

Beachwood City Council
FINANCE AND INSURANCE COMMITTEE AGENDA
MONDAY, DECEMBER 5, 2016 6:00 PM

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

1. Mayor's Reports
2. Discussion Regarding Debt Servicing.

Beachwood City Council
AGENDA
MONDAY, DECEMBER 5, 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.

Approval of the Minutes of the Communications Committee Meeting held on August 8, 2016.
Approval of the Minutes of the Committee of the Whole Meeting held on November 28, 2016.

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
for Ordinance No. 2016-
City
- 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.

**Placed on First Reading
and Referred to the Committee of the Whole on: November 21 , 2016.**

4. Committee of the Whole
Ordinance No. 2016-
- An Ordinance Accepting a Certain Bid from Fabrizi Trucking for the Corporate Park Drive Project.

**Placed on First Reading
and Referred to the Committee of the Whole on: November 21 , 2016.**

5. Finance and Insurance Committee
Ordinance No. 2016-150
- An Ordinance for the payment of Certain Bills (Bills).

6. Legal and Personnel Committee
Ordinance No. 2016-
- An Ordinance Appointing Hope L. Jones as Law Director of the City of Beachwood.

7. Legal and Personnel Committee
Ordinance No. 2016-
- An Ordinance Appointing Whitney M. Crook as Clerk of Council of the City of Beachwood.

8. Legal and Personnel Committee
Ordinance No. 2016-
- An Ordinance Approving Current Replacement Pages to the Beachwood Codified Ordinances.

**Placed on First Reading
and Referred to the Committee of the Whole on: November 21 , 2016.**

December 5 , 2016

9. Public Works Committee Ordinance No. 2016-
Hall, An Ordinance Authorizing the Mayor to Enter into a Contract with Siemens Building Technologies for technical support, twenty-four hour monitoring, site support, and mechanical maintenance for HVAC systems in the City of Beachwood City
The City of Beachwood Community Center, and
The City of Beachwood Police Department.
2017.
10. Public Works Committee Ordinance No. 2016- An Ordinance Authorizing the Mayor to Renew a Contract with Osborne, Inc. for the purchase of Ready-Mix Concrete for
11. Public Works Committee Ordinance No. 2016- for An Ordinance Authorizing the Mayor to Renew an Agreement for three years (3) with the Ohio Department of Transportation Bridge Inspections.
12. Safety and Public Health Committee Ordinance No. 2016- An Ordinance Authorizing the Mayor and Fire Department to enter into an agreement with various other Municipalities for development of a Regional Fire Investigation and Rescue Team.
13. Storm Water Committee Ordinance No. 2016- An Ordinance Authorizing the Mayor to enter into an Agreement With The Village Condominium Association for the reimbursement of monies paid by The Village Condominium Association for a drainage improvement project in the City of Beachwood.

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