Beachwood City Council
Committee of the Whole Meeting
Monday, May 16, 2016 5:30 P.M.

1. Discussion regarding traffic improvements for Corporate Park and Bryden Road.

AGENDA
MONDAY, MAY 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 May 2, 2016.
   Approval of the Minutes of the Legal and Personnel Committee Executive Session held on April 11, 2016.
   Approval of the Minutes of the Legal and Personnel Committee Executive Session held on April 27, 2016.

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 2015-35 — Joseph Calderwood, the CM Consulting Group, representing property owners John Budge and Victoria Eskinazi, is requesting preliminary and final site plan approval for a lot split and consolidation of PPN No. 741-17-001, Anshe Chesed Congregation, 23737 Fairmount Boulevard, and lot consolidation of PPN No. 741-08-308, 2565 Edgewood Road.

6. Planning and Zoning Committee
   Ordinance No. 2016-26 — An Ordinance authorizing the Mayor to enter into an amended Development Agreement with Brickhaus Beachwood, Inc.
   Placed on First Reading on: February 1, 2016
   Held on First Reading on: February 16, 2016
   Placed on Second Reading on: April 4, 2016, April 18, 2016, and May 2, 2016

7. Planning and Zoning Committee
   Ordinance No. 2013-71 — An amended Ordinance rezoning a certain Parcel from U-1A1 to U-2A.
   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, February 16, 2016, April 4, 2016, April 18, 2016 and May 2, 2016

8. Finance and Insurance Committee
   Ordinance No. 2016-72 — An Ordinance for the payment of Certain Bills (Bills).

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE CLERK OF COUNCIL AT 216-595-5493 or

Karen.Navolanic@beachwoodohio.com