

**Economic Development Committee Meeting
MONDAY, NOVEMBER 7, 2016 5:30 PM**

at Beachwood City Hall, Conference Room A, 25325 Fairmount Boulevard, Beachwood

1. Mayor's Report.
2. Discussion Regarding the 2017 Marketing Plan.

**Beachwood City Council
AGENDA**

Committee of the Whole

MONDAY, NOVEMBER 7, 2016 6:30 PM

at Beachwood City Hall, Conference Room A, 25325 Fairmount Boulevard, Beachwood

1. Mayor's Report.
2. Discussion Regarding 2017 Professional Services Contracts

**Beachwood City Council
AGENDA**

MONDAY, NOVEMBER 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.

Reports: Mayor
Council Members (Non-Agenda Items)
Department Directors

2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
3. Public Hearing regarding BCO Chapter 1155.05 Keeping of Domestic Farm Animals and Fowl at 7:15 PM.
4. Planning and Zoning Committee Ordinance 2016-76
2016. An Ordinance amending BCO Chapter 1155.05 Keeping of Domestic Farm Animals and Fowl.
Placed on First Reading and Referred to the Planning and Zoning Commission on: June 20, 2016.
Referred back from the Planning and Zoning Commission on: July 28, 2016.
Public Hearing must be scheduled no sooner than October 28, 2016.
Public Hearing scheduled for November 7, 2016 .
5. Planning and Zoning Committee Ordinance No. 2015-26 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, May 2, 2016, May 16, 2016, June 20, 2016, and July 18, 2016
6. 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, May 2, 2016, May 16, 2016, June 20, 2016 and July 18, 2016

**City Council Meeting Agenda
November 7, 2016**

7. Planning and Zoning Committee P&Z No. 2016-21 A Motion accepting Preliminary Site Plan Approval for a new Synagogue to be located at 2437 South Green Road.
8. Communications Committee with Ordinance No. 2016- Beachwood. An Ordinance authorizing the Mayor to enter into an agreement Swagit Productions, LLC to provide video and audio streaming services for scheduled Council Meetings of the City of Beachwood.
9. Finance and Insurance Committee Ordinance No. 2016-131 An Ordinance for the payment of Certain Bills (Bills).
10. Finance and Insurance Committee Ordinance No. 2016- and Appointed BCO Sections 147.01 (a)(7) and (8) regarding Part-Time Firefighters and Part-Time Paramedics. An Ordinance adopting the 2017 Administrative Salary Ordinance for the City of Beachwood Including Administrative Pay Grades Classifications for Administrative Employees and Officials and Repealing Existing and 147.01(b)
11. Finance and Insurance Committee Ordinance No. 2016- An Ordinance authorizing the Assistant Director of Finance to purchase one (1) Cisco Core Switch.
12. Recreation and Community Services Committee Ordinance No. 2016- An Ordinance accepting the proposal of Frank Novak & Sons to paint the Beachwood Family Aquatic Center; and further waiving competitive bidding.
13. Recreation and Community Services Committee Ordinance No. 2016- An Ordinance Authorizing the Mayor to enter into a Contract with Gary Sikon d/b/a The Duplicate Bridge Program through December 31, 2017.
14. Recreation and Community Services Committee Ordinance No. 2016- An Ordinance Authorizing the Mayor to enter into a Contract with Beth Parnin d/b/a Fun With Fitness for the City of Beachwood Recreation Department.
15. Safety and Public Health Committee Ordinance No. 2016- An Ordinance Authorizing the Mayor to enter into a Contract with Lemay Erickson Wilcox Architects for Design Services to Prepare Construction Documents and Construction Administration for a New Dispatch Center within Proposed Fire Station #2.

Pending

1. Planning and Zoning Committee Ordinance No. 2016- An Ordinance imposing a Moratorium on the Granting of Building Permits or Certificates of Occupancy for any Building, Structure, Use, or Change of Use, for a Period not to Exceed One (1) Year from the Effective Date of this Ordinance, in Order to Allow Council and the Planning and Zoning Commission to review applicable Ohio Statutes, Criminal Codes, and the Planning and Zoning Code relative to such use.

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE ASSISTANT CLERK OF COUNCIL AT 216-595-5462 or Whitney.Crook@beachwoodohio.com