

Beachwood City Council Meeting Agenda
Tuesday, February 19, 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 five (5) minutes each)
4. Approval of Minutes

Approval of the Minutes of the Regular Council Meeting held on February 4, 2019

5. Finance & Insurance Committee **Ordinance No. 2019-26** An Ordinance authorizing and directing the Payment of Certain Claims (Bills) for Professional and other Services; and declaring this to be an urgent measure
6. Public Works Committee **Ordinance No. 2019-27** An Ordinance authorizing the Mayor to renew a Contract with Medina Supply Company for the purchase of Ready-Mix Concrete for 2019; and declaring this to be an urgent measure
7. Public Works Committee **Motion** A Motion authorizing the Clerk to advertise for bids for the 2019 Capital Roads Program Halburton Road Phase 2 Project
8. Public Works Committee **Motion** A Motion authorizing the Clerk to advertise for bids for the 2019 Capital Roads Program Campus Rd Water Main Replacement Project
9. Recreation/Community Services Committee **Ordinance No. 2019-28** An Ordinance accepting a quotation from M&G Pools, LLC for the spring preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for 2019; and declaring this to be an urgent measure
10. Safety & Public Health Committee **Ordinance No. 2019-29** An Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Fraternal Order of Police Lodge No. 86, Patrol Officers Bargaining Units, addressing Canine Unit Handlers; and declaring this to be an urgent measure
11. Safety & Public Health Committee **Ordinance No. 2019-30** An Ordinance authorizing the Mayor to issue a Purchase Order to Almur Construction Inc. dba Citywide Solutions Inc. for the purchase of cameras for the Cedar Road Area Camera Project; and declaring this to be an urgent measure

- | | | |
|-----|--|---|
| 12. | Safety & Public Health Committee
Ordinance No. 2019-31 | An Ordinance authorizing the Mayor to enter into a Contract with Nexgen Integration LLC for the installation of cameras and network video recorders for the Cedar Road Area Camera Project; and declaring this to be an urgent measure

Pending |
| | | |
| 1. | Economic Development Committee
Ordinance No. 2019-14 | An Ordinance authorizing the Mayor to incorporate the Beachwood Community Improvement Corporation and designating the Beachwood Community Improvement Corporation as the Agency of the City to encourage the establishment and growth of Industrial, Commercial, Distributions and Research Facilities in the City; and declaring this to be an urgent measure
Placed on Pending: January 22, 2019 |
| 2. | Planning & Zoning Committee
Ordinance No. 2018-94 | An Ordinance amending various sections of the City of Beachwood, Ohio Planning and Zoning Code and the City of Beachwood, Ohio Building Code to include the addition of Chapters 1108 and 1144. and the removal of Chapters 1115, 1149, 1301, 1315, 1319, 1321, 1323, 1325, 1331, and 1333
Placed on First Reading and referred to P&Z: May 7, 2018
Referred to Public Hearing that will be held on April 1, 2019: February 4, 2019 |
| 3. | Planning & Zoning Committee
Ordinance No. 2019-21 | 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
Placed on First Reading and referred to P&Z: January 22, 2019 |