

Beachwood City Council
Communications Committee Meeting
Monday, March 7, 2016 6:00 P.M.

1. Discussion regarding the broadcasting of Council Meetings.

AGENDA

MONDAY, MARCH 7, 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 16, 2016.
Approval of the Minutes of the Committee of the Whole Executive Session held on February 16, 2016.
3. Reports: Mayor

Presentation by the Beachwood School Board regarding the Beachwood Main Stadium.

Council Members (Non-Agenda Items)
Department Directors
4. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
5. Finance and Insurance Committee
Ordinance No. 2016-44 An Ordinance for the payment of Certain Bills (Bills).
6. Planning and Zoning Committee
Ordinance No. 2016- An Ordinance amending and modifying BCO Chapters 143, 705, 737, 913, 915, 1105, 1301, 1303, 1305, 1307, 1311, 1327, 1329, 1355, and the General Index for the City of Beachwood as required by the State of Ohio; and declaring this to be an urgent measure.
7. Recreation and Community Services Committee
Ordinance No. 2016- An Ordinance appropriating a not to exceed amount of Thirty Thousand Dollars and No/Cents (\$30,000.00) for the 2016 City of Beachwood "Family Fun Day" Community Event to provide inflatables for all ages, zip line, clowns, crafts and carnival games; and declaring this to be an urgent measure.
8. Public Works Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase a Salt Hopper Spreader, Snow Plow, Snow Plow Lift-Hitch, Electrical Control Unit and a Central Hydraulic System for the new 2016 Salt Truck from Concord Road Equipment, Inc., through the State of Ohio Cooperative Purchasing Program; waiving competitive bidding; and declaring this to be an urgent measure.

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9. Public Works Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase one (-1-) Brush Bandit Model 250 XP Wood Chipper from Buckeye Equipment for the City of Beachwood Service Department; and declaring this to be an urgent measure.
10. Public Works Committee
Ordinance No. 2016- An Ordinance accepting a certain bid from D. Peterman Landscaping & Snow Plowing Inc., for the Purchase and Planting of certain species of tree lawn trees for Spring 2016; and declaring this to be an urgent measure.
11. Public Works Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to accept the proposal of DLZ to perform the Construction Administration/Construction Inspection for the Chagrin Boulevard and Shaker Boulevard Resurfacing Project; and declaring this to be an urgent measure.
12. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Paint Striping and Pavement Markings of Various Streets and Roads.
13. Safety and Public Health Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into a Contract with Path Master to switch all traffic signals (20) along Richmond Road and Cedar Road to Fiber Optic Communication; and declaring this to be an urgent measure.
14. Safety and Public Health Committee
Notice to Legislative Authority for a transfer liquor permit from Midas Dublin Management LLC d/b/a Aloft Beachwood, 1010 Eaton Boulevard & Patio, Beachwood, Ohio 44122 to Beachwood Concessions LLC d/b/a Aloft Beachwood, 1010 Eaton Boulevard and Patio, Beachwood, Ohio 44122.
15. Safety and Public Health Committee
Notice to Legislative Authority for a new liquor permit for Beachwood Concessions LLC d/b/a Aloft Beachwood, 1010 Eaton Boulevard 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.
2. 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
Held on First Reading on: February 16, 2016
3. 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
Held on Pending on: February 1, 2016
Held on Pending on: February 16, 2016