

**Beachwood City Council Meeting Agenda**  
**Monday, May 4, 2020, 7:00 PM**

*\* Please note, this meeting will be held by video conference via Zoom and  
livestreamed on the City of Beachwood [website at www.beachwoodohio.com](http://www.beachwoodohio.com) and can be  
viewed on Spectrum Channel 1020 and AT&T U-Verse Channel 99.*

*This City Council Meeting has been duly noticed and is being held in accordance  
with Ohio Revised Code Section 121.22 specific to recent Amendments made in light of the  
current COVID-19 declared emergency.*

**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)

**Please submit any public comments to Clerk of Council Whitney Crook at  
[whitney.crook@beachwoodohio.com](mailto:whitney.crook@beachwoodohio.com) prior to 5:00 PM on Monday, May 4, 2020.**

4. Approval of Minutes  
**Approval of the Minutes of the Regular City Council Meeting held on April 20, 2020**  
**Approval of the Minutes of the Economic Development Committee Meeting held on March 2, 2020**  
**Approval of the Minutes of the Safety and Public Health Committee Meeting held on March 2, 2020**  
**Approval of the Minutes of the Committee of the Whole Meeting held on March 16, 2020**  
**Approval of the Minutes of the Economic Development Committee Meeting held on April 6, 2020**
  
5. Finance & Insurance Committee  
**Ordinance No. 2020-60** 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. Legal & Personnel Committee  
**Ordinance No. 2020-61** An Ordinance Amending Schedule D of the Administrative Salary Ordinance; and declaring this to be an urgent measure

7. Public Works Committee  
**Ordinance No. 2020-62**  
An Ordinance authorizing the Mayor to accept a Proposal from Glaus, Pyle, Schomer, Burns and DeHaven, Inc. DBA GPD Group to provide a Storm Water Sewer Alternatives Analysis for various properties located north of Fairmount Boulevard in the City of Beachwood, Ohio; and declaring this to be an urgent measure
  
8. Safety & Public Health Committee  
**Ordinance No. 2020-63**  
An Ordinance authorizing the Mayor to accept a Proposal from Glaus, Pyle, Schomer, Burn, and DeHaven, Inc., DBA GPD Group to provide Design Engineering Services for a Traffic Signal System Upgrade for twelve (12) signalized intersections in the City of Beachwood, Ohio; and declaring this to be an urgent measure
  
9. Safety & Public Health Committee  
**Ordinance No. 2020-64**  
An Ordinance authorizing the Mayor to accept a quotation from Watchguard, Inc. dba Watchguard Video to provide Hardware Warranty, Evidence Library, and DVR Software Maintenance for Body Cameras and Dash Cameras used by the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure

**Any other matters coming before City Council**

**Adjournment**