

Beachwood City Council Meeting Agenda
Tuesday, January 22, 2019, 7:30 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount 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 Legal and Personnel Committee Meeting held on November 12, 2018
Approval of the Minutes of the Committee of the Whole Meeting held on December 3, 2018
Approval of the Minutes of the Planning and Zoning Committee Meeting held on December 17, 2018
Approval of the Minutes of the Committee of the Whole Meeting held on January 7, 2019
Approval of the Minutes of the Regular Council Meeting held on January 7, 2019
5. Economic Development Committee
Ordinance No. 2019-14 An Ordinance authorizing the Mayor to incorporate the Beachwood Community Improvement Corporation and designating the Beachwood Community Improvement Corporation as the Agency of the City to encourage the establishment and growth of Industrial, Commercial, Distribution and Research Facilities in the City; and declaring this to be an urgent measure
6. Finance & Insurance Committee
Ordinance No. 2019-13 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. Finance & Insurance Committee
Ordinance No. 2019-15 An Ordinance adopting a Credit Card Policy for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Finance & Insurance Committee
Ordinance No. 2019-16 An Ordinance authorizing the Mayor to continue using Automatic Data Processing (ADP) for Payroll Processing Services; and declaring this to be an urgent measure
9. Finance & Insurance Committee
Ordinance No. 2019-17 An Ordinance accepting a quotation from Network Dynamics, Inc. for Switches and related Technology Equipment for the City of Beachwood, Ohio's Network Refresh; and declaring this to be an urgent measure

10. Legal & Personnel Committee Ordinance No. 2019-18 An Ordinance authorizing the Mayor to negotiate and enter into Amendments and/or Memorandums of Understanding to the Collective Bargaining Agreements with the Laborer's Local 860 (Service Department), Laborer's Local 860 (Building Department), the Fraternal Order of Police, Beachwood Lodge No. 86, Blue and Gold Bargaining Units, and the International Association of Fire Fighters, Local 2388; and declaring this to be an urgent measure
11. Legal & Personnel Committee Ordinance No. 2019-19 An Ordinance authorizing the Mayor to issue Reimbursement Payments to any qualifying Non-Bargaining Employee or Covered Family Member with City Health Insurance when annual Single or Family Embedded Healthcare Deductibles are exceeded in calendar years 2018 and 2019; and declaring this to be an urgent measure
12. Planning & Zoning Committee Ordinance No. 2019-20 An Ordinance amending BCO Chapter 1111, Section 1111.02, Subsection (I) Class U-7A Uses of the City of Beachwood, Ohio Planning and Zoning Code
13. Public Works Committee Ordinance No. 2019-21 An Ordinance authorizing the Mayor to renew a Contract with Ohio Machinery Co. DBA Ohio CAT, for the maintenance of Generators located at City Hall, Fire Station 1, Fire Station 2, the Police Station and the Public Works Center; and declaring this to be an urgent measure
14. Recreation/Community Services Committee Ordinance No. 2019-22 An Ordinance authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure
15. Safety & Public Health Committee Ordinance No. 2019-23 An Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Fraternal Order of Police Lodge No. 86, Blue and Gold Bargaining Units, addressing 12 Hour Shifts; and declaring this to be an urgent measure

Correspondence

1. Correspondence Notice to Legislative Authority
2. Correspondence Notice to Legislative Authority
3. Correspondence Notice to Legislative Authority