

**Beachwood City Council  
Committee of the Whole Meeting  
Monday, June 20, 2016 5:30 P.M.**

1. Discussion regarding Penske Logistics – Job Creation Incentive Grant Project.
2. Discussion regarding Project TOSH.

**AGENDA  
MONDAY, JUNE 20, 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 Special Council Meeting held on June 6, 2016.  
Approval of the Minutes of the Regular Council Meeting held on May 16, 2016.  
Approval of the Minutes of the Committee of the Whole Meeting held on May 16, 2016.  
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on May 12, 2016.  
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on May 24, 2016.  
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on May 26, 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 2015-09 Theodore A. Sahley, representing CBHV LLC, is requesting site plan approval for revised lot split plat for air rights of Home 2 Suites parcel located at 3589 Park East Drive.
6. Planning and Zoning Committee  
P&Z 2016-7 Jeffrey A. Halpert, owner, is requesting preliminary and final approval for lot split and consolidation of property located at 3150 Willow Lane.
7. Planning and Zoning Committee  
P&Z 2016-8(A) Lene C. Hill, CT Consultants, on behalf of the Select Medical Corporation and Cleveland Clinic, is requesting final site plan approval for the proposed lot split for Permanent Parcel No. 742-19-007 and the proposed lot consolidation for Permanent Parcel No. 742-19-002.
8. Planning and Zoning Committee  
P&Z 2016-13 Lindsey Mayerfeld, owner of the property located at 2428 Deborah Drive, is requesting a variance to Codified Ordinance Chapter 1155.05 Keeping of Domestic Farm Animals and Fowl (Section 1155.05(i) Keeping of Fowl).
9. Planning and Zoning Committee  
Ordinance No. 2016- An Ordinance amending BCO Chapter 1155.05 Keeping of Domestic Farm Animals and Fowl.

**Beachwood City Council Meeting Agenda**

10. Planning and Zoning Committee  
P&Z 2016-14                      Adoption of the Beachwood Master Plan.
11. Planning and Zoning Committee  
P&Z 2016-15                      Implementation of the Beachwood Master Plan.
12. Finance and Insurance Committee  
Ordinance No. 2016-75              An Ordinance for the payment of Certain Bills (Bills).
13. Finance and Insurance Committee  
Ordinance No. 2016-              An Ordinance extending a Contract with Medical Mutual of Ohio (MMO) for renewal of health insurance coverage for City employees; waiving competitive bidding; and declaring this to be an urgent measure.
14. Finance and Insurance Committee  
Ordinance No. 2016-              An Ordinance adopting the 2016 Alternative Tax Budget of the City of Beachwood for the Fiscal Year 2017; and declaring this to be an urgent measure.
15. Committee of the Whole  
Ordinance No. 2016-              An Ordinance authorizing the Voluntary Resignation Agreement between the City of Beachwood and Brian A. Reali; and declaring this to be an urgent measure.
16. Committee of the Whole  
Ordinance No. 2016-              An Ordinance accepting a donation from Janice G. Wallach to the Beachwood Fire Department; and declaring this to be an urgent measure.
17. Public Works Committee  
Ordinance No. 2016-              An Ordinance accepting a certain bid from Cargill Inc., Salt Division, through the Joint Municipal Improvement Consortium as supplier of crushed rock salt (sodium chloride) for snow and ice removal for a period of one year from November 1, 2016 to October 31, 2017; and declaring this to be an urgent measure.
18. Safety and Public Health Committee  
Ordinance No. 2016-              An Ordinance authorizing the Mayor to purchase upgraded software and hardware for the Fire Department to become EMS compliant through the Ohio Department of Public Safety NEMSIS reporting system; and declaring this to be an urgent measure.
19. Safety and Public Health Committee  
Notice to Legislative Authority for a new liquor permit for Hotel Five LLC, d/b/a Fairfield Inn & Suites, 3750 Orange Place, Beachwood, Ohio 44122.