000
	TOTAL 2025 APPROPRIATIONS					$	87,594,132

LAH 11 21 24
LAH 12 4 24
LAH 02 21 25 Increase Law $13K, Increase Eaton TIF $500,000, Increase NOPEC 78,736

CITY OF BEACHWOOD
2025

FUND	UNENCUMBERED JAN. 1, 2025 BALANCE	GEN. PROP. TAX	LOCAL GOV'T	AMENDED OTHER SOURCES	TOTAL	2025 APPROPRIATION	VARIANCE	2025 Estimated revenue
General Fund (101)	$20,904,000	$ 413,984	$ 173,408.41	$ 45,685,608	$ 67,177,000	$ 55,722,700	$ 11,454,300	$ 46,273,000
Revolving Loan Fund (102)	$480,000			$ 500,000	$ 980,000	$ 500,000	$ 480,000	$ 500,000
General Bond Retirement (331)	$380,262	$ 413,984		$ 186,016	$ 980,262	$ 918,000	$ 62,262	$ 600,000
Police Pension (784)	$150,000	$ 827,968		$ 20,000	$ 997,968	$ 780,000	$ 217,968	$ 670,000
St. Const. Maint. & Repair (211)	$2,652,850			$ 745,000	$ 3,397,850	$ 600,000	$ 2,797,850	$ 745,000
State Highway (212)	$385,400			$ 60,000	$ 445,400	$ 150,000	$ 295,400	$ 60,000
Mayor's Ct. Improvement (231)	$53,690			$ 6,000	$ 59,690	$ 50,000	$ 9,690	$ 6,000
Federal Equitable Sharing (241)	$285,000			$ 12,000	$ 297,000	$ 275,000	$ 22,000	$ 12,000
Law Enforcement Trust (243)	$179,000			$ 30,000	$ 209,000	$ 175,000	$ 34,000	$ 30,000
Barkwood (251)	$4,050			$ 500	$ 4,550	$ 4,000	$ 550	$ 500
Blossom Street Lights (261)	$1,973			$ 600	$ 2,573	$ 2,500	$ 73	$ 600
Zeiger Drive Street Lights (262)	$67,323			$ 10,000	$ 77,323	$ 35,000	$ 42,323	$ 10,000
One Ohio Opioid Fund (271)	$57,915			$ 4,950	$ 62,865	$ 50,000	$ 12,865	$ 4,950
ARPA Fund (281)	$0			$ -	$ -	$ -	$ -	$ -
NOPEC Grant Fund (282)	$0			$ 78,736	$ 78,736	$ 78,736	0	$ 78,736
ESID Fund (283)	$0			$ 125,000	$ 125,000	$ 125,000	0	$ 125,000
Eaton TIF Fund (291)	$6,748,215			$ 4,200,000	$ 10,948,215	$ 5,000,000	$ 5,948,215	$ 4,200,000
OMNOVA TIF Fund (292)	$0			$ 268,196	$ 268,196	$ 268,196	$ 0	$ 268,196
Commercial Permit Fund (782)	$1,000			$ 50,000	$ 51,000	$ 25,000	$ 26,000	$ 50,000
Deposits Fund (783)	$125,000			$ 75,000	$ 200,000	$ 125,000	$ 75,000	$ 75,000
Zone Income Taxes (785)	$0			$ 13,000,000	$ 13,000,000	$ 13,000,000	0	$ 13,000,000
Unclaimed Monies (786)	$11,735			$ 2,500	$ 14,235	$ 10,000	$ 4,235	$ 2,500
Workers Compensation Self Insurance (501)	$1,500,000			$ 160,000	$ 1,660,000	$ 150,000	$ - $ 1,510,000	$ 160,000
Capital Improvement Fund (441)	$6,100,000			$ 3,500,000	$ 9,600,000	$ 9,550,000	$ 50,000	$ 3,500,000
Total - All Funds	$40,087,414	$ 1,655,936	$ 173,408	$ 68,720,106	$ 110,636,864	$ 87,594,132	$ 23,042,732	$ 70,371,482

LAH 11 21 24 12 4 24 2 21 25

INTRODUCED BY: A. Isaacson **AMENDED** RESOLUTION NO. 2025-21

A RESOLUTION EXCUSING THE ABSENCE OF COUNCILWOMAN JUNE TAYLOR FROM THE FEBRUARY 18, 2025, MARCH 3 ~~AND MARCH 17, 2025~~ MEETINGS ~~AND EXCUSING HER ABSENCE THROUGH APRIL 22, 2025~~; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article II, Section 4 of the Beachwood City Charter states that absence of a Council member from four (4) consecutive Regular Council meetings, or a total of eight (8) Regular Council meetings in a calendar year, without such absence being authorized or approved by an affirmative vote of Council, shall operate to vacate such office forthwith and without further proceedings; and

WHEREAS, Councilwoman June Taylor has been unable to attend the February 18, 2025, March 3, ~~and March 17, 2025, meetings and will be unable to attend meetings through April 22, 2025~~, due to personal circumstances; and

WHEREAS, City Council recognizes the importance of ensuring that absences for legitimate medical or personal reasons are duly acknowledged and excused to maintain compliance with the Charter; and

WHEREAS, Council desires to excuse these absences in accordance with the provisions of the Beachwood City Charter.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: The absence of Councilwoman June Taylor from the February 18, 2025, March 3, ~~and March 17, 2025 meetings through April 22, 2025~~, is hereby excused due to personal circumstances.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Resolution is hereby declared an urgent measure necessary for the immediate preservation of the public peace, health or safety and/or the efficient operation of the City wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

Attest: I hereby certify this Resolution was duly adopted on the 17th day of March, 2025, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 18th day of March, 2025.

Whitney M. Crook
Clerk

Approval: I have approved this Resolution this 18th day of March, 2025, and filed it with the Clerk.

Justin Bonet
Mayor