

Beachwood City Council
Committee Of The Whole Meeting
Tuesday, February 16, 2016 6:15 P.M.

1. Holding an Executive Session the purpose of preparing for and conducting bargaining sessions with public employees.

AGENDA

TUESDAY , FEBRUARY 16, 2016 7 :00 PM

at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

- Pledge of Allegiance to the Flag of the United States of America –

1. Roll Call.
2. Approval of the Minutes of the Regular Council Meeting held on February 1, 2016.
Approval of the Minutes of the Committee of the Whole Meeting held on February 1, 2016.
Approval of the Minutes of the Committee of the Whole Executive Session held on February 2, 2016.
Approval of the Minutes of the Special Council Meeting held on Monday, January 11, 2016
Approval of the Minutes of the Legal and Personnel Committee Meeting held on December 21, 2015.
3. Reports: Mayor
Council Members (Non-Agenda Items)
Department Directors
4. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
5. Planning and Zoning Committee
P&Z No. 2015-39 Charles Tapia, representing General Growth Properties, Inc., is requesting preliminary and final approval for a lot split and consolidation of PPN Nos. 741-24-001 through 007, 741-24-011 through 016, 741-24-023/024 and 741-25-006 pursuant to a Development Agreement between the owner and the City of Beachwood.
6. Planning and Zoning Committee
Ordinance No. 2016-26 An Ordinance authorizing the Mayor to enter into an amended Development Agreement with Abode Beachwood EcoHomes MLD and Andrew Brickman.

Placed on First Reading on: February 1, 2016
7. Planning and Zoning Committee
Ordinance No. 2013-71 An Ordinance rezoning certain Parcels from U-1A1 and U-2A to U-3.

Placed on First Reading and Referred to the Planning and Zoning Commission on: July 1, 2013
Placed on Second Reading, and amended, on: April 20, 2015
Set for Public Hearing on: June 15, 2015
Kept on Pending on: February 1, 2016

8. Planning and Zoning Commission
Ordinance No. 2016- An Ordinance amending BCO Chapter 1312, Section 1312.03, titled “Residential Location Requirements”; and declaring this to be an urgent measure.

9. Finance and Insurance Committee
Ordinance No. 2016-32 An Ordinance for the payment of Certain Bills (Bills).

10. Finance and Insurance Committee
Ordinance No. 2016- An Ordinance making appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2016, January 1, 2016 to December 31, 2016, inclusive; and declaring this to be an urgent measure.

11. Committee of the Whole
Ordinance No. 2016- An Ordinance temporarily amending BCO Section 147.01(a) to provide that the authorized strength of the Fire Department shall include four Captains; and declaring this to be an urgent measure.

12. Committee of the Whole
Ordinance No. 2016- An Ordinance confirming the appointment of Barbara Bellin Janovitz as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

13. Committee of the Whole
Ordinance No. 2016- An Ordinance confirming the appointment of Justin Berns as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

14. Committee of the Whole
Ordinance No. 2016- An Ordinance confirming the appointment of Michael Teitelbaum as a Member of the Records Commission of the City of Beachwood, Ohio to fill the unexpired vacancy of Justin Berns; and declaring this to be an urgent measure.

15. Committee of the Whole
Ordinance No. 2016- An Ordinance confirming the appointment of Josh Gerken as a Member of the Storm Water Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

16. Committee of the Whole
Ordinance No. 2016- An Ordinance confirming the appointment of James E. Nemeth as a Member of the Storm Water Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

17. Safety and Public Health Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase three (-3-) 2016 Ford Utility Police Interceptor Vehicles to replace Units #1222, #1226 and #1230 for the City of Beachwood Police Department from Statewide Ford; and declaring this to be an urgent measure.

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18. Safety and Public Health Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase one (-1-) 2016 Ford F250 Super Duty Pickup Truck from Statewide Ford; and declaring this to be an urgent measure.

19. Safety and Public Health Committee
Ordinance No. 2016- An Ordinance accepting the quotation of Insight Public Sector for the purchase of 15 new vehicle camera systems, 55 body camera units, and a data storage module for the Beachwood Police Department; further waiving competitive bidding; and declaring this to be an urgent measure.

20. Safety and Public Health Committee
Notice to Legislative Authority for a new liquor permit for BJRP LLC d/b/a Moxie, 3355 Richmond Road, Unit 250 and Patio, Beachwood, Ohio 44122.

Pending

1. Planning and Zoning Committee
Ordinance No. 2016-21 An Ordinance amending Part Eleven, Title Three, Sections 1121.04, 1127.04, 1129.05, 1131.06 and 1132.04 of the Beachwood Codified Ordinances; and declaring this to be an urgent measure.

Placed on First Reading and Referred to the Planning and Zoning Commission on: January 19, 2016.

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