



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

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:

| <b>For Supplies and Services</b> | <b>January 7, 2019</b> | <b>\$11,952.96</b> |
|----------------------------------|------------------------|--------------------|
| G. Gifford Dyer                  | Plan Review Services   | \$354.87           |
| Paul Kowalczyk                   | Plan Review Services   | \$1,127.22         |
| Tactical Planning                | Professional Services  | \$632.50           |
| Walter H. Drane Co.              | Professional Services  | \$9,610.37         |
| Walter Haverfield                | Legal Services         | \$228.00           |

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 7th day of January 2019 and presented to the Mayor.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of November and filed it with the Clerk.

\_\_\_\_\_  
Mayor

AN ORDINANCE  
AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR  
PROFESSIONAL AND OTHER SERVICES

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:

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| Tactical Planning                | Professional Services  | \$632.50           |
| Walter H. Drane Co.              | Professional Services  | \$9,610.37         |
| Walter Haverfield                | Legal Services         | \$228.00           |

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 7th day of January 2019 and presented to the Mayor.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of November and filed it with the Clerk.

\_\_\_\_\_  
Mayor

**G. GIFFORD DYER-ARCHITECT  
4680 BRAINARD ROAD  
CHAGRIN FALLS, OH 44022-1506  
Fax. 440-248-2353  
Phone 440-248-1703**

December 1, 2018

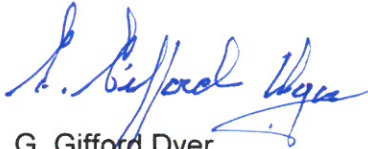
City of Beachwood  
Accounts Payable  
25325 Fairmount Blvd.  
Beachwood, OH 44122

Re: Building Department  
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

|                                            |                 |
|--------------------------------------------|-----------------|
| Plan review for the month of November 2018 | <u>\$354.87</u> |
| (Cost breakdown sheet attached)            |                 |
| Total amount due                           | \$354.87        |

Thank You,

  
G. Gifford Dyer

APPROVED FOR PAYMENT

BY: W4  
DATE: 12/6/18  
P/O: \_\_\_\_\_

G. GIFFORD DYER-ARCHITECT

BEACHWOOD PLAN REVIEW

Month NOVEMBER 2018

| GG Dyer | Beachwood  | Job Name-----                                                               | Time     | Charge   |
|---------|------------|-----------------------------------------------------------------------------|----------|----------|
| Job No. | PR No.     |                                                                             |          |          |
| CB18-15 | 2018-31534 | ALTERATIONS-PANDORA #1055<br>BEACHWOOD PLACE MALL #1055<br>26300 CEDAR ROAD | 1 1/2 Hr | \$125.25 |
| CB18-12 | 2018-30436 | LEE S145BY COMPOUNDING PHARMACY<br>23865 MERCANTILE ROAD                    | 1 1/2 Hr | \$125.25 |
| CB18-13 | 2018-30495 | LIVING HEALTHY EATERY<br>3365 RICHMOND ROAD #125                            | 3/4 Hr   | \$62.62  |
| CB18-16 | 2018-31818 | COMFORT LONE ALTERATIONS<br>BEACHWOOD PLACE MALL #2465<br>26300 CEDAR ROAD  | 1/2 Hr   | \$41.75  |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
|         |            |                                                                             |          |          |
| TOTAL   |            |                                                                             | 4 1/4    | \$354.87 |

CODE CONSULTATION & PLAN REVIEW SERVICES, LLC

RECEIVED

Dec 4  
18 11:15 AM

CITY OF BEACHWOOD

December 1, 2018

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

**RE: Building Department  
Plan Review**

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

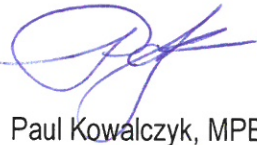
Plan review for the month of November 2018  
(See attached sheet for breakdown)

\$1,127.22

**Total amount due**

**One Thousand One Hundred Twenty-Seven Dollars and Twenty-Two Cents \$1,127.22**

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



Paul Kowalczyk, MPE #798

APPROVED FOR PAYMENT

BY: \_\_\_\_\_

W9

DATE: \_\_\_\_\_

12/6/18

P/O: \_\_\_\_\_

**City of Beachwood  
Plan Examination Services  
November 2018 Invoice**

| Beachwood<br>Plan Review<br>No.: | PK Plan<br>Review<br>No.: | Project:                                                                                        | Time:              | Charge:           |
|----------------------------------|---------------------------|-------------------------------------------------------------------------------------------------|--------------------|-------------------|
| 2018-31832                       | BW18-82<br>11/2/18        | Equity Planning Corporation<br>3365 Richmond Road<br>Façade Alterations                         | 1 hour             | \$83.50           |
| 2018-31615                       | BW18-83<br>11/3/18        | Topnotch Golf<br>23800 Commerce Park Drive<br>Interior Alterations                              | 1 hour<br>30 min.  | \$125.25          |
| 2018-30936                       | BW18-84<br>11/4/18        | KMSH / NSAG<br>2000 Auburn Drive<br>Fire Sprinkler System alterations                           | 1 hour<br>30 min.  | \$125.25          |
| 2018-31613                       | BW18-85<br>11/6/18        | Cleveland Clinic FHC Pre/Post Surgery Renovation<br>26900 Cedar Road<br>Interior Alterations    | 5 hours            | \$417.50          |
| 2018-31666                       | BW18-86<br>11/11/18       | BASF<br>23700 Chagrin Blvd.<br>Fire Alarm System                                                | 2 hours<br>30 min. | \$208.75          |
| 2018-31615                       | BW18-83<br>11/11/18       | Topnotch Golf<br>23800 Commerce Park Drive<br>Interior Alterations – 2 <sup>nd</sup> submission | 30 min.            | \$41.75           |
| 2018-31615                       | BW18-87<br>11/27/18       | Topnotch Golf<br>23800 Commerce Park Drive<br>Fire Sprinkler System Alterations                 | 45 min.            | \$62.61           |
| 2018-31175                       | BW18-88<br>11/28/18       | Point East Apartment, Suite 409<br>27500 Cedar Road<br>Fire Sprinkler System                    | 45 min.            | \$62.61           |
| <b>Total:</b>                    |                           |                                                                                                 |                    | <b>\$1,127.22</b> |

Paul Kowalczyk, MPE #798

## Tactical Planning, LLC

P.O. Box 3163  
Cuyahoga Falls, Ohio 44223  
Ph: 440-725-1886  
geosmerigan@gmail.com

# INVOICE

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

December 3, 2018

FED ID # 46-3453684

P.O. # 2014-00196

INV # BW-1852

For professional services rendered as follows:

**Architectural Review Board Meeting (11/19/18)**

|             |           |   |                 |          |
|-------------|-----------|---|-----------------|----------|
| G. Smerigan | 1.0 Hours | @ | \$115.00 / hour | \$115.00 |
|-------------|-----------|---|-----------------|----------|

**Meeting w/ O. Jacobs re: Code Presentation (11/20/18)**

|             |           |   |                 |          |
|-------------|-----------|---|-----------------|----------|
| G. Smerigan | 1.0 Hours | @ | \$115.00 / hour | \$115.00 |
|-------------|-----------|---|-----------------|----------|

**Meeting re: Police Station (11/30/18)**

|             |           |   |                 |          |
|-------------|-----------|---|-----------------|----------|
| G. Smerigan | 2.0 Hours | @ | \$115.00 / hour | \$230.00 |
|-------------|-----------|---|-----------------|----------|

**Coordination re: Police Station RFQ**

|             |           |   |                 |          |
|-------------|-----------|---|-----------------|----------|
| G. Smerigan | 1.5 Hours | @ | \$115.00 / hour | \$172.50 |
|-------------|-----------|---|-----------------|----------|

**TOTAL DUE THIS INVOICE**

**\$632.50**

Thank you,

APPROVED FOR PAYMENT  
BY: Wick Griswold  
DATE: 12/10/18  
P/O: \_\_\_\_\_

  
George Smerigan  
Managing Member

# THE WALTER H. DRANE COMPANY

Municipal Codes  
23811 Chagrin Boulevard  
Suite 344  
Beachwood, Ohio 44122-5525

Phone (216) 514-1022  
E-Mail: whdrane1@aol.com

Fax (216) 514-4740  
Web Site: www.walterdrane.com

Diane A. Calta  
Law Director  
25325 Fairmont Blvd.  
Beachwood, Ohio 44122

DATE December 7, 2018

P.O.

CONTRACT

INVOICE NO. 900333

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Review of Traffic and General Offenses update

\$5,200.00

**APPROVED FOR PAYMENT**  
BY: Diane Calta  
DATE: 12-11-18  
P/O: 2017-00743

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|       |            |
|-------|------------|
| Total | \$5,200.00 |
|-------|------------|

|                  |        |
|------------------|--------|
| Payments/Credits | \$0.00 |
|------------------|--------|

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|             |            |
|-------------|------------|
| Balance Due | \$5,200.00 |
|-------------|------------|

# THE WALTER H. DRANE COMPANY

Municipal Codes  
23811 Chagrin Boulevard  
Suite 344  
Beachwood, Ohio 44122-5525

Phone (216) 514-1022  
E-Mail: [whdrane1@aol.com](mailto:whdrane1@aol.com)

Fax (216) 514-4740  
Web Site: [www.walterdrane.com](http://www.walterdrane.com)

Whitney Crook  
Clerk of Council  
Beachwood, Ohio

DATE October 11, 2018

P.O.

CONTRACT

INVOICE NO. 900287

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|                            |           |
|----------------------------|-----------|
| Editorial                  | \$ 900.00 |
| 78 changed pages @ \$26.00 | 2,028.00  |
| 34 photo pages @ \$10.00   | 340.00    |
| Updating Code on Internet  | 373.00    |
| 16 FOLIO CDs               | 750.00    |
| Shipping and handling      | 19.37     |

BY: *[Signature]*  
DATE: 12-5-18  
P/O: 55430

APPROVED FOR PAYMENT

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Total \$ 4,410.37

Payments/Credits \$0.00

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Balance Due \$ 4,410.37

**WALTER | HAVERFIELD**  
Attorneys At Law

LEADING EXPERTISE. EXCEPTIONAL VALUE.

**INVOICE**

Mayor Martin S. Horwitz  
City of Beachwood  
25325 Fairmount Boulevard  
Beachwood, OH 44122

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Invoice Date: November 19, 2018  
Invoice Number: 350244  
Client/Matter Account Number: 31181-00002 [ WRH ]  
Regarding: H.B. 478 Advice and Compliance Assistance

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|                                         |          |    |        |
|-----------------------------------------|----------|----|--------|
| Fees for Professional Services through: | 10/31/18 | \$ | 228.00 |
| TOTAL CHARGES FOR INVOICE NUMBER 350244 |          | \$ | 228.00 |

=====

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\*\*\*\*PLEASE INDICATE INVOICE NUMBER 350244 WITH YOUR REMITTANCE

PLEASE DIRECT INQUIRIES TO OUR ACCOUNTING DEPARTMENT AT  
(216)619-7883 or (216)928-2957, OR E-MAIL ACCOUNTING@WALTERHAV.COM

APPROVED FOR PAYMENT  
BY: [Signature]  
DATE: 12-11-18  
P/O: 18-02049

PLEASE SEND REMITTANCES ONLY TO: P.O. BOX 75568, CLEVELAND, OH 44101  
Federal Tax I.D. 34-0602148

**WALTER | HAVERFIELD**  
Attorneys At Law

LEADING EXPERTISE. EXCEPTIONAL VALUE.

**INVOICE**

BEACHWOOD, CITY OF  
FILE NUMBER: 31181-00002  
INVOICE NO.: 350244

Nov 19, 2018

PAGE 2

Total Fee Amount

\$ 228.00

TOTAL DUE FOR INVOICE# 350244

\$ 228.00

PLEASE SEND REMITTANCES ONLY TO: P.O. BOX 75568, CLEVELAND, OH 44101  
Federal Tax I.D. 34-0602148

INTRODUCED BY:

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

WHEREAS, the Mayor has appointed Pete Smith as a Member of the Civil Service Commission of the City of Beachwood and has requested Council to confirm said appointment.

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

Section 1: The appointment by the Mayor of Pete Smith as a Member of the Civil Service Commission of the City of Beachwood, for a term ending December 31, 2024, pursuant to Article IV, Section (4)(7) of the City Charter, be and the same is hereby confirmed.

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 hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessary existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of City government; wherefore, this Ordinance shall be in effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

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Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

---

Mayor

CITY OF *Beachwood*  
INTEROFFICE MEMORANDUM

To: Brian Linick, President of Council  
Whitney Crook, Clerk of Council

From: Martin S. Horwitz, Mayor 

Date: December 21, 2018

Re: Civil Service Commission – Pete Smith

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I am recommending the reappointment of Pete Smith for the City of Beachwood with a term ending December 31, 2024 (6-year term).

Please prepare the necessary legislation for Council to confirm this appointment at their January 7<sup>th</sup> meeting. Mr. Smith will reach Whitney to be sworn in at a later date. Attached you will also find the Ordinance Request Form.

Thank you.

MH/tt

Cc: Gary Haba, Police Chief  
Patrick Kearns, Fire Chief  
Brian Burke, Civil Service Commission Chair  
Diane Calt, Law Director  
Larry Heiser, Finance Director  
Dana Canzone, HR Administrator

INTRODUCED BY:

ORDINANCE NO. 2019-3

AN ORDINANCE RE-APPOINTING CRAIG S. COHEN AS COUNCIL'S AT-LARGE MEMBER OF THE PLANNING AND ZONING COMMISSION OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Council desires to re-appoint Craig S. Cohen as its at-large member of the Planning and Zoning Commission of the City of Beachwood, Ohio.

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

Section 1: Pursuant to Article VI, Section 2(1)(D) and Section 2(2) of the Charter of the City of Beachwood, Ohio, the Council of the City of Beachwood hereby re-appoints Craig S. Cohen as its at-large member of the Planning and Zoning Commission, for a three (3) year term ending December 31, 2021.

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 hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or for the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of City government; wherefore, this Ordinance shall be in effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

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Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

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Mayor

INTRODUCED BY:

ORDINANCE NO. 2019-4

AN ORDINANCE CONFIRMING THE APPOINTMENT OF BRYAN P. 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.

WHEREAS, pursuant to Article VI, Section 2(1)(C) of the City Charter states that the Mayor shall appoint four (4) resident members to the Planning and Zoning Commission.

WHEREAS, the Mayor desires to appoint Bryan P. Zabell as a member of the City of Beachwood, Ohio Planning and Zoning Commission and has requested Council to confirm said appointment.

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

Section 1: The appointment by the Mayor of Bryan P. Zabell as a member of the Planning and Zoning Commission, District 1, for a three year term ending December 31, 2021, pursuant to Article IV, Section (4)(7), be and the same is hereby confirmed.

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 hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of City government; wherefore, this Ordinance shall be in effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

CITY OF *Beachwood*  
INTEROFFICE MEMORANDUM

To: Brian Linick, President of Council  
Whitney Crook, Clerk of Council

From: Martin S. Horwitz, Mayor *MSH*

Date: December 14, 2018

Re: Planning and Zoning Commission Appointment

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Bryan Zabell has served on the Planning & Zoning Commission since March of 2011. His service to the City has been exemplary and he continues to come highly recommended by his colleagues and peers. As such, I plan to reappoint him to the Planning and Zoning Commission as the representative from District 1 with a term ending 12/31/21.

Please prepare the necessary legislation for Council to confirm this appointment on January 7, 2019. Attached you will also find the Ordinance Request Form.

Thank you.

MH/tt

Cc: Diane Calta, Law Director  
Larry Heiser, Finance Director  
William Griswold, Building Commissioner  
Dana Canzone, Human Resources Administrator

INTRODUCED BY:

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

WHEREAS, the Mayor has appointed G. Gifford Dyer as Plans Examiner/City Architect for the City of Beachwood and has requested Council to confirm said appointment.

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

Section 1: The appointment by the Mayor of G. Gifford Dyer as Plans Examiner/City Architect for the City of Beachwood for a term ending December 31, 2019, be and the same is hereby confirmed.

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 hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

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Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

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Mayor

CITY OF *Beachwood*  
INTEROFFICE MEMORANDUM

To: Brian Linick, President of Council  
Whitney Crook, Clerk of Council

From: Martin S. Horwitz, Mayor *MH*

Date: December 20, 2018

Re: Plans Examiner Appointment – G. Gifford Dyer

---

I am recommending the reappointment of G. Gifford Dyer as Plans Examiner for the City of Beachwood. This is an annual an appointment with a term ending December 31, 2019.

Please prepare the necessary legislation for Council to confirm this appointment at their January 7<sup>th</sup> meeting. Attached you will also find the Ordinance Request Form.

Thank you.

MH/tt

Cc: William Griswold, Building Commissioner  
Diane Calta, Law Director  
Larry Heiser, Finance Director  
Dana Canzone, HR Administrator

INTRODUCED BY:

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

WHEREAS, the Mayor has appointed Paul Kowalczyk as Plans Examiner/City Architect for the City of Beachwood and has requested Council to confirm said appointment.

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

Section 1: The appointment by the Mayor of Paul Kowalczyk as Plans Examiner/City Architect for the City of Beachwood for a term ending December 31, 2019, be and the same is hereby confirmed.

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 hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of City government; therefore, this Ordinance shall be in effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

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Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

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Mayor

CITY OF *Beachwood*  
INTEROFFICE MEMORANDUM

To: Brian Linick, President of Council  
Whitney Crook, Clerk of Council

From: Martin S. Horwitz, Mayor *MSH*

Date: December 20, 2018

Re: Plans Examiner Appointment – Paul Kowalczyk

---

I am recommending the reappointment of Paul Kowalczyk as Plans Examiner for the City of Beachwood. This is an annual an appointment with a term ending December 31, 2019.

Please prepare the necessary legislation for Council to confirm this appointment at their January 7<sup>th</sup> meeting. Attached you will also find the Ordinance Request Form.

Thank you.

MH/tt

Cc: William Griswold, Building Commissioner  
Diane Calta, Law Director  
Larry Heiser, Finance Director  
Dana Canzone, HR Administrator

INTRODUCED BY:

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

WHEREAS, the Mayor has appointed Michael H. Wildermuth as Plans Examiner/City Architect for the City of Beachwood and has requested Council to confirm said appointment.

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

Section 1: The appointment by the Mayor of Michael H. Wildermuth as Plans Examiner/City Architect for the City of Beachwood for a term ending December 31, 2019, be and the same is hereby confirmed.

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 hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

---

Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

---

Mayor

CITY OF *Beachwood*  
INTEROFFICE MEMORANDUM

To: Brian Linick, President of Council  
Whitney Crook, Clerk of Council

From: Martin S. Horwitz, Mayor 

Date: December 20, 2018

Re: Plans Examiner Appointment – Michael Wildermuth

---

I am recommending the reappointment of Michael Wildermuth as Plans Examiner for the City of Beachwood. This is an annual an appointment with a term ending December 31, 2019.

Please prepare the necessary legislation for Council to confirm this appointment at their January 7<sup>th</sup> meeting. Attached you will also find the Ordinance Request Form.

Thank you.

MH/tt

Cc: William Griswold, Building Commissioner  
Diane Calta, Law Director  
Larry Heiser, Finance Director  
Dana Canzone, HR Administrator

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

WHEREAS, the City of Beachwood, Ohio owns property located at 23550 Mercantile Road (the "Property"); and

WHEREAS, the City of Beachwood, Ohio hereby permits Beachwood Schools Support Organization ("BSSO") for the sum of One Dollar and No/Cents (\$1.00) to use the Property for the benefit of conducting a garage sale from Friday, April 26, 2019 to Sunday, April 28, 2019 as outlined in the Agreement that is attached hereto and incorporated herein.

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

Section 1: The Mayor is hereby authorized to enter into an Agreement with BSSO for the sum of One Dollar and No/Cents (\$1.00) hereby permitting BSSO to use the Property for the benefit of conducting a garage sale from Friday, April 26, 2019 to Sunday, April 28, 2019 as outlined in the Agreement 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 urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; by reason of the necessity to accommodate Beachwood Schools Support Organization; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

A REVOCABLE LICENSE WITH THE BEACHWOOD SCHOOLS SUPPORT ORGANIZATION  
FOR THE RIGHT TO USE CITY OF BEACHWOOD PROPERTY LOCATED AT 23550  
MERCANTILE ROAD, BEACHWOOD, OHIO

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This Revocable License is entered into between the Beachwood Schools Support Organization (hereafter "BSSO") by Julie M. Felder, and the City of Beachwood, 25325 Fairmount Blvd., Beachwood, Ohio 44122 (hereinafter "City");

WHEREAS, in consideration of One Dollar (\$1.00) paid by BSSO, the sufficiency of which is hereby acknowledged, the City which owns property located at 23550 Mercantile Road, Beachwood, Ohio (hereafter "Property") will permit the BSSO to use the Property for conducting a garage sale for the benefit of the BSSO from Friday, April 26, 2019 to Sunday, April 28, 2019.

NOW THEREFORE, the parties covenant and agree as follows:

1. The BSSO shall have the right to use the property from April 12, 2019 to May 3, 2019 and specifically on the following dates:
  - A. Garage Sale dates are designated as April 26, 2019, April 27, 2019, and April 28, 2019.
  - B. Post garage sale inspection of premises shall be designated as May 3, 2019 by a BSSO signatory of this Revocable License and a representative of the City's Public Works Department. Keys shall be returned on this date.
  - C. With notice to the Director of Public Works, BSSO shall be granted access to the Property at other dates and times during the above timeframe.
2. The BSSO shall have the right to use the property on the dates and times set forth in Paragraph 1 and for the purposes set forth therein unless adjusted or changed by order of the Director of Public Works due to imminent or present emergency requiring City use of the Property.
3. The BSSO shall not make any alterations to any real or personal property located on the Property nor shall it sell any property owned by the City.
4. At the conclusion of the garage sale, the BSSO shall return the Property in as good a condition as it found the Property. This includes, but is not limited to the removal of any chairs, tables, displays, and goods for sale. All rubbish shall be removed from the building and disposed of off-site for proper collection.
5. Any temporary signage used for the garage sale must be approved by the City of Beachwood Building Commissioner prior to its installation.
6. Any damage occurring to the Property during the pendency of this Revocable License shall be immediately reported to the Beachwood Director of Public Works. If it is determined that the damaged was caused by the BSSO's use of the Property, the Director of Public Works, at his sole discretion, may cause immediate repair of said Property and BSSO agrees to promptly reimburse the City for said costs.

7. The BSSO shall furnish its own equipment to conduct the garage sale and be responsible for the transportation of said equipment to and from the Property.
8. Unless waived or modified by the City through its Law Director, BSSO shall furnish the City with evidence of general liability insurance from a company licensed by the State of Ohio in the amount of One Million Dollars (\$1,000,000.00) for any accidental occurrence arising out of any act or omission by the BSSO which causes bodily harm or property damage, and shall cause the City to be named as an additional insured on the policy. BSSO agrees to fully defend, indemnify and hold the City harmless from any and all claims, demands or causes of action for personal injury, property damage or otherwise arising from the services provided, and whether involving employee claims or third party claims. BSSO further understands and acknowledges that the City will not provide insurance for or otherwise indemnify contractor or any of its employees for any claims, damages or injuries sustained during its activity. In the event that the City is notified that the policy of insurance required by this paragraph has been canceled, this Revocable License shall terminate automatically with the City providing only oral notice of the same to one of the signatories below.
9. BSSO acknowledges that no modifications can be made to this Revocable License without written action and approval by the Mayor.
10. This Contract represents the entire agreement between the parties and will be governed by the laws of the State of Ohio, and shall be binding upon both parties. This Revocable License cannot be assigned by the BSSO without the written permission of the City.

IN WITNESS WHEREOF, the parties have set their hand to this contract on the dates next to their respective signatures.

BEACHWOOD SCHOOLS SUPPORT  
ORGANIZATION

By: \_\_\_\_\_

Its: \_\_\_\_\_

Date: \_\_\_\_\_

CITY OF BEACHWOOD

By: \_\_\_\_\_

Martin S. Horwitz, Mayor

Date: \_\_\_\_\_

Approved as to Form:

\_\_\_\_\_  
City Law Department  
Diane A. Calta, Law Director  
Nathalie E. Supler, Assistant Director of Law  
25325 Fairmount Boulevard  
Beachwood, Ohio 44122  
(216) 595-5462

INTRODUCED BY:

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

WHEREAS, the Community Services Director has planned and recommended a trip to Niagara on the Lake and Jamestown, New York in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses; and

WHEREAS, these costs are reimbursed through fees charged to persons participating in said trip.

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 Community Services Director, the Mayor and Finance Director are hereby authorized and directed to arrange for payment, as outlined hereto and incorporated herein on the attached Exhibit "A", of the costs related to the Niagara on the Lake and Jamestown, New York Senior Trip in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses.

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 which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing in order to accommodate payments to the providers for lodging, meals, snacks, and miscellaneous expenses for the aforementioned trip in a timely fashion; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

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Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

---

Mayor

## **2019 Overnight Trips**

### **Trip #1**

Destination: Portland, Oregon

Dates: May 5-9, 2019

Cost: \$ 1,925 for Double and \$2,295 for single

### **Trip #2**

Destination: Niagara on the Lake and Jamestown

Dates: August 6-8, 2019

Cost: \$805 for Double and \$990 for single

### **Trip #3**

Destination: Pittsburgh, PA

Dates: September 23-25, 2019

Cost: \$865 for Double and \$1,095 for single

### **Trip #4**

Destination: San Antonio, Texas

Dates: October 27-31, 2019

Cost: \$2100 for Double and \$2565 for single

Each trip's expenses are computed so there is no subsidy by the City. We estimated 22 doubles and 8 single for each trip. The proposed ordinance amount is as follows:

**Trip #1** \$60,710

**Trip #2** \$25,630

**Trip #3** \$27,790

**Trip #4** \$66,720

Fees include transportation, lodging, meals, snacks, admissions and miscellaneous expenses.

INTRODUCED BY:

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

WHEREAS, the Community Services Director has planned and recommended a trip to Pittsburgh, Pennsylvania in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses; and

WHEREAS, these costs are reimbursed through fees charged to persons participating in said trip.

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 Community Services Director, the Mayor and Finance Director are hereby authorized and directed to arrange for payment, as outlined hereto and incorporated herein on the attached Exhibit "A", of the costs related to the Pittsburgh, Pennsylvania Senior Trip in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses.

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 which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing in order to accommodate payments to the providers for lodging, meals, snacks, and miscellaneous expenses for the aforementioned trip in a timely fashion; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

## **2019 Overnight Trips**

### **Trip #1**

Destination: Portland, Oregon

Dates: May 5-9, 2019

Cost: \$ 1,925 for Double and \$2,295 for single

### **Trip #2**

Destination: Niagara on the Lake and Jamestown

Dates: August 6-8, 2019

Cost: \$805 for Double and \$990 for single

### **Trip #3**

Destination: Pittsburgh, PA

Dates: September 23-25, 2019

Cost: \$865 for Double and \$1,095 for single

### **Trip #4**

Destination: San Antonio, Texas

Dates: October 27-31, 2019

Cost: \$2100 for Double and \$2565 for single

Each trip's expenses are computed so there is no subsidy by the City. We estimated 22 doubles and 8 single for each trip. The proposed ordinance amount is as follows:

|                         |                         |
|-------------------------|-------------------------|
| <b>Trip #1</b> \$60,710 | <b>Trip #2</b> \$25,630 |
| <b>Trip #3</b> \$27,790 | <b>Trip #4</b> \$66,720 |

Fees include transportation, lodging, meals, snacks, admissions and miscellaneous expenses.

INTRODUCED BY:

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

WHEREAS, the Community Services Director has planned and recommended a trip to Portland, Oregon in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses; and

WHEREAS, these costs are reimbursed through fees charged to persons participating in said trip.

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 Community Services Director, the Mayor and Finance Director are hereby authorized and directed to arrange for payment, as outlined hereto and incorporated herein on the attached Exhibit "A", of the costs related to the Portland, Oregon Senior Trip in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses.

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 which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing in order to accommodate payments to the providers for lodging, meals, snacks, and miscellaneous expenses for the aforementioned trip in a timely fashion; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

---

Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

---

Mayor

## **2019 Overnight Trips**

### **Trip #1**

Destination: Portland, Oregon

Dates: May 5-9, 2019

Cost: \$ 1,925 for Double and \$2,295 for single

### **Trip #2**

Destination: Niagara on the Lake and Jamestown

Dates: August 6-8, 2019

Cost: \$805 for Double and \$990 for single

### **Trip #3**

Destination: Pittsburgh, PA

Dates: September 23-25, 2019

Cost: \$865 for Double and \$1,095 for single

### **Trip #4**

Destination: San Antonio, Texas

Dates: October 27-31, 2019

Cost: \$2100 for Double and \$2565 for single

Each trip's expenses are computed so there is no subsidy by the City. We estimated 22 doubles and 8 single for each trip. The proposed ordinance amount is as follows:

**Trip #1** \$60,710

**Trip #2** \$25,630

**Trip #3** \$27,790

**Trip #4** \$66,720

Fees include transportation, lodging, meals, snacks, admissions and miscellaneous expenses.

INTRODUCED BY:

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

WHEREAS, the Community Services Director has planned and recommended a trip to San Antonio, Texas in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses; and

WHEREAS, these costs are reimbursed through fees charged to persons participating in said trip.

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 Community Services Director, the Mayor and Finance Director are hereby authorized and directed to arrange for payment, as outlined hereto and incorporated herein on the attached Exhibit "A", of the costs related to the San Antonio, Texas Senior Trip in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses.

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 which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing in order to accommodate payments to the providers for lodging, meals, snacks, and miscellaneous expenses for the aforementioned trip in a timely fashion; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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

Attest: I hereby certify this legislation was duly adopted on the 7<sup>th</sup> day of January, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 8<sup>th</sup> day of January, 2019.

---

Clerk

Approval: I have approved this legislation this 8<sup>th</sup> day of January, 2019 and filed it with the Clerk.

---

Mayor

## **2019 Overnight Trips**

### **Trip #1**

Destination: Portland, Oregon

Dates: May 5-9, 2019

Cost: \$ 1,925 for Double and \$2,295 for single

### **Trip #2**

Destination: Niagara on the Lake and Jamestown

Dates: August 6-8, 2019

Cost: \$805 for Double and \$990 for single

### **Trip #3**

Destination: Pittsburgh, PA

Dates: September 23-25, 2019

Cost: \$865 for Double and \$1,095 for single

### **Trip #4**

Destination: San Antonio, Texas

Dates: October 27-31, 2019

Cost: \$2100 for Double and \$2565 for single

Each trip's expenses are computed so there is no subsidy by the City. We estimated 22 doubles and 8 single for each trip. The proposed ordinance amount is as follows:

**Trip #1** \$60,710

**Trip #2** \$25,630

**Trip #3** \$27,790

**Trip #4** \$66,720

Fees include transportation, lodging, meals, snacks, admissions and miscellaneous expenses.