

AMENDED

**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.

**Beachwood City Council
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).

Beachwood City Council Meeting Amended Agenda

9. Planning and Zoning Committee
Ordinance No. 2016-73 An Ordinance authorizing the Mayor to execute the appropriate documents to partially release an easement upon permanent Parcel No. 741-34-048.

10. Committee of the Whole
A Motion authorizing the Clerk to cancel the June 6, 2016 Council Meeting and schedule one Council Meeting in the month of June to be held on Monday, June 13, 2016; cancel the July 5, 2016 Council Meeting and schedule one Council Meeting in the month of July to be held on Monday, July 18, 2016; and cancel the August 1, 2016 Council Meeting and schedule one Council Meeting in the month of August to be held on Monday, August 15, 2016; and schedule the Council Meeting for Tuesday, September 6, 2016 in lieu of Monday, September 5, 2016 due to the Labor Day holiday.

11. ***Executive Session*** for the purpose of discussing matters regarding pending and/or imminent litigation.