

Beachwood City Council Meeting Agenda
Tuesday, September 3, 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 Planning and Zoning Committee Meeting held on February 4, 2019
Approval of the Minutes of the Building and Grounds Committee Meeting held on February 19, 2019
Approval of the Minutes of the Building and Grounds Committee Meeting held on February 25, 2019
Approval of the Minutes of the Committee of the Whole Meeting held on March 4, 2019
Approval of the Minutes of the Special Council Meeting held on July 15, 2019
Approval of the Minutes of the Regular Council Meeting held on August 5, 2019
Approval of the Minutes of the Special Council Meeting held on August 22, 2019

5. Building & Grounds Committee
Ordinance No. 2019-97 An Ordinance authorizing the Mayor to enter into a Site Lease Agreement with T-Mobile Central, LLC; and declaring this to be an urgent measure
6. Finance & Insurance Committee
Ordinance No. 2019-96 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
7. Finance & Insurance Committee
Ordinance No. 2019-98 An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2019, January 1, 2019 to December 31, 2019, Inclusive; and declaring this to be an urgent measure

- 8. Finance & Insurance Committee
Ordinance No. 2019-99 An Ordinance authorizing the Director of Finance to transfer Certain Funds from the General Fund (101) to the Debt Service Fund (331) and the Capital Improvements Fund (441); and declaring this to be an urgent measure

- 9. Finance & Insurance Committee
Ordinance No. 2019-100 An Ordinance appointing one (1) Member to the City of Beachwood, Ohio Citizen Finance Advisory Committee; and declaring this to be an urgent measure

- 10. Finance & Insurance Committee
Ordinance No. 2019-101 An Ordinance authorizing the Mayor to renew a Contract with AT&T for Centrex Service; and declaring this to be an urgent measure

- 11. Public Works Committee
Ordinance No. 2019-102 An Ordinance authorizing the Mayor to enter into an Agreement with the Ohio Department of Transportation ("ODOT") for Bridge Inspection Services; and declaring this to be an urgent measure

- 12. Safety & Public Health Committee
Ordinance No. 2019-103 An Ordinance authorizing the Mayor to purchase one (-1-) Fire Engine for the City of Beachwood, Ohio Fire & Rescue Department from Finley Fire Equipment Co., under the State of Ohio Term Schedule Contract No. 800721, waiving competitive bidding; and declaring this to be an urgent measure

- 13. Safety & Public Health Committee
Ordinance No. 2019-104 An Ordinance authorizing the Mayor to enter into an Agreement with Stryker Sales Corp. to provide Maintenance and Preventative Services for certain power load, power cots and stair chairs, for the City of Beachwood, Ohio Fire & Rescue Department from January 1, 2019 through December 31, 2021; and declaring this to be an urgent measure

Pending

- 1. 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
Public Hearing held on: April 1, 2019