

Beachwood City Council
AGENDA
MONDAY, MARCH 6, 2017 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. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
3. Reports: (a) Mayor

Judge K.J. Montgomery to give a brief presentation of the Justice System Reform Movement.

(b) Council Members (Non-Agenda Items)

(c) Department Directors

Approval of the Minutes of the Special Council Meeting held on July 25, 2016

Approval of the Minutes of the Finance and Insurance Committee Meeting held on August 23, 2016

Approval of the Minutes of the Regular Council Meeting held on September 19, 2016

Approval of the Minutes of the Economic Development Committee Meeting held on November 21, 2016

Approval of the Minutes of the Legal and Personnel Committee Executive Session held on November 21, 2016

Approval of the Minutes of the Special Council Meeting held on February 27, 2017

Approval of the Minutes of the Legal and Personnel Committee Meeting held on February 27, 2017

4. Legal and Personnel Committee Ordinance No. 2017-
An Ordinance appointing Michael Ellis as a member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
5. Legal and Personnel Committee Ordinance No. 2017-
An Ordinance appointing Joshua Mayers as a member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Administration of the Oath of Office by Hope L. Jones to Michael Ellis

Administration of the Oath of Office by Hope L. Jones to Joshua Mayers

6. Finance and Insurance Committee Ordinance No. 2017-36
An Ordinance for the payment of Certain Bills (Bills).
7. Finance and Insurance Committee Ordinance No. 2017-
An Ordinance amending BCO section 121.09, titled "Advertising For Bids; Awarding Contracts;" and declaring this to be an urgent measure.
8. Finance and Insurance Committee Resolution No. 2017-2
A Resolution Adopting the 2017 Investment Policy for the City of Beachwood; and declaring this to be an urgent measure.

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9. Finance and Insurance Committee
Ordinance No. 2017-
An Ordinance accepting the proposal of B&C Communications to convert current copper phone lines to the city owned fiber; and declaring this to be an urgent measure.
10. Planning and Zoning Committee
Ordinance No. 2017-
An Ordinance Submitted Upon the Proposal of a Citizen to Amend BCO Section 1121.02(A), Titled ‘Permitted Uses,’ to Allow for Drive-Thrus in Class U-4A Districts Under Specific Circumstances
11. Public Works Committee
Ordinance No. 2017-
An Ordinance authorizing the Mayor to enter into a Contract with Nulfco, Inc., for Vehicle Sandblasting and Painting for an amount not to exceed Forty-Five Thousand Dollars and No/Cents (\$45,000.00); and declaring this to be an urgent measure.
12. Public Works Committee
Ordinance No. 2017-
An Ordinance authorizing the Mayor to enter into a Contract with Excalibur Auto Body for Light/Medium Bodywork and Refinishing for an amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00); and declaring this to be an urgent measure.
13. Recreation and Community Services Committee
Ordinance No. 2017-
An Ordinance authorizing the Mayor to purchase Pool Chemicals from the Patterson Pool Companies through the end of the 2017 season for the City of Beachwood Family Aquatic Center; and declaring this to be an urgent measure.
14. Safety and Public Health Committee
Ordinance No. 2017-
An Ordinance authorizing the Mayor to enter into a contract on behalf of the City of Beachwood with the Geauga County Board of Commissioners to incarcerate prisoners in the Geauga County Safety Center; and declaring this to be an urgent measure.

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 CLERK OF COUNCIL AT 216-595-5493 or Whitney.Crook@beachwoodohio.com