

Beachwood City Council Meeting Agenda
Monday, February 4, 2019, 7:00 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 Planning and Zoning Committee Meeting held on December 17, 2018
Approval of the Minutes of the Regular Council Meeting held on January 22, 2019
5. Finance & Insurance Committee An Ordinance authorizing and directing the payment of certain claims (Bills)
Ordinance No. 2019-24 for Professional and Other Services; and declaring this to be an urgent measure
6. Safety & Public Health Committee An Ordinance authorizing the Mayor to amend the Contract with Hall Public
Committee Safety Co. for Repairs and Changeovers in City Vehicles for Calendar Year
Ordinance No. 2019-25 2019, waiving Competitive Bidding; and declaring this to be an urgent measure
7. Public Works Committee A motion authorizing the Clerk to advertise for bids for the 2019 Street
Motion Striping Project

Correspondence

1. Correspondence Notice to Legislative Authority
2. Correspondence Notice of 35% Licensing Fee Distribution

Pending

1. Planning & Zoning Committee An Ordinance amending BCO Chapter 1111, Section 1111.02, Subsection (I)
Ordinance No. 2019-20 Class U-7A Uses of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading and Referred to Planning and Zoning Committee: January 22, 2019
2. Economic Development Committee An Ordinance authorizing the Mayor to incorporate the Beachwood
Ordinance No. 2019-14 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

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 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

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 MINUTES OF THE REGULAR COUNCIL MEETING HELD
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD,
ON TUESDAY, JANUARY 22, 2019 AT 7:30 P.M.**

The meeting was called to order at 7:32 P.M. by Council President Brian Linick.

Julia Miller led the Pledge of Allegiance.

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

MAYOR'S REPORTS

Mayor Horwitz thanked the Public Works Department for the Snow Plowing and Sidewalk Clearing during the snow on the previous Saturday.

Mayor Horwitz also spoke about the City BBQ grand opening.

Mayor Horwitz honored Fire Chief Patrick Kearns who is retiring.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Linick thanked Chief Kearns for his years of service and dedication.

DEPARTMENT DIRECTOR REPORTS

None.

CITIZEN'S REMARKS

None.

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 3, 2018.

Moved by B. Linick, seconded by J. Taylor, that the minutes of the Committee of the Whole Meeting held on December 3, 2018 be approved.

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

MOTION ADOPTED

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON JANUARY 7, 2019.

Moved by B. Linick, seconded by J. Taylor, that the minutes of the Committee of the Whole Meeting held on January 7, 2019 be approved.

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

MOTION ADOPTED

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JANUARY 7, 2019.

Moved by B. Linick, seconded by B. B. Janovitz, that the minutes of the Regular Council Meeting held on January 7, 2019 be approved.

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

MOTION ADOPTED

ECONOMIC DEVELOPMENT COMMITTEE

1. 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.

A Motion was made to adopt the Motion.

Moved by E. Synenberg, seconded by A. Isaacson that Ordinance No. 2019-14 be placed on final reading.

The item was discussed and a Motion was made to place this item on Pending.

Moved by B. Linick, seconded by J. Taylor that Ordinance No. 2019-14 be placed on pending.

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

MOTION ADOPTED

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. 2019-13 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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. 2019-13 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. An Ordinance adopting a Credit Card Policy for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Moved by J. Taylor, seconded by E. Synenberg, that Ordinance No. 2019-15 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by E. Synenberg, that Ordinance No. 2019-15 be adopted.

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

MOTION ADOPTED

3. An Ordinance authorizing the Mayor to continue using Automatic Data Processing (ADP) for Payroll Processing Services; and declaring this to be an urgent measure.

Moved by B. B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2019-16 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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. 2019-16 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

4. 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.

Moved by A. Isaacson, seconded by, that Ordinance No. 2019-17 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by E. Synenberg, that Ordinance No. 2019-17 be adopted.

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

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE

1. 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.

Moved by E. Synenberg, seconded by J. Berns, that Ordinance No. 2019-18 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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. 2019-18 be adopted.

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

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE (CONTINUED)

2. 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.

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2019-19 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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. 2019-19 be adopted.

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

MOTION ADOPTED

PLANNING AND ZONING COMMITTEE

1. An Ordinance amending BCO Chapter 1111, Section 1111.02, Subsection (l) Class U-7A Uses of the City of Beachwood, Ohio Planning and Zoning Code.

Mr. Berns recused himself from this agenda item. There is a conflict as his brother represents the requester.

Moved by J. Taylor, seconded by E. Synenberg, that Ordinance No. 2019-20 be placed on First Reading and Referred to the Planning and Zoning Commission.

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

MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. An Ordinance authorizing the Mayor to renew a Contract with Ohio Machinery Co. DBA Ohio CAT, for 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.

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2019-21 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2019-21 be adopted.

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

MOTION ADOPTED

RECREATION/COMMUNITY SERVICES COMMITTEE

1. An Ordinance authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure.

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2019-22 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2019-22 be adopted.

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

MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. 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.

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2019-23 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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. 2019-23 be adopted.

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

MOTION ADOPTED

ADJOURNMENT

Moved by J. Berns, seconded by E. Synenberg, to adjourn the Regular Council Meeting at 8:37 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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.

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	February 4, 2019	\$44,249.17
Paul Kowalczyk	Plan Review Services	\$1,022.86
GPD Associates	Engineering Services	\$39,771.31
Matty, Henrikson & Greve	Legal Services	\$2,375.00
Tactical Planning	Professional Services	\$690.00
Walter H. Drane Co.	Professional Services	\$390.00

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 4th day of February, 2019 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 5th day of February, 2019 and filed it with the Clerk.

Mayor

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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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 4th day of February 2019 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 5th day of February and filed it with the Clerk.

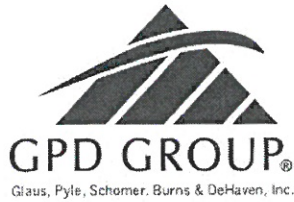
Mayor

Summary of Engineering Invoices **February 4, 2019 Professional Service Ordinance**

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2019	2018	2017
								ENCUMBRANCES		
2018430.06-4	8/10/2018	\$7,000.00	\$202.89	\$6,797.11	General				X	
2018046.01-12	1/11/2019	\$4,352.00	\$0.00	\$4,352.00	General				X	
2018119.01-12	1/11/2019	\$2,318.00	\$0.00	\$2,318.00	General				X	
2018119.07-10	1/11/2019	\$416.00	\$0.00	\$416.00	Capital				X	
2018119.18-3	1/11/2019	\$8,027.00	\$0.00	\$8,027.00	Capital				X	
2018119.19-4	1/11/2019	\$4,891.50	\$0.00	\$4,891.50	General				X	
2018119.19-5	1/11/2019	\$104.00	\$0.00	\$104.00	General				X	
2018120.01-6	1/11/2019	\$104.00	\$0.00	\$104.00	General				X	
2018120.44-3	1/11/2019	\$1,619.50	\$0.00	\$1,619.50	Capital				X	
2018120.35-6	1/11/2019	\$2,884.50	\$0.00	\$2,884.50	Capital				X	
2018120.35-7	1/11/2019	\$5,738.20	\$0.00	\$5,738.20	Capital				X	
2017120.21-19	1/11/2019	\$1,400.50	\$0.00	\$1,400.50	Deposits	Jubilee Healthcare		X		
2018120.49-2	1/11/2019	\$1,015.00	\$0.00	\$1,015.00	Deposits	Arkinetics		X		
2018120.52-2	1/11/2019	\$104.00	\$0.00	\$104.00	Deposits	Scott & Michelle Waltson		X		

Total To Pay	<u>\$39,771.31</u>
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Total Capital Fund	\$18,685.20
Total General Fund	\$18,566.61
Total Deposits	\$2,519.50
Total Street Const. Mant.	\$0.00
Less: Billable Charges	<u>(\$2,519.50)</u>
Net Paid by City:	<u>\$37,251.81</u>



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

*Jubilee Healthcare
 #2017-26580*

January 11, 2019
 Invoice No: 2017120.21 - 19

Invoice Total	\$1,400.50
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Project 2017120.21 Beachwood-Encore Medical P&Z 2017-10

Contract

Building Dept.

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

Task 200 Inspection

Deposit Number 2017-26580

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	104.00	208.00
Ciuni, Joseph	1.00	104.00	104.00
Pave parking lot and Bryden Road.			
Senior Designer			
Woycitzky, Robert	6.00	75.00	450.00
Inspection for apron pour.			
CAD Drafter			
Fox, Jamie	.50	71.00	35.50
Inspector reports.			
Inspector			
Jansky, Joseph	8.50	54.00	459.00
Inspector Coordinator			
Hollo, Gary	2.00	72.00	144.00
Totals	20.00		1,400.50
Total Labor			1,400.50

Total this Task \$1,400.50

Total this Invoice \$1,400.50

Outstanding Invoices

Number	Date	Balance
18	12/14/2018	1,061.00
Total		1,061.00

APPROVED FOR PAYMENT
 W 9
 BY: _____
 DATE: 1-17-19
 783-060-53130

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2017120.21	Beachwood-Encore Medical P&Z 2017-10	Invoice	19
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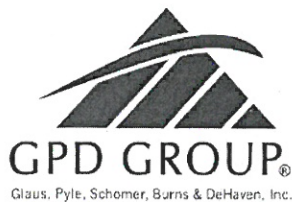
Billings to Date

	Current	Prior	Total
Labor	1,400.50	19,408.00	20,808.50
Totals	1,400.50	19,408.00	20,808.50

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

APPROVED FOR PAYMENT

City of Beachwood

BY: 

January 11, 2019

Attn: Larry Heiser, Finance Director

Invoice No:

2018046.01 - 12

25325 Fairmount Blvd.

DATE: 1-16-19

Beachwood, OH 44122

P/O: 2018-00149

Invoice
Total

\$4,352.00

Police

Project

2018046.01

Beachwood - 2018 Traffic Engineering Services

P.O. #2018-00149

Max Not to Exceed \$48,000.00

Professional Services from December 1, 2018 to December 28, 2018

Task

061

November Signal Management

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	7.00	104.00	728.00
Totals	7.00		728.00
Total Labor			728.00
Total this Task			\$728.00

Task

062

December Signal Management

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	10.00	104.00	1,040.00
Hobbs, Michael	1.00	104.00	104.00
Design Engineer			
Ferrell, Brett	27.00	90.00	2,430.00
Totals	38.00		3,574.00
Total Labor			3,574.00

Reimbursable Expenses

Travel & Lodging			
12/18/2018 Gillespie, Ryan	Travel	50.00	
Total Reimbursables		50.00	50.00
Total this Task			\$3,624.00

Billing Limits

	Current	Prior	To-Date
Total Billings	4,352.00	40,158.50	44,510.50
Limit			48,000.00
Remaining			3,489.50

Net 30 days.

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

Project	2018046.01	Beachwood-2018 Traffic Eng Services	Invoice	12
Total this Invoice			<u>\$4,352.00</u>	

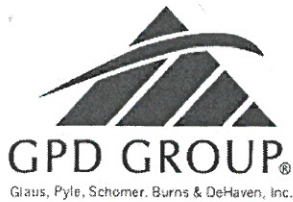
Outstanding Invoices

Number	Date	Balance
11	12/14/2018	2,734.00
Total		2,734.00

Net 30 days.

Page 2

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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

APPROVED FOR PAYMENT
[Signature]
 DATE: 1-17-19
 P/O: 2018-00143

January 11, 2019
 Invoice No: 2018119.01 - 12

Invoice Total \$2,318.00

Project 2018119.01 Beachwood - General Engineering Service Department

Service Dept.

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

Task 100 Meeting Attendance

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph 2590 Brentwood drainage complaint.	2.00	104.00	208.00
Ciuni, Joseph County Sanitary Engineer - review project estimates.	1.00	104.00	104.00
Ciuni, Joseph CWD Valve Replacement meeting with Police and CWD.	2.00	104.00	208.00
Ciuni, Joseph CWD vault - commerce.	2.00	104.00	208.00
Ciuni, Joseph Internal traffic meeting.	2.00	104.00	208.00
Totals	9.00		936.00
Total Labor			936.00
Total this Task			\$936.00

Task 200 General Engineering

Professional Personnel

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

Task 300 General Inspection

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2018119.01	Beachwood - General Engineering Svc Dept	Invoice	12
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Professional Personnel

	Hours	Rate	Amount
Inspector			
Jansky, Joseph	21.00	54.00	1,134.00
CWD vault repair.			
Inspector Coordinator			
Hollo, Gary	2.00	72.00	144.00
Totals	23.00		1,278.00
Total Labor			1,278.00
		Total this Task	\$1,278.00
		Total this Invoice	<u>\$2,318.00</u>

Outstanding Invoices

Number	Date	Balance
11	12/14/2018	520.00
Total		520.00

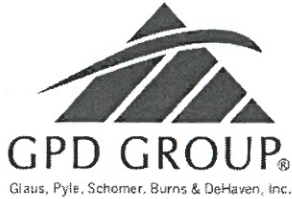
Billings to Date

	Current	Prior	Total
Labor	2,318.00	18,942.50	21,260.50
Expense	0.00	60.00	60.00
Totals	2,318.00	19,002.50	21,320.50

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

APPROVED FOR PAYMENT
[Signature]
DATE: 1-17-19
PIO: 2618-61035

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

January 11, 2019
 Invoice No: 2018119.07 - 10

Invoice Total	\$416.00
----------------------	-----------------

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

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

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

Task 100 Design

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	4.00	104.00	416.00
Totals	4.00		416.00
Total Labor			416.00

Total this Task \$416.00

Total this Invoice \$416.00

Outstanding Invoices

Number	Date	Balance
9	12/14/2018	3,700.00
Total		3,700.00

Billings to Date

	Current	Prior	Total
Labor	416.00	96,243.00	96,659.00
Totals	416.00	96,243.00	96,659.00

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

January 11, 2019

Invoice No: 2018119.18 - 3

APPROVED FOR PAYMENT
[Signature]
 DATE: 1-17-19
 P/O: 2018-02931

Invoice Total	\$8,027.00
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Project 2018119.18 Beachwood - Halburton Phase 2

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

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

Task 100 Design

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	14.00	104.00	1,456.00	
Fini, Nicholas	7.50	104.00	780.00	
Design Engineer				
Becker, Erin	34.50	90.00	3,105.00	
Gorman, Jacqueline	4.00	90.00	360.00	
Senior Designer				
Weissberg, Carl	27.00	75.00	2,025.00	
Totals	87.00		7,726.00	
Total Labor				7,726.00
			Total this Task	\$7,726.00

Task 170 Survey

Professional Personnel

	Hours	Rate	Amount	
CAD Drafter				
Shaffer, Cody	3.00	71.00	213.00	
1-Person Crew with Robotic Instrument				
Higgins, Jonathan	1.00	88.00	88.00	
Totals	4.00		301.00	
Total Labor				301.00
			Total this Task	\$301.00
			Total this Invoice	\$8,027.00

Net 30 days.

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 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2018119.18	Beachwood - Halburton Phase 2	Invoice	3
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Outstanding Invoices

Number	Date	Balance
2	12/14/2018	9,650.00
Total		9,650.00

Billings to Date

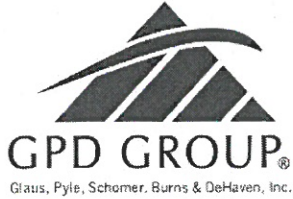
	Current	Prior	Total
Labor	8,027.00	13,765.50	21,792.50
Totals	8,027.00	13,765.50	21,792.50



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

January 11, 2019

Invoice No: 2018119.19 - 4

APPROVED FOR PAYMENT
 DATE: 1-17-19
 P/O: 2018-02927

Invoice Total \$4,891.50

Project 2018119.19 Beachwood - Campus Road Waterline Replacement and Resurfacing

Service Dept.

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

Task 100 Design

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

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	5.00	104.00	520.00
Design Engineer			
Gorman, Jacqueline	1.50	90.00	135.00
Senior Designer			
Weissberg, Carl	35.00	75.00	2,625.00
Totals	41.50		3,280.00
Total Labor			3,280.00
Total this Task			\$3,280.00

Billings to Date

	Current	Prior	Total
Labor	3,280.00	2,033.00	5,313.00
Totals	3,280.00	2,033.00	5,313.00

Task 170 Survey

P.O.#2018-02927

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Fini, Nicholas	1.50	104.00	156.00
CAD Drafter			
Leech, Ryan	20.50	71.00	1,455.50
Totals	22.00		1,611.50
Total Labor			1,611.50
Total this Task			\$1,611.50

Net 30 days.

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Project	2018119.19	Beachwood-Campus Rd Waterline Repl Resur	Invoice	4
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Billings to Date

	Current	Prior	Total
Labor	1,611.50	6,691.00	8,302.50
Totals	1,611.50	6,691.00	8,302.50
Total this Invoice			<u>\$4,891.50</u>



Outstanding Invoices

Number	Date	Balance
2	12/14/2018	1,617.00
3	12/14/2018	6,587.00
Total		8,204.00

Billings to Date

	Current	Prior	Total
Labor	4,891.50	8,724.00	13,615.50
Totals	4,891.50	8,724.00	13,615.50

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

January 11, 2019

Invoice No: 2018119.19 - 5

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: 7-17-19
 P/O: 2018-02927

Invoice Total \$104.00

Project 2018119.19 Beachwood - Campus Road Waterline Replacement and Resurfacing

Service Dept.

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

Task 120 Design - Resurfacing

P.O.#2018-02923 \$10,500.00

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

Billings to Date

	Current	Prior	Total
Labor	104.00	0.00	104.00
Totals	104.00	0.00	104.00
Total this Invoice			\$104.00

Outstanding Invoices

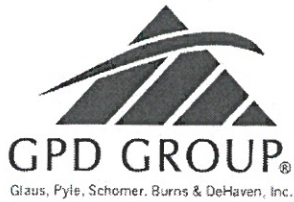
Number	Date	Balance
2	12/14/2018	1,617.00
3	12/14/2018	6,587.00
Total		8,204.00

Billings to Date

	Current	Prior	Total
Labor	104.00	8,724.00	8,828.00
Totals	104.00	8,724.00	8,828.00

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

January 11, 2019

Invoice No: 2018120.01 - 6

APPROVED FOR PAYMENT
 EX: *WCH*
 DATE: *1-17-19*
 P/O: *2018-00154*

Invoice Total \$104.00

Project 2018120.01 Beachwood - General Engineering Building Department
Building Dept.

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

Task 100 General Plan Review

Professional Personnel

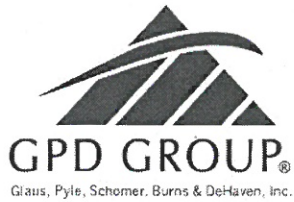
	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	104.00	104.00
Internal P&Z.			
Totals	1.00		104.00
Total Labor			104.00
Total this Task			\$104.00
Total this Invoice			\$104.00

Billings to Date

	Current	Prior	Total
Labor	104.00	1,505.00	1,609.00
Totals	104.00	1,505.00	1,609.00

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

January 11, 2019

Invoice No: 2018120.35 - 6

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *1-17-19*
 P.O. # *2018-02922*

Invoice Total \$2,884.50

Project *SERVICE* 2018120.35
~~Building Dept.~~

Beachwood - Old Office Max Building - Demo

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

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

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Janke, Larry	1.50	104.00	156.00
Provost, Robert	<i>6</i> 3.50	104.00	364.00
Sferra, Leonardo	1.00	104.00	104.00
Senior Engineer			
Bilinski, Kate	1.50	95.00	142.50
Senior Architect			
Nolde, Jason	14.50	91.00	1,319.50
Design Engineer			
Arshad, Etemaduddin	4.00	90.00	360.00
QC Comments			
Arshad, Etemaduddin	<i>6</i> 2.00	90.00	180.00
Demo specs			
Senior Designer			
Miller, Emil	<i>2.5</i> 1.00	75.00	75.00
Ritchey, Daniel	1.50	75.00	112.50
CAD Drafter			
Davis, Bridget	1.00	71.00	71.00
Totals	31.50		2,884.50

Total Labor

2,884.50

Total this Task

\$2,884.50

Billings to Date

	Current	Prior	Total
Labor	2,884.50	8,228.00	11,112.50
Totals	2,884.50	8,228.00	11,112.50

Net 30 days.

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Project	2018120.35	Beachwood - Old Office Max Bldg - Demo	Invoice	6
Total this Invoice			<u>\$2,884.50</u>	

Outstanding Invoices

Number	Date	Balance
4	12/14/2018	6,202.00
5	12/14/2018	1,644.00
Total		7,846.00

Billings to Date

	Current	Prior	Total
Labor	2,884.50	11,708.00	14,592.50
Totals	2,884.50	11,708.00	14,592.50

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

January 11, 2019

Invoice No: 2018120.35 - 7

APPROVED FOR PAYMENT
 BY: [Signature]
 DATE: 1-17-19
 P/O: 2618-02922

Invoice Total \$5,738.20

Project SERVICE 2018120.35
Building Dept.

Beachwood - Old Office Max Building - Demo

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

Task 130 Abatement Tasks

P.O.# 2018-02881 \$12,000.00

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Scott, M. Lincoln	6.00	104.00	624.00
Design Engineer			
Gorman, Jacqueline	2.50	90.00	225.00
Senior Designer			
Anderson, David	4.00	75.00	300.00
McClure, Miles	3.00	75.00	225.00
CAD Drafter			
Clayton, Macy	13.00	71.00	923.00
Environmental Specialist			
McLeod, Sheldon	3.00	74.00	222.00
Totals	31.50		2,519.00

Total Labor

2,519.00

Reimbursable Expenses

Other Reimbursable Exp.

11/12/2018	EMSL Analytical, Inc.	Prof. Services	3,047.20
11/20/2018	EMSL Analytical, Inc.	Prof. Services	172.00

Total Reimbursables

3,219.20

3,219.20

Total this Task

\$5,738.20

Billings to Date

	Current	Prior	Total
Labor	2,519.00	3,480.00	5,999.00
Expense	3,219.20	0.00	3,219.20
Totals	5,738.20	3,480.00	9,218.20

Net 30 days.

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

Project	2018120.35	Beachwood - Old Office Max Bldg - Demo	Invoice	7
Total this Invoice			<u>\$5,738.20</u>	

Outstanding Invoices

Number	Date	Balance
4	12/14/2018	6,202.00
5	12/14/2018	1,644.00
Total		7,846.00

Billings to Date

	Current	Prior	Total
Labor	2,519.00	11,708.00	14,227.00
Expense	3,219.20	0.00	3,219.20
Totals	5,738.20	11,708.00	17,446.20

Net 30 days.

Page 2

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
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

January 11, 2019

Invoice No: 2018120.44 - 3

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *1-17-19*
 P/O: *2018-03040*

Invoice Total \$1,619.50

Project 2018120.44 Beachwood - Dog Park - Between the Shakers

Building Dept.
P.O.#2018-03040 \$7,500.00

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

Task 100 Design

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	104.00	208.00
Valentic, Ivan	6.00	104.00	624.00
Staff Designer			
Barkley, Joshua	12.50	63.00	787.50
Totals	20.50		1,619.50
Total Labor			1,619.50

Total this Task \$1,619.50

Billing Limits

	Current	Prior	To-Date
Total Billings	1,619.50	4,799.50	6,419.00
Limit			7,500.00
Remaining			1,081.00

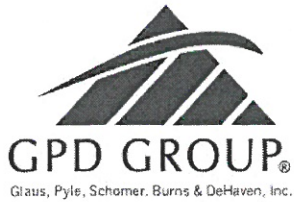
Total this Invoice \$1,619.50

Outstanding Invoices

Number	Date	Balance
2	12/14/2018	2,385.00
Total		2,385.00

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 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

*Architects
 #1843130*

January 11, 2019
 Invoice No: 2018120.49 - 2

Invoice Total	\$1,015.00
----------------------	-------------------

Project 2018120.49 Beachwood - Porsche of Beachwood - Showroom Expansion

Building Dept.

Max Not to Exceed \$10,000.00

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

Task 100 Plan Review - Improvement Plans

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	5.00	104.00	520.00
Design Engineer			
Gorman, Jacqueline	5.50	90.00	495.00
Totals	10.50		1,015.00
Total Labor			1,015.00

Total this Task \$1,015.00

Total this Invoice \$1,015.00

Outstanding Invoices

Number	Date	Balance
1	12/14/2018	779.00
Total		779.00

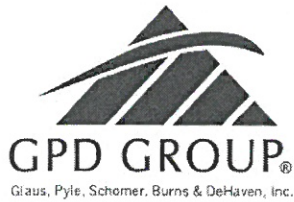
Billings to Date

	Current	Prior	Total
Labor	1,015.00	779.00	1,794.00
Totals	1,015.00	779.00	1,794.00

APPROVED FOR PAYMENT
 BY: *WJ*
 DATE: *1-17-19*
 # *783-000-53130*

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 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

January 11, 2019

Invoice No: 2018120.52 - 2

*Memo
 Scott & Michelle Holzer
 #1893131*

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

Project 2018120.52 Beachwood - 2581 Edgewood

Building Dept.
Max Not to Exceed \$300.00

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

Task 100 Rear Addition 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	12/14/2018	104.00
Total		104.00

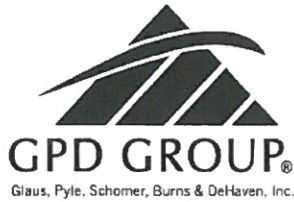
Billings to Date

	Current	Prior	Total
Labor	104.00	104.00	208.00
Totals	104.00	104.00	208.00

APPROVED FOR PAYMENT
 BY: *[Signature]*
 DATE: *1-17-19*
 NO: *783-606-53130*

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 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: William Griswold
 25325 Fairmount Blvd.
 Beachwood, OH 44122

August 10, 2018
 Invoice No: 2018430.06 - 4

Invoice	\$7,000.00
Total	

Project 2018430.06 Beachwood - Oil/Water Separato Removal

P.O. #2018-01382

Professional Services from June 30, 2018 to July 27, 2018

Task 130 OWS Removal
Fee

Total Fee 31,000.00

Percent Complete

100.00

Total Earned

31,000.00

Previous Fee Billing

24,000.00

Current Fee Billing

7,000.00

Total Fee

7,000.00

Total this Task

\$7,000.00

Total this Invoice

\$7,000.00

Outstanding Invoices

Number	Date	Balance
2	6/8/2018	1,680.00
3	7/13/2018	18,720.00
Total		20,400.00

- 202.89 2A4
\$ 6797.11
W

APPROVED FOR PAYMENT
 BY: *William Griswold*
 DATE: *11/11/19*
 P/O: _____

Net 30 days.

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

CODE CONSULTATION & PLAN REVIEW SERVICES, LLC

January 1, 2019

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

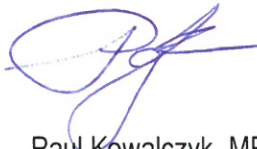
RE: *Building Department*
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

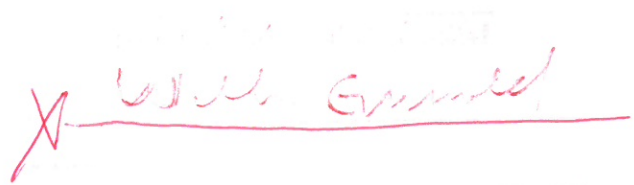
Plan review for the month of December 2018 \$1,022.86
(See attached sheet for breakdown)

Total amount due
One Thousand Twenty-Two Dollars and Eighty-Six Cents \$1,022.86

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



Paul Kowalczyk, MPE #798



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

Beachwood Plan Review No.:	PK Plan Review No.:	Project:	Time:	Charge:
2018-31832	BW18-82.1 12/1/18	Equity Planning Corporation 3365 Richmond Road Façade Alterations	45 min.	\$62.61
2018-31830	BW18-89 12/2/18	Lucent Dermatology 2000 Auburn Drive, Suite 130 Interior Alterations	2 hours 30 min.	\$208.75
2018-31666	BW18-86.1 12/4/18	BASF 23700 Chagrin Blvd. Fire Alarm System – Revisions 11/28/18	1 hour 30 min.	\$125.25
2018-30761	BW18-90 12/9/18	DeVill Apartments 23511 Chagrin Blvd. Fire Alarm System extension	2 hours 30 min.	\$208.75
2018-31280	BW18-78.1 12/9/18	Beachwood Nutrition 3365 Richmond Road Interior Alterations – 2nd submission	30 min.	\$41.75
2018-31959	BW18-91 12/24/18	Ahuja Medical Center 3999 Richmond Road Pharmacy Renovations	4 hours 30 min.	\$375.75
Total:				\$1,022.86

Paul Kowalczyk, MPE #798

MATTY, HENRIKSON & GREVE LLC
Attorneys at Law
1001 Lakeside Avenue, Suite 1410
Cleveland, Ohio 44114
(216) 621-6570
#34-1457900

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

Page: 1
12/31/2018
500459-00036M
2

Prosecution

			HOURS	
12/10/2018	TFG	Attendance as substitute City Prosecutor for the City of Beachwood at the Shaker Heights Municipal Court docket from 8:00 AM to 4:00 PM.	8.00	1,000.00
12/14/2018	TFG	Telephone call with Kelly Bowen, Beachwood Police Department (2); telephone calls with Beachwood Police Department's offices Pawlak, Rodgers, Spellman and Alavelt concerning 12/17/18 docket hearing/trial/motion hearings; two telephone calls with defense attorney; two telephone calls with the Beachwood Law Department (Maggie H.) regarding the 12/17/18 Shaker Heights Court docket; attention to legal research regarding "standing" issues for the Beachwood vs. Malakan case; two telephone calls with Defense Attorney Mayron Watson.	3.00	375.00
12/17/2018	TFG	Representation of City of Beachwood as City Prosecutor (acting) at Shaker Heights Municipal Court from 8:00 a.m. to 1:00 p.m.	5.00	625.00
	JPK	Attendance at Shaker Heights Municipal Court for pretrials.	3.00	375.00
		FOR PROFESSIONAL SERVICES RENDERED	19.00	2,375.00
		CURRENT TOTAL DUE		<u>\$2,375.00</u>

APPROVED FOR PAYMENT
BY: NO. Rolter
DATE: 1-11-19
P/O: 18-D1765-Law

PLEASE REMIT 90+ DAYS PAST DUE AMOUNT(S) - STATEMENT(S)
ATTACHED

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

January 15, 2019

FED ID # 46-3453684

P.O. # 2014-00196

BLDG.

INV # BW-1901

For professional services rendered as follows:

Review and Follow-up Re: Police CMR Responses and Coordination w/ Architect

G. Smerigan	1.5 Hours	@	\$115.00 / hour	\$172.50
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Meeting w/ Bell and Kowit re: Fire Station (1/7/19)

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

G. Smerigan	2.5 Hours	@	\$115.00 / hour	\$287.50
-------------	-----------	---	-----------------	----------

me

TOTAL DUE THIS INVOICE

\$690.00

Thank you,



George Smerigan
Managing Member

APPROVED FOR PAYMENT
BY: Will Briswell
DATE: 1/17/19
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
2700 Richmond Rd.
Beachwood, OH 44122

DATE January 03, 2019

P.O.

CONTRACT

INVOICE NO. 900363

Hosting Code on the Internet from 1-1-2019 to 12-31-2019	390.00
--	--------

APPROVED FOR PAYMENT
BY: [Signature]
DATE: 1-18-19
P/O: 2019-00132

Total	\$390.00
Payments/Credits	\$0.00
Balance Due	\$390.00

INTRODUCED BY:

ORDINANCE NO. 2019-

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE CONTRACT WITH HALL PUBLIC SAFETY CO. FOR REPAIRS AND CHANGEOVERS IN CITY VEHICLES FOR CALENDAR YEAR 2019, WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Police Chief, in October of 2018, recommended renewing the City's Contract with Hall Public Safety Co., for the repair, maintenance, changeovers, and installation of equipment in City vehicles; and

WHEREAS, based upon the Police Chief's recommendation the Contract with Hall Public Safety Co., was renewed per Ordinance 2018-163, on or about October 23, 2018, for calendar year 2019, in an amount not to exceed \$50,000.00; and

WHEREAS, at this time due to the necessity of outfitting 3 new vehicles the Contract will exceed \$50,000 in year 2019; and

WHEREAS, it has also been requested that the hourly rates for labor for services calls be increased by \$5.00; and

WHEREAS, based upon the above the Police Chief recommends that the Contract with Hall Public Safety be amended.

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 Police Chief the Mayor is hereby authorized to enter into an amended Contract with Hall Public Safety Co., waiving competitive bidding, in an amount not to exceed in total (\$60,000.00) for the period of January 1, 2019 through December 31, 2019, as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein. The Contract shall include the following provisions related to labor charges for service calls:

	<u>Provided Service</u>	<u>Cost</u>
1.	Labor (mobile unit) charge for one (1) person and mobile unit (van) to respond onsite to perform work.	\$80.00 per hour
2.	Labor (second technician) charge for a second person (traveling in the mobile unit with the first person) on the job, if needed.	\$60.00 per hour

A service call is normally a two (2) hour minimum unless personnel are onsite for other work. Labor (second technician) charge is for the second person (traveling in the mobile unit with the first person) on the job if needed. Parts and supplies are above and beyond the labor rate and are quoted on an as needed basis per project. All parts and equipment are covered under factory warranty; this Contract does not include labor to remove or replace faulty parts or equipment. Unless declared an emergency by the City's Safety Director, a written quote shall be submitted to the

Purchasing Supervisor for each job, the acceptance of which will be evidenced by the issuance of a Purchase Order by the City.

The Finance Director will notify Council in writing of any individual job in excess of \$15,000.00, and/or when the total aggregate cost for the year exceeds \$60,000.00.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; and by further reason of authorizing the repair and changeover services for the 2019 calendar year; 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 4th day of February, 2019 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5th day of February, 2019.

Clerk

Approval: I have approved this legislation this 5th day of February, 2019 and filed it with the Clerk.

Mayor

CONTRACT WITH HALL PUBLIC SAFETY CO. FOR REPAIRS AND CHANGEOVERS IN CITY VEHICLES FOR 2019

This Contract is entered into by and between HALL PUBLIC SAFETY CO., ("Contractor"), located at 8291 Darrow Road, Twinsburg, Ohio 44087, and the CITY OF BEACHWOOD, 25325 Fairmount Boulevard, Beachwood, Ohio 44122 ("City");

WITNESSETH, that in consideration of the Contractor being recommended by the Police Chief and chosen by City Council for repairs and changeovers to City vehicles for the period of January 1, 2019 through December 31, 2019, and for the money considerations provided herein, the parties covenant and agree as follows:

1.) Pursuant to Ordinance No. 2018-163, as amended by Ordinance No. 2019- , the City received a proposal from the Contractor and this proposal shall be and hereby is made a part of the Contract of the undersigned.

- a.) Labor rate for a one (1) person mobile unit (van) to respond onsite to perform work is Eighty Dollars (\$80.00) per hour.
- b.) Labor rate for a second (2nd) technician traveling in the mobile unit with the first person on the job, if needed, is Sixty Dollars (\$60.00) per hour.

A service call is normally a two (2) hour minimum unless personnel are onsite for other work. Labor (second technician) charge is for the second person (traveling in the mobile unit with the first person) on the job if needed. Parts and supplies are above and beyond the labor rate and are quoted out on an as needed basis per project. All parts and equipment are covered under factory warranty; this Contract does not include labor to remove or replace faulty parts or equipment. Unless declared an emergency by the City's Safety Director, a written quote shall be submitted to the Purchasing Supervisor for each job, the acceptance of which will be evidenced by the issuance of a purchase order by the City.

The Finance Director will notify Council in writing of any individual job in excess of \$15,000.00, and/or when the total aggregate cost for the year exceeds \$60,000.00.

2.) The Contractor is an independent contractor who shall provide all equipment and labor for delivery of same as requested. The Contractor shall be responsible for arranging for workers compensation coverage for its employees, and shall deliver to the City a copy of a certificate showing compliance with such laws. The Contractor further agrees to file an income tax return in accordance with Beachwood municipal tax laws.

3.) It shall be the responsibility of Hall Public Safety Co. to obtain a copy of the purchase order issued by the City for the approved amount of this contract and/or each job. Furthermore, it shall be the responsibility of Hall Public Safety Co. to track remaining funds available and to not invoice the City for any amounts not approved by the terms of this contract. Any alternations to this contract shall conform to BCO 121.09(a). Invoices that exceed the approved amount of this contract will not be paid by the City.

4.) The City shall be entitled to cancel this contract upon giving five (5) days written notice to the Contractor for failure of the Contractor to comply with any of the provisions of this contract or to furnish satisfactory materials as required. The City shall be entitled to terminate this contract immediately upon a determination by the Police Chief, Fire Chief, Service Director, or Safety Director of the City that any act or omission arising from the work jeopardizes the safety or health of any person. The Contractor will provide and deliver all materials in accordance with all Federal, State and local laws and regulations governing such services. The Contractor shall deliver material and provide services during times approved and specified by the City.

5.) The Contractor shall provide the equipment without any sub-contractors, and will provide proper supervision and supervisory personnel in connection therewith.

6.) The Contractor shall furnish the City with evidence of general liability insurance from a company licensed by the State of Ohio in the amount of One Million Dollars (\$1,000,000.00) for any accidental occurrence arising out of any act or omission by the Contractor which causes bodily harm or property damage, and shall cause the City to be named as an additional insured on the policy. Contractor agrees to fully defend, indemnify and hold the City harmless from any and all claims, demands or causes of action for personal injury, property damage or otherwise arising from the delivery of the equipment provided, and whether involving employee claims or third party claims.

7.) This Contract shall be deemed made and entered into in the State of Ohio and shall be governed by and construed in accordance with the laws of Ohio and the laws of the United States in that order. Any controversy or claim, whether based upon Contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Contract, whether between the parties, or of either of the parties' employees, agents or affiliated businesses, will be resolved in the appropriate court in Cuyahoga County, Ohio.

8.) Ohio law prohibits any state agency or political subdivision from awarding a contract, in excess of twenty-five thousand dollars (\$25,000.00), for goods, services, or construction to any person against whom a finding of recovery has been issued by the Auditor of State, if that finding is unresolved. Contractor certifies that an unresolved finding for recovery has not been issued against Contractor and attached is a completed Findings For Recovery Certification.

9.) The Contractor acknowledges that no modifications can be made to this Contract without the prior written action and approval by the Mayor.

10.) This Contract represents the entire agreement between the parties, shall be governed by the laws of the State of Ohio, and shall be binding upon both parties. This contract cannot be assigned by the Contractor without the prior written permission of the City.

11.) This Agreement may be executed by electronic mail, facsimile or in counterparts, each of which shall be deemed an original and all of which shall be deemed to be one and the same instrument.

(The Rest of This Page Intentionally Left Blank.)

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

HALL PUBLIC SAFETY CO

CITY OF BEACHWOOD

By: _____

By: _____

Martin S. Horwitz, Mayor

Its: _____

Date: _____

Date: _____

Approved as to Form:

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

FINDINGS FOR RECOVERY

CERTIFICATION

I am aware that Ohio law, under certain circumstances, prohibits a political subdivision from awarding a contract for goods, services or construction to any person against whom a finding of recovery has been issued by the Auditor of State, if that finding is unresolved. I hereby certify that an unresolved finding for recovery has not been issued against **Hall Public Safety Co.**

SIGNATURE

PRINTED NAME

TITLE

DATE

AFFIDAVIT TO INSURE EQUIVALENCY OF OFFERING

I, Jason G. Hall of Hall Public Safety, hereby affirm that the product/service offered on the attached quotation, to which I have affixed my signature, is equivalent or in excess of all specifications set forth by the Ohio Cooperative Purchasing Program or the Ohio Department of Transportation Cooperative Purchasing Program.

Signature

Company

Date

Sworn and subscribed to me in my presence on the 23rd day of JAN,
year of 2019.



Notary Public

My commission expires:

CITY OF BEACHWOOD

MEMORANDUM

TO: Beachwood City Council and Mayor
FROM: Larry Heiser, Finance Director *LH*
DATE: January 22, 2019
SUBJECT: Hall Public Safety

Council: Ordinance 2018-163 renewed the contract with Hall Public Safety for repairs, maintenance, and installation of equipment in City Vehicles in an amount not to exceed \$50,000. Due to the fact we have requested Hall to install new equipment in 3 police vehicles (2 canine vehicles and 1 police car), the quote received to outfit those vehicles totals \$38,750. Based upon the language in the Ordinance 2018-163 which states: "The Finance Director will notify Council in writing of any individual job in excess of \$15,000, and /or when the total aggregate cost for the year exceeds \$50,000"; I need to notify Council as to the following: Each individual police vehicle runs between \$11,000 and \$15,000 depending upon the new equipment installed. The difference with the canine vehicles is all of the equipment is new, with nothing being re-used from a vehicle it is replacing in the fleet. Also, there is special equipment involved due to the purpose of the vehicles.

Hall also repairs broken/damaged equipment throughout the year for the City of Beachwood. Both provisions from above will be exceeded in 2019. The costs were accounted for in the 2019 Police Department's budget.



Estimate
EST-6286

Hall Public Safety Upfitters

Corporate Office
8291 Darrow Rd.
Twinsburg, Ohio 44087
855-387-3911
Hallpublicsafety.com

Remit to/Mailing Address
12400 Beechlawn Ave. N.E.
Alliance, Ohio 44601

Customer

Beachwood Police Department

Attn: Lt. Resek
2700 Richmond Rd.
Beachwood, OH 44122

Estimate Date : January 14, 2019

Expiration Date : February 14, 2019

Sales rep : Jason Hall

Project : 2019 Utility Interceptor
x 1- Car 29

#	Item & Description	Qty	Rate	Amount
1	***The following prices are equivalent State Contract pricing- contract MMA7469. ***	1.00	0.00	0.00
2	***Will re use the following from the old cruiser 29 Front partition-(with transfer kit) Rear seat/partition Single gun rack Radar Camera system	1.00	0.00	0.00
3	Setina Tall Mans Partition Transfer Kit for a "12-"18 Utility Interceptor with Recess Panels SKU : PT2185ITU12TM	1.00 EA	232.24	232.24
4	PB400SUV-UINT16 SKU : PB400SUV-UINT16 Setina Aluminum Push Bumper for "16-"18 Utility Interceptor	1.00	279.65	279.65
5	CCSRNT5F SKU : CCSRNT5F Whelen Cencom Carbide with CAN BUS Interface module, 8 push buttons, 4 position slide switch, 7 position rotary knob and traffic advisor buttons	1.00	1,025.90	1,025.90
6	CC5K1 SKU : CC5K1 Whelen Installation Kit for CCSRNS Series for "16-"18 Utility Interceptor	1.00	0.00	0.00
7	Whelen carbide controller 8 push buttons, 4 position slide switch, 7 position rotary knob and traffic advisor buttons SKU : CANCTL6	1.00 EA	0.00	0.00
8	CANEM16 SKU : CANEM16 Whelen Control WC Expansion Module	2.00	167.04	334.08
9	SA315P SKU : SA315P Whelen compact 100 W Composite Speaker	1.00	194.68	194.68

#	Item & Description	Qty	Rate	Amount
10	SAK52 SKU : SAK52 Whelen SA315 Mount Kit, "13-18" Utility Interceptor Driver Side	1.00	22.32	22.32
11	IONR SKU : IONR Whelen ION super LED light head. Red (bottom of tailgate)	1.00	106.64	106.64
12	IONB SKU : IONB Whelen ION super LED light head. Blue (bottom of tailgate)	1.00	106.64	106.64
13	IONGROM SKU : IONGROM Whelen ION grommet mount	2.00	4.34	8.68
14	TCRHD3 SKU : TCRHD3 Whelen Tracer Duo 3-Lamp Housing (red/white and blue/white) 2 per car, mounted under rear doors for side lighting and scene lighting	2.00	552.24	1,104.48
15	TCRLBKT SKU : TCRLBKT Whelen 1 "L" Bracket and Hardware for Tracer	8.00	7.56	60.48
16	VTX609R SKU : VTX609R Whelen vertex LED light- Red (tail lights)	2.00	79.98	159.96
17	VTX609B SKU : VTX609B Whelen vertex LED light- Blue (back up lights)	2.00	79.98	159.96
18	I2D SKU : I2D Whelen ION Duo Red/White (front corner)	1.00	146.16	146.16
19	I2E SKU : I2E Whelen ION Duo Blue/White (front corner)	1.00	146.16	146.16
20	I2D SKU : I2D Whelen ION Duo Red/White (push bumper)	1.00	146.16	146.16
21	I2E SKU : I2E Whelen ION Duo Blue/White (push bumper)	1.00	146.16	146.16
22	I2J SKU : I2J Whelen ION Duo Red/Blue (rear side window)	2.00	146.16	292.32
23	I2J SKU : I2J Whelen ION Duo Red/Blue (rear window)	2.00	146.16	292.32
24	TLI2E SKU : TLI2E Whelen ION T-Series Linear DUO Blue/White (tailgate and side push bumper)	2.00	119.00	238.00
25	TLI2D SKU : TLI2D Whelen ION-T Series Linear DUO Red/White (tailgate and side push bumper)	2.00	119.00	238.00

#	Item & Description	Qty	Rate	Amount
26	GB8SP3J SKU : GB8SP3J Whelen 48" Legacy lightbar with 2 color- Red/Blue with white front and amber rear	1.00	1,999.99	1,999.99
27	MK83 SKU : MK83 Whelen Lightbar Mount Kit for "13-17" Utility Interceptor	1.00	34.10	34.10
28	P46FLC SKU : P46FLC Whelen PAR-46 Super LED 8 degree spotlight replacement	1.00	154.38	154.38
29	Whelen Headlight Flasher for "16-17" Utility Interceptor (requires Ford option 60A ordered with the vehicle) SKU : SSFFP16	1.00	99.45	99.45
30	C-TTP-INUT-2 SKU : C-TTP-INUT-2 Havis Premium Fold Up Equipment Tray for "13-17 Interceptor Utility	1.00	206.19	206.19
31	Havis Vehicle Specific 21" console for "13-18 Ford SUV SKU : C-VS-1308-INUT	1.00 EA	295.31	295.31
32	Havis internal dual cup holder SKU : C-CUP2-I	1.00 EA	33.08	33.08
33	Havis large pad flip arm rest SKU : C-ARM-103	1.00 EA	77.96	77.96
34	Havis mic clip bracket SKU : C-MCB	1.00 EA	11.03	11.03
35	Havis quick release slide for keyboard mounting plate SKU : C-KBM-102	1.00	54.34	54.34
36	Havis Charge Guard battery saver/timer SKU : CG-X	1.00 EA	74.25	74.25
37	Hint On-Dash Mount for Tablet with Single Arm, Double Pivot, and G.R.I.P. and Keyboard with Double Arm and G.R.I.P. Tilt/Swivel for Utility Interceptor. Includes Universal Adaptor Plate SKU : TM-5126-PIU	1.00 EA	590.62	590.62
38	Hint Universal Adaptor Plate for TM-5120 Series On-Dash Mount SKU : AP-5120-UNIV	1.00 EA	50.53	50.53
39	14.0553 SKU : 14.0553 Able 2 Accessory Triplet outlet	1.00 EA	20.60	20.60
40	ECVDMLTALOO SKU : ECVDMLTALOO Sound Off Dome light- red/white LED light, universal mount	2.00	56.49	112.98
41	Magnetic Mic SKU : MMSU-1	1.00 EA	34.95	34.95
42	Antenna SKU : Antenna Two way radio antenna and cable	2.00	75.00	150.00
43		1.00	0.00	0.00

#	Item & Description	Qty	Rate	Amount
Install lightbar, console, mobile radios and antennas, siren/light controller, 6 corner LED kit, push bumper, grill lights, rear side window lights, rear deck lights, MDT system, new multi camera system, front partition with gun rack, rear partition, and misc. other items, wire in and test.				
44	Labor - Mobile SKU : Labor - Mobile	1.00	4,200.00	4,200.00
45	Misc. wires Misc. wires, connectors and supplies	1.00	250.00	250.00
46	S1240T-1H SKU : S1240T-1H Secure Idle Ignition System for Interceptor Sedan and SUV	1.00	180.00	180.00
47	Tufloc Drop In Combo Lock SKU : 36242C *****DO NOT ORDER PARTS - CUSTOMER ALREADY HAS*****	2.00 EA	150.00	300.00
48	Kussmaul Female Receptacle Kit *Specify Cover Color* SKU : VW-7 White	1.00 EA	113.33	113.33
49	Kussmaul Auto Charger 7 LPC 12v SKU : 445-4290-5	1.00 EA	259.25	259.25
Sub Total				14,743.33
Shipping charge				175.00
Total				\$14,918.33

Notes

Thank you for your business !!

Terms & Conditions

Estimate is good for 30 days

**BEACHWOOD SERVICE DEPARTMENT
INTER-OFFICE MEMORANDUM**

TO: Mayor Martin Horwitz

FR: Chris Arrietta, Assistant Service Director

DT: January 7, 2019

RE: Council Agenda Item: Street Striping 2019

Mayor,

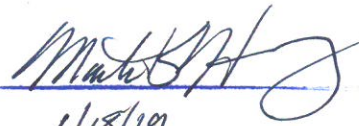
With your permission, I would like to send the 2019 Street Striping program out to bid. I would like to add this to the next available Council Agenda.

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

Thank you.

APPROVED

DATE


1/18/19

Attach

Cc: Whitney Crook

**SPECIFICATIONS FOR
PAINT STRIPING & PAVEMENT MARKINGS OF VARIOUS
STREETS & ROADS**

GENERAL:

It is the intent of these specifications to describe the labor and materials required for the reflectorized pavement marking or striping of certain roadways within the City of Beachwood in accordance with the latest revised Ohio Department of Transportation Manual of Uniform Traffic Control Devices for Streets and Highways Part II, Standard Pavement Markings. The two (2) line system of yellow center line markings will be used. It is also the intent to have all the pavement markings conform with those of the State of Ohio and the latest Federal specifications.

****TO INCLUDE ALL EXISTING INTERIOR PAVEMENT MARKINGS ON SIDE STREETS AND MAIN ROADS THROUGH OUT THE CITY – I.E. CROSSWALKS, STOP BARS, ETC.**

PRICE TO INCLUDE: REPLACEMENT OF ALL STRIPING AT BOTH CITY FIRE STATIONS, CITY POOL LOT, ALL LOTS AT CITY PARKS, CITY HALL AND COMMUNITY CENTER PARKING LOTS, POLICE LOT AND SERVICE DEPARTMENT PARKING LOTS LOCATED AT 23355 MERCANTILE RD., 23456 MERCANTILE RD. AND 23350 COMMERCE PARK.

ALL STRIPING AND MARKING WORK WILL BE COMPLETED BY JUNE 30, 2019, WEATHER PERMITTING

SUPERVISION:

All of the work to be done under this contract shall be under the supervision of the City of Beachwood Police and Service Departments or their authorized representatives.

PAINT AND BEADS:

The paint used shall be **HOTLINE WATERBORNE TRAFFIC PAINT TM 2352 WHITE AND TM 2353 LEAD FREE YELLOW. SEE ATTACHED PAINT SPECIFICATIONS.** If an alternate paint is bid, certified documentation must be provided with the bid indicating that the alternate material is equal to or better than the City's specifications. The paint shall be suitable binder for glass beads on asphalt or concrete pavement exposed to traffic.

All painting is to be beaded. Glass beads to be installed in accordance with the current issue of O.D.O.T. Construction and Material Specification.

GENERAL CONDITIONS:

No painting shall be done when the pavement temperature is below 50° Fahrenheit.

The roadway surfaces shall be clean and dry. Surfaces must be cleaned, if necessary, with an acceptable apparatus before paint and beads are applied.

The paint striper shall be a truck mounted, highway type unit equipped with a minimum of two (2) spray guns capable of applying dashed center line and "no passing" barrier lines simultaneously. This is necessary to keep the adjacent lines in correct alignment and to expedite application to minimize inconvenience to the motoring public. The contractor must furnish all necessary flags, cones, signs, and other protective measures to minimize tracking of the lines while the paint is wet. The work shall be done on days and at hours specified by the Police Department so as not to cause excessive traffic congestion. Traffic must be maintained at all times and when painting lines across a street, only part should be done at a time to permit the flow of traffic in both directions. In the event of an emergency, the City of Beachwood Police Department or the Public Service Department reserve the right to stop work in order to relieve traffic congestion.

All paint shall be run through a data-logger system to determine that the correct quantity (see attached paint specifications) is applied per mile according to the specifications. Also, data-logger sheets will be provided and faxed daily to the Public Service Department for review and verifications of each day's work:

216 595-3713

The State of Ohio Manual for Construction and Materials Specifications and the Ohio Manual of Uniform Traffic Control Devices for Streets and Highways shall rule throughout this contract, except where otherwise noted herein.

Material application shall conform to the latest revised State of Ohio Specifications Manual, Section 621.05 and any other applicable sections within the Manual.

The contractor shall include in his price all costs for labor, material and any extras necessary in order to layout or do preliminary work necessary to assure straight and neat striping results.

The specifications cover white and yellow pigmented binders in combination with the glass spheres for use in marking highway pavements so as to produce optimum night reflectorization under traffic conditions. (see attached paint specifications).

Center lines shall be single or double yellow reflectorized stripes between contiguous lanes of pavement carrying traffic in opposite directions. Each stripe shall be four (4") wide, solid or dashed. The outline of painted left-turn islands shall be included in the painting of center lines.

Channelizing lines shall be continuous white reflective stripes, eight (8") inches wide.

Dotted lines shall be reflectorized stripes two (2') feet in length and six (6") in width.

The contractor shall transfer the entire contents of each material container to the striper tank.

Marking material, as received from the manufacturer shall be applied uniformly to the surface to be marked. The material shall be thoroughly mixed at all times during application. Thinning shall not be permitted. The material shall be applied to provide a uniform thickness not less than 15 MILS or more than 25 MILS.

The application rate for a solid line of four (4") inches in width shall be not less than 16 gallons per mile. Application rate for new surface shall not be less than 20 gallons per mile (25% heavy). Application rates for dashed lines and channelizing lines eight (8") width shall be proportional to the solid line rates.

For all requirements specified here, the vendor has the responsibility to furnish binder in full compliance to these specifications. In the event that contract material does not meet these specifications upon testing, the vendor shall be required to replace all such material at his own expense including handling and transportation charges, with material that does so comply.

SAFETY:

The contractor shall have his equipment marked with all of the safety features required and the necessary safety equipment required by law. The contractor shall be responsible for maintaining traffic at all times and also shall protect painted lines with the use of cones, signs, and other protective measures until such time as the lines are dry enough to be opened to vehicular traffic. Any other safety measures necessary will be used to keep the traveling public aware that work is being done on the roadway. The City may provide a police escort for assistance during the striping operations.

WORKMANSHIP:

All work shall be performed in a neat and professional manner on clean and dry roadway surfaces.

REFERENCE AND EVIDENCE:

All contractors bidding must have a valid certification of qualification with the Ohio Department of Transportation; pre-qualifying as a paint striper or pavement marking contractor and be able to perform all work designated in these specifications. Each bidder shall satisfy the City of Beachwood by reference to the work they have performed and that they are fully competent to properly execute the work of the kind and class required by these specifications. Each bidder shall submit, with their proposal, evidence of experience by themselves in municipal or public paint striping or pavement marking of the type to meet all specifications as set up by the State of Ohio, Department of Transportation, with the type of equipment as required by these specifications.

LINE REMOVAL:

The contractor shall be able to completely remove any existing painted line at the direction of the Director or his agent. Line removal will only be necessary in any area the City's traffic engineer or Police Department has determined a change in the striping plan is warranted.

CONTRACTORS:

The description of streets listed in these specifications describes approximate lengths of lines. It is the contractor's responsibility to view all of the streets and parking lots scheduled for striping in order to verify the lengths, locations and positioning of all lines and markings. Extras to the contract will not be permitted.

WAGE SCALE AND LABOR:

Beachwood Codified Ordinance Section 168.20 requires that no less than prevailing wages be paid to all laborers, workers, or mechanics employed in the work unless higher or lower rates are specified in the contract documents. The minimum wage to be paid to all laborers, workers and mechanics employed in the work shall be in accordance with the Schedule of Prevailing Hourly Wage Rates as ascertained and determined by the Ohio Department of Industrial Relations in accordance with Chapter 4115 of the Ohio Revised Code. Said wage rates are hereby attached and made part of this document.

BID PRICE:

The price submitted in the bid shall be a lump sum price for the spring application of the striping and marking work, including the contingency allowance.

CONTINGENCY ALLOWANCE:

The contingency allowance is included for such situations when, in the prosecution of any work or at the direction of the Service Director, it becomes necessary to make alterations or modifications for work or conditions unforeseen in which bid items cannot be applied or approximate bid quantities are exceeded. The lump sum price stipulated on the bid form for this item shall be added to the Contractor's bid amount for all other bid items and included as part of the Contractor's **TOTAL AMOUNT OF BID**. Contingency allowance shall only be used at the direction and approval of the Service Director.

Prevailing Wage Rate

Skilled Crafts

Name of Union: Labor Hwy1B

Change # : LCN01-2018fbLocalHwy1B

Craft : Laborer Group 1 Effective Date : 05/01/2018 Last Posted : 04/11/2018

	BHR	Fringe Benefit Payments							Irrevocable Fund		Total PWR	Overtime Rate
		H&W	Pension	App Tr.	Vac.	Annuity	Other	LECET (*)	MISC (*)			
Classification												
Laborer Group 1	\$32.28	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$43.33	\$59.47	
Group 2	\$32.45	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$43.50	\$59.73	
Group 3	\$32.78	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$43.83	\$60.22	
Group 4	\$33.23	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$44.28	\$60.90	
Watch Person	\$23.35	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.00	\$0.10	\$0.00	\$34.40	\$46.08	
Apprentice	Percent											
0-1000 hrs	60.00	\$19.37	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.10	\$0.00	\$30.42	\$40.10	
1001-2000 hrs	70.00	\$22.60	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.10	\$0.00	\$33.65	\$44.94	
2001-3000 hrs	80.00	\$25.82	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.10	\$0.00	\$36.87	\$49.79	
3001-4000 hrs	90.00	\$29.05	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.10	\$0.00	\$40.10	\$54.63	
More than 4000 hrs	100.00	\$32.28	\$6.90	\$3.60	\$0.45	\$0.00	\$0.00	\$0.10	\$0.00	\$43.33	\$59.47	

Special Calculation Note : Watchman have no Apprentices. Tunnel Laborer rate with air-pressurized add \$1.00 to the above wage rate

Ratio :

1 Journeyman to 1 Apprentice

Jurisdiction (* denotes special jurisdictional note) :

CUYAHOGA, GEAGA

3 Journeymen to 1 Apprentice thereafter

Special Jurisdictional Note : Hod Carriers and Common Laborers - Heavy, Highway, Sewer, Waterworks, Utility, Airport, Railroad, Industrial and Building Site

Details :

Group 1

Laborer (Construction); Plant Laborer or Yardman, Right-of-way Laborer, Landscape Laborer, Highway Lighting Worker, Signalization Worker, (Swimming) Pool Construction Laborer, Utility Man, *Bridge Man, Handyman, Joint Setter, Flagperson, Carpenter Helper, Waterproofing Laborer, Slurry Seal, Seal Coating, Surface Treatment or Road Mix Laborer, Riprap Laborer & Grouter, Asphalt Laborer, Dump Man (batch trucks), Guardrail & Fence Installer, Mesh Handler & Placer, Concrete Curing Applicator, Scaffold Erector, Sign Installer, Hazardous Waste (level D), Diver Helper, Zone Person and Traffic Control.

*Bridge Man will perform work as per the October 31, 1949, memorandum on concrete forms, by and between the United Brotherhood of Carpenters and Joiners of America and the Laborers' International Union of North America, which states in; "the moving, cleaning, oiling and carrying to the next point of erection, and the stripping of forms which are not to be re-used, and forms on all flat arch work shall be done by members of the Laborers' International Union of North America."

Group 2

Asphalt Raker, Screwman or Paver, Concrete Puddler, Kettle Man (pipeline), All Machine-Driven Tools (Gas, Electric, Air), Mason Tender, Brick Paver, Mortar Mixer, Skid Steer, Sheeting & Shoring Person, Surface Grinder Person, Screedperson, Water Blast, Hand Held Wand, Power Buggy or Power Wheelbarrow, Paint Striper, Plastic fusing Machine Operator, Rodding Machine Operator, Pug Mill Operator, Operator of All Vacuum Devices Wet or Dry, Handling of all Pumps 4 inches and under (gas, air or electric), Diver, Form Setter, Bottom Person, Welder Helper (pipeline), Concrete Saw Person, Cutting with Burning Torch, Pipe Layer, Hand Spiker (railroad), Underground Person (working in sewer and waterline, cleaning, repairing and reconditioning), Tunnel Laborer (without air), Caisson, Cofferdam (below 25 feet deep), Air Track and Wagon Drill, Sandblaster Nozzle Person, Hazardous Waste (level B), ***Lead Abatement, Hazardous Waste (level C)

***Includes the erecting of structures for the removal, including the encapsulation and containment of Lead abatement process.

Group 3

Blast and Powder Person, Muckers will be defined as shovel men working directly with the miners, Wrencher (mechanical joints & utility pipeline), Yarnier, Top Lander, Hazardous Waste (level A), Concrete Specialist, Curb Setter and Cutter, Grade Checker, Concrete Crew in Tunnels. Utility pipeline Tappers, Waterline, Caulker, Signal Person will receive the rate equal to the rate paid the Laborer classification for which the Laborer is signaling.

Group 4

Miner, Welder, Gunite Nozzle Person

A.) The Watchperson shall be responsible to patrol and maintain a safe traffic zone including but not limited to barrels, cones, signs, arrow boards, message boards etc.

1/7/2019

PW Rate Skilled LCN01-2018fbLocalHwy1B Page

The responsibility of a watchperson is to see that the equipment, job and office trailer etc. are secure.

[https://wagehour.com.ohio.gov/w3Webwh.nsf/\\$docUniqIDAll/852565B800706932852579110070CF9A?opendocument](https://wagehour.com.ohio.gov/w3Webwh.nsf/$docUniqIDAll/852565B800706932852579110070CF9A?opendocument)

3/3



Traffic & Zone Products

HOTLINE® FAST DRY LATEX TRAFFIC MARKING PAINT

TM2152
TM2153

WHITE
LEAD FREE YELLOW

Revised 8/2014

PRODUCT INFORMATION

10.05

PRODUCT DESCRIPTION

HOTLINE LATEX TRAFFIC PAINTS are very fast drying paints for use in marking parking lots, airports, and roads. TM2152 and TM2153 may be applied ambient airless or conventional, or may be heated for even faster dry. TM2152 and TM2153 conform to current requirements of Federal Specification TT-P-1952E Types I and II, and dry to no pickup in less than ten minutes when properly applied at ambient conditions, or one to two minutes when heated to 140°F (60°C). High relative humidity has significantly less effect on the dry time of these products as compared to other latex traffic paints.

- Meets TT-P-1952D types I and II
- **FOR PROFESSIONAL USE ONLY.**
- **SEE MATERIAL SAFETY DATA SHEET**

PRODUCT CHARACTERISTICS

Finish: Flat
Color: White, Yellow
Volume Solids: 60% minimum
Weight Solids: 77% minimum

VOC (less exempt solvents):

White: 87 g/L; 0.72 lb/gal **Yellow:** 86 g/L; 0.72 lb/gal
As per 40 CFR 59.406 and SOR/2009-264, s.12

Recommended Spreading Rate per coat:

Approximately 320 lineal feet of standard 4" stripe per gallon

Wet mils (microns)	15.0	375
Dry mils (microns)	9.0	225
~Coverage sq ft/gal (m²/L)	110	2.7
Theoretical coverage sq ft/gal (m²/L) @ 1 mil / 25 microns dft	960	23.5

NOTE: Brush or roll application not recommended.

If the asphalt is insufficiently cured, applying a thin coat (approximately 1/2 the recommended dft) generally reduces the extent of lifting and cracking.

Drying Schedule @ 15.0 mils wet (375 microns):

@ 77°F/25°C
50% RH

To touch: 10 minutes
No traffic pickup after: 10 minutes

Drying time is temperature, humidity, and film thickness dependent.

Shelf Life:	12 months, unopened Store indoors at 40°F (4.5°C) to 100°F (38°C)
Flash Point:	150°F (66°C), PMCC

RECOMMENDED USES

For marking airfields, highways, or parking lots when faster dry times are needed and water based coatings are required. These products are less affected by relative humidity than most latex paints, and are ideal for striping when very fast dry times are required.

- Striping contractors
- Shopping centers
- Plant maintenance
- Streets and highways
- Municipalities
- Parking lots
- State DOTs

PERFORMANCE CHARACTERISTICS

Test Name	Test Method	TT-P-1952E Requirements	Results
Abrasion Resistance (falling sand)	ASTM D968	minimum 150 liters	Pass
Bead Adhesion	ASTM D968	minimum 150 liters	Pass
Bleed Resistance	ASTM D868	N/A	>8
Bleed Ratio	ASTM D969	0.95 min	0.99
Color (yellow)	ASTM D1729	Match Fed STD. 595 Chip	5.66 ΔE
Dry-No-Pickup	ASTM D711	10 minutes max.	10 minutes max.
Dry Opacity	ASTM D2805	0.92 minimum	0.94 minimum
Dry Through (early washout)	ASTM D1640	2 hrs maximum	35 minutes
Flash Point	ASTM D3278	N/A	150°F (66°C)
Fineness of Grind	ASTM D1210	3 Hegman min.	4 Hegman min.
Flexibility	ASTM D522	Pass	Pass
Freeze-Thaw Resistance	ASTM D2243	3 cycles	Pass
Heat Shear Stability	TT-P-1952-E	68-105 KU	Pass
Reflectance (white only)	ASTM-E1347	85% minimum	90%
Scrub Resistance	ASTM D2486	500 cycles min.	500 cycles min.
Viscosity	ASTM D562	80-90 KU	80-90 KU
VOC	ASTM D2369	150 g per liter	87 g/l; 0.73 lbs/gal

COMPOSITION INFORMATION

Total Weight:	60% minimum by volume 77% minimum by weight
Pigment Weight Percent:	60 to 62%
Non-Volatile Vehicle:	40% minimum
Vehicle Type:	Acrylic Latex Polymer

As per the requirements of TT-P-1952E, paragraph 3.1.2, these products do not contain mercury, lead, hexavalent chromium, toluene, chlorinated solvents, hydrolyzable chlorine derivatives, ethylene based glycol ethers or their acetates.



Traffic & Zone Products

HOTLINE® FAST DRY LATEX TRAFFIC MARKING PAINT

TM2152

WHITE

TM2153

LEAD FREE YELLOW

PRODUCT INFORMATION

10.05

RECOMMENDED SYSTEMS

Cured Asphalt, Concrete, Brick, and other Surfaced Highways:

1 ct. Hotline Fast Dry Latex Marking Paint
@ 15 mils (375 microns) wet, 9.0 mils (225 microns) dft, approximately 320 lineal feet of standard 4" stripe per gallon

The systems listed above are representative of the product's use, other systems may be appropriate.

SURFACE PREPARATION

Surface must be clean, dry, and in sound condition. Remove all oil, dust, grease, dirt, loose rust, and other foreign material to ensure adequate adhesion.

Refer to product Application Bulletin for detailed surface preparation information.

Minimum recommended surface preparation:

Concrete: Cured, clean, dry, sound
Asphalt: Cured, clean, dry, sound
Brick: Cured, clean, dry, sound

Surface Preparation Standards					
Condition of Surface	ISO 8501-1 BS7079:A1	Swedish Std. SIS056900	SSPC	NACE	
White Metal	Sa 3	Sa 3	SP 5	1	
Near White Metal	Sa 2.5	Sa 2.5	SP 10	2	
Commercial Blast	Sa 2	Sa 2	SP 6	3	
Brush-Off Blast	Sa 1	Sa 1	SP 7	4	
Hand Tool Cleaning	C Si 2	C Si 2	SP 2	-	
Pitted & Rusty	D Si 2	D Si 2	SP 2	-	
Rusty	C Si 3	C Si 3	SP 3	-	
Power Tool Cleaning	Pitted & Rusty	D Si 3	SP 3	-	

TINTING

Do not tint.

APPLICATION CONDITIONS

Temperature: 50°F (10°C) minimum, 110°F (43°C) maximum
(air, surface, and material)
At least 5°F (2.8°C) above dew point
Relative humidity: 85% maximum

Refer to product Application Bulletin for detailed application information.

ORDERING INFORMATION

Packaging: 5 gallon (18.9L) containers

Weight per gallon:
White: 14.10 ± 0.2 lbs/gal ; 1.68 Kg/L
Yellow: 13.72 ± 0.2 lbs/gal ; 1.64 Kg/L

SAFETY PRECAUTIONS

Refer to the MSDS sheet before use.

Published technical data and instructions are subject to change without notice. Contact your Sherwin-Williams representative for additional technical data and instructions.

WARRANTY

The Sherwin-Williams Company warrants our products to be free of manufacturing defects in accord with applicable Sherwin-Williams quality control procedures. Liability for products proven defective, if any, is limited to replacement of the defective product or the refund of the purchase price paid for the defective product as determined by Sherwin-Williams. NO OTHER WARRANTY OR GUARANTEE OF ANY KIND IS MADE BY SHERWIN-WILLIAMS, EXPRESSED OR IMPLIED, STATUTORY, BY OPERATION OF LAW OR OTHERWISE, INCLUDING MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

DISCLAIMER

The information and recommendations set forth in this Product Data Sheet are based upon tests conducted by or on behalf of The Sherwin-Williams Company. Such information and recommendations set forth herein are subject to change and pertain to the product offered at the time of publication. Consult your Sherwin-Williams representative to obtain the most recent Product Data Information and Application Bulletin.



Traffic & Zone Products

HOTLINE® FAST DRY LATEX TRAFFIC MARKING PAINT

TM2152
TM2153

WHITE
LEAD FREE YELLOW

Revised 8/2014

APPLICATION BULLETIN

10.05

SURFACE PREPARATIONS

WARNING! Removal of old paint by sanding, scraping or other means may generate dust or fumes that contain lead. Exposure to lead dust or fumes may cause brain damage or other adverse health effects, especially in children or pregnant women. Controlling exposure to lead or other hazardous substances requires the use of proper protective equipment, such as a properly fitted respirator (NIOSH approved) and proper containment and cleanup. For more information, call the National Lead Information Center at 1-800-424-LEAD (in US) or contact your local health authority.

Surface must be clean, dry, and in sound condition. Remove all oil, dust, grease, dirt, loose rust, loose paint and other foreign material to ensure adequate adhesion.

Do not apply when air or surface temperatures are below 50°F (10°C), or when the relative humidity exceeds 85%, or when the temperature falls below the dew point.

The presence of concrete sealers or efflorescence on new concrete may interfere with adhesion and should be removed by extended weathering, etching, or abrasive blasting.

Most previously painted lines may be repainted without additional surface preparation, provided the old paint is still tightly adhered to the surface. However, multiple layers of paint will eventually peel and require removal.

New asphalt surfaces should ideally be allowed to age several months before striping. Latex paint will not bleed on most asphalt surfaces; however, shrinkage of the paint film during curing can cause new asphalt to lift or crack. Exceeding the recommended film thickness will increase the tendency to cause asphalt lifting. Placing an inconspicuous test stripe to determine if a new asphalt surface has cured sufficiently to paint is recommended.

If it is necessary to paint new asphalt surfaces, do not exceed an application rate of 8 mils (200 microns) wet (approximately 200 sq ft/gal / 4.9 m²/L). Special care should be given to laps and edges of stencils to prevent excessive film thickness.

APPLICATION PROCEDURES

Surface preparation must be completed as indicated.

Mixing Instructions: Mix paint thoroughly to a uniform consistency with low speed power agitation prior to use.

Apply paint at the recommended film thickness and spreading rate as indicated on prior pages

Application of coating above maximum or below minimum recommended spreading rate may adversely affect coating performance.

APPLICATION CONDITIONS

Temperature: 50°F (10°C) minimum, 110°F (43°C) maximum
(air, surface, and material)
At least 5°F (2.8°C) above dew point

Relative humidity: 85% maximum

APPLICATION EQUIPMENT

The following is a guide. Changes in pressures and tip sizes may be needed for proper spray characteristics. Always purge spray equipment before use with listed reducer. Any reduction must be compliant with existing VOC regulations and compatible with the existing environmental and application conditions.

Reducer/Clean Up Water

Airless Spray Line Striping Equipment

Pressure.....1800 - 2700 psi
Hose.....1/4" - 3/8" ID
Tip015" - .019"
Filter.....60 mesh
Reduction.....As needed up to 12½% by volume

Conventional Spray Line Striping Equipment

GunBinks 21 (Bleeder)
Fluid Nozzle#68
Air Nozzle.....Internal mix, #709
Atomization Pressure.....20 - 80 psi
Fluid Pressure.....30 - 60 psi
Reduction.....As needed up to 12½% by volume

BrushNot recommended

RollerNot recommended

NOTE: Fluid and atomization pressures are dependent on environmental conditions. Use the lowest pressures necessary to achieve a "flat line".

If the striping machine is also used for solvent based paints, care must be taken to prevent contamination of the paint types.

Heated air atomized spray may also be used to enhance the sprayability and to further decrease the dry time. If heat is used, the system must be designed to prevent paint temperatures from exceeding 140°F (60°C) at any time.

Important: All metallic wetted parts must be stainless steel. Contact with brass, cold steel, and especially galvanized steel may cause gelation of the paint.

If specific application equipment is not listed above, equivalent equipment may be substituted.



Traffic & Zone Products

HOTLINE® FAST DRY LATEX TRAFFIC MARKING PAINT

TM2152

WHITE

TM2153

LEAD FREE YELLOW

APPLICATION BULLETIN

10.05

PERFORMANCE TIPS

Spreading rates are calculated on volume solids and do not include an application loss factor due to surface profile, roughness or porosity of the surface, skill and technique of the applicator, method of application, various surface irregularities, material lost during mixing, spillage, overthinning, climatic conditions, and excessive film build.

Excessive reduction of material can affect film build, appearance, and adhesion.

In order to avoid blockage of spray equipment, clean equipment before use or before periods of extended downtime with water.

Asphalt surfaces generally require aging prior to painting.

If the asphalt is insufficiently cured, applying a thin coat (approximately 1/2 the recommended dft) generally reduces the extent of lifting and cracking.

Check adhesion by applying a test strip to determine the readiness for painting.

The coating may be made into reflective paint by dropping on glass beads while the paint is still wet.

Painted surfaces can become slippery when wet. Traffic paints are not intended for use as floor paints, and should not be used to paint large areas subject to pedestrian traffic. For instance, painting an entire traffic stall is not recommended.

Heated air atomized spray may also be used to enhance the sprayability and to further decrease the dry time. If heat is used, the system must be designed to prevent paint temperatures from exceeding 140°F at any time.

Do not paint on wet surfaces.

Do not paint when the relative humidity is above 85%.

Do not paint when the temperature is below 50°F (10°C).

Cool, damp conditions will prolong the drying time.

Refer to Product Information sheet for additional performance characteristics and properties.

CLEAN UP INSTRUCTIONS

Clean spills and spatters immediately with soap and warm water. Clean hands and tools immediately after use with soap and warm water. After cleaning, flush spray equipment with mineral spirits to prevent rusting of the equipment. Follow manufacturers' safety recommendations when using mineral spirits.

DISCLAIMER

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WARNING!

COMBUSTIBLE!

Before using, carefully read **CAUTIONS**.

CAUTIONS

CONTAINS: CRYSTALLINE SILICA

Contents are **COMBUSTIBLE**. Keep away from heat and open flame. Use only with adequate ventilation. To avoid overexposure, open windows and doors or use other means to ensure fresh air entry during application and drying. If you experience eye watering, headaches, or dizziness, increase fresh air, or wear respiratory protection (**NIOSH** approved) or leave the area. Adequate ventilation required when sanding or abrading the dried film. If adequate ventilation cannot be provided wear an approved particulate respirator (**NIOSH** approved). Follow respirator manufacturer's directions for respirator use. Avoid contact with eyes and skin. Wash hands after using. Keep container closed when not in use. Do not transfer contents to other containers for storage. **FIRST AID:** In case of eye contact, flush thoroughly with large amounts of water. Get medical attention if irritation persists. If swallowed, call Poison Control Center, hospital emergency room, or physician immediately. **DELAYED EFFECTS FROM LONG TERM OVER-EXPOSURE.** Abrading or sanding of the dry film may release crystalline silica which has been shown to cause lung damage and cancer under long term exposure. **WARNING:** This product contains chemicals known to the State of California to cause cancer and birth defects or other reproductive harm. **DO NOT TAKE INTERNALLY. KEEP OUT OF THE REACH OF CHILDREN.**

FOR PROFESSIONAL USE ONLY. SEE MATERIAL SAFETY DATA SHEET.

HOTW	08/12/2014	TM2152	20 87
HOTW	08/12/2014	TM2153	28 86

SAFETY PRECAUTIONS

Refer to the MSDS sheet before use.

Published technical data and instructions are subject to change without notice. Contact your Sherwin-Williams representative for additional technical data and instructions.

WARRANTY

The Sherwin-Williams Company warrants our products to be free of manufacturing defects in accord with applicable Sherwin-Williams quality control procedures. Liability for products proven defective, if any, is limited to replacement of the defective product or the refund of the purchase price paid for the defective product as determined by Sherwin-Williams. **NO OTHER WARRANTY OR GUARANTEE OF ANY KIND IS MADE BY SHERWIN-WILLIAMS, EXPRESSED OR IMPLIED, STATUTORY, BY OPERATION OF LAW OR OTHERWISE, INCLUDING MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.**

**CITY OF BEACHWOOD
PAINT STRIPING & PAVEMENT MARKINGS OF VARIOUS STREETS &
ROADS**

BID SHEET #1

**NAME OF COMPANY SUBMITTING
BID**

SALES PERSON

ADDRESS

PHONE NUMBER

CONTINGENCY ALLOWANCE

\$15,000.00

TOTAL SPRING LUMP SUM

\$ _____

**TOTAL AMOUNT INCLUDING
CONTINGENCY**

\$ _____

List below any and all exceptions to the specifications.

**PAINT STRIPING & PAVEMENT MARKINGS OF VARIOUS STREETS
AND ROADS**

BID SHEET # 2

B. MARKINGS:

- | | | |
|---|-------|------------|
| 1. STOP LINE 24" | _____ | LINEAR FT. |
| 2. CROSS WALK 12' | _____ | LINEAR FT. |
| 3. "ONLY" 96" | _____ | LINEAR FT. |
| 4. RIGHT OR LEFT TURN ARROW
FEDERAL SPEC. | _____ | EACH |
| 5. STRAIGHT ARROW
FEDERAL SPEC. | _____ | EACH |
| 6. COMBINED ARROW
FEDERAL SPEC. | _____ | EACH |
| 7. WHITE & YELLOW
BROAD TRANSVERSE LINES
24" WIDE | _____ | LINEAR FT. |
| 8. ISLAND MARKINGS | _____ | LINEAR FT. |
| 9. BULLNOSE | _____ | EACH |
| 10. SCHOOL ZONE MARKINGS | _____ | EACH |

EXPLANATION OF CODES

DWla	Dashed white lane line
SWla	Solid white lane line
DoYCe	Double yellow center line
DOy S&D Ce	Double yellow solid and dashed center lines
SWch	Solid white channelizing line
SWE	Solid white edge lines
Dot W Ch Ex R T La	Dotted white channelizing extension right turn lane
Dot W Ch Ex L T La	Dotted white channelizing extension left turn lane
Dot W Ch Ex D R T La	Dotted white channelizing extension dual right turn lanes
Dot W Ch Ex D R&L T La	Dotted white channelizing extension dual right and left turn lanes
SW Ch Ex D L T La	Solid white channelizing extension dual left turn lanes
S Y Ce Ex D L T La	Solid yellow center line extension dual left turn lanes
SW Ch Ex D R T La	Solid white channelizing extension dual right turn lanes

**PAINT STRIPING & PAVEMENT MARKINGS OF VARIOUS STREETS
AND ROADS**

STRIPING

- AUBURN DR.
RICHMOND TO CUL-DE-SAC
- BEACHWOOD BLVD.
AT S. GREEN RD.
- BRYDEN RD.
RICHMOND RD. TO HERMITAGE RD.
- CEDAR RD. (SOUTH SIDE ONLY)
FENWAY DR. TO BRAINARD RD.
- CENTRAL PARKWAY
- CHAGRIN BLVD.
COLTON TO ORANGE PL.
- COMMERCE PARK RD.
MERCANTILE RD. TO MERCANTILE RD.
- EATON BLVD.
RICHMOND RD TO HARVARD RD.
- ENTERPRISE PLACE
CHAGRIN BLVD. TO SCIENCE PARK DR.
- FAIRMOUNT BLVD. – EASTBOUND
SULGRAVE RD. TO I-271
- FAIRMOUNT BLVD. – WESTBOUND
I-271 TO S. GREEN RD.
- GEORGE ZEIGER DR.
RICHMOND RD. TO CEDAR RD.
- HARVARD RD. WESTBOUND
I 271 TO S. GREEN RD.
- HIGHPOINT RD.
MERCANTILE RD. TO CUL-DE-SAC

- MERCANTILE RD.
CHAGRIN BLVD. TO S. GREEN RD.
- PARK EAST DR.
CHAGRIN BLVD. TO RICHMOND RD.
- RICHMOND RD.
CEDAR RD. TO CONCORD DR. (NORTH INT.)
- RICHMOND RD.
CONCORD DR. (N. INT.) TO HARVARD RD.
- SCHOOL ZONES
- SCIENCE PARK DR.
RICHMOND RD. TO S. WOODLAND RD.
- SHAKER BLVD. – EASTBOUND
RICHMOND RD. TO I-271
- SHAKER BLVD. – WESTBOUND
I-271 TO RICHMOND RD.
- S. GREEN RD. – NORTHBOUND
FAIRMOUNT BLVD. TO BEACHWOOD BLVD.
- S. GREEN RD.
BRYDEN RD. TO HARVARD RD. – INCLUDE CROSS
WALKS ON HALBURTON RD.
- S. WOODLAND RD.
I-271 TO SULGRAVE RD.

UPDATES TO 2019 CITY OF BEACHWOOD STREET STRIPING PROGRAM

THE FOLLOWING STREETS WILL BE RE-SURFACED OR REPLACED IN 2019
AND THEREFORE DO NOT NEED TO BE STRIPED:

CEDAR ROAD BETWEEN FENWAY DRIVE AND I271 BRIDGE EASTBOUND

GEORGE ZEIGER DRIVE

DESCRIPTION OF STREETS

STRIPING

1) AUBURN DR.

RICHMOND RD. TO AUBURN

RICHMOND EAST TO AHUJA DRIVEWAY

FOR APPROX. 334'

4" DWla

CUL DE SAC WEST TO RICHMOND

FOR APPROX. 332'

4" DWla

CUT THROUGH WEST TO RICHMOND

FOR APPROX. 342'

8" SWch

AT CUL DE SAC

FOR APPROX. 50'

6" DoYCe

FOR APPROX. 270'

6" SWch

FOR APPROX. 200'

2' WIDTH
12' SPACING
TDLY

FOR APPROX. 50'

6" SWch

FOR APPROX. 26'

6" DotWch

FOR APPROX 20'

2'X3' TRIANGLE,
12" SPACING
(YLW)

2) BRYDEN RD (RICHMOND TO HALBURTON)

WEST FROM RICHMOND RD.

FOR APPROX. 300'

4" DoYCe

HALBURTON TO HERMITAGE
WEST FROM HALBURTON

FOR APPROX. 4350'

4" SWE

3) CEDAR RD.

FENWAY TO BRAINARD (SOUTH SIDE ONLY)

EAST FROM FENWAY

FOR APPROX. 2440'

4" DWIa

4" DoY S&D Ce

EAST FROM HALCYON

FOR APPROX. 80'

4" DWIa

4" DoYCe

8" SECh

FOR APPROX. 75'

4" DWIa

4" DoYCe

Taper/Island

FOR APPROX. 1780'

4" DWIa

4" DoY S&D Ce

FOR APPROX. 60'

4" DWIa

4" DoYCe

Island/Taper

FOR APPROX. 400'

4" DWIa

4" DoYCe

8" SWCh

CEDAR RD. (CONTINUED)

EAST FROM RICHMOND RD.

FOR APPROX. 280'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 90'

**4" DWla
4" DoYCe**

EAST FROM LaPLACE DRIVE

FOR APPROX. 85'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 165'

**4" DWla
4" DoYCe
Taper/Island**

EAST OF BEACHWOOD PLACE MALL DRIVEWAY

FOR APPROX. 200'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Island/Taper**

FOR APPROX. 550'

**4" DWla
4" DoY S&DCe**

FOR APPROX. 100'

**4" DWla
4" DoY S&D Ce
8" SWCh**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Island/Taper
8" SWCh**

FOR APPROX. 100'

**4" DWla
4" DoYCe
8" SWCh**

CEDAR RD. (CONTINUED)

EAST OF GEORGE ZEIGER DR.

FOR APPROX. 250'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Taper/Island**

FOR APPROX. 250'

**4" DWla
4" DoYCe Island**

EAST OF R.H. MEYERS DRIVEWAY

FOR APPROX. 90'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Taper/Island**

FOR APPROX. 360'

**4" DWla
4" DoYCe Island**

EAST OF MENORAH PARK DRIVEWAY

FOR APPROX. 90'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 80'

**4" DWla
4" DoYCe
Taper/Island**

EAST OF POINT EAST DRIVEWAY

FOR APPROX. 40'

**4" DWla
4" DoYCe
8"SWCh**

FOR APPROX. 80'

**4" DWla
4" DoYCe Taper**

FOR APPROX. 40'

**4" DWla
4" DoYCe
8" SWCh**

CEDAR RD. (CONTINUED)

EAST OF MULTI-CENTER DRIVEWAY

FOR APPROX. 55'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Taper/Island**

FOR APPROX. 100'

**4" DWla
4" DoYCe Island**

EAST OF I-271 ENTRANCE RAMP

FOR APPROX. 200'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 720'

**4" DWla
4" DoYCe**

FOR APPROX. 250'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 170'

**4" DWla
4" DoYCe
8" SWCh
Taper/Island**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Island/Taper**

FOR APPROX. 145'

**4" DWla
4" DoYCe
8" SWCh
4" S Y Ce Ex
D L T La. E/B toN/B
4" SW Ch Ex
D L T La E/B toN/B**

CEDAR RD. (CONTINUED)

EAST OF RICHMOND RD.

All median island formed by pavement markings shall be completely repainted including all transverse lines and semi-circles.

END AT BRAINARD

**Dual left turn with dotted line from E/B
Cedar to N/B Brainard**

4) CENTRAL PKWY.

FOR APPROX. 214'

DoYCe

FOR APPROX. 73'

SWCh

5) CHAGRIN BLVD.

COLTON RD. TO ORANGE PL.

EAST FROM COLTON RD.

FOR APPROX. 1150'

**4" DWIa
4" DoYCe**

EAST FROM BELVOIR BLVD.

FOR APPROX. 3050'

**4" DWIa
4" DoYCe**

FOR APPROX. 300'

**4" DWIa
4" DoYCe
TAPER/ISLAND**

EAST FROM REXWAY

FOR APPROX. 360'

**4" DWIa
4" DoYCe**

EAST FROM S. GREEN RD.

FOR APPROX. 350'

**4" DWIa
4" DoYCe
8" SWCh**

CHAGRIN BLVD. (CONTINUED)

FOR APPROX. 1700'

**4" DWL
4" DoY S&D**

FOR APPROX. 90'

**4" DWL
4" DoYCe
8" SWCh**

EAST FROM PAVILION MALL ENTRANCE

FOR APPROX. 90'

**4" DWL
4" DoYCe
8" SWCh**

FOR APPROX. 830'

**4" DWL
4" DoY S&D**

120'

**4" DWL
4" DoYCe
8" SWCh**

EAST FROM COMMERCE PARK

FOR APPROX. 400'

**4" DWL
4" DoYCe
8" SWCh**

1270'

**4" DWL
4" DoY S & D**

FOR APPROX. 320'

**4" DWla
4" DoYCe
8" SWCh**

EAST FROM RICHMOND RD.

FOR APPROX. 200'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 450'

**4" DWL
4" DoY S & D**

FOR APPROX. 100'

**4" DWla
4" DoYCe
8" SWCh**

CHAGRIN BLVD. (CONTINUED)

EAST FROM PARK EAST

FOR APPROX. 200'

**4" DWIa
4" DoYCe
8" SWCh**

FOR APPROX. 150'

**4" DWCh
4" DoYCh
Taper/Island
8" SWE**

EAST FROM I-271 SB EXIT RAMP

FOR APPROX. 1000'

**4" DWIa
4" DoYCe**

FOR APPROX. 100'

**4" DWIa
4" DoYCe TAPER**

EAST FROM I-271 NB EXIT RAMP

100'

**4" DWIa
4" DoYCe
8" SWCh
4" Dott W Ch EX
D R & L T La**

6) COMMERCE PARK DR. (MERCANTILE TO MERCANTILE)

WEST FROM MERCANTILE

FOR APPROX. 3600'

4" DoYCe

TWO TRIANGLES

FOR APPROX. 100'

4" DoYCe

- 7) **EATON BLVD.**
- HARVARD TO EATON DRIVEWAY**
- | | |
|-------------------|---------|
| FOR APPROX. 1450' | 4" DWla |
| FOR APPROX. 77' | 8" SWch |
- EATON DRIVEWAY TO ALOFT DRIVEWAY**
- | | |
|------------------|---------|
| FOR APPROX. 310' | 4" DWla |
| FOR APPROX. 94' | 8" SWch |
- ALOFT DRIVEWAY TO RICHMOND**
- | | |
|------------------|---------|
| FOR APPROX. 416' | 4" DWla |
| FOR APPROX. 152' | 8" SWch |
- RICHMOND TO ALOFT DRIVEWAY**
- | | |
|------------------|---------|
| FOR APPROX. 363' | 4" DWla |
|------------------|---------|
- ALOFT DRIVEWAY TO EATON DRIVEWAY**
- | | |
|------------------|---------|
| FOR APPROX. 288' | 4" DWla |
|------------------|---------|
- EATON DRIVEWAY TO HARVARD**
- | | |
|-------------------|---------|
| FOR APPROX. 1140' | 4" DWla |
| FOR APPROX. 933' | 8" SWch |
- 8) **ENTERPRISE PLACE (CHAGRIN BLVD. TO SCIENCE PARK)**
- NORTH FROM CHAGRIN**
- | | |
|-------------------|----------|
| FOR APPROX 200' | 4" DoYCe |
| | 8" SWCh |
| FOR APPROX. 750' | 4" DoYCe |
| | 4" SWLa |
| FOR APPROX. 1150' | 4" DoYCe |

- 9) FAIRMOUNT BLVD. - EASTBOUND
SULGRAVE RD. TO I-271

EASTBOUND FROM SULGRAVE RD.

FOR APPROX. 2050'

4" DWla

FOR APPROX. 100'

4" DWla
8" SWCh

FOR APPROX. 100'

4" DWla

FOR APPROX. 200'

4" DWla
8" SWCh
Taper/Island

EASTBOUND FROM RICHMOND RD.

FOR APPROX. 3250'

4" DWla

- 10) FAIRMOUNT BLVD. - WESTBOUND
I-271 TO S. GREEN RD.

WESTBOUND FROM I-271

FOR APPROX. 2800'

4" DWla

FOR APPROX. 250'

4" DWla
8" SWCh
Taper/Island

WESTBOUND FROM RICHMOND RD.

FOR APPROX. 5500'

4" DWla

- 11) GEORGE ZEIGER DR.

RICHMOND RD. TO CEDAR

EAST FROM RICHMOND RD.

FOR APPROX. 300'

4" Dot W Ch Ex
D L T La W/B toS/B
8" SWCh
4" DWla

GEORGE ZEIGER DR. (CONTINUED)

FOR APPROX. 150'

**4" DoYCe
4" DW La**

FOR APPROX. 150'

**4" DoYCe
4" DW La
Taper/Island**

FOR APPROX. 100'

**4" DoYCe
4" DW La
8" SWCh
4"Dot W Ch Ex
L T La (E/B to N/B)**

EAST FROM BEACHWOOD PLACE MALL

FOR APPROX. 100'

**4" DoYCe
4" DW La
8" SWCh
4"Dot W Ch Ex
L T La (W/B to S/B)**

FOR APPROX. 510'

4" DoYCe

FOR APPROX. 700'

**4" DWla
4" DoYCe**

FOR APPROX. 150'

**4" DWla
4" DoYCe
Taper/Island
8" SWCh**

NORTH OF MARK IV DRIVEWAY

FOR APPROX. 100'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 70'

**4" DWla
4" DoYCe
Island/Taper**

FOR APPROX. 100'

**4" DWla
4" DoYCe Island**

GEORGE ZEIGER (CONTINUED)

FOR APPROX. 70'

**4" DWla
4" DoYCe
Island/Taper**

FOR APPROX. 120'

**4" DWLA
8" SWCh**

NORTH OF MT. SINAI DRIVEWAY

FOR APPROX. 140'

**4"Dot W Ch Ex
D LT La E/B toW/B
4" DWla
8" SWCh**

FOR APPROX. 100'

**8" SWCh
4" Dot W Ch Ex
D RT La N/B toE/B**

12) HARVARD RD.

WESTBOUND (I-271 TO S. GREEN RD)

WEST FROM I-271

FOR APPROX. 1500'

**4" DoyCe
4" SWE**

FOR APPROX. 200'

**4" DoyCe
4" DWla
8" SWCh
4" SWE**

WEST FROM RICHMOND RD.

FOR APPROX. 5200'

**4" DoyCe
4" DWla**

FOR APPROX. 200'

**4" DoYCe
4" DW La
8" SWCh**

13) HENDON

RICHMOND TO FAIRMOUNT

FOR APPROX. 5381'

4" SWE

- 14) HIGHPOINT RD.
MERCANTILE TO CUL-DE-SAC
SOUTHEAST FROM MERCANTILE
FOR APPROX. 700' 4" DoYCe
- 15) HURLINGHAM RD.
RICHMOND TO CUL-DE-SAC
FOR APPROX. 5818' 4" SWE
- 16) MERCANTILE DR.
CHAGRIN BLVD. TO S. GREEN RD
SOUTH FROM CHAGRIN
FOR APPROX. 200' 4" DoYCe
8" SWCh
FOR APPROX. 4600' 4" DoYCe
FOR APPROX. 200' 4" DoYCe
8" SWCh
- 17) PARK EAST
CHAGRIN BLVD. TO 90° BEND IN ROAD
SOUTH FROM CHAGRIN
FOR APPROX. 250' 8" SWCh Ex
D R T La. N/B to E/B
4" DoYCe
8" SWCh
4" SWCh
FOR APPROX. 2400' 4" DoYCe
4" DWla

PARK EAST (CONTINUED)

90° BEND IN ROAD TO RICHMOND

WEST FROM PARK EAST

FOR APPROX. 950'

4" DoYCe

18) RICHMOND RD.

CEDAR TO CONCORD DR- N. INTERSECTION

SOUTH FROM CEDAR

FOR APPROX. 250'

**4" DWla
4" DoYCe
8" SWCh**

FOR APPROX. 250'

**4" DWla
4" DoYCe TAPER**

FOR APPROX. 850'

**4" DWla
4" DoYCe**

FOR APPROX. 240'

**4" DWla
4" DoYCe TAPER**

FOR APPROX. 70'

**4" DWla
4" DoYCe
8" SWCh**

SOUTH FROM GEORGE ZEIGER

FOR APPROX. 250'

**4" DWla
4" DoYCe**

FOR APPROX. 1000'

**4" DWla
4" DoYCe**

FOR APPROX. 220'

**4" DWla
4" DoYCe TAPER**

FOR APPROX. 70'

**4" DWla
4" DoYCe
8" SWCh**

RICHMOND RD. (CONTINUED)

SOUTH FROM FAIRMOUNT

FOR APPROX. 110'

**4" DWIa
4" DoYCe
8" SWCh**

FOR APPROX. 200'

**4" DWIa
4" DoYCe TAPER**

FOR APPROX. 1790'

**4" DWIa
4" DoYCe**

FOR APPROX. 340'

**4" DWIa
4" DoYCe TAPER**

SOUTH FROM SHAKER- WESTBOUND

FOR APPROX. 180'

**4" DWIa
4" DoYCe
8" SWCh**

FOR APPROX. 80'

**4" DWIa
4" DoYCe**

FOR APPROX. 180'

**" DWIa
4" DoYCe
8" SWCh**

SOUTH FROM SHAKER- EASTBOUND

FOR APPROX. 340'

**4" DWIa
4" DoYCe TAPER**

FOR APPROX. 780'

**4" DWIa
4" DoYCe**

FOR APPROX. 210'

**4" DWIa
4" DoYCe**

FOR APPROX. 100'

**4" DWIa
4" DoYCe
8" SWCh**

RICHMOND RD. (CONTINUED)

SOUTH FROM S. WOODLAND

FOR APPROX. 80'

**4" DWIa
4" DoYCe
8" SWCh**

FOR APPROX. 40'

**4" DWIa
4" DoYCe TAPER**

FOR APPROX. 650'

**4" DWIa
4" DoY S & D Ce**

FOR APPROX. 30'

**4" DWIa
4" DoYCe TAPER**

FOR APPROX. 200'

**4" DWIa
4" DoYCe
8" SWCh**

SOUTH FROM SCIENCE PARK DR.

FOR APPROX. 330'

**4" DWIa
4" DoYCe**

FOR APPROX. 850'

**4" DWIa
4" DoYCe**

FOR APPROX. 420'

**4" DWIa
4" DoYCe**

SOUTH FROM BRYDEN RD.

FOR APPROX. 100'

**4" DWIa
4" DoYCe
8" SWCh**

FOR APPROX. 330'

**4" DWIa
4" DoYCe
8" SWCh
8" SWCh Ex
D L T La (SB ToEB)
4" SY Ce Ex
D L T La (SB ToEB)**

RICHMOND RD. (CONTINUED)

SOUTH FROM CHAGRIN BLVD.

FOR APPROX. 400'

**4" DWla
4" DoYCe
8" SWCh**

CONCORD DR. (NORTH INTERSECTION) TO HARVARD

SOUTH FROM CONCORD (NORTH INTERSECTION)

FOR APPROX. 5900'

**4" DoYCe
4" SWE**

FOR APPROX. 100'

**4" DoYCe
8" SECh
4" SWE**

19) SCIENCE PARK DR.

RICHMOND RD. TO S. WOODLAND

EAST FROM RICHMOND RD.

**4" Dot W Ch Ex
D R & L T La
(W/B to N/B & S/B)**

FOR APPROX. 250'

**4" DoYCe
8" SWCh**

FOR APPROX. 100'

**4" DWla
8" SWCh
4" DoYCe
Taper/Island**

FOR APPROX. 2100'

4" DoYCe

FOR APPROX. 200'

4" SWla

20) SELKIRK RD.

HURLINGHAM TO HENDON

FOR APPROX. 1416'

4" SWE

- 21) SHAKER BLVD.
EASTBOUND
SULGRAVE TO I-271
EASTBOUND FROM SULGRAVE
FOR APPROX. 2850' 4" DWIa
FOR APPROX. 50' 4" DWIa
8" SWCh
EASTBOUND FROM RICHMOND RD.
FOR APPROX. 2850' 4" DWIa
- 21) SHAKER BLVD.
WESTBOUND
I-271 TO SULGRAVE RD.
WESTBOUND FROM I-271
FOR APPROX. 5750' 4" DWIa
- 22) SOUTH GREEN RD.
FAIRMOUNT BLVD. TO BEACHWOOD BLVD.
NORTHBOUND FROM FAIRMOUNT BLVD.
FOR APPROX. 4000' 4" DWIa
4" DoYCe
- 23) SOUTH GREEN RD.
FROM BRYDEN TO CHAGRIN
FOR APPROX. 2550' 4" DoYCe
FOR APPROX. 200' 4" DWIa
4" DoYCe
8" SWCh

24) SOUTH GREEN RD.

CHAGRIN TO HARVARD

FOR APPROX. 300'

4" DoYCe
4" DWla
8" SWCh

FOR APPROX. 4900'

4" DoYCe
4" DWla

25) SOUTH WOODLAND RD.

I-271 to SULGRAVE RD.

WEST FROM I-271

FOR APPROX. 650'

4" DoYCe

FOR APPROX. 150'

4" DoYCe
8" SWCh

FOR APPROX. 150'

4" DoYCe
8" SWCh

FOR APPROX. 1450'

4" DoYCe

FOR APPROX. 200'

4" DoYCe
Taper/Island
8" SWCh

WEST FROM RICHMOND RD.

4" DoYCe
Taper/Island
8" SWCh

FOR APPROX. 2200'

4" DoYCe

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

8972822	NEW	TOPNOTCH GOLF LLC DBA CLUBHOUSE 23800 COMMERCE PARK STE M BEACHWOOD OH 44122
PERMIT NUMBER	TYPE	
ISSUE DATE		
12 31 2018		
FILING DATE		
D1		
PERMIT CLASSES		
18 022 C	C17709	
TAX DISTRICT	RECEIPT NO.	

FROM 01/14/2019

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



MAILED 01/14/2019

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/14/2019

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 8972822**

(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

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA**Permit Number**

8972822

Permit Name / DBA**Member / Officer Name****Search****Reset****Main Menu**

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 8972822; Name: TOPNOTCH GOLF LLC; DBA: DBA CLUBHOUSE; Address: 23800 COMMERCE PARK STE M BEACHWOOD 44122		
ANDREW CHMURA	5% MEMBER	VICE PRES.
SAM DUVALL	5% MEMBER	CEO
DREW PIERSON	MANAGE MEM	PRESIDENT

- [Ohio.Gov](#)
- [Ohio Department of Commerce](#)

[Commerce Home](#) | [Press Room](#) | [CPI Policy](#) | [Privacy Statement](#) | [Public Records Request Policy](#) | [Disclaimer](#) | [Employment](#) | [Contacts](#)

RUN DATE 01/08/2019
RUN TIME 14:19:14

STATE OF OHIO
DIVISION OF LIQUOR CONTROL
6606 TUSSING RD
P O BOX 4005
REYNOLDSBURG, OH 43068-9005

I.D. PFD42

GENERAL INFORMATION: 614-644-2360 PAYMENT INFORMATION: 614-644-2567

35% OF LICENSING FEE DISTRIBUTED

BEACHWOOD, CITY OF
CUYAHOGA COUNTY
CITY CLERK
2700 RICHMOND RD
BEACHWOOD OH

44122

VENDOR # AT18022
FTI # 346000211
VOUCHER # 19G0188
BATCH #

18 CUYAHOGA	022 BEACHWOOD		\$3,458.70
PERMIT NUMBER	NAME/ADDRESS	CLASS	AMOUNT
0341898	AYALA MARTINEZ LLC & PATIO 25765 CHAGRIN BLVD BEACHWOOD OH 44122	D6	500.00
0341898	AYALA MARTINEZ LLC & PATIO 25765 CHAGRIN BLVD BEACHWOOD OH 44122	D5I	2,344.00
0348454-0005	BJRP LLC DBA MOXIE UNIT 250 & PATIO 3355 RICHMOND RD BEACHWOOD OH 44122	D5	2,344.00
0348454-0005	BJRP LLC DBA MOXIE UNIT 250 & PATIO 3355 RICHMOND RD BEACHWOOD OH 44122	D6	500.00
0348454-50003	BJRP LLC BAR 3 PATIO 3355 RICHMOND RD SUITE 250 BEACHWOOD OH 44122	D6	200.00
0348454-50003	BJRP LLC BAR 3 PATIO 3355 RICHMOND RD SUITE 250 BEACHWOOD OH 44122	D5	1,000.00
0974606	BROKEN CONNECTIONS DOUBLETREE BY HILTON RMS SOUTH WEST NORTH & EAST 3663 PARK EAST DR BEACHWOOD OH 44122	F2	150.00
1090295	BUFFALO BEACHWOOD LLC DBA HOMEWOOD SUITES 25725 CENTRAL PKWY BEACHWOOD OH 44122	D5A	2,344.00

1090295

BUFFALO BEACHWOOD LLC
DBA HOMEWOOD SUITES
25725 CENTRAL PKWY
BEACHWOOD OH 44122

D6

500.00

IF THERE ARE ANY CHANGES IN YOUR ADDRESS, NAVIGATE TO SUPPLIER.OHIO.GOV,
LOG IN TO THE PORTAL WITH YOUR USERNAME AND PASSWORD OR SIGN UP FOR AN
ACCOUNT TO SUBMIT THE UPDATED ADDRESS INFORMATION.

IF NO WARRANT IS INCLUDED WITH THIS REMITTANCE, A DIRECT DEPOSIT
HAS BEEN MADE TO YOUR ACCOUNT IN YOUR FINANCIAL INSTITUTION.

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. 2019-14

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: