

**Beachwood City Council Meeting Agenda
Monday, January 7, 2019, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmont Boulevard, Beachwood, Ohio 44122**

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

Agenda Items

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 three (3) minutes each)
4. Approval of Minutes

Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 5, 2018

Approval of the Minutes of the Communications Committee Meeting held on November 5, 2018

Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 12, 2018

Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 26, 2018

Approval of the Minutes of the Regular Council Meeting held on December 17, 2018

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| 5. | Legal & Personnel Committee | Administration of the Oath of Office to Christopher Arrietta |
| 6. | Finance & Insurance Committee
Ordinance No. 2019-1 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure |
| 7. | Legal & Personnel Committee
Ordinance No. 2019-2 | An Ordinance confirming the appointment of Pete Smith as a member of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 8. | Legal & Personnel Committee
Ordinance No. 2019-3 | An Ordinance re-appointing Craig S. Cohen as an at-large member of the Planning and Zoning Commission, for the City of Beachwood, Ohio; and declaring this to be an urgent measure
Administration of the Oath of Office to Craig S. Cohen |
| 9. | Legal & Personnel Committee
Ordinance No. 2019-4 | An Ordinance confirming the appointment of Bryan Zabell as a member of the Planning and Zoning Commission, District 1 for the City of Beachwood, Ohio; and declaring this to be an urgent measure
Administration of the Oath of Office Bryan Zabell |
| 10. | Legal & Personnel Committee
Ordinance No. 2019-5 | An Ordinance confirming the appointment of G. Gifford Dyer as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure |

11. Legal & Personnel Committee Ordinance No. 2019-6 An Ordinance confirming the appointment of Paul Kowalczyk as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure
12. Legal & Personnel Committee Ordinance No. 2019-7 An Ordinance confirming the appointment of Michael H. Wildermuth as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure
13. Recreation/Community Services Committee Ordinance No. 2019-8 An Ordinance authorizing the Mayor to grant a revocable license to Beachwood Schools Support Organization for the right to use the City of Beachwood, Ohio property that is located at 23550 Mercantile Road; and declaring this to be an urgent measure
14. Recreation/Community Services Committee Ordinance No. 2019-9 An Ordinance authorizing payment for the Community Services Senior Adult Trip to Niagara on the Lake and Jamestown, New York, in a total amount not to exceed the actual cost for transportation, lodging, meals, snacks and miscellaneous expenses; and declaring this to be an urgent measure
15. Recreation/Community Services Committee Ordinance No. 2019-10 An Ordinance authorizing payment for the Community Services Senior Adult Trip to Pittsburgh, Pennsylvania, in a total amount not to exceed the actual cost for transportation, lodging, meals, snacks and miscellaneous expenses; and declaring this to be an urgent measure
16. Recreation/Community Services Committee Ordinance No. 2019-11 An Ordinance authorizing payment for the Community Services Senior Adult Trip to Portland, Oregon, in a total amount not to exceed the actual cost for transportation, lodging, meals, snacks and miscellaneous expenses; and declaring this to be an urgent measure
17. Recreation/Community Services Committee Ordinance No. 2019-12 An Ordinance authorizing payment for the Community Services Senior Adult Trip to San Antonio, Texas, in a total amount not to exceed the actual cost for transportation, lodging, meals, snacks and miscellaneous expenses; and declaring this to be an urgent measure

Pending

1. Planning & Zoning Committee Ordinance No. 2018-94 An Ordinance amending various section of the City of Beachwood, Ohio Planning and Zoning Code and the City of Beachwood, Ohio Building Code to include the addition of Chapters 1108 and 1144, and the removal of Chapters 1115, 1149, 1301, 1315, 1319, 1321, 1323, 1325, 1331, and 1333