

Beachwood City Council
AGENDA
MONDAY, MARCH 20, 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.
2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
3. Reports: (a) Mayor

Eric Synenberg from the Ohio Treasurer's office will present how to use the City's new Open Check Book feature.

(b) Council Members (Non-Agenda Items)

(c) Department Directors

Approval of the Minutes of the Committee of the Whole Meeting held on August 29, 2016
Approval of the Minutes of the Committee of the Whole Meeting held on September 6, 2016
Approval of the Minutes of the Committee of the Whole Meeting held on September 12, 2016
Approval of the Minutes of the Committee of the Whole Meeting held on September 26, 2016
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on September 26, 2016
Approval of the Minutes of the Safety and Public Health Committee Meeting held on October, 10 2016

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| 4. | Committee of the Whole
Ordinance No. 2017- | An Ordinance confirming the appointment of David J. Keilin as a member of the Civil Service Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
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Administration of the Oath of Office by Law Director Hope L. Jones.

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| 5. | Finance and Insurance Committee
Ordinance No. 2017-45 | An Ordinance for the payment of Certain Bills (Bills). |
| 6. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance making Appropriations for Current Expenditures and other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2017 January 1, 2017 to December 31, 2017, Inclusive; and declaring this to be an urgent measure. |
| 7. | Legal and Personnel Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor on behalf of the City to join other Municipalities in a Lawsuit to challenge Senate Bill 331 and to pay a flat fee to Walter Haverfield LLP to represent the City in such Lawsuit; and declaring this to be an urgent measure. |

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City Council Meeting Agenda
March 6, 2017

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| 8. Recreation and Community Services Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to enter into a Contract with Water Odyssey for the Spray Ground Refurbishing Project at the Beachwood Family Aquatic Center further waiving competitive bidding; and declaring this to be an urgent measure. |
| 9. Recreation and Community Services Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to enter into a Contract with First Student, Inc. for Bus Transportation Services for the City's Recreation Division 2017 Summer Camps and Programs; and declaring this to be an urgent measure. |
| 10. Recreation and Community Services Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to enter into a Contract with Super Games for the Rental of various inflatables, games, and activities for the City of Beachwood Fall Festival; and declaring this to be an urgent measure. |
| 11. Safety and Public Health Committee
Ordinance No. 2017- | An Ordinance accepting the bid of Infinity Construction as General Contractor to Construct the proposed Fire Station #2 at the Base Bid amount plus Alternative Bids; and declaring this to be an urgent measure. |

Tabled

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| 1. Planning and Zoning Committee
Ordinance No. 2017- | An Ordinance Submitted Upon the Proposal of a Citizen to Amend BCO Section 1121.02(A), Titled 'Permitted Uses,' to Allow for Drive-Thrus in Class U-4A Districts Under Specific Circumstances.
Tabled on March 6, 2017 |
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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