

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

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, NOVEMBER 12, 2018 AT 6:00 P.M.

The meeting was called to order at 6:00 p.m. by Chairman James Pasch.

ROLL CALL:	Present	J. Berns, B. Linick, J. Pasch
	Absent:	E. Synenberg
	Also Present:	M. S. Horwitz, A. Isaacson, D. A. Calta, L. Heiser, D. Pekarek, T. Moore, T. Turick, J. Ciuni

1. Mayor's Report.

None.

2. Discussion regarding amendments to Schedule F – Recreation Department.

Mr. Pasch introduced this item for discussion and turned the meeting over to Ms. Carmen.

Ms. Carmen stated that she would like to make amendments to Schedule F regarding her seasonal employee salaries.

Ms. Carmen presented her proposed amendments and referred to an internal memorandum that was sent to the Mayor and Council in advance of tonight's meeting.

That memorandum outlined the proposed changes and is attached hereto for the official record.

After the discussion, this item was referred to the next available City Council agenda.

3. Discussion regarding Contract Renewal – GPD Group and Tactical Planning.

Mr. Pasch introduced this item for discussion and turned the meeting over to Mayor Horwitz.

Mayor Horwitz stated that it was his desire to continue to employee Mr. Smerigan and Mr. Ciuni.

Mr. Smerigan is the City Planner and Mr. Ciuni is the City Engineer.

Mayor Horwitz referred to a memorandum that was sent to Council before tonight's meeting.

This memorandum outlined the proposed fees for these services. Mr. Ciuni will be increasing his prices by an average of 2.76% and Mr. Smerigan proposed no fee increase.

That memorandum is attached hereto for the official record.

This item was referred to the next available City Council agenda.

Mr. Pasch asked if there were any further questions about these items and there were none.

4. **Any other matters coming before the Legal and Personnel Committee.**

None.

ADJOURNMENT

Moved by J. Berns seconded by B. Linick, at 6:13 P.M. to adjourn the Legal and Personnel Committee Meeting.

ROLL CALL:	Yes:	J. Berns, B. Linick, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, DECEMBER 3, 2018 AT 5:30 P.M.**

The meeting was called to order at 5:31 P.M. by Council Vice-President James Pasch.

ROLL CALL:	Present	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	Absent:	B. Linick
	Also Present:	Mayor M.S. Horwitz, D. Calt, L. Heiser, W. Griswold, T. Turick, K. Zipay

1. Mayor's Report.

None.

2. Presentation and Discussion regarding Surgical Theater JCIG Application.

Ms. Zipay introduced Mr. Guy Geri and Mr. Alon Geri.

Mr. Guy Geri and his brother Mr. Alon Geri are the Founder and Co-Founder of Surgical Theater, LLC.

Alon Geri introduced himself to the Committee and gave background information on himself and his Company.

Mr. Geri stated that Surgical Theater builds, manufactures, and develops 3 dimensional medical simulations.

Surgical Theater has applied for a Joint Incentive Grant and an Occupancy Grant.

Mr. Geri is here tonight to show a short presentation to the Committee about his company and their product.

After the presentation, Ms. Zipay discussed the application which is attached hereto for the official record.

Mr. Pasch then instructed the Clerk to include this on the next available Regular City Council Agenda.

3. Discussion regarding CIC, SID, and TIF.

Ms. Calta introduced the next item for discussion and introduced a PowerPoint that is also attached hereto for the official record.

Ms. Calta discussed the process for establishment, benefits, transparency requirements, and funding for the CIC.

In the interest of time, it was decided that the SID and TIF would be discussed at a future meeting.

4. Discussion regarding proposed Ordinance for seatbelts on school buses.

The next item discussed was the proposed Legislation for seatbelts on school buses.

Mr. Pasch introduced Dr. Rudolph Breglia. Dr. Breglia introduced himself and stated that he is a resident of Avon Lake and an advocate for seatbelts on buses.

Dr. Breglia shared a short video and discussed the importance of seatbelts on school buses.

Mr. Linick joined the discussion at approximately 6:34 PM.

After the presentation, Mr. Pasch asked if there were any questions and there were none.

At this time a motion was made to adjourn the Committee of the Whole.

Moved by J. Taylor, seconded by J. Pasch, at 6:54 PM to adjourn the Committee of the Whole.

Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
MOTION ADOPTED	

After the Meeting was adjourned, Mr. Linick stated that he wanted to come back after the Regular Council Meeting to continue the discussion regarding the proposed legislation for seatbelts on school buses.

A Motion was made at this time to amend the adjournment and recess the Committee of the Whole Meeting.

Moved by J. Pasch, seconded by B. B. Janovitz, at 6:55 PM to amend the adjournment and recess the Committee of the Whole.

Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

After the Regular Council Meeting, a Motion was made to reconvene the Committee of the Whole for continued discussion regarding the proposed legislation for seatbelts on school buses.

Moved by J. Pasch, seconded by J. Taylor, at 8:02 PM to reconvene the Committee of the Whole.

Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Discussion regarding proposed Ordinance for seatbelts on school buses (continued).

The Committee of the Whole discussion regarding seatbelts on school buses resumed. This part of the meeting was held in Council Chambers.

Mr. Linick continued the discussion and stated that he would like to propose that the reimbursement to the City of Beachwood School District should not exceed \$250,000.00.

After the discussion, Mr. Linick stated that he would like to have this item on the next Regular City Council Agenda.

A Motion was made to adjourn the Committee of the Whole Meeting.

5. Any other matters coming before the Committee of the Whole.

None.

ADJOURNMENT

Moved by J. Taylor, seconded by J. Berns, at 8:18 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

Yes: J. Berns, A. Isaacson, B. B. Janovitz, B. Linick,
J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

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**BEACHWOOD CITY COUNCIL PLANNING AND ZONING COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, DECEMBER 17, 2018 AT 5:30 P.M.**

The meeting was called to order at 5:31 P.M. by Council Vice-President James Pasch.

ROLL CALL:	Present	J. Berns, J. Pasch
	Absent:	B. Linick
	Also Present:	Mayor M.S. Horwitz, A. Isaacson, D. Calta, B. B. Janovitz, L. Heiser, W. Griswold, T. Turick, G. Smerigan, O. Jacobs

1. Mayor's Report.

None.

2. Discussion regarding Zoning Code Updates as recommended by the Planning and Zoning Commission.

Mr. Pasch introduced this agenda item and stated that the Planning and Zoning Commission unanimously recommend the proposed changes to City Council. The discussion was then turned over to Orry Jacobs. Mr. Jacobs is the Chairman of the Planning and Zoning Commission for the City of Beachwood, Ohio.

Mr. Jacobs presented a summary and notes on the changes and the process. That document is attached hereto for the official record.

After discussing the changes, Mr. Pasch stated that this meeting is the first of a few meetings that will be held regarding this item.

Mr. Pasch stated that he would like Council and the Committee to review and if there are questions, to please forward them along to Mr. Jacobs, Mr. Smerigan, Mr. Griswold and himself.

Mr. Griswold mentioned that he and Mr. Smerigan did not go through the Sign Ordinance while reviewing the Zoning Code. Mr. Smerigan stated that is something that he would like to do that separate from the Zoning Code and stated that he would like to get that done in 2019.

Mr. Isaacson stated going forward, he would like to understand the strategy behind the proposed changes and how those changes fit in with trends and Beachwood down the road.

Mr. Pasch stated that he would like to have another meeting after the Holidays and proposed January 14, 2019. Mr. Pasch asked the Clerk to go ahead and schedule that meeting.

Mr. Pasch asked if there were any further questions and there were none.

3. Any other matters coming before the Committee of the Whole.

None.

ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, at 6:08 P.M. to adjourn the Planning and Zoning Committee Meeting to the next regularly scheduled Council Meeting.

Yes: J. Berns, J. Pasch
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

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**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JANUARY 7, 2019 AT 5:30 P.M.**

The meeting was called to order at 5:33 P.M. by Council Vice-President James Pasch.

ROLL CALL:	Present	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	Absent:	B. Linick
	Also Present:	Mayor M.S. Horwitz, N. E. Supler, W. Griswold, G. Haba, L. Heiser, T. Turick, K. Zipay

1. Mayor's Report.

None.

2. Discussion regarding 12 Hr. Shift MOU - Police.

Mr. Pasch introduced this item and turned the discussion over to Chief Haba.

Chief Haba spoke about the 12 Hr. Shift MOU for his officers. It is his desire to place his officers on 12 Hr. Shifts. Chief Haba stated that this is common in several surrounding Police organizations.

Chief Haba stated that it was his plan to try the 12 Hr. Shifts for 2019 and then reevaluate to see if this is something that he wishes to continue doing.

Chief Haba also stated that 12 Hr. Shifts will serve the officers and the community best.

Mr. Pasch asked if there were any questions.

Mr. Isaacson asked if 12 Hr. Shifts would have an impact on man power.

Chief Haba stated that he did not believe that it would.

Mr. Isaacson also asked if there are any financial gaps to be concerned about.

Mr. Heiser stated that he had no concerns and Chief Haba stated that it will help save money on overtime, particularly for Supervisors.

Mr. Pasch asked the Clerk to include this on the next available Regular City Council agenda.

3. **Discussion regarding Healthcare Deductible for non-bargaining employees.**

Mr. Heiser discussed this agenda item. He stated it was his desire to include non-bargaining employees on a benefit that is being extended to the Unions.

Mr. Pasch asked for the Mayor's opinion on this item.

Mayor Horwitz stated that he would like to keep parity between the Union and the non-bargaining employees.

Mr. Pasch asked the Clerk to include this on the next available Regular City Council agenda.

4. **Discussion regarding Healthcare Committee for bargaining/non-bargaining employees.**

This item was listed as #5 on the agenda but was moved to current item #4.

Mr. Heiser stated that the Fire Union has filed a grievance and has requested the establishment and institution of a Healthcare Committee. This Healthcare Committee would be formed and utilized by bargaining and non-bargaining employees.

Mr. Heiser stated that the Committee for bargaining employees would include members who were chosen to serve on the Healthcare Committee.

Mr. Heiser also stated that the Committee for non-bargaining employees would include members from each City department.

Mr. Pasch asked if there were any questions. There were none and Mr. Pasch asked the Clerk to include this item on the upcoming Regular City Council agenda.

5. **Discussion regarding CIC.**

Mr. Pasch introduced this item for discussion. This discussion is continued from a previous meeting that was held in December.

Mr. Pasch turned the discussion over to Ms. Zipay.

Ms. Zipay referenced a PowerPoint that is attached hereto for the official record.

Ms. Zipay discussed what a CIC is as well as the benefits of establishing a CIC.

Mayor Horwitz stated that he would like to move forward with this as soon as possible.

The process to establish the CIC could take anywhere from 30 to 45 days.

The Committee decided that a Special Council Meeting would be appropriate to get this item approved by City Council. Mr. Pasch instructed to Clerk to schedule that meeting on February 14, 2019 after the scheduled Planning and Zoning Committee Meeting.

Mr. Pasch asked if there were any further questions and there were none.

6. **Any other matters coming before the Committee of the Whole.**

None.

ADJOURNMENT

Moved by J. Pasch, seconded by A. Isaacson, at 6:20 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

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BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, JANUARY 7, 2019 AT 7:00 P.M.

The meeting was called to order at 7:01 P.M. by Council Vice President James Pasch.

Julia Miller led the Pledge of Allegiance.

ROLL CALL:	Present:	J. Berns A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	Absent:	B. Linick
	Also Present:	M. S. Horwitz, C. Arrietta, K. Carmen, W. Griswold, G. Haba, L. Heiser, P. Kearns, T. Turick; N. E. Supler

MAYOR'S REPORTS

Mayor Horwitz made a statement about the past year and the state of the City. That statement is attached hereto for the official record. Mayor Horwitz also presented a video with highlights from 2018.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Pasch thanked the staff and Directors for a successful 2018.

Mr. Pasch also stated that School Board Member Steve Rosen has stepped down from his position. Mr. Pasch thanked Mr. Rosen for his time spent on the School Board. Mr. Pasch also wanted to let the community know that the School Board is accepting applications to replace Mr. Rosen. Applications should be sent to the School Board President, Brian Weiss.

DEPARTMENT DIRECTOR REPORTS

Chief Haba recognized several members of his Police Department for their work on an incident that occurred on Christmas Day. Chief Haba discussed a few of the details of the event and named several officers that were recognized with Letters of Commendation for their actions..

CITIZEN'S REMARKS

None.

APPROVAL OF THE MINUTES OF THE FINANCE AND INSURANCE COMMITTEE MEETING HELD ON NOVEMBER 5, 2018.

Moved by J. Pasch, seconded by J. Taylor, that the minutes of the Finance and Insurance Committee Meeting held on November 5, 2018 be approved.

ROLL CALL:	Yes:	A. Isaacson, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

APPROVAL OF THE MINUTES OF THE COMMUNICATIONS COMMITTEE MEETING HELD ON NOVEMBER 5, 2018.

Moved by J. Pasch, seconded by B. B. Janovitz, that the minutes of the Communications Committee Meeting held on November 5, 2018 be approved.

ROLL CALL:	Yes:	A. Isaacson, B. B. Janovitz, J. Pasch
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

APPROVAL OF THE MINUTES OF THE FINANCE AND INSURANCE COMMITTEE MEETING HELD ON NOVEMBER 26, 2018.

Moved by J. Pasch, seconded by E. Synenberg, that the minutes of the Finance and Insurance Committee Meeting held on November 26, 2018 be approved.

ROLL CALL:	Yes:	A. Isaacson, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON DECEMBER 17, 2018.

Moved by J. Pasch, seconded by J. Taylor, that the minutes of the Regular Council Meeting held on December 17, 2018 be approved.

ROLL CALL:	Yes:	J. Berns A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE

Administration of the Oath of Office to Christopher Arrietta by Mayor Martin S. Horwitz.

FINANCE AND INSURANCE COMMITTEE

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.

Moved by A. Isaacson, seconded by B. B. Janovitz, that Ordinance No. 2019-1 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by B. B. Janovitz, that Ordinance No. 2019-1 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE

1. 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.

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2019-2 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2019-2 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

2. 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.

Moved by E. Synenberg, seconded by J. Berns, that Ordinance No. 2019-3 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Berns, that Ordinance No. 2019-3 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Administration of the Oath of Office to Craig S. Cohen by Assistant Law Director Nathalie Supler.

LEGAL AND PERSONNEL COMMITTEE (CONTINUED)

3. 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.

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2019-4 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2019-4 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

4. 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.

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2019-5 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2019-5 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE (CONTINUED)

5. 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.

Moved by B. B. Janovitz, seconded by E. Synenberg, that Ordinance No. 2019-6 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by E. Synenberg, that Ordinance No. 2019-6 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

6. 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.

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2019-7 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2019-7 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

RECREATION/COMMUNITY SERVICES COMMITTEE

1. An Ordinance authorizing the Mayor to grant a revocable license to Beachwood Schools Support Organization for the right to use the City property that is located at 23550 Mercantile Road; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2019-8 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2019-8 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

2. An Ordinance authorizing the 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.

Moved by B. B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2019-9 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2019-9 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

RECREATION/COMMUNITY SERVICES COMMITTEE (CONTINUED)

3. An Ordinance authorizing the 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.

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2019-10 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2019-10 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

4. An Ordinance authorizing the 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.

Moved by J. Taylor, seconded by A. Isaacson, that Ordinance No. 2019-11 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by A. Isaacson, that Ordinance No. 2019-11 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

RECREATION/COMMUNITY SERVICES (CONTINUED)

5. An Ordinance authorizing the 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.

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2019-12 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2019-12 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

ADJOURNMENT

Moved by A. Isaacson, seconded by J. Berns, to adjourn the Regular Council Meeting at 7:36 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:

Clerk

Mayor

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

INTRODUCED BY:

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

WHEREAS, pursuant to Chapter 1724 of the Ohio Revised Code, community improvement corporations can be formed to advance, encourage and promote the industrial, economic, commercial and civic development of a community or area; and

WHEREAS, a municipal corporation may designate a community improvement corporation as its agency for industrial, commercial, distribution and research development in the municipal corporation when the legislative authority of the municipal corporation has determined that the policy of the municipal corporation is to promote the health, safety, morals and general welfare of its inhabitants through the designation of the community improvement corporation as such agency; and

WHEREAS, Council wishes for the City to have a community improvement corporation known as the Beachwood Community Improvement Corporation to serve as the City's agency for industrial, commercial, distribution and research development activities within the City's municipal boundaries.

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

Section 1: Council hereby determines that the formation of the Beachwood Community Improvement Corporation will advance, encourage and promote the industrial, economic, commercial and civic development in the City of Beachwood.

Section 2: The Mayor is hereby directed and authorized to prepare Articles of Incorporation in a form substantially similar to that attached hereto as Exhibit "A" to be submitted to the Ohio Secretary of State for the formation of a non-profit corporation under the name of the Beachwood Community Improvement Corporation, with said corporation to be formed pursuant to Chapter 1724 of the Ohio Revised Code.

Section 3: The Beachwood Community Improvement Corporation shall be governed by a Board of Directors having nine (9) members, composed as follows:

- (i) The Mayor
- (ii) Three (3) employees from City administration appointed by the Mayor
- (iii) The President of Council or his/her designee
- (iv) Two (2) Members of Council appointed by Council

- (v) Two (2) Citizens appointed one (1) by the Mayor and one (1) by Council

Each appointed member of the Beachwood Community Improvement Corporation shall serve for a period of three (3) years, provided, however, that those Board members holding elected or appointed office may only serve as Board Members during their continuation in such elected or appointed office. Upon the occurrence of any vacancy in a Board seat designated for a Council member, Council shall appoint another member to fill such vacancy. An appointee may be appointed for multiple terms.

Section 4: Upon completion of the preparation of said Articles of Incorporation, the Mayor is hereby authorized to execute said Articles of Incorporation and to submit said Articles of Incorporation to the Ohio Secretary of State's office along with the appropriate filing fee payable to the Ohio Secretary of State, which is hereby appropriated for such purpose. The Articles of Incorporation shall also be submitted to the Ohio Attorney General for review and approval.

Section 5: The Beachwood Community Improvement Corporation shall promptly adopt an initial Code of Regulations in a form substantially similar to that attached hereto as Exhibit "B" as may be required for the Beachwood Community Improvement Corporation in compliance with Title 17 of the Ohio Revised Code, including, but not limited to, Chapter 1724 of the Ohio Revised Code.

Section 6: Council hereby determines that the policy of the City is to promote the health, safety, morals and general welfare of its inhabitants through the designation of the Beachwood Community Improvement Corporation as its agency for industrial, commercial, distribution and research development within the territorial boundaries of the City of Beachwood, Ohio.

Section 7: Upon the Beachwood Community Improvement Corporation receiving its certificate from the State of Ohio evidencing the filing of its Articles of Incorporation, the Beachwood Community Improvement Corporation shall be, without further action, designated as the agency of the City for the industrial, commercial, distribution, and research development in the City pursuant to Ohio Revised Code Section 1724.10.

Section 8: Council hereby authorizes and directs the Mayor, the City Finance Director, and/or any other City official, as appropriate, to sign any documents, instruments or certificates and to take such actions as are necessary or appropriate to form the Beachwood Community Improvement Corporation and establish it as the agency of the City to encourage and promote industrial, commercial, distribution, and research development in the City.

Section 9: 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 10: This Ordinance is hereby declared to be an urgent measure immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to form this new entity as soon as possible to encourage and promote economic development in the City; and 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 that this legislation was duly adopted on the 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor



Filing Form Cover Letter

Please return the approval certificate to:

Name *(Individual or Business Name)*:

City of Beachwood

To the Attention of *(if necessary)*:

Address: 25325 Fairmount Boulevard

City: Beachwood

State: Ohio

ZIP Code: 44122

Phone Number: (216) 292-1901

E-mail Address:

☐ Check here if you would like to receive important notices via e-mail from the Ohio Secretary of State's office regarding Business Services.

☐ Check here if you would like to be signed up for our Filing Notification System for the business entity being created or updated by filing this form. This is a free service provided to notify you via e-mail when any document is filed on your business record.

Please make checks or money orders payable to: "Ohio Secretary of State"

Type of Service Being Requested: (PLEASE CHECK **ONE** BOX BELOW)

☐ **Regular Service:** Only the filing fee listed on page one of the form is required and the filing will be processed in approximately 3-7 business days. The processing time may vary based on the volume of filings received by our office.

☐ **Expedite Service 1:** By including an Expedite fee of \$100.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 2 business days after it is received by our office.

☐ **Expedite Service 2:** By including an Expedite fee of \$200.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 1 business day after it is received by our office. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**

☐ **Expedite Service 3:** By including an Expedite fee of \$300.00, **in addition** to the regular filing fee on page one of the form, the filing will be processed within 4 hours after it is received by our office, if received by 1:00 p.m. **This service is only available to walk-in customers who hand deliver the document to the Client Service Center.**

☐ **Preclearance Filing:** A filing form, to be submitted at a later date for processing, may be submitted to be examined for the purpose of advising as to the acceptability of the proposed filing for a fee of \$50.00. The Preclearance will be complete within 1-2 business days.

**Mail this form to one of the following:**

Regular Filing (non expedite)

P.O. Box 670

Columbus, OH 43216

Expedite Filing (Two business day processing time.

P.O. Box 1390 Requires an additional \$100.00.)

Columbus, OH 43216

[For screen readers, follow instructions located at this path.](#)

Initial Articles of Incorporation

(Nonprofit, Domestic Corporation)

Filing Fee: \$99

(114-ARN)

Form Must Be Typed

Please check the box if this nonprofit corporation is being formed for the following purpose:

- ☐ Community Improvement Corporation (Economic Development or Land Reutilization) - Please see Ohio Revised Code Chapter 1724 or the instructions at the end of this form for more information.

First: Name of Corporation
Second: Location of Principal Office in Ohio

City

State

County

Optional: Effective Date (MM/DD/YYYY)

(The legal existence of the corporation begins upon the filing of the articles or on a later date specified that is not more than ninety days after filing.)

Third: Purpose for which corporation is formed

The sole purpose for which the Corporation is formed is to advance, encourage, and promote the industrial, economic, commercial, and civic development of the City of Beachwood, Ohio, by acting as a designated agency of the City, for the industrial, commercial, distribution and research development in such political subdivision in accordance with Section 1724.10 of the Ohio Revised Code.

**** Note:** for Nonprofit Corporations: The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided. ******

**** Note:** ORC Chapter 1702 allows for additional provisions to be included in the Articles of Incorporation that are filed with this office. If including any of these additional provisions, please do so by including them in an attachment to this form. ******

Original Appointment of Statutory Agent

The undersigned, being at least a majority of the incorporators of

Beachwood Community Improvement Corporation

(Name of Corporation)

hereby appoint the following to be Statutory Agent upon whom any process, notice or demand required or permitted by statute to be served upon the corporation may be served. The complete address of the agent is:

(Name of Statutory Agent)

(Mailing Address)

(Mailing City)

OH

(Mailing State)

(Mailing ZIP Code)

Must be signed by
the incorporators or
a majority of the
incorporators.

(Signature)

(Signature)

(Signature)

Acceptance of Appointment

The Undersigned,

(Name of Statutory Agent)

, named herein as the

Statutory agent for

(Name of Corporation)

hereby acknowledges and accepts the appointment of statutory agent for said corporation.

Statutory Agent Signature

(Individual Agent's Signature / Signature on Behalf of Business Serving as Agent)

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" box and print his/her name in the "Print Name" box.

If the incorporator is a business entity, not an individual, then please print the entity name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print his/her name and title/authority in the "Print Name" box.

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Signature

By (if applicable)

Print Name

Instructions for Initial Articles of Incorporation (For Domestic Nonprofit Corporation)

This form should be used if you wish to file articles of incorporation for a domestic nonprofit corporation.

Name of Corporation

As set forth in Ohio Revised Code §1702.05, the name must be distinguishable on the records in the office of the secretary of state.

Ohio Principal Office Location

Please state the city and county in Ohio where the principal office of the corporation is to be located.

Effective Date (optional)

An effective date may be provided but is not required. Pursuant to Ohio Revised Code §1702.04(D), the legal existence of the corporation begins upon the filing of the articles or on a later date specified in the articles. The effective date cannot (1) precede the date of filing with our office or (2) be more than ninety (90) days after the date of filing. If an effective date is given that precedes the date of filing, the effective date of the corporation will be the date of filing. If an effective date is given that exceeds the date of filing by more than ninety (90) days, our office will return the filing to you and request that a proper effective date be provided.

Purpose

Pursuant to Ohio Revised Code §1702.03, a nonprofit corporation must provide a purpose in the articles. A nonprofit corporation may be formed for any purpose or purposes for which natural persons lawfully may associate themselves.

Note: The Secretary of State does not grant tax exempt status. Filing with our office is not sufficient to obtain state or federal tax exemptions. Contact the Ohio Department of Taxation and the Internal Revenue Service to ensure that the nonprofit corporation secures the proper state and federal tax exemptions. These agencies may require that a purpose clause be provided.

Additional Provisions

If the information you wish to provide for the record does not fit on the form, please attach additional provisions on a single-sided, 8 ½ x 11 sheet(s) of paper.

Original Appointment of Statutory Agent and Acceptance of Appointment

Pursuant to Ohio Revised Code §1702.06, an Ohio Corporation must appoint and maintain a statutory agent to accept service of process on behalf of the corporation. We cannot accept articles of incorporation unless the statutory agent information is provided. The statutory agent must be one of the following: (1) A natural person who is a resident of this state; or (2) A domestic or foreign corporation, nonprofit corporation, limited liability company, partnership, limited partnership, limited liability partnership, limited partnership association, professional association, business trust, or unincorporated nonprofit association that has a business address in this state. If the agent is a business entity then the agent must meet the requirements of Title XVII of the Revised Code to transact business or exercise privileges in Ohio. The statutory agent must also sign the Acceptance of Appointment at the bottom of page 2.

Signature(s) - Required

After completing all information on the filing form, please make sure that page 3 is signed by the incorporator(s).

Articles and original appointment of agent must be signed by the incorporator(s).

If the incorporator is an individual, then they must sign in the "signature" field and print (type) his/her name in the "Print Name" field.

If the incorporator is a business entity, not an individual, then please print (type) the entity name in the "signature" field, an authorized representative of the business entity must sign in the "By" field and print (type) his/her name and title/authority in the "Print Name" field.

A typed name signifies an "intent to sign" which is acceptable.

Note

Ohio Revised Code Chapter 1724 requires our office to submit Articles of Incorporation of any community improvement corporation or any amendment, amended articles, merger or consolidation which provides for the creation of such corporation to be submitted to the Ohio Attorney General for examination. This process will require an extra 5-7 days to process the document. In addition, ORC 1724.05 requires a community improvement corporation to submit an annual financial report to the auditor of state within one hundred twenty days following the last day of the corporation's fiscal year.

Note

Our office cannot file or record a document which contains a Social Security number or tax identification number. Please do not enter a Social Security number or tax identification number, in any format, on this form.

EXHIBIT B
CODE OF REGULATIONS OF THE CITY OF BEACHWOOD
COMMUNITY IMPROVEMENT CORPORATION
MEMBERS

Section 1. Meetings

Meetings of the members shall be called by the Secretary pursuant to the request of the President or Vice President, by a majority of the directors acting with or without a meeting, or by a majority of the members. Such meetings may be held as may be specified in the notice thereof.

Section 2. Notice of Meetings

Written notice of every meeting of the members stating the time, place and purposes thereof shall be given to each member by mailing the same to its last address appearing on the records of BCIC, by email, or by facsimile at least seven days before the meeting. Any member may waive notice of any meeting, and, by attendance at any meeting without protesting the lack of proper notice, shall be deemed to have waived notice thereof.

Section 3. Quorum and Adjournments

Except as may be otherwise required by law or by the Articles of Incorporation, representatives of a majority of the member organizations shall constitute a quorum; provided that any meeting duly called, whether a quorum is present or otherwise may, by vote of the representatives of a majority of the members represented thereat, adjourn from time to time, in which case no further notice of the adjourned meeting need be given. At any meeting at which a quorum is present, all questions and business shall be determined by the affirmative vote of not less than a majority of the members represented, unless the act of a greater number is required by the Articles or these Regulations.

DIRECTORS

Section 4. Number and Appointment of Directors

The BCIC Board of Directors shall have nine members. The BCIC Board of Directors shall include the Mayor, three representatives from the City administration, the President of Council or his/her designee, two Members of Council appointed by Council, and two Citizens one appointed by the Mayor and one appointed by Council. The appointment of each director shall be effective as of the date of the first meeting of the directors following the date on which the appointment is made.

Section 5. Term of Office

Directors shall hold office for three year terms, or until their earlier resignation, death or removal from office, provided, however, that those Board members holding elected or appointed office may only serve as Board Members during their continuation in such elected or appointed office. An appointee may be appointed for multiple terms.

Section 6. Vacancies

Whenever any vacancy shall occur among the directors, the remaining directors shall constitute the directors of BCIC until such vacancy is filled or until the number of directors is changed as in Section 4 hereof. Upon the occurrence of any vacancy in a Board seat designated for a Council member, Council shall appoint another member to fill such vacancy.

Section 7. Quorum and Adjournments

A majority of the directors in office at the time shall constitute a quorum, provided that any meeting duly called, whether a quorum is present or otherwise, may, by vote of a majority of the directors present, adjourn from time to time and place to place as determined by the Board, in which case no further notice of the adjourned meeting need be given. At any meeting at which a quorum is present, all questions and business shall be determined by the affirmative vote of not less than a majority of the directors present, unless the act of a greater number is required by the articles, or the regulations.

Section 8. Regular Meetings

Regular meetings of the directors may be held at such times and places as may be provided for in by-laws or resolutions adopted by the directors and upon such notice, if any, as shall be so provided for.

Section 9. Special Meetings

Special meetings of the directors may be held at any time upon call by the President or by any two directors. Notice of each such meeting shall be given to each director by letter, email, facsimile transmission or in person not less than forty-eight (48) hours prior to such meeting. Any director may waive notice of any meeting, and, by attendance at any meeting without protesting the lack of proper notice, shall be deemed to have waived notice thereof. Unless otherwise limited in the notice thereof, any business may be transacted at any organization, regular or special meeting.

Section 10. Compensation

The directors shall serve without compensation.

OFFICERS

Section 11. Officers Designated

The Mayor shall serve as the BCIC President, and the Board shall appoint the Vice President and Secretary/Treasurer, and such other officers as the directors may see fit. The officers shall be chosen from among the directors. Any two or more of such offices other than that of President and Secretary/Treasurer and of President and Vice President may be held by the same person, but no officer shall execute, acknowledge or verify any instrument in more than one capacity.

Section 12. Tenure of Office

The officers of the Corporation shall hold office from January 1 - December 31 of the year following the year in which the election occurs and until their successors are chosen and qualified, except in case of resignation, death or removal. The directors may remove any officer at any time with or without cause by a majority vote of the directors in office at the time. A vacancy, however created, in any office may be filled by election by the directors.

Section 13. President

The President shall preside at all meetings of the directors. The President shall be the Chief Executive Officer of BCIC unless otherwise determined by the directors, and shall have general supervision over its property, business and affairs, and perform all the duties usually incident to such office, subject to the directions of the directors. Unless otherwise determined by the directors, he/she shall have authority to represent BCIC at meetings of the member organizations. He/she may execute all authorized deeds, mortgages, bonds, contracts and other obligations, in the name of BCIC, and shall have such other powers and duties as may be prescribed by the directors.

Section 14. Vice President

The Vice President shall have such powers and duties as may be prescribed by the directors or as may be delegated by the President. In case of the absence or disability of the President or when circumstances prevent the President from acting, the Vice President shall perform the

management and administrative duties of the President, and in such case, the power of the Vice President to execute all authorized deeds, mortgages, bonds, contracts and other obligations, in the name of BCIC, shall be coordinate with like powers of the President. In case the President and such Vice President are absent or unable to perform their duties, the directors may appoint a President pro tempore.

Section 15. **Secretary**

The Secretary shall attend and keep the minutes of all meetings of the directors. He/she shall keep such books as may be required by the directors and shall give all notices of meetings of directors, provided however, that any persons calling such meetings may, at their options, themselves give such notice. He/she shall have such other powers and duties as may be prescribed by the directors.

Section 16. **Treasurer**

The Treasurer shall receive and have in charge all money, bills, notes, bonds, stocks in other corporations and similar property belonging to the Corporation and shall do with the same as shall be ordered by the directors. He/she shall keep accurate financial accounts, and hold the same open for inspection and examination of the directors. On the expiration of his/her term of office, he/she shall turn over to his successor, or the directors, all property, books, papers and money of the Corporation in his/her hands. He/she shall have such other powers and duties as may be prescribed by the directors.

Section 17. **Other Officers**

Other officers, if any, shall have such powers and duties as the directors may

prescribe. Section 18. **Delegation of Duties**

The directors are authorized to delegate the duties of any officers to any other officer and generally to control the action of the officers and to require the performance of duties in addition to those mentioned herein. In addition, officers may delegate the performance of duties to non-officers, provided, however, that the delegating officers) shall retain responsibility for the proper performance of such delegated duties.

Section 19. **Compensation**

The officers shall serve without compensation.

Section 20. **Signing Checks and Other Instruments**

The directors are authorized to determine or provide the method of determining how checks, notes, bills of exchange and similar instruments shall be signed, countersigned or endorsed.

COMMITTEES

Section 21. Committees

The directors may create one or more committees of the directors, each to consist of not less than three persons, at least one of whom must be a director. The chairperson of each committee must be a director. The directors may delegate to such committees any of the authority of the directors, however conferred, other than that of filling vacancies among the committees of the directors and amendment of the Articles or these Regulations.

The directors may appoint one or more persons as alternate members of any such committee, who may take the place of any absent member or members at any meeting of such committee.

Such committees of the directors shall serve at the pleasure of the directors, shall act only in the intervals between meetings of the directors, and shall be subject to the control and direction of the directors. Each of such committees may act by a majority of its members at a meeting or by a writing or writings signed by all of its members.

Any act or authorization of an act by such committee within the authority delegated to it shall be as effective for all purposes as the act or authorization of the directors. Notice of the time and place of each meeting of any committee shall be given to each of its members. A meeting of any such committee may be called only by the Chairman or by a member of such committee.

PUBLIC RECORDS AND PUBLIC MEETINGS

Section 22. Applicability

To the extent required under Ohio law, BCIC, if designated as the agency of a political subdivision, shall be subject to the provisions of Ohio Revised Code § 121.22 (the "Sunshine Law") and Ohio Revised Code § 143.43 (the "Public Records Act").

INDEMNIFICATION OF DIRECTORS AND OFFICERS

Section 23. Indemnification

(a) BCIC shall indemnify any director or officer or any former director or officer of BCIC or any person who is or has served at the request of BCIC as a director, officer, or director of another corporation, joint venture, trust or other enterprise against expenses, including attorneys' fees, judgments, fines, and amounts paid in settlement actually and reasonably incurred by him in connection with any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative or investigative, other than an action by or in the right of BCIC, to which he was, is, or is threatened to be made a party by reason of the fact that he is or was such director or officer, provided it is determined in the manner set forth in paragraph (c) of this section that he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of BCIC and that, with respect to any criminal action or proceeding, he had no reasonable cause to believe his conduct was unlawful.

(b) In the case of any threatened, pending or completed action or suit by or in the right of BCIC, BCIC shall indemnify each person indicated in paragraph (a) of this section against expenses, including attorneys' fees, actually and reasonably incurred in connection with the defense or settlement thereof, provided it is determined in the manner set forth in paragraph (c)

of this section that he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of BCIC except that no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his duty to BCIC unless and only to the extent that the court of common pleas or the court in which such action or suit was brought shall determine upon application that, despite the adjudication of liability, but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses as the court of common pleas or such other court shall deem proper.

(c) The determinations referred to in paragraphs (a) and (b) of this section shall be made (1) by a majority vote of a quorum consisting of directors of BCIC who were not and are not parties to or threatened with any such action, suit or proceeding, or (2) if such a quorum is not obtainable or if a majority vote of a quorum of disinterested directors so directs, in a written opinion by independent legal counsel other than an attorney, or a firm having associated with it an attorney, who has been retained by or who has performed services for BCIC, or any person to be indemnified, within the past five years, or (3) by the court of common pleas or the court in which such action, suit or proceeding was brought.

(d) Expenses, including attorneys' fees, incurred in defending any action, suit, or proceeding referred to in paragraphs (a) and (b) of this section, may be paid by BCIC in advance of the final disposition of such action, suit, or proceeding as authorized by the directors in the specific case upon receipt of an undertaking by or on behalf of the director or officer to repay such amount, unless it shall ultimately be determined that he is entitled to be indemnified by BCIC as authorized in this section.

(e) The indemnification provided by this section shall not be deemed exclusive (1) of any other rights to which those seeking indemnification may be entitled under the Articles of Incorporation, any agreement, any insurance purchased by BCIC, vote of disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, or of (2) the power of BCIC to indemnify any person who is or was an employee or agent of BCIC or of another corporation, joint venture, trust or other enterprise which he is serving or has served at the request of BCIC, to the same extent and in the same situation and subject to the same determinations as are hereinabove set forth with respect to a director or officer. As used in this paragraph (e) references to the "CIC" include all constituent corporations in a consolidation or merger in which BCIC or a predecessor to BCIC by consolidation or merger was involved. The indemnification provided by this section shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

(f) The directors shall purchase or cause to be purchased insurance (commonly referred to as "directors and officers (D & O) insurance") to provide funds for the indemnification required under this Section in such amounts as the directors may determine to be reasonable and prudent, and shall ensure that such policy or policies of insurance are kept in force throughout the existence of BCIC. In addition, the directors shall ensure that such directors, officers, employees, and agents of BCIC are bonded as the directors may, in their discretion, determine, including, at a minimum, those persons who have funds-handling authority.

PROVISIONS OF ARTICLES OF INCORPORATION

Section 24. These Regulations are at all times subject to the provisions of the Articles of Incorporation of BCIC (including in such term whenever used in these Regulations, amendments

thereto).

AMENDMENTS

Section 25. The Articles of Incorporation and these Regulations may be altered, changed or amended in any respect or superseded by new Articles or Regulations in whole or in part, by the affirmative vote of the majority of directors of BCIC at a meeting called for such purpose or without a meeting by the written consent of two-thirds of the directors of BCIC. In case of adoption of any regulation or amendment by such written consent, the Secretary shall enter the same in the corporate records and mail a copy thereof to each director who would have been entitled to vote thereon and did not participate in the adoption thereof.

Adopted by the unanimous consent of the Board on the date set forth beside each signature:

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:

For Supplies and Services	January 22, 2019	\$56,443.82
Civic Plus	Professional Services	\$2,500.00
G. Gifford Dyer	Plan Review Services	\$1,649.12
GPD Associates	Engineering Services	\$39,912.50
Motorola Solutions	Professional Services	\$3,500.00
Tactical Planning	Professional Services	\$1,092.50
Walter H. Drane Co.	Professional Services	\$2,789.70
Williams Architects	Professional Services	\$5,000.00

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 22nd day of January, 2019 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

INTRODUCED BY:

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

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<u>For Supplies and Services</u>	<u>January 22, 2019</u>	<u>\$56,443.82</u> 244
Civic Plus	Professional Services	\$2,500.00
G. Gifford Dyer	Plan Review Services	\$1,649.12
GPD Associates	Engineering Services	\$39,912.50
Motorola Solutions	Professional Services	\$3,500.00
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Clerk

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Mayor



Remit to:
302 S 4th St. Suite 500
Manhattan, KS 66502
P (888) 228-2233 x291
F (785) 587-8951

Invoice

Bill To

Michelle Kaplan
CITY OF BEACHWOOD
25325 FAIRMOUNT BLVD
BEACHWOOD OH 44122

Invoice # 179059
Date 10/31/2018
Terms Net 45
Due Date 1/31/2019
PO #
Contract Start Date 11/1/2017
Contract End Date 10/31/2018
Shipping Code (2)

Qty	Description	Rate	Amount	Start Date	End Date
1	Content Migration - Navigation Optimization Approved by Lynn Johnson	2,500.00	2,500.00	10/30/2018	

Total 2,500.00
Amount Due \$2,500.00

Did you know? We now accept ACH payments.
If you are interested, please email accounting@civicplus.com or call (888) 228-2233 x291.

A Finance Charge of 1.5% Per Month Will Be Added To Past Due Accounts.

PAYMENT POLICY: Payments received will be applied first to finance charges, then to the oldest outstanding invoice(s).

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

December 31, 2018

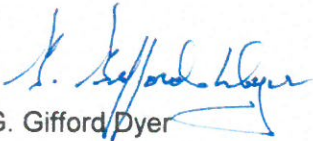
City of Beachwood
Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Re: Building Department
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of December 2018	\$1,649.12
(Cost breakdown sheet attached)	
Total amount due	\$1,649.12

Thank You,

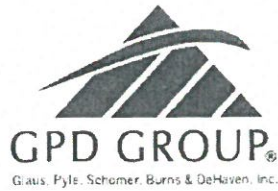

G. Gifford Dyer

APPROVED FOR PAYMENT
BY: Walter Gifford
DATE: 11/3/19
P/O: _____

BEACHWOOD PLAN REVIEW

Month DECEMBER, 2018

GG Dyer	Beachwood	Job Name-----	Time	Charge
Job No.	PR No.			
CB 18-13	2018-30495	LIVING HEALTH EATERY 3365 RICHMOND RD. #125	8 HR.	\$ 668.00
CB 18-17	2018-31839	INSTALLATION OF NEW ATM CHASE BANK 22801 CHAGLIN BLVD	1 1/4 HR	\$ 104.38
CB 18-18	2018-31848	FIRE ALARM TRIMCO 3777 GREEN ROAD	3 1/4 HR	\$ 271.37
CB 18-19	2018-31869	DR. BRAHMS, COHN & LEB, INC 23250 MERCANTILE ROAD	2 1/2 Hr	\$ 208.75
CB 18-16	2018-31818	ALTERATIONS COMFORT ZONE BEACHWOOD PLACE MALL #2465 26300 CEDAR ROAD	3 Hr	\$ 250.50
CB 18-15	2018-31534	ALTERATIONS PANDORA BEACHWOOD PLACE MALL #1055 26300 CEDAR ROAD	1 1/2 HR	\$ 125.25
CB 18-20	2018-31979	ALTERATIONS VERA BRADLEY BEACHWOOD PLACE MALL #1420 26300 CEDAR ROAD	1 1/4 HR	\$ 20.87
		TOTAL	19 3/4	\$ 1649.12



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*#2017-26544
 Edward Rose Dev.*

December 14, 2018
 Invoice No: 2017120.09 - 20

Invoice Total \$430.00

Project 2017120.09 Beachwood - Rose Senior Living

Building Dept.

Professional Services from October 27, 2018 to November 30, 2018

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Staff Engineer			
Kotecki, Kyle	.50	81.00	40.50
Senior Designer			
Musawwir, Habib	4.00	75.00	300.00
CAD Drafter			
Fox, Jamie	.50	71.00	35.50
Inspector reports			
Inspector			
Maleski, Theodore	1.00	54.00	54.00
Totals	6.00		430.00
Total Labor			430.00

Total this Task \$430.00

Total this Invoice \$430.00

Outstanding Invoices

Number	Date	Balance
19	11/9/2018	494.50
Total		494.50

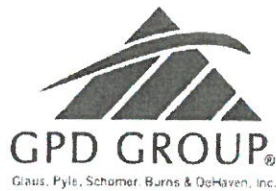
Billings to Date

	Current	Prior	Total
Labor	430.00	13,598.00	14,028.00
Totals	430.00	13,598.00	14,028.00

APPROVED FOR PAYMENT
WE
12-24-18
783-000-53139

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*#2017-26580
 Jubilee Healthcare*

December 14, 2018
 Invoice No: 2017120.21 - 18

Invoice Total \$1,061.00

Project 2017120.21 Beachwood-Encore Medical P&Z 2017-10

Contract

Building Dept.

Professional Services from October 27, 2018 to November 30, 2018

Task 200 Inspection

Deposit Number 2017-26580

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Fox, Jamie	1.00	71.00	71.00
Inspector reports.			
Inspector			
Maleski, Theodore	1.00	54.00	54.00
Nichols, Dominic	16.00	54.00	864.00
Inspector Coordinator			
Hollo, Gary	1.00	72.00	72.00
Totals	19.00		1,061.00
Total Labor			1,061.00

Total this Task \$1,061.00

Total this Invoice \$1,061.00

Outstanding Invoices

Number	Date	Balance
17	11/9/2018	1,043.00
Total		1,043.00

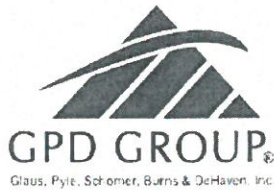
Billings to Date

	Current	Prior	Total
Labor	1,061.00	18,347.00	19,408.00
Totals	1,061.00	18,347.00	19,408.00

Net 30 days.

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APPROVED FOR PAYMENT
WS
 12-24-18
 783-660-53130



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018046.01 - 11

APPROVED FOR PAYMENT
 DATE: 12-24-18
 P/O: 2018-00149

Invoice Total \$2,734.00

Project 2018046.01 Beachwood - 2018 Traffic Engineering Services

P.O. #2018-00149
 Max Not to Exceed \$48,000.00

Professional Services from October 27, 2018 to November 30, 2018

Task 061 November Signal Management

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	23.00	104.00	2,392.00
Hobbs, Michael	2.00	104.00	208.00
CAD Drafter			
Dombrosky, Jr., David	1.50	71.00	106.50
Totals	26.50		2,706.50
Total Labor			2,706.50

Reimbursable Expenses

Travel & Lodging			
11/20/2018 Gillespie, Ryan	Travel	27.50	
Total Reimbursables		27.50	27.50
Total this Task			\$2,734.00

Billing Limits

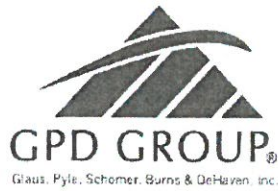
	Current	Prior	To-Date
Total Billings	2,734.00	37,424.50	40,158.50
Limit			48,000.00
Remaining			7,841.50
Total this Invoice			\$2,734.00

Outstanding Invoices

Number	Date	Balance
10	11/9/2018	2,506.00
Total		2,506.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

APPROVED FOR PAYMENT
 DATE: 12-24-18
 PO: 2018-00143

December 14, 2018

Invoice No:

2018119.01 - 11

Invoice Total \$520.00

Project 2018119.01 Beachwood - General Engineering Service Department

Service Dept.

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Meeting Attendance

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	2.00	104.00	208.00	
Fire station close out meeting with contractor.				
Totals	2.00		208.00	
Total Labor				208.00
Total this Task				\$208.00

Task 200 General Engineering

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	2.00	104.00	208.00	
24230 Coomunity Drive - storm sewer issue.				
Ciuni, Joseph	1.00	104.00	104.00	
Street lights - discussion with mayor and research.				
Totals	3.00		312.00	
Total Labor				312.00
Total this Task				\$312.00
Total this Invoice				\$520.00

Outstanding Invoices

Number	Date	Balance
10	11/9/2018	946.50
Total		946.50

Net 30 days.

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Project	2018119.01	Beachwood - General Engineering Svc Dept	Invoice	11
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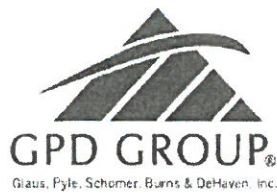
Billings to Date

	Current	Prior	Total
Labor	520.00	18,422.50	18,942.50
Expense	0.00	60.00	60.00
Totals	520.00	18,482.50	19,002.50

Net 30 days.

Page 2

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018119.07 - 9

APPROVED FOR PAYMENT
C. Cunniff
12-24-18
2018-01035

Invoice Total \$3,700.00

Project 2018119.07 Beachwood - Halburton Road Reconstruction - Phase 1 (Bryden to Brandon)

Service Dept.
P.O.#2018-01035 \$101,000.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Design

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	3.00	104.00	312.00	
Design Engineer				
Gorman, Jacqueline	2.00	90.00	180.00	
Totals	5.00		492.00	
Total Labor				492.00
		Total this Task		\$492.00

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Fini, Nicholas	1.00	104.00	104.00	
Staff Engineer				
Kotecki, Kyle	1.50	81.00	121.50	
CAD Drafter				
Fox, Jamie	1.50	71.00	106.50	
Fox, Jamie	2.00	71.00	142.00	
Inspector reports.				
Inspector				
Maleski, Theodore	1.00	54.00	54.00	
Inspector Coordinator				
Hollo, Gary	5.00	72.00	360.00	
Totals	12.00		888.00	
Total Labor				888.00
		Total this Task		\$888.00

Net 30 days.

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Project	2018119.07	Beachwood-Halburton Rd Recon Ph1	Invoice	9
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Task	300	Inspection OT
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Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	29.00	80.00	2,320.00
Totals	29.00		2,320.00
Total Labor			2,320.00

Total this Task **\$2,320.00**

Total this Invoice **\$3,700.00**

Outstanding Invoices

Number	Date	Balance
8	11/9/2018	10,395.50
Total		10,395.50

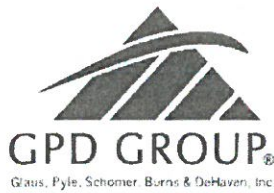
Billings to Date

	Current	Prior	Total
Labor	3,700.00	92,543.00	96,243.00
Totals	3,700.00	92,543.00	96,243.00

Net 30 days.

Page 2

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018119.12 - 5

APPROVED FOR PAYMENT
 BY: *C. [Signature]*
 DATE: *12-24-18*
 P/O: *2018-00143*

Invoice Total	\$959.00
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Project 2018119.12 Beachwood - Dead Tree Surveys

Service Dept.

Professional Services from October 27, 2018 to November 30, 2018

Task 201 24206/24118 Woodway

Professional Personnel

	Hours	Rate	Amount	
1-Person Crew with Robotic Instrument				
Novak, Rick	8.00	88.00	704.00	
Totals	8.00		704.00	
Total Labor				704.00
			Total this Task	\$704.00

Task 203 24011/24017 Woodway & 24014 E Groveland

Professional Personnel

	Hours	Rate	Amount	
Professional Surveyor				
Faulkner, Scott	3.00	85.00	255.00	
Totals	3.00		255.00	
Total Labor				255.00
			Total this Task	\$255.00

Total this Invoice \$959.00

Outstanding Invoices

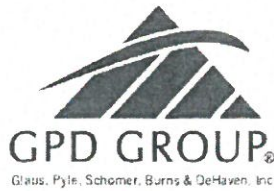
Number	Date	Balance
4	11/9/2018	1,385.00
Total		1,385.00

Billings to Date

	Current	Prior	Total
Labor	959.00	3,911.00	4,870.00
Totals	959.00	3,911.00	4,870.00

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018119.18 - 2

APPROVED FOR PAYMENT
C. [Signature]
 12-24-18
 2018-02931

Invoice Total	\$9,650.00
----------------------	-------------------

Project 2018119.18 Beachwood - Halburton Phase 2

Service Dept.

P.O. # 2018-02931 \$105,000.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Design

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	15.00	104.00	1,560.00
Fini, Nicholas	5.50	104.00	572.00
Design Engineer			
Gorman, Jacqueline	2.00	90.00	180.00
Senior Designer			
Weissberg, Carl	11.50	75.00	862.50
CAD Drafter			
Fox, Jamie	.50	71.00	35.50
Inspector reports.			
Inspector Coordinator			
Hollo, Gary	2.00	72.00	144.00
Totals	36.50		3,354.00
Total Labor			3,354.00

Total this Task \$3,354.00

Task 170 Survey

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Fano, Alexander	19.00	71.00	1,349.00
Ryan, Adam	3.00	71.00	213.00
Shaffer, Cody	14.50	71.00	1,029.50
2-Man Survey Crew			
Schopfer, Zachary	2.00	57.00	114.00
Shaffer, Cory	8.00	57.00	456.00
Shay, Frank	2.50	57.00	142.50

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2018119.18	Beachwood - Halburton Phase 2	Invoice	2
1-Person Crew with Robotic Instrument				
	Novak, Rick	28.00	88.00	2,464.00
	Wells, Michael	6.00	88.00	528.00
	Totals	83.00		6,296.00
	Total Labor			6,296.00
			Total this Task	\$6,296.00
			Total this Invoice	<u>\$9,650.00</u>

Outstanding Invoices

Number	Date	Balance
1	11/9/2018	4,115.50
Total		4,115.50

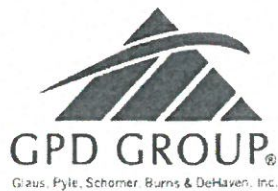
Billings to Date

	Current	Prior	Total
Labor	9,650.00	4,115.50	13,765.50
Totals	9,650.00	4,115.50	13,765.50

Net 30 days.

Page 2

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018119.19 - 2

Invoice	\$1,617.00
Total	

Project 2018119.19 Beachwood - Campus Road Waterline Replacement and Resurfacing

Service Dept.

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Design
 P.O.#2018-02927 \$18,500.00

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	8.00	104.00	832.00
Fini, Nicholas	2.50	104.00	260.00
Senior Designer			
Weissberg, Carl	7.00	75.00	525.00
Totals	17.50		1,617.00
Total Labor			1,617.00
Total this Task			\$1,617.00

Billings to Date

	Current	Prior	Total
Labor	1,617.00	416.00	2,033.00
Totals	1,617.00	416.00	2,033.00
Total this Invoice			\$1,617.00

Outstanding Invoices

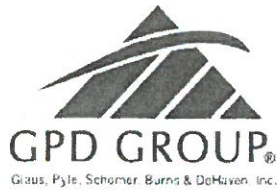
Number	Date	Balance
1	11/9/2018	520.00
Total		520.00

Billings to Date

	Current	Prior	Total
Labor	1,617.00	520.00	2,137.00
Totals	1,617.00	520.00	2,137.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018119.19 - 3

Invoice Total \$6,587.00

Project 2018119.19 Beachwood - Campus Road Waterline Replacement and Resurfacing

Service Dept.

Professional Services from October 27, 2018 to November 30, 2018

Task 170 Survey

P.O.# 2018-02927 \$7,500.00

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Hatcher, Hayden	1.00	71.00	71.00
Ohio 811.			
Leech, Ryan	14.50	71.00	1,029.50
Shaffer, Cody	3.50	71.00	248.50
2-Man Survey Crew			
Schopfer, Zachary	35.00	57.00	1,995.00
Shaffer, Cory	43.00	57.00	2,451.00
1-Person Crew with Robotic Instrument			
Krivach, Jon	9.00	88.00	792.00
Totals	106.00		6,587.00
Total Labor			6,587.00
Total this Task			\$6,587.00

Billings to Date

	Current	Prior	Total
Labor	6,587.00	104.00	6,691.00
Totals	6,587.00	104.00	6,691.00
Total this Invoice			\$6,587.00

Outstanding Invoices

Number	Date	Balance
1	11/9/2018	520.00
Total		520.00

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2018119.19	Beachwood-Campus Rd Waterline Repl Resur	Invoice	3
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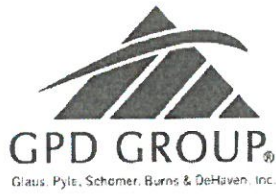
Billings to Date

	Current	Prior	Total
Labor	6,587.00	520.00	7,107.00
Totals	6,587.00	520.00	7,107.00

Net 30 days.

Page 2

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.11 - 3

CCS Construction
#2018-31061

Invoice Total	\$72.00
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Project 2018120.11 Beachwood - City BBQ
 Building Dept.
 P.O.#BP-2018-1359

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Plan Review
Professional Personnel

	Hours	Rate	Amount
Inspector Coordinator			
Hollo, Gary	1.00	72.00	72.00
Totals	1.00		72.00
Total Labor			72.00
Total this Task			\$72.00
Total this Invoice			\$72.00

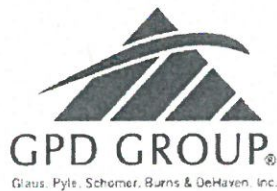
Billings to Date

	Current	Prior	Total
Labor	72.00	208.00	280.00
Totals	72.00	208.00	280.00

APPROVED FOR PAYMENT
 WG
 12-24-18
 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.24 - 4

*Geis Construction
 SOP 2018-24*

Invoice Total \$305.50

Project 2018120.24 Beachwood - The Cube - Street Opening Permit

Building Dept.
Professional Services from October 27, 2018 to November 30, 2018

Task 100 Inspection

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Fox, Jamie	.50	71.00	35.50
Inspector reports.			
Inspector			
Maleski, Theodore	5.00	54.00	270.00
Totals	5.50		305.50
Total Labor			305.50

Total this Task \$305.50

Total this Invoice \$305.50

Outstanding Invoices

Number	Date	Balance
3	11/9/2018	746.00
Total		746.00

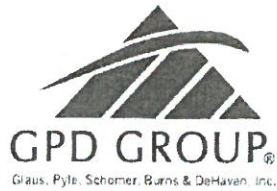
Billings to Date

	Current	Prior	Total
Labor	305.50	3,439.50	3,745.00
Totals	305.50	3,439.50	3,745.00

APPROVED FOR PAYMENT
W7
 12-24-18
 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.35 - 4

APPROVED FOR PAYMENT
C. [Signature]
12-24-18
2018-02922

Invoice Total \$6,202.00

Project 2018120.35 Beachwood - Old Office Max Building - Demo
 Building Dept. *Service* *NORTH END SERVICE GARAGE*
Professional Services from October 27, 2018 to November 30, 2018

Task 100 Demolition Plans and Specs
 P.O.# 2018-02922 \$11,150.00

Professional Personnel

	Hours	Rate	Amount
Senior Engineer			
Bilinski, Kate	9.50	95.00	902.50
Senior Architect			
Nolde, Jason	13.00	91.00	1,183.00
Design Engineer			
Arshad, Etemaduddin	1.00	90.00	90.00
CD's.			
Arshad, Etemaduddin	13.50	90.00	1,215.00
Demo plans.			
Senior Designer			
Anderson, David	3.00	75.00	225.00
McClure, Miles	9.50	75.00	712.50
Pavlik, Mark	7.00	75.00	525.00
CAD Drafter			
Clayton, Macy	19.00	71.00	1,349.00
Totals	75.50		6,202.00
Total Labor			6,202.00
Total this Task			\$6,202.00

Billings to Date

	Current	Prior	Total
Labor	6,202.00	2,026.00	8,228.00
Totals	6,202.00	2,026.00	8,228.00
Total this Invoice			\$6,202.00

Net 30 days.

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Project	2018120.35	Beachwood - Old Office Max Bldg - Demo	Invoice	4
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Outstanding Invoices

Number	Date	Balance
2	11/9/2018	2,026.00
3	11/9/2018	1,540.00
Total		3,566.00

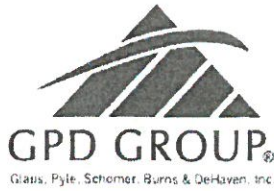
Billings to Date

	Current	Prior	Total
Labor	6,202.00	3,862.00	10,064.00
Totals	6,202.00	3,862.00	10,064.00

Net 30 days.

Page 2

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.35 - 5

APPROVED FOR PAYMENT
C. Amick
12-24-18
2018-02922

Invoice Total \$1,644.00

Project 2018120.35 Beachwood - Old Office Max Building - Demo

Building Dept. Service
Professional Services from October 27, 2018 to November 30, 2018

Task 130 Abatement Tasks
 P.O.#2018-02881 \$12,000.00

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Scott, M. Lincoln	3.00	104.00	312.00
Environmental Specialist			
McLeod, Sheldon	18.00	74.00	1,332.00
Totals	21.00		1,644.00
Total Labor			1,644.00
Total this Task			\$1,644.00

Billings to Date

	Current	Prior	Total
Labor	1,644.00	1,836.00	3,480.00
Totals	1,644.00	1,836.00	3,480.00
Total this Invoice			\$1,644.00

Outstanding Invoices

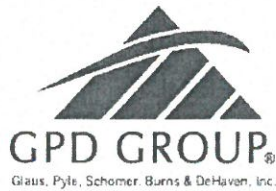
Number	Date	Balance
2	11/9/2018	2,026.00
3	11/9/2018	1,540.00
Total		3,566.00

Billings to Date

	Current	Prior	Total
Labor	1,644.00	3,862.00	5,506.00
Totals	1,644.00	3,862.00	5,506.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Billed To AT&T
 Dept 783*

November 9, 2018
 Invoice No: 2018120.41 - 2

Invoice **\$104.00**
Total

Project 2018120.41 Beachwood - AT&T Ducts - 3601 S. Green Road - *The Fairways*

Building Dept.
Max Not to Exceed \$1,000.00
Professional Services from September 29, 2018 to October 26, 2018

Task 100 Plan Review
Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	104.00	104.00
Totals	1.00		104.00
Total Labor			104.00
Total this Task			\$104.00
Total this Invoice			\$104.00

Outstanding Invoices

Number	Date	Balance
1	9/14/2018	208.00
Total		208.00

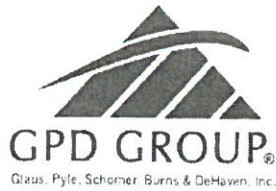
Billings to Date

	Current	Prior	Total
Labor	104.00	208.00	312.00
Totals	104.00	208.00	312.00

APPROVED FOR PAYMENT
W9
12/5/18
IN 783-000.53/30

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.44 - 2

APPROVED FOR PAYMENT
 C. [Signature]
 12-24-18
 2018-03040

Invoice Total \$2,385.00

Project SERVICE 2018120.44 Beachwood - Dog Park - Between the Shakers
 Building Dept.
 P.O. #2018-03040 \$7,500.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Design
Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	5.00	104.00	520.00
Valentic, Ivan	5.00	104.00	520.00
Design Engineer			
Arshad, Etemaduddin	4.00	90.00	360.00
Grading plan.			
Senior Designer			
Weissberg, Carl	1.00	75.00	75.00
Weissberg, Carl	1.00	75.00	75.00
Add electric & fiber optic.			
Staff Designer			
Barkley, Joshua	11.00	63.00	693.00
Totals	27.00		2,243.00
Total Labor			2,243.00
Total this Task			\$2,243.00

Task 170 Survey
Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Shaffer, Cody	2.00	71.00	142.00
Totals	2.00		142.00
Total Labor			142.00
Total this Task			\$142.00

Net 30 days.

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Project	2018120.44	Beachwood - Dog Park-Between the Shakers	Invoice	2
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Billing Limits	Current	Prior	To-Date
Total Billings	2,385.00	2,414.50	4,799.50
Limit			7,500.00
Remaining			2,700.50
		Total this Invoice	<u>\$2,385.00</u>

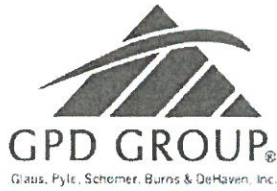
Outstanding Invoices

Number	Date	Balance
1	11/9/2018	2,414.50
Total		2,414.50

Net 30 days.

Page 2

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.47 - 1

Summus Construction
#2018-31673

Invoice Total \$208.00

Project 2018120.47 Beachwood - 2465 Sittingbourne Lane

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Plan Review - House Topo

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	104.00	208.00
Totals	2.00		208.00
Total Labor			208.00

Total this Task \$208.00

Total this Invoice \$208.00

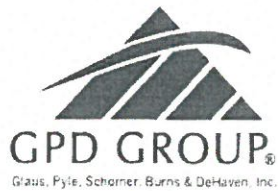
Billings to Date

	Current	Prior	Total
Labor	208.00	0.00	208.00
Totals	208.00	0.00	208.00

APPROVED FOR PAYMENT
 WG
 12-24-18
 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.48 - 1

*Artistic Renovation
 #1893128*

Invoice Total \$208.00

Project 2018120.48 Beachwood - 16 Sherwood Court

Building Dept.
 Max Not to Exceed \$350.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Plan Review-Lot Split/Consolidation Plat

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	2.00	104.00	208.00	
Totals	2.00		208.00	
Total Labor				208.00
		Total this Task		\$208.00
		Total this Invoice		\$208.00

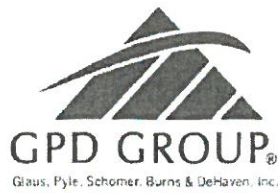
Billings to Date

	Current	Prior	Total
Labor	208.00	0.00	208.00
Totals	208.00	0.00	208.00

APPROVED FOR PAYMENT
 BY: *WFT*
 DATE: *12-24-18*
 TO: *783-000-53130*

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.49 - 1

Menu
Arkinetic
#1893130

Invoice Total \$779.00

Project 2018120.49 Beachwood - Porsche of Beachwood - Showroom Expansion

Building Dept.

Max Not to Exceed \$10,000.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Plan Review - Improvement Plans

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	104.00	104.00
Design Engineer			
Gorman, Jacqueline	7.50	90.00	675.00
Totals	8.50		779.00
Total Labor			779.00
Total this Task			\$779.00
Total this Invoice			\$779.00

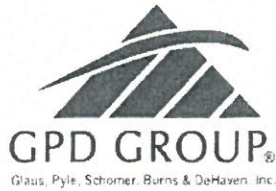
Billings to Date

	Current	Prior	Total
Labor	779.00	0.00	779.00
Totals	779.00	0.00	779.00

APPROVED FOR PAYMENT
 WG
 12-24-18
 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018120.52 - 1

*Wolfsor
 #1893131*

Invoice Total	\$104.00
----------------------	-----------------

Project 2018120.52 Beachwood - 2581 Edgewood

Building Dept.
 Max Not to Exceed \$300.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Rear Addition Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	104.00	104.00
S/B .51 rear addition for Edgewood house			
Totals	1.00		104.00
Total Labor			104.00
		Total this Task	\$104.00
		Total this Invoice	\$104.00

✓m

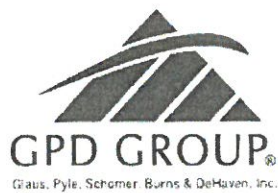
Billings to Date

	Current	Prior	Total
Labor	104.00	0.00	104.00
Totals	104.00	0.00	104.00

APPROVED FOR PAYMENT
Wg
 DATE: *12-24-18*
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

December 14, 2018
 Invoice No: 2018119.08 - 5

APPROVED FOR PAYMENT
C. [Signature]
12-24-18
2018-01045

Invoice Total \$643.00

Project 2018119.08 Beachwood - 2018 Roadway Patching Program - Asphalt and Concrete

Service Dept.
P.O.#2018-01045 \$21,000.00

Professional Services from October 27, 2018 to November 30, 2018

Task 100 Design - Asphalt

Professional Personnel

	Hours	Rate	Amount	
CAD Drafter				
Fox, Jamie	1.00	71.00	71.00	
Inspector reports/quantities.				
Totals	1.00		71.00	
Total Labor				71.00
			Total this Task	\$71.00

Task 101 Inspection - Asphalt

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Fini, Nicholas	5.50	104.00	572.00	
Totals	5.50		572.00	
Total Labor				572.00
			Total this Task	\$572.00
			Total this Invoice	\$643.00

Outstanding Invoices

Number	Date	Balance
4	11/9/2018	3,746.00
Total		3,746.00

Billings to Date

	Current	Prior	Total
Labor	643.00	8,674.50	9,317.50
Totals	643.00	8,674.50	9,317.50

Net 30 days.

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**Emergency CallWorks, Inc. a Motorola
Solutions Company**

1900 International Park Drive, Suite 300
Birmingham, AL 35243
(855) 329-1911x181
jennifer.taylor@motorolasolutions.com
<http://www.emergencycallworks.com>



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19 JAN -2 AM 9:42

CITY OF BEACHWOOD



**MOTOROLA
SOLUTIONS**

INVOICE

BILL TO

City of Beachwood, OH
PO Box 22659
Beachwood, OH 44122

SHIP TO

City of Beachwood, OH
PO Box 22659
Beachwood, OH 44122

INVOICE # 3299

DATE 12/19/2018

DUE DATE 12/19/2018

TERMS Due on receipt

DATE	ACTIVITY	QTY	RATE	AMOUNT
12/19/2018	ECW Services ECW Professional Services- Consolidation for 1 PSAPs - Change Order TB083118A	1	3,500.00	3,500.00

Change Order TB083118A
Payment is due upon receipt.

BALANCE DUE

\$3,500.00

APPROVED FOR PAYMENT - Police
PY: 1/17/2019
DATE: 1/7/2019
P/O: _____

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 21, 2018

FED ID # 46-3453684

P.O. # 2018-03082

INV # BW-1858

For professional services rendered with regard to **Updating the Planning and Zoning and Building Codes** pursuant to the above referenced Purchase Order:

City Council Committee Work Session (12/17/18)

G. Smerigan 1.0 Hours @ \$115.00 / hour \$115.00 ✓

Preparation of Presentation with Planning and Zoning Commission Chairman

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

TOTAL DUE THIS INVOICE

\$345.00

Thank you, 

APPROVED FOR PAYMENT

BY: W9
DATE: 12/28/18
P/O: _____


George Smerigan
Member

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 21, 2018

FED ID # 46-3453684

P.O. # 2014-00196

INV # BW-1859

For professional services rendered as follows:

Architectural Review Board Meeting (12/3/18)

G. Smerigan	1.0 Hours	@	\$115.00 / hour	\$115.00	/
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Meeting re: Park East Drive (12/19/18)

G. Smerigan	2.0 Hours	@	\$115.00 / hour	\$230.00	/
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Coordination re: Police Station RFQ

G. Smerigan	3.5 Hours	@	\$115.00 / hour	\$402.50	/
-------------	-----------	---	-----------------	----------	---

TOTAL DUE THIS INVOICE

\$747.50

Thank you,


George Smerigan
Managing Member

APPROVED FOR PAYMENT

BY: WG
DATE: 12/28/14
P/O: _____

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

Whitney Crook
Clerk of Council
23355 Mercantile Road
Beachwood, Ohio 44122-5909

DATE December 20, 2018

P.O.

CONTRACT

INVOICE NO. 900349

Updating Codified Ordinances to reflect Charter amendments
and fourth quarter legislation; Updating Code online;

6 Folio CDs	\$ 2,773.00
Shipping and handling	16.70

APPROVED FOR PAYMENT
BY: *Diane R. Calton*
DATE: 12-28-18
P/O: 2018-00989 - OK to place PO.

Total	\$ 2,789.70
-------	-------------

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

Balance Due	\$ 2,789.70
-------------	-------------

Invoice

Williams Architects
500 Park Boulevard, Suite 800
Itasca, Illinois 60143-3169
P: 630.221.1212 F: 630.221.1220
www.williams-architects.com

December 20, 2018

City of Beachwood, OH
Mr. William Griswold, Building Commissioner
25325 Fairmount Blvd.
Beachwood, OH 44122

Project No: 2018-079
Invoice No: 0018937

Project 2018-079 Beachwood, OH Police Dept. RFQ

Professional Services from December 1, 2018 to December 31, 2018

Task 10 Stipend for Police RFQ
Fee

Billing Phase	Fee	Percent Complete	Earned
Stipend for Police RFQ	5,000.00	100.00	5,000.00
Total Fee	5,000.00		5,000.00
	Previous Fee Billing		0.00
	Current Fee Billing		5,000.00
	Total Fee		5,000.00
		Total this Task	\$5,000.00
		Total this Invoice	\$5,000.00

RECEIVED

18 DEC 31 AM 10:19

CITY OF BEACHWOOD

BY:

DATE

P/O:

APPROVED FOR PAYMENT

[Signature]
1/2/2019
18-D3511-Police

INTRODUCED BY:

ORDINANCE NO. 2019-15

AN ORDINANCE OFFICIALLY ADOPTING A CREDIT CARD POLICY FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Finance Department for the City of Beachwood, Ohio, in an effort to comply with the requirements of HB 312, has prepared an updated municipal credit card policy; and

WHEREAS, City Council, having reviewed this updated policy, deems it in the best interest of the health, safety, and welfare of the citizens of the City of Beachwood, Ohio that it be officially adopted to further insure the proper use of City credit cards by its employees and thereby minimize the risks of misuse.

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

Section 1: Based upon the recommendation of the Finance Department and City Auditor, the Mayor is hereby authorized to adopt and implement a Credit Card Policy, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A".

Section 2: Upon passage of this Ordinance by City Council, the Finance Director is instructed to maintain custody of said Credit Card Policy and to distribute copies of same to each City employee authorized to use City credit cards.

Section 3: 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 4: This Ordinance is hereby declared to be an urgent measure immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve the policy promptly as required by HB 312; 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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

**CITY OF BEACHWOOD
FINANCIAL POLICY**

POLICY NO.: F97-001(Revised 11-27-18)

POLICY SUBJECT: USE OF CITY ISSUED CREDIT CARDS

PURPOSE: The purpose of this policy is to outline the terms and conditions of use of a City owned credit card. Use of the card(s) will improve control and efficiency by: 1) eliminating the issuance of hand checks for entities which do not accept City purchase orders; 2) eliminating receiving change for checks issued in amounts differing from actual attendance figures for an event; and 3) reducing the quantity of transactions necessary to process payment for departmental activities, as one payment will be generated to the bank in satisfaction of all outstanding obligations.

POLICY: 1. Use of Card

A) Use of credit cards is restricted to the officers or positions/ departments listed below. Credit cards are not to be used in place of or as an alternative to the normal procurement process of the City. The following officers or positions/departments are eligible for a credit card: Mayor, Finance Director, Assistant Finance Director, Purchasing Supervisor, Community Services Director, Recreation Supervisor, Assistant Recreation Supervisor, Community Service and Recreation Program Coordinators, Building Commissioner, Economic Development Department, Law Director, Service Director, Police Chief, Fire Chief and Assistant Fire Chief.

B) Credit cards are to be used in instances where vendors with whom the departments desire to do business do not accept City purchase orders or in instances where vendors demand payment on or before the scheduled program date. Credit cards may be used for meals and incidentals related to travel expenses for users attending approved seminars, conferences, or other educational programs. Any use of a credit card must comply with the limitations and conditions contained in the City Travel Expense Reimbursement Policy; expenses incurred which are not in accordance with the Travel Expense Reimbursement Policy will become the personal liability of the user.

C) In emergency situations, credit card purchases may be authorized by the department Director. "Emergency" situations are those which are unforeseen, unplanned, and of a nature serious enough to pose a threat to ongoing operations from a public safety standpoint. The department Director shall notify the Finance Director of any emergency expenditures approved for credit card use.

2. Limitations on Use

A) Use of a credit card is limited to the criteria defined in No. 1 above. Cash advances of any type are prohibited.

B) Unauthorized personnel in departments shall not be permitted to use a credit card. Department Directors must identify all staff within the department who have access to the credit card for authorized use.

C) Use of the card for non-City business is prohibited under all circumstances. Use of the card is restricted to authorized personnel only; spouses, other family members, friends, co-workers, etc. are prohibited from using the City issued credit card for any reason.

3. Procedures for Use and Reconciliation of Expenses

A) A purchase order must be issued each time the credit card will be used unless there is a blanket purchase order already in place.

B) Since all purchases are for governmental purposes, the user should notify the vendor at the time of purchase that all charges are tax exempt.

C) Subsequent to authorized use, the department supervisor shall forward to the Finance Department the customer copy of the DETAILED receipt along with any supporting documentation (list of registrants or attendees, etc.) which adequately explains the nature of the expense. If a detailed receipt is not obtained and the Auditor of State's Office issues a finding for recovery, it will be the credit card user's responsibility to personally pay the finding. The department supervisor shall be aware as to whether the credit card authorized for use has a limit of \$5,000.00 or \$2,500.00.

D) Accounts Payable shall process payment upon review and approval of all receipts and supporting documentation. Any questions relative to a transaction should be brought to the immediate attention of the Finance Director for resolution to avoid any service charges on the account.

E) All credit card charges and payments are subject to the review and approval of the City Audit Director. Any unauthorized use, as determined by the Audit Director, shall be recoverable from the employee and/or supervisor to whom the card is assigned.

4. Responsibilities of Authorized Users

A) Authorized users agree to abide by all requirements of this policy. Any charges incurred as a result of unauthorized use by any City employee shall be the personal responsibility of the individual to whom the credit card is assigned. Unauthorized charges must be paid immediately and may result in disciplinary action. If the holder of a City credit card does not sign an acknowledgment of the terms and conditions of use, card privileges will be rescinded immediately.

B) The Finance Director may cancel any card issued if the terms of this policy are not followed by authorized users. Authorized users must maintain safe custody of the cards at all times. Card numbers should not be disclosed for any reason to unauthorized personnel. Lost or stolen credit cards must be reported to the Finance Director immediately.

C) In the event there are any questions as to how the terms and conditions of this policy are to be interpreted, the employee must seek clarification from a supervisor and/or the Finance Department prior to executing a questionable transaction via the credit card. Any misinterpretations or lack of judgment on the part of an employee shall not be reasons for unauthorized usage and will result in the employee assuming full personal responsibility for any charges associated with unauthorized use.

5. Authorization and Acknowledgment

A) All authorized card users shall be approved by the departmental director or the Mayor on the attached form. Individual users to whom purchasing authority has been granted shall sign the attached statement acknowledging compliance with the policy.

6. Rewards

A) The City of Beachwood will utilize credit cards which do not include reward features.

DEPARTMENTAL AUTHORIZATIONS

The employees of the _____ department listed below have been authorized to use a City-issued credit card and have been notified that any such usage shall be in compliance with City policy.

1. _____
Name

2. _____
Name

3. _____
Name

4. _____
Name

5. _____
Name

6. _____
Name

Approved by: _____
Name

Date

Title

ACCEPTANCE OF TERMS OF POLICY NO F97-001 (REVISED)

I agree to abide by the terms of this policy and acknowledge my personal liability as disclosed in Section 4 of the policy.

Printed Name

Date

Signature

INTRODUCED BY:

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

WHEREAS, Ordinance No. 2018-112 authorized the renewal of a Contract with Automatic Data Processing (ADP); and

WHEREAS, the Finance Director desires to continue with Automatic Data Processing (ADP) for payroll processing services on a month-to-month customer loyalty basis; and

WHEREAS, the Finance Director has further recommended that Council authorize utilizing the services of ADP for payroll processing services.

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 Finance Director, Council hereby authorizes and directs the Mayor to continue on a month-to-month customer loyalty basis with ADP for the use of ADP's payroll services in an amount not to exceed Thirty Two Thousand Dollars and No/Cents (\$32,000.00), for an anticipated time period of January 1, 2019 through December 31, 2019.

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 immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to continue uninterrupted payroll processing services for the efficient operation of the City; wherefore, this Ordinance shall be in full force and effect immediately upon its passage an approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after its passage and signature by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Martin Horwitz and Councilman Isaacson
FROM: Larry A. Heiser, Finance Director *LAH*
RE: ADP payments
DATE: December 21, 2018

Mayor and Councilman Isaacson-

We are continuing to use ADP for payroll processing. We do not have a contract to sign with them as they have frozen our pricing as they have been attempting to generate a pension report which has been the past year. We have continued to be billed at the 2016 rates and in 2017 paid them \$31,585.99 and in 2018 the final amount will be slightly under \$31,000. The slight decrease is due to the fact that we have no longer been receiving any documents via USPS. I know Dana has been reviewing onboarding software and I have still been entertaining the conversion over to AHOLA, but at this point we are still with ADP. So we would like to go to Council with an ordinance authorizing ADP as our payroll vendor with a not to exceed amount of \$32,000.

Please let me know if you have any questions.

APPROVED

SIGNATURE

DATE

Matthew N. H.
12/24/18

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

WHEREAS, three (3) quotations were received by the City for switches and related technology equipment for the City of Beachwood, Ohio's Network Refresh; and

WHEREAS, the quotation from Network Dynamics, Inc. in an amount not to exceed One Hundred Thirty Three Thousand Nine Hundred Eighty Dollars and Thirty Seven Cents (\$133,980.37) was the lowest and best quote received; and

WHEREAS, the IT Manager has also requested an additional authorization of Ten Thousand Dollar as a contingency which brings the total not to exceed amount to One Hundred Forty Three Thousand Nine Hundred Eighty Dollars and Thirty Seven Cents (\$143,980.37).

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 IT Manager, the quote from Network Dynamics, Inc., is found to be the lowest and best quote received in an amount not to exceed One Hundred Forty Three Thousand Nine Hundred Eighty Dollars and Thirty Seven Cents (\$143,980.37) and the Mayor is hereby authorized and directed to accept the above quotation from Network Dynamics, Inc. for the purchase and installation of switches and related technology equipment for the City of Beachwood, Ohio's Network Refresh.

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 an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that the equipment is necessary to continue City operations uninterrupted; 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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

Memorandum

To: Larry Heiser, Finance Director
From: Craig Kaufman, IT Manager
Subject: City Switches
Date: December 17, 2018

In order to maintain up-to-date switches and change the backbone of our network to 10 gb we are recommending a refresh of all of our switches. Moving to a 10 gb backbone we will increase our network speed by 10 times. This will help with all of the video that we are transmitting.

Please find attached quotes from four vendors. Network Dynamics was the lowest cost at \$133,980.37. All products are on State Term Contract number 534515.

It is my recommendation that we request Council to authorize the purchase of switches for the amount of \$133,980.37 and add a contingency of \$10,000.00 to make the total \$143,980.37. These items have been budgeted for in this year's budget

Feel free to contact me with any questions.

APPROVED

SIGNATURE

DATE



12/24/18

Network Dynamics, Inc

4511 Brookpark Road Cleveland, Ohio 44134 216.351.1100 Fax 216.351.1186

City of Beachwood

QUOTE# 181210-5

Address	25325 Fairmount Blvd.	Prepared by	Michael Kirchner
City	Beachwood State OH ZIP 44122	Date	12/17/2018
Contact	Craig Kaufman		

Qty	Part	Description	Unit Price	Total
20	JX946A	Aruba IAP-305 (US) Instant 2x/3x 11ac AP	\$328.50	\$6,570.00
4	JX967A	Aruab AP-365 (US) Outdoor AP	\$612.00	\$2,448.00
19	JL322A	Aruba 2930M 48G PoE+ 1-slot Switch	\$2,997.00	\$56,943.00
6	JL320A	Aruba 2930M 24G PoE+ 1-slot Switch	\$1,629.00	\$9,774.00
3	JL258#ABA	Aruba 2930F 8G PoE+ 2SFP+ Switch	\$756.00	\$2,268.00
17	JL325A	Aruba 2930 2-port Stacking Module	\$481.50	\$8,185.50
34	JL087A#ABA	Aruba X372 54VDC 1050W 100-240VAC PS	\$443.25	\$15,070.50
17	JL086A#ABA	Aruba X372 54VDC 680W 100-240VAC PS	\$301.50	\$5,125.50
17	JL083A	Aruba Stackable 4P 10GbE SFP+	\$596.25	\$10,136.25
3	J9735A	Aruba 2920 1.0m Stacking Cable	\$90.00	\$270.00
14	J9734A	Aruba 2920 0.5m Stacking Cable	\$72.00	\$1,008.00
2	JH704AAE	Aruba IMC Std SW Plat w/50-node E-LTU	\$1,296.00	\$2,592.00
2	H6RNOE	Aruba 3Y FC 24x7 IMC Std SWPlatFE-LTUSVC	\$1,746.00	\$3,492.00
16	J9151D-AX	Axiom equivalent to Aruba 10G SFP+ LC LR 10km SMF XCVR	\$323.25	\$5,172.00
14	J9152D-AX	Axiom equivalent to Aruba 10G SFP+ LC LRM 220m MMF XCVR	\$351.83	\$4,925.62
				\$133,980.37

Accepted By: _____

City of Beachwood

GRAND TOTAL \$133,980.37

Terms & Conditions

Purchase Orders must include a "Bill To" and "Ship To" address, contact name, and telephone and fax number.
 State and local sales taxes are not included in the price of systems or services and will be added to the final invoice.
 Freight costs are FOB origin, and charged to your preferred carrier account.
 Quotation valid for 30 days.
 Equipment is invoiced after receipt at Ndi staging center.
 Payment Terms - Net 30 days from the date of invoice.

Quotation

Quote: BPIQ26357-01	Hp/aruba Aps And Switches	Date: 12/13/2018
Prepared By: Morgan McCausland	440-717-4112	mmccausland@bpiohio.com

Bill To: City of Beachwood
Craig Kaufman
25325 Fairmount Blvd.
Beachwood, OH 44122

Phone: (216) 595-3711
Fax:

Ship To: City of Beachwood
Craig Kaufman
2700 Richmond Road
Beachwood, OH 44122

Phone: (216) 595-3711
Fax:

Qty	Description	Unit Price	Extended
12	Aruba Instant IAP-305 IEEE 802.11ac 1.70 Gbit/s Wireless Access Point - 5 GHz, 2.40 GHz - 3 x Antenna(s) - 3 x Internal Antenna(s) - MIMO Technology - Beamforming Technology - 1 x Network (RJ-45) - USB - Ceiling Mountable	\$533.00	\$6,396.00
8	Aruba Instant IAP-305 IEEE 802.11ac 1.70 Gbit/s Wireless Access Point - 5 GHz, 2.40 GHz - 3 x Antenna(s) - 3 x Internal Antenna(s) - MIMO Technology - Beamforming Technology - 1 x Network (RJ-45) - USB - Ceiling Mountable - 8 Units at \$0 based on current promotion of purchasing 3 get 2. The first line item represents the purchasing of 12.		
4	Aruba AP-365 IEEE 802.11ac 1.27 Gbit/s Wireless Access Point - 5 GHz, 2.40 GHz - MIMO Technology - Beamforming Technology - 1 x Network (RJ-45) - USB - Wall Mountable, Pole-mountable	\$654.00	\$2,616.00
19	Aruba 2930M 48G POE+ 1-Slot Switch - 1 Expansion Slot, 48 x Gigabit Ethernet Network - Twisted Pair - Modular - 2 Layer Supported	\$3,050.00	\$57,950.00
3	Aruba 2930M 24G POE+ with 1 - Slot Switch* - 2 Layer Supported	\$1,678.00	\$5,034.00
4	HPE Aruba 2930F 8G PoE+ 2SFP+ Switch - 8 Network, 2 Uplink - Manageable - Twisted Pair, Optical Fiber - Modular - 3 Layer Supported - 1U High - Rack-mountable, Desktop - Lifetime Limited Warranty	\$779.00	\$3,116.00
17	Aruba 2930 2-Port Stacking Module - For Data Networking 2 x Expansion Slots	\$485.00	\$8,245.00
34	Aruba Proprietary Power Supply - 1050 W	\$450.00	\$15,300.00
10	HPE Aruba X372 54VDC 680W 100-240VAC Power Supply	\$310.00	\$3,100.00
14	HPE Aruba 3810M 4SFP+ Module - For Data Networking, Optical Network Optical Fiber 10 Gigabit Ethernet - 10GBase-X4 x Expansion Slots - SFP+	\$610.00	\$8,540.00
3	HPE 2920 1m Stacking Cable - for Network Device, Switch - Stacking Cable - 3.28 ft - Black	\$92.00	\$276.00
14	HPE 2920 0.5m Stacking Cable - for Network Device, Printer - Stacking Cable - 1.64 ft	\$74.00	\$1,036.00
2	ARUBA IMC STD SW PLAT W/50-NODE E-LTU	\$1,850.00	\$3,700.00
2	HPE Care Pack Foundation Care Software Support - 3 Year - Service - 24 x 7 x 2 Hour - Technical - Electronic Service - 2 Hour	\$1,732.00	\$3,464.00
13	Axiom Aruba SFP+ Module - For Optical Network, Data Networking 1 LC 10GBase-LR Network - Optical Fiber Single-mode - 10 Gigabit Ethernet - 10GBase-LR	\$328.00	\$4,264.00
14	10GBASE-LRM SFP+ XCVR FOR HP J9152D	\$346.00	\$4,844.00

Meritech, Inc. Quote



From: Steve Grossenbaugh
Meritech, Inc.
4577 Hinckley Industrial Pkwy.
Cleveland, OH 44109
United States
(216) 459-8333
sgrossenbaugh@meritechinc.com

Prepared for: Craig Kaufman
City Of Beachwood
25325 Fairmount Blvd.
Beachwood, OH 44122
United States

Quantity	Description	Unit Price	Ext. Price
20.00	Aruba IAP-305 (US) Instant 2x/3x 11ac AP	\$411.00	\$8,220.00
4.00	Aruab AP-365 (US) Outdoor AP	\$680.00	\$2,720.00
19.00	Aruba 2930M 48G PoE+ 1-slot Switch	\$3,746.50	\$71,183.50
3.00	Aruba 2930M 24G PoE+ 1-slot Switch	\$1,810.00	\$5,430.00
4.00	Aruba 2930F 8G PoE+ 2SFP+ Switch	\$945.00	\$3,780.00
17.00	Aruba 2930 2-port Stacking Module	\$535.00	\$9,095.00
34.00	Aruba X372 54VDC 1050W 100-240VAC PS	\$492.50	\$16,745.00
10.00	Aruba X372 54VDC 680W 100-240VAC PS	\$335.00	\$3,350.00
14.00	Aruba Stackable 4P 10GbE SFP+	\$662.50	\$9,275.00
3.00	Aruba 2920 1.0m Stacking Cable	\$101.00	\$303.00
14.00	Aruba 2920 0.5m Stacking Cable	\$81.00	\$1,134.00
2.00	Aruba IMC Std SW Plat w/50-node E-LTU	\$1,445.00	\$2,890.00
2.00	Aruba 3Y FC 24x7 IMC Std SWPlatE-LTUSVC	\$1,950.00	\$3,900.00
13.00	Axiom equivalent to Aruba 10G SFP+ LC LR 10km SMF XCVR	\$361.00	\$4,693.00
14.00	Axiom equivalent to Aruba 10G SFP+ LC LRM 220m MMF XCVR	\$395.00	\$5,530.00
		Subtotal:	\$148,248.50
		Sales Tax:	\$0.00
		Total:	\$148,248.50

Acceptance Terms: Purchaser agrees to purchase items described above in accordance with these terms. If services are included in this proposal/sales order, times specified are estimated based on possible scenarios. If services exceed this estimate, customer will be charged accordingly at the specified rate. This order is binding and may not be revoked by purchaser unless Meritech fails to accept the agreement within seven (7) days of the date below.

Down Payment: 100% of all one time hardware and software expense, 50% of one time service expense; 100% annual expense, 100% monthly expense, balance of one time service expense due upon completion.

Signature: _____

Date: _____

INTRODUCED BY:

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 LABORERS' LOCAL 860 (SERVICE DEPARTMENT), LABORERS' 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

WHEREAS, the City has met with the various bargaining units and proposed the creation and implementation of an administrative Healthcare Committee; and

WHEREAS, each bargaining unit has been receptive to the concept and wishes to go about creating and implementing a Healthcare Committee; and

WHEREAS, along with the Personnel Policy Manual, the various collective bargaining agreements will be amended to reflect the creation and implementation of the Healthcare Committee.

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

Section 1: The Mayor is hereby authorized to negotiate, enter into, and execute amendments and/or memorandums of understanding to the respective collective bargaining agreements between the City and Laborers' Local 860 (Service Department), Laborers' Local 860 (Building Department), the Fraternal Order of Police, Beachwood Lodge 86, Blue and Gold Bargaining Units, and the International Association of Fire Fighters, Local 2388, as set forth in, or in a manner substantially similar to, Exhibit "A", which is attached hereto and incorporated herein by reference. In addition, the City's Personnel Policy Manual shall be amended to reflect the creation and implementation of an administrative Healthcare Committee.

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 preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to create and implement the Healthcare Committee as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO. 2019-18

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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

**AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT
BETWEEN
INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 2388 AND CITY OF BEACHWOOD**

WHEREAS, the parties' desire to incorporate terms into the Collective Bargaining Agreement ("CBA") to facilitate discussions on health insurance benefits prior to collective bargaining negotiations; and

WHEREAS, the parties have meet and negotiated terms to incorporate into the CBA.

NOW, THEREFORE, the parties agree to amend Article 6 of the CBA, "Medical Benefits," as follows:

Section 7. Health Care Committee.

The Union may select one of its members and/or a designee as a participant in a health care committee to be established by the City and the City's unions to discuss issues related to the health insurance provided by the City. The committee shall consist of the Mayor, one (1) member from the Mayor's office, up to three (3) additional designees of the Mayor, and one (1) member and/or a designee from each union representing City employees. The purpose of the committee is to provide the City and the current provider with suggestions on the provision of health care services and concerns with current coverage. The purpose of the committee is also for the City to provide the committee with information related to potential changes in health care coverage, the level of benefits, and/or providers. The committee may discuss, and by majority agreement, issue recommendations regarding a change in health care providers or insurers or modifications to existing levels of benefits for the following year. However, the committee is not responsible for selecting the health care provider or determining the level of benefits. Recommendations from the committee shall not be binding upon the parties. Any changes in health care benefits shall be subject to good-faith bargaining and agreement by the parties. The committee shall at a minimum meet at least annually before May 1 to address any issues with the health care plan and once after bids for a change in health insurance have been received. Before and after bids, the health care provider and/or City shall provide the committee members and/or designees information concerning insurance usage, information relating to potential renewal rates, potential plan change options, and any other information sought potentially impacting insurance costs. Either the City or any member of the committee may request to convene a meeting at any time with preferably at least a 24 hour notice.

This Amendment shall become effective and binding on the parties when it is ratified by the Union and City Council.

CITY OF BEACHWOOD:

IAFF, LOCAL 2388:

Exhibit A

INTRODUCED BY:

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

WHEREAS, each City Union filed a grievance relating to a recent increase in the City's health insurance deductible amounts resulting from inflationary adjustments announced by the Internal Revenue Service; and

WHEREAS, as a result of the inflationary adjustments made by the Internal Revenue Service, the City's minimum healthcare deductibles were required to be increased from \$2,600.00 to \$2,700.00 for an individual and from \$5,200.00 to \$5,400.00 for a family; and

WHEREAS, to address the change in the deductible amounts, Council adopted Ordinance No. 2018-171 which authorized the Mayor to enter into amendments and/or memorandums of understanding to the respective collective bargaining agreements to address the inflationary adjustments; and

WHEREAS, Council now desires to extend the same benefit for reimbursement to all qualifying non-bargaining City employees and their covered family members.

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

Section 1: The Mayor is hereby authorized to issue reimbursement payments to any non-bargaining City employee with City health insurance coverage or covered family member that incurs an expense that exceeds the annual single or individual family embedded deductible of \$2,600.00, an amount determined to be the actual amount expended over \$2,600.00, but not to exceed \$100.00, to compensate for the increase in the City's individual annual healthcare deductible to \$2,700.00. In addition, the Mayor is hereby authorized to issue reimbursement payments to any non-bargaining City employee with City family health insurance coverage that incurs an expense that exceeds the annual family healthcare deductible of \$5,200.00, an amount determined to be the actual amount expended over \$5,200.00 but not to exceed \$200.00, to compensate for the increase in the City's family annual healthcare deductible to \$5,400.00. These payments may be made for calendar year 2018 and 2019 only.

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 preservation of the public peace, health or safety or the efficient operation of the City; and for the further reason that these additional expenses may have already been incurred in calendar year 2018; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO 2019-19

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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

INTRODUCED BY:

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

WHEREAS, Rico Pietro and Chad Kertesz on behalf of HCRI Beachwood Inc., have requested an amendment to BCO Chapter 1111, Section 1111.02, subsection (I) Class U-7A Uses; and

WHEREAS, it is Council's desire to refer said requested amendment to its Planning and Zoning Commission for study and a report and recommendation in accordance with BCO 1107.01.

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

Section 1: The Council of the City of Beachwood, having received, on or about December 28, 2018, the attached request on behalf of HCRI Beachwood Inc. for an amendment to the City's Planning and Zoning Code, which is attached hereto and incorporated herein as Exhibit "A", does hereby place said proposed amendment on first reading, and refers the proposed amendment to the Planning and Zoning Commission for its report and recommendation.

Upon receipt of the report and recommendation of the Planning and Zoning Commission, the issue of the within the zoning amendment shall be set for a Public Hearing on the _____ day of _____, 2019 at Beachwood City Hall, Council Chambers, and shall be read by Council on three separate occasions.

Section 2: The Clerk of Council is directed to advertise this hearing in a newspaper of general circulation in the City for a period of not less than thirty (30) days prior to the Public Hearing, setting forth the substance of the proposed amendment.

Section 3: 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.

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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor



25325 FAIRMOUNT BLVD • BEACHWOOD, OHIO 44122
PHONE (216) 292-1914 • FAX (216) 292-1917

PLANNING & ZONING APPLICATION

Form must be completed or will not be processed

APPLICATION DATE: 12/27/2018

OWNER OF BUILDING: HCRI BEACHWOOD INC.

PHONE: _____

STREET ADDRESS: 3800 PARK EAST DR

CITY/STATE/ZIP: BEACHWOOD, OH 44122

APPLICANT: Rico Pietro and Chad Kertesz

PHONE: 216 525 1473

COMPANY OR FIRM: 3800 Park East My Place LLC

EMAIL: rpietro@crescorealestate.com

STREET ADDRESS: 3 Summit Park Drive, Suite 200

CITY/STATE/ZIP: Cleveland, Ohio 44131

PRESENTER(S) TO APPEAR AT THE P&Z MEETING (include name & email address):

Rico Pietro (rpietro@crescorealestate.com) and Chad Kertesz (chad@myplacecleveland.com)

Legal Counsel: Jordan Berns (jberns@bernsockner.com) and Majeed G. Makhoul

DESCRIPTION OF THE PROPERTY:

ADDRESS: 3800 Park East Drive, Beachwood SUITE # _____

TENANT NAME: N/A

PERMANENT PARCEL # 742 - 28 - 011 PRESENT USE: Nursing Home PROPOSED USE: Mixed Use

PURPOSE OF APPLICATION: Convert property from nursing home to apartments and a restaurant

NATURE OF THE REQUEST (check as many as apply):

- ☐ Preliminary site plan approval
- ☐ Final site plan approval
- ☐ Lot split
- ☐ Lot consolidation
- ☐ Conditional use permit
- ☐ Rezoning
- ☐ Zoning text amendment
- ☐ Other _____
- ☐ Request for a variance.

Must provide a "Box Score" indicating permitted area, distance, etc. and requested area, distance, etc. with application.
Please explain reason for variance (must indicate a hardship):

Are there any special issues regarding this application that should be brought to the attention of the Planning Commission and Staff? If so, please explain.

***** (OVER) CONTINUED ON BACK *****

Planning & Zoning Submission Requirements:

- Attach site plan of the proposed development with details such as square footage, height, purpose.
- Attach an aerial photo depicting the property and surrounding area (these are available online via County Auditor's GIS website or Google Earth).
- Attach copy of the Auditor's Report from the Cuyahoga County website indicating the real estate taxes for the property have been paid on a current basis.
- Any Planning & Zoning application which requires Council approval must have a representative attend the scheduled Council meeting.

Planning & Zoning Submission Filing Fees & Deposits:

A non-refundable filing fee in the amount of thirty-five dollars (\$35.00) shall be paid to the City for each application submitted to the Planning and Zoning Commission.

A cash deposit in the following schedule shall be submitted in addition to the filing fee listed at the time of application to the Planning and Zoning Commission and/or Council:

- | | |
|--|---------------------|
| 1) Zoning District: U-1, A-1, U-1, A-2, U-2, U-2A
Includes all applications to the Planning Commission and/or Council except applications for lot splits and/or consolidation plats, easements and any application required to be recorded with the County Recorder's Office. | Deposit: \$300.00 |
| 2) Zoning District: All other zoning districts for new buildings or additions. | Deposit: \$750.00 |
| 3) All lot split and/or consolidation plats, easements, and any application required to be recorded with the County Recorder's Office. | Deposit: \$1,000.00 |
| 4) All other applications including, but not limited to, special use permits, conditional use permits, use variances, minor amendments or revisions to an existing site plan, etc. | Deposit: \$300.00 |

We, the building owner and/or applicant, with our signature below, hereby agree to follow specifically the plans submitted to and approved by the Planning and Zoning Commission and do agree to construct said building(s) as depicted on said approved plans.

Rico Pietro
SIGNATURE

Rico Pietro
PRINTED NAME

12/27/2018
DATE

*****OFFICE USE ONLY*****

PLANNING & ZONING COMMISSION - P&Z No. _____ MEETING DATE: _____

FEE: RECEIPT # _____ AMOUNT \$ _____ DATE PAID _____

DEPOSIT: RECEIPT # _____ AMOUNT \$ _____ DATE PAID _____

Preliminary Approval: _____
Date

Final Approval: _____
Date

Recommendation to Council: ☐ YES ☐ NO Meeting Date: _____

BUILDING DEPARTMENT
WILLIAM GRISWOLD, BUILDING COMMISSIONER
PHONE (216) 292-1914 • FAX (216) 292-1917

***AMEND SECTION 1111.02 CLASSIFICATION OF USES SUBSECTION (L)
CLASS U-7A USES, BY ADDING ITEMS (10) AND (11) TO READ AS
FOLLOWS:***

- (10) Restaurants with a Conditional Use Permit approved by the Planning Commission.**
- (11) Multi-family dwellings with a Conditional Use Permit approved by the Planning Commission.**

INTRODUCED BY:

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 NO. 1, FIRE STATION NO. 2, THE POLICE STATION, AND THE PUBLIC WORKS CENTER; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Public Works Director has recommended renewing the Contract with Ohio Machinery Co. which does business as Ohio CAT, in an amount not to exceed Eighteen Thousand Sixty Nine Dollars and Ninety Cents (\$18,069.90).

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 Public Works Director in his Memorandum to the Mayor dated January 4, 2019, a copy of which is attached hereto and incorporated herein, the Mayor is hereby authorized to enter into a renewal contract with Ohio Machinery Co. dba Ohio CAT in an amount not to exceed Eighteen Thousand Sixty Nine Dollars and Ninety Cents (\$18,069.90) for the period from January 1, 2019 through December 31, 2019, for the maintenance of generators located at City Hall, Fire Station No. 1, Fire Station No. 2, the Police Station, and the Public Works Center.

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 immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is essential to service the generators located at City Hall, Fire Station No. 1, Fire Station No. 2, the Police Station, and the Public Works Center on a timely basis and for calendar year 2019; 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 that this legislation was duly adopted on the 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

**BEACHWOOD SERVICE DEPARTMENT
INTER-OFFICE MEMORANDUM**

TO: Mayor Martin Horwitz

FR: Chris Arrietta, Assistant Service Director

DT: January 4, 2018

RE: Council Agenda Item: Ohio CAT Generator Service 2019

Mayor,

Attached for your review is a quote from Ohio CAT to service the generators located at City Hall, Fire Station 1, Fire Station 2, Police and Service Center. The quote for 2019 is \$18,069.90

If you have any questions in regards to the attached information, please contact me to discuss.

With your permission, I would like to add this to the next available Council Agenda.

Attach

Cc: Whitney Crook



Estimate No: 110808 - 1

CITY OF BEACHWOOD
 PO BOX 22659
 BEACHWOOD, OH

CUSTOMER NO.	ESTIMATE NO.	DATE	CONTACT
1001740	110808	11/30/2018	JOE ARRIETTA
PHONE NO.	FAX NO.	EMAIL	
216 595 5480		joe.arrietta@beachwoodohio.com	
MODEL	MAKE		SERIAL NO.
UNIT NO.	WO NO.		P.O. NO.

SEGMENT: 01

NOTES:
 PM Service 2018
 City of Beachwood
 Multiple Locations

Parts

Part Number	Description	Qty	Unit Price	Ext Price
Misc				
Item Number	Description	Qty	Unit Price	Ext Price
PM2 Annual	3412 - 03FZ07988 Police Dept.	1	2,089.90	2,089.90
PM1 Semi-Annual	3412 - 03FZ07988 Police Dept.	1	899.00	899.00
2 Hour Load Bank	3412 - 03FZ07988 Police Dept.	1	1,250.00	1,250.00
.	.	0	0.00	0.00
PM2 Annual	C15 - 0C5E02910 Commerce BLD	1	1,410.00	1,410.00
PM1 Semi-Annual	C15 - 0C5E02910 Commerce BLD	1	798.00	798.00
2 Hour Load Bank	C15 - 0C5E02910 Commerce BLD	1	950.00	950.00
.	.	0	0.00	0.00
PM2 Annual	3208 - 05YF04132 Fire Station #1	1	1,089.00	1,089.00
PM1 Semi-Annual	3208 - 05YF04132 Fire Station #1	1	798.00	798.00
2 Hour Load Bank	3208 - 05YF04132 Fire Station #1	1	950.00	950.00
.	.	0	0.00	0.00
PM2 Annual	G3412 - 0KAP00275 City Hall	1	2,229.00	2,229.00
PM1 Semi-Annual	G3412 - 0KAP00275 City Hall	1	899.00	899.00
2 Hour Load Bank	G3412 - 0KAP00275 City Hall	1	1,250.00	1,250.00
.	.	1	0.00	0.00
PM2 Annual	C13 - T3200151 Fire Station #2	1	1,410.00	1,410.00
PM1 Semi-Annual	C13 - T3200151 Fire Station #2	1	798.00	798.00
2 Hour Load Bank	C13 - T3200151 Fire Station #2 (208 vac)	1	1,250.00	1,250.00

Misc Summary

Tentative PM Schedule 2019: Police, Fire Station #1 and #2, City Hall, and Commerce Bldg.

PM1 Semi- Annual + @ Hour Load Bank for all units April 2019, PM2 Annual for all units OCTOBER 2019.

Contact OhioCAT Field Service 440-838-7157 or 7126 for scheduling. Thank you for the opportunity to provide a quote on your requirements. Please call if any questions. Thank you.

Parts:	0.00	Labor:	0.00	Misc:	18,069.90	Segment 01 Total:	18,069.90
						Total Segments:	18,069.90
Sub Total (before taxes)							18,069.90

PO#: _____ Authorized Name: _____ (signature)

Date: _____ (print)

Thank you for this opportunity to serve your company

CONTACT INFORMATION:

Prepared by: Paul Gondek Phone: 216-396-4585 Email: pgondek@ohiocat.com Fax:

-This estimate will expire 60 days from the estimate date.
-Price excludes Freight Charges, Operating Supplies/EPA Fees and Overtime.
-Terms: Net 30.
-Sales Taxes where applicable are not included with the above prices.

Terms and Conditions

BY SIGNATURE ABOVE, I certify that I am the owner or owner's agent, and authorize Ohio Cat, its employees, subcontractors or consultants to perform the inspection, maintenance or repairs described above to include the provision and use of necessary materials required to accomplish the described work scope. I further authorize Ohio Cat to operate the equipment, or any part therein described for the purpose of testing and/or inspection. I understand that payment for all work performed is due in full upon completion.

Upon acceptance, this quote becomes a legal agreement between you (either an individual or the entity you are authorized to represent) and Ohio Cat. Further, signing certifies the information provided is true and correct, and that the signer is authorized to charge this purchase as noted. Ohio Cat reserves the right to reject a partial or modified quote. You may cancel an accepted quote until the work is started. Once started, work may be stopped at anytime. Partially completed work will be billed based on Time and Materials at Ohio Cat's prevailing rate. Additional handling and storage fees may apply to work partially completed or work temporarily put on hold.

EQUIPMENT HAVING INSTALLED FIRE SUPPRESSANT SYSTEMS: During course of repair work it may become necessary to deactivate or disturb mechanical and/or electrical components of the fire suppression system. Reactivation of the fire suppressant system is the responsibility of the customer and should be undertaken before machine operations. Ohio Cat accepts no responsibility for the reactivation, testing or operation of the fire suppressant system.

STANDARD WARRANTY: Parts for this repair are warranted as indicated by the manufacturer from the date of invoice. In addition, Ohio CAT's standard labor warranty of 90 days will apply. Full warranty statements, including limitations and exclusions, are available from any Ohio Cat facility. Ask your service representative about additional or enhanced warranty availability.

THESE WARRANTIES ARE EXPRESSLY IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY WARRANTY OF MERCHANTABILITY OR FITNESS OF PURPOSE. REMEDIES FOR THESE WARRANTIES ARE LIMITED TO THE PROVISION OF MATERIAL AND SERVICES AS SPECIFIED HEREIN. IN NO EVENT WILL EITHER CATRPIILLAR OR OHIO CAT BE RESPONSIBLE FOR INCIDENTAL OR CONSEQUENTIAL DAMAGES.

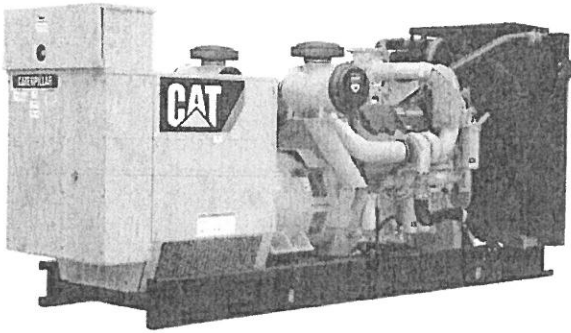
CORE CHARGES: Core charges will be returned to customer upon acceptance of the core by Caterpillar.

OVERTIME: Overtime can be added at customers request charged at Ohio Cat's prevailing overtime rate.

PARTS POLICY: This quote does not include any un-salvageable parts. Parts will be set aside for customer approval before replacement.

TURNAROUND TIME: Ohio Cat will not be responsible for circumstances outside of its control. If delays are experienced, the customer will be contacted. In no event will Ohio Cat or subsidiaries be liable for any direct or indirect damages (including, without limitation, lost profits, lost savings or other incidental or consequential damages) arising out of the use or inability to use the machine, even if Ohio Cat or subsidiaries has been advised of the possibility of such loss.

Annual PM Service



ANNUAL PM SERVICE

At the core of our Complete Customer Support Program are our Preventative Maintenance (PM) service plans, which provide comprehensive maintenance and record keeping for your engine or generating system. Ohio CAT offers PM services regardless of the make or model of engine.

Cooling System

- Inspect pulleys for excessive wear
- Visual inspection of radiator/heat exchanger for leaks, damage and obstruction
- Check coolant level. Add coolant (up to two gallons) to bring the coolant to correct level
- Inspect condition of radiator cap, gasket and sealing surface
- Visual inspection of water pump and cooling system gaskets for leaks
- Inspect belts for cracking and fraying
- Check jacket water heater(s) for proper operation and temperature
- Check belt tension
- Inspect flexible water connections for cracking, leaks and pliability
- Inspection of pulleys for excessive wear
- Lubricate fan drive with caterpillar bearing lubricant for high-speed applications and temperatures (-30°F to 325°F)

Lubrication System

- Add crankcase oil to bring to the correct level
- Change engine oil (using a superior grade oil meeting or exceeding manufacturer's specifications, such as; API CH-4, CG-4, CF-4 or natural gas oil if sparked ignited)
- Legally and professionally dispose of waste oil and filters
- Change oil filters
- Inspect oil heater for proper operation and leaks
- Check for excessive crankcase blow-by with engine running
- Visual inspection of front and rear crankshaft seals and lubrication system gaskets for leaks
- Analyze coolant for proper antifreeze percentage
- Analyze coolant conditioner level and add supplemental coolant additive as needed (up to two quarts)
- Tighten hose clamps as needed
- Check crankcase breather, inspect hose and connections
- Check governor oil and add oil as needed
- Take oil sample for Caterpillar Scheduled Oil sample (S.O.S) program

Fuel System

- Change primary and secondary fuel filters
- Clean/change inlet filter for day tank
- Inspect flexible fuel lines for cracking, leaks and pliability
- Test day tank pump for proper operation and level
- Record fuel level in main fuel tank
- Operate fuel priming pump and check for proper operation and leaks
- Drain water from water separator
- Check the engine fuel system for leaks
- Inspection of steel lines for cracks, leaks and proper line bracket support
- Check the main fuel tank for water
- Clean primary fuel filter (if screen type)
- Drain water and sediment from day tank (if accessible)
- Test day tank alarms

Starting System

- Check electrolyte level
- Check and record battery charger amperage
- Check battery charger and adjust float rate for optimum battery performance and life
- Check and record alternator for proper charge rate with engine running
- Check for proper cranking termination upon starting
- Clean and apply corrosion inhibitor to the terminals of lead acid batteries as needed
- Tighten battery cable connections as needed
- Inspect and tighten starter motor, connections and wiring
- Test and record battery cells' electrolyte specific gravity
- Check and record battery voltage dip level during overcrank test for minimum voltage required to maintain controls during startup
- Lubricate governor linkage
- Check unit for on-line capability in less than 10 seconds

Exhaust System

- Inspect flexible exhaust coupling for cracks and excessive leakage
- Check for abnormal exhaust characteristics with engine running (signs of wet stacking)
- Inspect exterior of exhaust manifolds for oil/fuel slobbering (signs of wet stacking)
- Inspect exhaust rain protection and exhaust outlet screening
- Drain water in exhaust moisture traps
- Inspect exhaust manifold for broken or missing hardware

Air Intake System

- Inspect air filters for plugging and deterioration
- Test air cleaner indicator
- Check all air intake piping for damage and loose connections
- Inspection of air cleaner seal for pliability and sealing
- Inspection of turbocharger for excessive end play clearance (if accessible) and seal leakage

Installation

- Make walk around inspection of complete installation
- Inspect generator set vibration isolators
- Check for abnormal noise or vibration and adjust as needed
- Re-check oil level with engine running
- Re-check for leaks with engine running
- Check for proper operation of remote fan motors, thermostats, circulating pumps and solenoid valves
- Check inlet and discharge louvers for proper operation with engine running and stopped
- Adjust generator set vibration isolators as needed

Control Panel Service

- Operational check of illumination and safety lamps
- Check proper operation of engine and generator instruments with generator running
- Adjust governor control for optimum performance and frequency
- Adjust voltage regulator for proper voltage
- Check for and tighten loose terminals on the generator set and the generator control panel
- Check tightness of relays in the generator control panel
- Inspect for excessive dirt accumulation and clean
- Test auto-start system
- Test safeties and pre-alarms on control and annunciator panels

Generator and Voltage Regulator

- Check rotor air gap for correct clearance
- Inspection of rotor and stator for damage and excessive oil or dirt build-up
- Inspection of coupling and guards for loose or missing parts
- Check tightness of generator leads and voltage regulator control wiring
- Strap and tape any wiring or generator leads that have rubbing and/or worn insulation
- Inspect brushes and slip rings or rotating rectifier
- Clean and adjust voltage droop potentiometer
- Lubricate generator bearing with Caterpillar bearing lubricant for high-speed applications and temperatures: (-30°F to 325°F)

Upon Completion of Service

- Reset all controls to automatic
- Set circuit breaker to correct position
- Check fuel valves for correct position
- Check voltage regulator is on and not tripped
- Check battery charger is on
- Check day tank controls are on
- Louver controls are on
- Jacket water heater(s) are on
- Remote radiator fan controls are on
- Auxiliary water pump controls are on

To arrange for service, contact your local Power Systems Service Representative:

Cincinnati
(513) 771-0515

Cleveland
(440) 526-0520

Columbus
(614) 851-3500

Dayton
(937) 335-7660

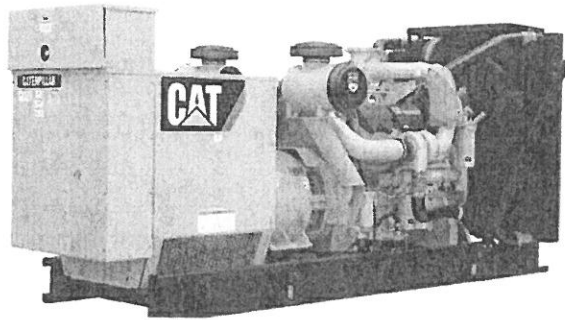
Toledo
(419) 874-7975

Youngstown
(330) 530-9010



06/2016

Semi-Annual PM Service



SEMI-ANNUAL PM SERVICE

At the core of our Complete Customer Support Program are our Preventative Maintenance (PM) service plans, which provide comprehensive maintenance and record keeping for your engine or generating system. Ohio CAT offers PM services regardless of the make or model of engine.

Cooling System

- Visual inspection of radiator/heat exchanger for leaks, damage and obstruction
- Check coolant level. Add coolant (up to two gallons) to bring the coolant to correct level
- Inspect condition of radiator cap, gasket and sealing surface
- Visual inspection of water pump and cooling system gaskets for leaks
- Inspect belts for cracking and fraying
- Check jacket water heater(s) for proper operation and temperature
- Check belt tension
- Inspect flexible water connections for cracking, leaks and pliability
- Inspection of pulleys for excessive wear
- Analyze coolant for proper antifreeze percentage
- Analyze coolant conditioner level and add supplemental coolant additive as needed (up to two quarts)
- Tighten hose clamps as needed

Lubrication System

- Check crankcase oil
- Inspect oil heater for proper operation and leaks
- Check for excessive crankcase blow-by with engine running
- Visual inspection of front and rear crankshaft seals and lubrication system gaskets for leaks
- Check crankcase breather, inspect hose and connections
- Lubricate fan drive, governor linkage and generator bearing with Caterpillar bearing lubricant (if needed)
- Check governor oil and oil add as needed.
- Take oil sample for Caterpillar Scheduled Oil sample (S.O.S) program

Fuel System

- Inspect flexible fuel lines for cracking, leaks and pliability
- Test day tank pump for proper operation and level
- Record fuel level in main fuel tank
- Operate fuel priming pump and check for proper operation and leaks
- Drain water from water separator

- Check the engine fuel system for leaks
- Inspection of steel lines for cracks, leaks and proper line bracket support
- Check the main fuel tank for water
- Clean primary fuel filter (if screen type)
- Drain water and sediment from day tank (if accessible)
- Test day tank alarms

Starting System

- Check electrolyte level
- Check and record battery charger amperage
- Check battery charger and adjust float rate for optimum battery performance and life
- Check and record alternator for proper charge rate with engine running
- Check for proper cranking termination upon starting
- Clean and apply corrosion inhibitor to the terminals of lead acid batteries as needed
- Tighten battery cable connections as needed
- Inspect and tighten starter motor, connections and wiring
- Test and record battery cells' electrolyte specific gravity
- Check and record battery voltage dip level during overcrank test for minimum voltage required to maintain controls during startup
- Check for unit on-line capability in less than 10 seconds

Exhaust System

- Inspect flexible exhaust coupling for cracks and excessive leakage
- Check for abnormal exhaust characteristics with engine running (signs of wet stacking)
- Inspect exterior of exhaust manifolds for oil/fuel slobbering (signs of wet stacking)
- Inspect exhaust rain protection and exhaust outlet screening
- Drain water in exhaust moisture traps
- Inspect exhaust manifold for broken or missing hardware

Air Intake System

- Inspect air filters for plugging and deterioration
- Test air cleaner indicator
- Check all air intake piping for damage and loose connections
- Inspection of air cleaner seal for pliability and sealing
- Inspection of turbocharger for excessive end play clearance (if accessible) and seal leakage

Installation

- Make walk around inspection of complete installation
- Inspect generator set vibration isolators
- Check for abnormal noise or vibration and adjust as needed
- Re-check oil level with engine running
- Re-check for leaks with engine running
- Check for proper operation of remote fan motors, thermostats, circulating pumps and solenoid valves
- Check inlet and discharge louvers for proper operation with engine running and stopped

Control Panel Service

- Operational check of illumination and safety lamps
- Check proper operation of engine and generator instruments with generator running
- Adjust governor control for optimum performance and frequency
- Adjust voltage regulator for proper voltage
- Check for and tighten loose terminals on the generator set and the generator control panel
- Check tightness of relays in the generator control panel
- Inspect for excessive dirt accumulation and clean.
- Test auto-start system
- Test safeties and pre-alarms on control and annunciator panels

Generator and Voltage Regulator

- Check rotor air gap for correct clearance
- Inspection of rotor and stator for damage and excessive oil or dirt build-up
- Inspection of coupling and guards for loose or missing parts
- Check tightness of generator leads and voltage regulator control wiring
- Strap and tape any wiring or generator leads that have rubbing and/or worn insulation
- Inspect brushes and slip rings or rotating rectifier
- Clean and adjust voltage droop potentiometer

Upon Completion of Service

- Reset all controls to automatic
- Set circuit breaker to correct position
- Check fuel valves for correct position
- Check voltage regulator is on and not tripped
- Check battery charger is on
- Check day tank controls are on
- Louver controls are on
- Jacket water heater(s) are on
- Remote radiator fan controls are on
- Auxiliary water pump controls are on

To arrange for service, contact your local Power Systems Service Representative:

Cincinnati
(513) 771-0515

Cleveland
(440) 526-0520

Columbus
(614) 851-3500

Dayton
(937) 335-7660

Toledo
(419) 874-7975

Youngstown
(330) 530-9010

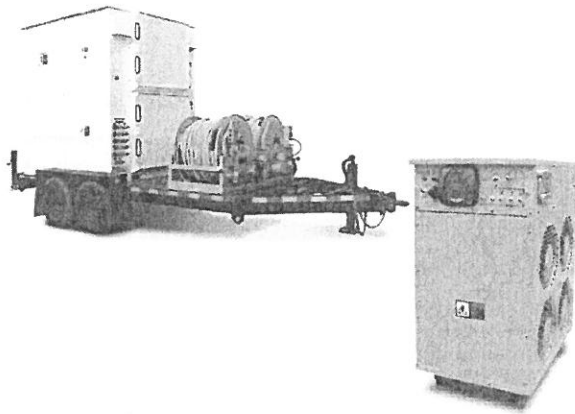
Ohio



06/2016

PROTECT YOUR POWER

Load Bank Testing



LOAD BANK TESTING

Recommended Annually

Your operation depends on the constant availability of power. In turn, you depend on your standby generator to provide power in an emergency without fail or interruption. The question is, are you sure your generator will be ready to perform when the need arises?

Power Quality and Availability

Load bank testing, based on your operation and its requirements, may be critical to assure your system is prepared to operate as specified and when called upon. It confirms the ability of your generator to produce a given kW and attain proper engine operating temperature. Monthly transfer tests and outages may not meet the minimum required load your generator set needs to help prevent engine slobbering and wet stacking.

Ohio CAT owns and operates over five megawatts of mobile load bank testing equipment. Our test determines the power capability and condition of your emergency generator along with removing carbon, seating piston rings and removing unburned fuel and oil in the exhaust system. The test is documented. We can provide a load test to help you meet NFPA 110 standards.

Benefits of load bank testing are:

- Cooling system is exercised.
- Engine piston rings are re-seated in the cylinders and liners.
- Carbon deposits in the combustion chamber, injector nozzles, piston rings, turbocharger and exhaust system are burned off.
- Unburned fuel and oil in the exhaust system is removed.
- Any condensation build-up on generator copper windings is dissipated.

To arrange for service, contact your local Power Systems Service Representative

Cincinnati	Cleveland	Columbus	Dayton	Toledo	Youngstown
(513) 771-0515	(440) 526-0520	(614) 851-3500	(937) 335-7660	(419) 874-7975	(330) 530-9010



06/2016

INTRODUCED BY:

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

WHEREAS, the Community Services Director has recommended Willo Transportation for bus services for the 2019 Senior Trips for the City of Beachwood; and

WHEREAS, Willo Transportation was the lowest and best quote received.

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 is hereby authorized to issue a purchase order to Willo Transportation in an amount not to exceed Twenty Thousand Dollars and No/Cents (\$20,000.00).

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 declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to have these services readily available; 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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

INTRODUCED BY:

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

WHEREAS, the Union and the City are parties to two separate Collective Bargaining Agreements with the Fraternal Order of Police Lodge No. 86, known as the blue and gold bargaining units; and

WHEREAS, Council now desires to authorize the Mayor to enter into a memorandum of understanding with the Fraternal Order of Police Lodge No. 86 to address the implementation of a twelve (12) hour duty schedule for officer assigned to the Patrol Division.

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

Section 1: The Mayor is hereby authorized to enter into and execute a memorandum of understanding to the collective bargaining agreement between the City and the Fraternal Order of Police Lodge No. 86, Blue and Gold Bargaining Units, as is more fully set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein by reference, to implement a twelve (12) hour duty schedule for officers assigned to the Patrol Division.

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 preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to approve the said memorandum of understanding promptly so as to permit its implementation as soon as possible; 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 22nd 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 23rd day of January, 2019.

Clerk

Approval: I have approved this legislation this 23rd day of January, 2019 and filed it with the Clerk.

Mayor

Memorandum of Understanding
Patrol Division Twelve (12) Hour Duty Schedule
FOP Lodge #86 and the City of Beachwood

Parties: Whereas, this Memorandum of Understanding ("MOU") is entered into by the FOP Lodge 86 (the "Union") and the City of Beachwood (the "Employer").

Facts: Whereas, the Union and the Employer are parties to two separate Collective Bargaining Agreements, (SERB #2017-MED-07-0814 & #2017-MED-07-0815), each CBA is effective through October 31, 2020 and each CBA includes: Article 8, Wages, Overtime and Compensation Time, Section 4 and Section 7.1; Article 10, Workweek: Hourly Rate, Section 1; Article 13, Vacation and Holidays, Section 2; Article 24, Training Time and Tuition Reimbursement, Section 1.

Terms: Now, therefore the parties have mutually agreed to modify the specific articles cited herein of the current Agreement to address the implementation of a twelve (12) hour duty schedule for the officers assigned to the Patrol Division. Should either party desire to end the twelve (12) hour duty schedule, that party must serve the other party of their intention in writing at a minimum of thirty (30) days in advance of any schedule change.

If a twelve (12) hour duty schedule is implemented, the parties agree that a streamlined manner of filling short-notice vacancies is a critical component to the success of the program. The Chief may enact policies that require an "on call" officer be assigned for each twelve (12) hour duty shift. That officer will be required to be available for call-in during that time if a short-notice manpower need is required to be filled. The assigned officer will not be compensated for "stand-by" time or for owning a mobile or home phone. The "on-call" officer must respond, if summoned, within the timelines set by the policy, and report for duty when needed if another suitable replacement cannot be found by the "on call" officer. Notwithstanding the above, the "on-Call" officer will not be responsible to respond if notified later than thirty (30) minutes after the start of the shift for which the vacancy exists.

Should the Chief announce to the Union that he is contemplating reverting the Patrol Division to the eight (8) hour duty schedule, the Chief agrees to meet with the Union to discuss scheduling matters prior to deciding upon a scheduling change.

Only upon implementation and scheduling of the twelve (12) hour duty schedule, the following articles and associated sections of this Agreement shall be amended as follows:

ARTICLE 8

WAGES, OVERTIME AND COMPENSATION TIME

Section 4. Overtime, Compensatory Time. Members of the F.O.P. shall be given the option of accumulating not more than one hundred sixty (160) hours of compensatory time off or being paid for overtime at the following rate: Overtime shall be paid for, or compensatory time shall be allowed on, the basis of one and one-half (1½) hours' pay or compensatory time for each hour of overtime. There shall be no minimum overtime. Overtime shall be compensated for at the one and one-half (1½) basis only when such employee works not less than forty (40) hours during the week when overtime is required, except that a day taken off as vacation time, compensatory time, sick time, holiday/personal day or "switch time" shall be counted as a day (8 hours) worked for the purpose of computing overtime for that week.

A. **Eight-Hour/Day, Forty-Hour/Week Duty Schedule.** Described previously in this Article, Section 4.

B. **Twelve-Hour/Day, Eighty-Hour/Bi-Weekly Duty Schedule.** Overtime shall be compensated for at the one and one-half (1½) basis only when such employee works not less than eighty

Memorandum of Understanding
Patrol Division Twelve (12) Hour Duty Schedule
FOP Lodge #86 and the City of Beachwood

(80) hours during the two week pay-period when overtime is required, except that a day taken off as vacation time, compensatory time, sick time, holiday/personal day or "switch time" shall be counted as a normal scheduled day (8 or 12 hours as applicable) worked for the purpose of computing overtime for that two week pay-period.

Section 7.1 Compensation for working Overtime on a Holiday. In the event that a member works more than eight (8) hours on a Holiday, the member shall be compensated, for the hours or fraction thereof actually worked in excess of eight (8) at the rate of two and one-half (2 ½) times the member's straight time hourly rate.

A. **Eight-Hour/Day, Forty-Hour/Week Duty Schedule.** Described previously in this Article, Section 7.1.

B. **Twelve-Hour/Day, Eighty-Hour/Bi-Weekly Duty Schedule.** In the event that a member works more than eight (8) or twelve (12) hours on a Holiday, the member shall be compensated, for the hours or fraction thereof actually worked in excess of eight (8) or twelve (12) hours, whichever is applicable, at the rate of two and one-half (2 ½) times the member's straight time hourly rate.

ARTICLE 10

WORKWEEK: HOURLY RATE

Section 1. A workweek is forty (40) hours and begins on Monday morning at 7:00 A.M. The Chief, at his/her discretion may assign the officers in one or more divisions to alternative shifts of greater than eight (8) hours in length, and the Chief shall not be required to assign all divisions to alternative shifts of greater than eight (8) hours in length, and the Chief shall not be required to assign all divisions to shifts of the same length. If the Chief elects to assign one or more divisions to shifts exceeding eight (8) hours, the F.O.P. shall have the right to vote regarding whether or not the provisions of this Agreement authorizing a workday in excess of eight (8) hours should be retained. Any such vote by the F.O.P. shall be held no earlier than twelve (12) and no later than eighteen (18) months after the Chief first implements any shift in excess of eight (8) hours and may be held only once for each occasion that a shift changes. A majority of all of the members of the F.O.P., including Patrol Officers, Sergeants and Lieutenants, shall be required to set aside the authority of the Chief to establish shifts which are more than eight (8) hours in length as set forth in this Article. A workday is at least eight (8) hours.

A. **Eight-Hour/Day, Forty-Hour/Week Duty Schedule.** Described previously in this Article, Section 1.

B. **Twelve-Hour/Day, Eighty-Hour/Bi-Weekly Duty Schedule.** The Patrol Division twelve (12) hour biweekly duty schedule shall constitute eighty (80) hours comprised of six (6) twelve (12) hour shifts and one (1) eight (8) hour shift.

C. **Ten-Hour/Day, Forty-Hour/Week Duty Schedule.** Personnel assigned to other divisions or special duty assignments may be assigned to a duty schedule consisting of ten (10) hour shifts at the discretion of the Chief of Police.

ARTICLE 13

VACATION AND HOLIDAYS

Memorandum of Understanding
Patrol Division Twelve (12) Hour Duty Schedule
FOP Lodge #86 and the City of Beachwood

Section 2. Holidays. Each member of the Police Department shall be entitled to and receive compensation for the following twelve (12) holidays – New Year’s Day, Martin Luther King Day, President’s Day, Easter, Memorial Day, 4th of July, Labor Day, Columbus Day, Veterans’ Day, Thanksgiving Day, Day after Thanksgiving, and Christmas Day, to be computed on the basis of an eight (8) hour day each calendar year. If an officer is scheduled and works one of the above listed holidays, he/she will be entitled to utilize that day at another time or be paid the time during the calendar year. In addition, at the end of the calendar year, each full-time member may elect to add eight (8) hours, to his/her compensatory time accrued for each unused remaining holiday. However, such time added to his/her compensatory time and/or paid out may not exceed ten (10) days.

A. Eight-Hour/Day, Forty-Hour/Week Duty Schedule. Described previously in this Article, Section 2.

B. Twelve-Hour/Day, Eighty-Hour/Bi-Weekly Duty Schedule. Each member of the Police Department shall be entitled to and receive compensation for the following twelve (12) holidays – New Year’s Day, Martin Luther King Day, President’s Day, Easter, Memorial Day, 4th of July, Labor Day, Columbus Day, Veterans’ Day, Thanksgiving Day, Day after Thanksgiving, and Christmas Day, to be computed on the basis of an eight (8) hour day for a total of ninety six (96) hours each calendar year. If an officer is scheduled and works one of the above listed holidays, he/she will be entitled to utilize that day at another time or be paid the time during the calendar year. In addition, at the end of the calendar year, each full-time member may elect to add up to up to eight (8) hours to his/her compensatory time accrued for each unused remaining holiday. However, such time added to his/her compensatory time and/or paid out may not exceed ten (10) days.

ARTICLE 24

TRAINING TIME AND

TUITION REIMBURSEMENT

Section 1. Travel Time. Police officers shall use a City vehicle to travel to and from required training programs, if available. Police officers required to travel more than forty (40) miles (one way from City Hall and using the shortest route) by vehicle to attend mandatory training will be compensated an initial one (1) hour overtime pay for such travel time plus the actual hours spent traveling; however, this provision shall only apply when such travel is in excess of the police officer’s eight (8) hour work day. The initial one (1) hour of overtime pay will be limited to one (1) hour per round trip.

For air travel time, police officers will be compensated for the actual travel time beginning with their arrival at a Cleveland/Akron area airport and will end upon arrival at the final destination (hotel or training facility). For the return trip by air, the police officer will be compensated for their time spent beginning with their departure from the hotel or training facility and end when they have arrived at a Cleveland/Akron airport. In no instance shall a police officer be compensated for arriving at an airport more than two (2) hours prior to the flight boarding time.

A. Eight-Hour/Day, Forty-Hour/Week Duty Schedule. Described previously in this Article, Section 1.

B. Twelve-Hour/Day, Eighty-Hour/Bi-Weekly Duty Schedule. Police officers assigned to attend training for periods of forty (40) hours or more, shall during the training assignment, revert to the eight-hour/day, forty-hour/week duty schedule. Police officers assigned to a training class at a location less than forty (40) miles from City Hall on a day in which he/she is scheduled to work twelve (12) hours will be required to respond to the police station to complete the work day. The police officer may use leave time

Memorandum of Understanding
Patrol Division Twelve (12) Hour Duty Schedule
FOP Lodge #86 and the City of Beachwood

for the remaining time in the work day in lieu of returning to the police station with permission from the Chief of Police or his/her designee. Training classes of a duration lasting more than one (1) day and less than five (5) days will be compensated and scheduled in a manner submitted by the police officer on a training request worksheet and agreed upon by the Chief of Police or his/her designee.

Police officers required to travel more than forty (40) miles (one way from City Hall and using the shortest route) by vehicle to attend mandatory training will be compensated an initial one (1) hour overtime pay for such travel time plus the actual hours spent traveling; however, this provision shall only apply when such travel is in excess of the police officer's eight (8) hour or twelve (12) hour workday, whichever is applicable. For any excess time left in the twelve (12) hour work day, the officer will be required to respond to the police station to complete the work day, or may use leave time to complete the twelve (12) hour work day if approved by the Chief of Police or his/her designee. The initial one (1) hour of overtime pay will be limited to one (1) hour per round trip.

Execution: Signed and dated on this _____ day of December, 2018.

FOR THE EMPLOYER:

FOR THE UNION:

[Signature] - President FOP Lodge 86

[Signature]

[Signature] 11/27/18

CITY OF BEACHWOOD

INTER-OFFICE MEMORANDUM

TO: Mayor Martin Horwitz
FROM: Chief Gary Haba *[Signature]*
DATE: 1/8/2019
SUBJECT: MOU Regarding 12-Hour Shifts For Police Personnel

As you are aware, a memorandum of understanding (MOU) was drafted between the City and FOP Lodge #86 with some language alterations to the collective bargaining agreement that exists between the two parties. As stated in the MOU, the language alterations are will only be in effect if and for and as long as the 12-hour shift schedule is implemented. The MOU was discussed at a committee-of-the-whole council meeting on 1/7/2019. Ms. Calta and Mr. Heiser have reviewed the document and are satisfied with the contents. The bargaining unit members have already voted affirmatively on the measure and support it.

I respectfully request that approval of the MOU be added to the next available council agenda. Please contact me with any questions or concerns.

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

84479940005		NEW	SREIT RI CLEVELAND OPCO LLC DBA RESIDENCE INN BEACHWOOD 3628 PARK EAST DR BEACHWOOD OH 44122
PERMIT NUMBER		TYPE	
ISSUE DATE			
12 12 2018			
FILING DATE			
D5A			
PERMIT CLASSES			
18	022	C	C16785
TAX DISTRICT		RECEIPT NO.	

FROM 12/27/2018

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT	RECEIPT NO.	



MAILED 12/27/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/28/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **C NEW 8447994-0005**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BEACHWOOD CITY COUNCIL
2700 RICHMOND ROAD
BEACHWOOD OHIO 44122

-0005

FOR OFFICE USE ONLY
☐ NEW ☒ TRANSFER ☐ REN
PERMIT # 8447994

OHIO DEPARTMENT OF COMMERCE - DIVISION OF LIQUOR CONTROL
6606 Tussing Road, P.O. Box 4005, Reynoldsburg, Ohio 43068-9005
Telephone: (614) 644-2360 - http://www.com.ohio.gov/liqr



LIMITED LIABILITY COMPANY DISCLOSURE FORM

(This form must accompany all applications of an LLC business entity)

SECTION A.

Name of Limited Liability Company SREIT RI Cleveland OpcO, L.L.C.		DBA Name Residence Inn Beachwood
Permit Premises Address 3628 Park East Dr.		City, State Beachwood, OH
Township, if in Unincorporated Area		Zip Code 44122
Email Address:		Tax Identification No. (TIN) [REDACTED]

Limited Liability Company ("LLC") - Chapter 1705 Ohio Revised Code. Indicate below the managing members, LLC Officers, and all persons with a 5% or greater membership or voting interest, and attach a copy of the Articles of Organization filed with the Ohio Secretary of State.

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

SECTION B. List the top five (5) officers of the captioned business. If an office is NOT held, please indicate by writing NONE.

EACH OFFICER LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

NAME OF OFFICER	SOCIAL SECURITY NUMBER	BIRTHDATE
1) CEO		
2) President		
3) Vice-President		
4) Secretary		
5) Treasurer		

SECTION C. List the managing members and all persons with a 5% or greater membership or voting interest in the LLC.

THE INDIVIDUALS LISTED BELOW MUST HAVE A BACKGROUND CHECK PERFORMED BY BCI&I AND SUBMIT A PERSONAL HISTORY BACKGROUND FORM. PLEASE READ "BACKGROUND CHECK INFORMATION" DLC4191.

		INTEREST
1) Name SREIT TRS HotelCo, LLC	Social Security No. (if individual)	Check All That Apply
Residence Address 591 W. Putnam Ave.	Tax Identification No. (if applicable) [REDACTED]	☒ Managing Member
City and State Greenwich, CT	Telephone No. [REDACTED]	☐ Voting interest _____ %
Zip Code 06830	Birthdate	☒ Membership interest 100 %
2) Name	Social Security No. (if individual)	Check All That Apply
Residence Address	Tax Identification No. (if applicable)	☐ Managing Member
City and State	Telephone No.	☐ Voting interest _____ %
Zip Code	Birthdate	☐ Membership interest _____ %

STATE OF CONNECTICUT COUNTY ss, Fairfield

I, Ruby Huang being first duly sworn, according to law, deposes and says that he/she is (Title) VP
of the SREIT RI Cleveland OpcO, L.L.C., a business duly authorized by law to do business in the State of Ohio, and that the statements made in the forgoing affidavit are true.

(Signature)

(Print Name and Title)

Sworn to and subscribed in my presence this 20th day of September 2018

(Notary Public)

(Notary Expiration)

DLC 4032

EOE/ADA SERVICE PROVIDER

FOR TTY USERS DIAL 1-800-750-0750

REV. 08/2015

CATHERINE ARNETT
NOTARY PUBLIC
MY COMMISSION EXPIRES FEB. 28, 2022

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

8447994			TRFO	SREIT RI CLEVELAND OPOC LLC DBA RESIDENCE INN BEACHWOOD 3628 PARK EAST DR BEACHWOOD OH 44122
PERMIT NUMBER			TYPE	
10	01	2018		
ISSUE DATE				
12	24	2018		
FILING DATE				
D5A D6				
PERMIT CLASSES				
18	022	C	F21576	
TAX DISTRICT			RECEIPT NO.	

FROM 12/27/2018

41488190030				INTERSTATE MC LLC DBA RESIDENCE INN BEACHWOOD 3628 PARK EAST DR BEACHWOOD OH 44122
PERMIT NUMBER			TYPE	
10	01	2018		
ISSUE DATE				
12	24	2018		
FILING DATE				
D5A D6				
PERMIT CLASSES				
18	022			
TAX DISTRICT			RECEIPT NO.	



MAILED 12/27/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/28/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.
REFER TO THIS NUMBER IN ALL INQUIRIES **C TRFO 8447994**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BEACHWOOD CITY COUNCIL
2700 RICHMOND ROAD
BEACHWOOD OHIO 44122

NOTICE TO LEGISLATIVE
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0536240		STCK	BEACHWOOD CONCESSIONS LLC DBA ALOFT BEACHWOOD 1010 EATON BLVD & PATIO BEACHWOOD OH 44122
PERMIT NUMBER		TYPE	
ISSUE DATE			
10 30 2018			
FILING DATE			
D5A D6			
PERMIT CLASSES			
18	022	C	F21476
TAX DISTRICT			RECEIPT NO.

FROM 12/04/2018

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED 12/04/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 01/04/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **C STCK 0536240**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - ☐ Clerk of County Commissioner

(Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BEACHWOOD CITY COUNCIL
2700 RICHMOND ROAD
BEACHWOOD OHIO 44122

