

Beachwood City Council
AGENDA
MONDAY, JANUARY 23, 2017 7:00 PM
at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

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

1. Roll Call.

Approval of the Regular Council Meeting Minutes from September 6, 2016
Approval of the Regular Council Meeting Minutes from October 17, 2016.
Approval of the Regular Council Meeting Minutes from November 7, 2016
Approval of the Regular Council Meeting Minutes from November 21, 2016.
Approval of the Regular Council Meeting Minutes from December 5, 2016.
Approval of the Regular Council Meeting Minutes from December 19, 2016
Approval of the Regular Council Meeting Minutes from January 9, 2017

Reports: Mayor
Council Members (Non-Agenda Items)
Department Directors

2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).

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| 3. | Committee of the Whole
Motion | A Motion to change the February 2017
Council Meeting dates to February 6, 2017
and February 21, 2017. |
| 4. | Finance and Insurance Committee
Ordinance No. 2017-19 | An Ordinance for the payment of Certain Bills (Bills). |
| 5. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance amending Ordinance Nos.
2000-173, 2004-150, 2005-49, 2008-160,
2013-60, and 2015-46 to adjust the compensation of the
Mayor/Safety Director.
Placed on First Reading on: December 19, 2016
Held on First Reading on: January 9, 2017 |
| 6. | Finance and Insurance Committee
Ordinance No. 2017-5
this to be an | An Ordinance authorizing the Mayor to pay GPD Group for
Exceeding Initial Estimated Costs, and declaring

urgent measure. |
| 7. | Economic Development Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to enter
into an Agreement with the Beachwood Convention
and Visitor's Bureau for continuation of funding
of the Beachwood Convention and Visitor's Bureau;
and declaring this to be an urgent measure. |
| 8. | Public Works Committee
Motion | A Motion authorizing the Clerk to advertise for
bidders for the 2017 Tree Planting Project. |

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9. Public Works Committee
Ordinance No. 2017-
An Ordinance accepting a quotation from Ganley Ford West for the purchase of Genuine O.E.M.(original equipment manufactured) Ford Car and light truck parts for repair of vehicles through December 31, 2017; and declaring this to be an urgent measure.
10. Recreation and Community Services
Ordinance No. 2017-
An Ordinance Accepting a Proposal from M & G Pools, LLC for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for the Summer Of 2017; and declaring this to be an urgent measure.

Pending

1. Planning and Zoning Committee
Ordinance No. 2016-
An Ordinance imposing a Moratorium on the Granting of Building Permits or Certificates of Occupancy for any Building, Structure, Use, or Change of Use, for a Period not to Exceed One (1) Year from the Effective Date of this Ordinance, in Order to Allow Council and the Planning and Zoning Commission to review applicable Ohio Statutes, Criminal Codes, and the Planning and Zoning Code relative to such use.