

**Beachwood City Council**  
**ECONOMIC DEVELOPMENT COMMITTEE AGENDA**  
**MONDAY, NOVEMBER 21, 2016 6:00 PM**

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

1. Mayor's Reports
2. Executive Session Discussion Regarding Land Acquisition.
3. Discussion Regarding 2017 Marketing Budget.

**Beachwood City Council**  
**AGENDA**  
**MONDAY, NOVEMBER 21, 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. Committee of the Whole Ordinance No. 2016-                      An Ordinance Authorizing the Mayor to enter into a Contract with GPD Group as Consulting Engineers for the City of Beachwood for 2017.
4. Committee of the Whole Ordinance No. 2016-                      An Ordinance Appointing Thomas F. Greve as Prosecutor of the City of Beachwood.
5. Committee of the Whole Ordinance No. 2016-                      An Ordinance Authorizing the Mayor to enter into a Contract with Lesic & Camper Communications, LLC for Public Affairs Services for the City of Beachwood for 2017.
6. Committee of the Whole Ordinance No. 2016-                      An Ordinance Authorizing the Mayor to enter into a Contract with Tactical Planning, LLC to provide the City with Professional Planning Services.
7. Committee of the Whole Ordinance No. 2016-                      An Ordinance Confirming the Appointment of G. Gifford Dyer as Plans Examiner for the City of Beachwood.
8. Committee of the Whole Ordinance No. 2016-                      An Ordinance Confirming the Appointment of Paul Kowalczyk as Plans Examiner for the City of Beachwood.
9. Finance and Insurance Committee Ordinance No. 2016-139                      An Ordinance for the payment of Certain Bills (Bills).

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**City Council Meeting Agenda**  
**November 21 , 2016**

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| 10. | Finance and Insurance Committee<br>Ordinance No. 2016-                | An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood.  |
| 11. | Intergovernmental Relations<br>Committee<br>Ordinance No. 2016-       | An Ordinance Authorizing a Three (3) Year Facilities Usage Agreement between the City of Beachwood and the City of Beachwood Board of Education.  |
| 12. | Legal and Personnel Committee<br>Ordinance No. 2016-                  | An Ordinance Approving Current Replacement Pages to the Beachwood Codified Ordinances.  |
| 13. | Planning and Zoning Committee<br>Ordinance No. 2016-76                | An Ordinance amending BCO Chapter 1155.05 Keeping of Domestic Farm Animals and Fowl.<br><b>Placed on First Reading and Referred to the Planning and Zoning Commission on: June 20, 2016.</b><br><b>Referred back from the Planning and Zoning Commission on: July 28, 2016.</b><br><b>Public Hearing must be scheduled no sooner than October 28, 2016.</b><br><b>Public Hearing scheduled for November 7, 2016.</b><br><b>Placed on Second Reading on: November 7, 2016.</b> |
| 14. | Public Works Committee<br>for<br>Ordinance No. 2016-                  | An Ordinance Authorizing the Mayor to Enter into an Agreement the Donation by Equity Beachwood Limited to the City of Certain Property Constituting 1.1171 Acres which is a part of Permanent Parcel Numbers 742-20-002 and 742-20-033 and Located in the of Beachwood.   |
| 15. | Public Works Committee<br>Ordinance No. 2016-                         | An Ordinance Accepting a Certain Bid from Fabrizi Trucking for the Corporate Park Drive Project.  |
| 16. | Public Works Committee<br>Ordinance No. 2016-                         | A Resolution Approving an Alliance of the Mill Creek Watershed Partnership with West Creek Preservation Committee.  |
| 17. | Recreation and Community Services<br>Committee<br>Ordinance No. 2016- | An Ordinance Authorizing the Mayor to enter into a Contract with the Beachwood Buzz and Debra Rapoport to Perform Special Writing and Printing Services, in Connection with the Publication of the Council Update.  |
| 18. | Safety and Public Health Committee                                    | A Motion rejecting all bids for the 2016 Dispatch Office Renovation.  |

**Pending**

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| 1. | Planning and Zoning Committee<br>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. |
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**LEGAL AND PERSONNEL COMMITTEE AGENDA**  
MONDAY, NOVEMBER 21, 2016  
Immediately Following Regular City Council Meeting

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

1. Executive Session Discussion Regarding Personnel Employment and Compensation.

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