

Beachwood City Council Meeting Agenda
Monday, March 2, 2020, 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-
Pledge led by: Christian Hermenier

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 Finance and Insurance Committee Meeting held on February 3, 2020
Approval of the Minutes of the Committee of the Whole Meeting held on February 3, 2020
Approval of the Minutes of the Finance and Insurance Committee Meeting held on February 10, 2020
Approval of the Minutes of the Planning and Zoning Committee Meeting held on February 20, 2020

5. **Oath of Office administered by Mayor Martin S. Horwitz to:**
Natalie Keyerleber - Member, Stormwater Commission

6. Economic Development Committee
Ordinance No. 2020-34 An Ordinance Authorizing the Sale of City Property Located at 24619 Chagrin Boulevard, Beachwood, Ohio; and Declaring this to be an Urgent Measure

7. Finance & Insurance Committee
Ordinance No. 2020-35 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

8. Finance & Insurance Committee
Ordinance No. 2020-36 An Ordinance authorizing the Mayor to renew a Contract with Otis Elevator Company for Elevator Maintenance; and declaring this to be an urgent measure

9. Finance & Insurance Committee
Ordinance No. 2020-31 An Ordinance making appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2020, January 1, 2020 to December 31, 2020, inclusive; and declaring this to be an urgent measure
Placed on First Reading: February 20, 2020

10. Planning & Zoning Committee
Ordinance No. 2020-37 An Ordinance Amending BCO Chapter 1124, Section 1124.10, titled "Rezoning" of the City of Beachwood, Ohio Planning and Zoning Code

11. Public Works Committee
Ordinance No. 2020-38 An Ordinance authorizing the Mayor to enter into a Cost Sharing Agreement with the Village of Highland Hills, Ohio for a Culvert Rehabilitation Project; and declaring this to be an urgent measure

12. Public Works Committee
Ordinance No. 2020-39 An Ordinance authorizing the Mayor to enter into an Agreement with the Ohio Department of Transportation ("ODOT") for the upgrade of guardrail end treatments on Richmond Road in the City of Beachwood, Ohio; and declaring this to be an urgent measure

13. Recreation/Community Services Committee
Ordinance No. 2020-40 An Ordinance authorizing the Mayor to purchase Pool Chemicals from Patterson Pools, LLC through the end of the 2020 season for the City of Beachwood, Ohio Family Aquatic Center; and declaring this to be an urgent measure

14. Recreation/Community Services Committee
Ordinance No. 2020-41 An Ordinance accepting a quotation from David Williams & Associates, Inc. DBA GameTime for the purchase of Shade Shelters for Barkwood; and declaring this to be an urgent measure

15. Safety & Public Health Committee
Ordinance No. 2020-42 An Ordinance authorizing the Mayor to purchase one (1) LifePak 15 Cardiac Monitor/Defibrillator Unit and Accessories and a two (2) year Service Agreement from Stryker for the City of Beachwood, Ohio Fire & Rescue Department, and authorizing the Trade-In of one (1) LifePak 12 Cardiac Monitor/Defibrillator Unit to offset a portion of the cost of the new equipment purchase; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment