

Beachwood City Council Committee of the Whole

AGENDA

MONDAY FEBRUARY 6, 2017 6:00 PM

1. Mayor's Reports
2. Executive Session Discussion Regarding Employment and Compensation of Personnel.
3. Discussion Regarding Beachwood Convention and Visitor's Bureau 2016 Activities and 2017 Goals and Metrics and discussion regarding the agreement between the City of Beachwood and the Beachwood Convention and Visitor's Bureau.

Beachwood City Council

AGENDA

MONDAY, FEBRUARY 6, 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.

Administration of Oath of Office by the Honorable Judge K.J. Montgomery to:

Chief Gary Haba
Captain Richard Lessick
Lieutenant John Resek
Sergeant Michael Anderson

Approval of the Regular Council Meeting Minutes from January 23, 2017.

2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
3. Reports: Mayor
Council Members (Non-Agenda Items)
Department Directors
4. 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.
Placed on First Reading and Referred to Committee on: January 23, 2017
5. Finance and Insurance Committee Ordinance No. 2017-22
An Ordinance for the payment of Certain Bills (Bills).
6. 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
Placed on Second Reading on: January 23, 2017

Page Two
City Council Meeting Agenda
January 23, 2017

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| 7. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance adopting a policy whereby the City of Beachwood Employee Pay is required to be issued to a Financial Institution via Direct Deposit (ACH Automated Clearing House) and declaring this to be an urgent measure. |
| 8. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance accepting the proposal of BPI Information Systems for the purchase of System Engineer Hours and Technician Hours; and declaring this to be an urgent measure. |
| 9. | Public Works Committee
Ordinance No. 2017- | An Ordinance Amending Ordinance No. 2016-165 which authorized the Mayor to purchase One (1) ASV TEREX R190T Compact Track Loader from Baker Vehicle Systems; waiving competitive bidding and declaring this to be an urgent measure. |
| 10. | Public Works Committee
Ordinance No. 2017- | An Ordinance Amending Ordinance No. 2016-53 and 2017-6 to correct a clerical error to the total amount of the Contract for Ronyak Paving, Inc., for the Chagrin Boulevard Resurfacing Project; and declaring this to be an urgent measure. |
| 11. | Safety and Public Health Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to enter into a Contract with TAC Computer, Inc., for maintenance of CAD/RMS and Mobile Data Terminals for the City of Beachwood; and declaring this to be an urgent measure. |

Pending

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| 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. |
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**COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE
CLERK OF COUNCIL AT 216-595-5493 or Whitney.Crook@beachwoodohio.com**