

**Beachwood City Council**  
**AGENDA**  
**TUESDAY, JANUARY 19, 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. Administration of Oath of Office by the Honorable Francine B. Goldberg to Council Member Justin Berns.
3. Approval of the Minutes of the Regular Council Meeting held on January 4, 2016.  
Approval of the Minutes of the Committee of the Whole Meeting held on December 16, 2015.  
Approval of the Minutes of the Regular Council Meeting held on December 7, 2015.  
Approval of the Minutes of the Committee of the Whole Meeting held on November 23, 2015.
4. Reports: Mayor  
Council Members (Non-Agenda Items)  
Department Directors
5. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
6. Motion to elect a Council Representative to the Planning and Zoning Commission.  
  
Administration of Oath of Office to the Council representative for the Planning and Zoning Commission.
7. Motion to elect an Alternate Council Representative to the Planning and Zoning Commission.  
  
Administration of Oath of Office to the Alternate Council representative for the Planning and Zoning Commission.
8. Motion to elect an Alternate Council Representative to the Planning and Zoning Commission.  
  
Administration of Oath of Office to the Alternate Council representative for the Planning and Zoning Commission.
9. Finance and Insurance Committee  
Ordinance No. 2016-20 An Ordinance for the payment of Certain Bills (Bills).
10. Planning and Zoning Committee  
Ordinance No. 2016- An Ordinance amending Part Eleven, Title Three, Sections 1121.04, 1127.04, 1129.05, 1131.06 and 1132.04 of the Beachwood Codified Ordinances; and declaring this to be an urgent measure.
11. Planning and Zoning Committee  
Ordinance No. 2015-94 An Ordinance amending BCO Chapter 1155.05(i) Keeping of Fowl.  
Placed on First Reading and Referred to the Planning and Zoning on: July 13, 2015  
Referred back from the Planning and Zoning Commission on: September 24, 2015  
Placed on Second Reading on: October 19, 2015  
Set for Public Hearing on: December 7, 2015  
Keep on Third Reading on: December 7, 2015

12. Recreation and Community Services Committee  
Ordinance No. 2016-           An Ordinance authorizing a one (1) year Facilities Usage Agreement between the City of Beachwood and the Beachwood Board of Education commencing January 1, 2016 and expiring on December 31, 2016; and declaring this to be an urgent measure.
  
13. Safety and Public Health Committee  
Ordinance No. 2016-           An Ordinance authorizing the Mayor to enter into a Technical Service Agreement with Physio-Control, Inc., for the maintenance of all AED'S located throughout City Buildings and the Police Department Cruisers; and declaring this to be an urgent measure.
  
14. Committee of the Whole  
Ordinance No. 2016-           An Ordinance authorizing the Mayor to pay the City of Beachwood's proportional share of the Appeal of the Case of Northeast Ohio Regional Sewer District v. Bath Township, Ohio, and Cuyahoga County Common Pleas Case No. CV 714945 to the City of Brecksville, Ohio as part of the Joint Representation Agreement for the Appeal of the Case of Northeast Ohio Regional Sewer District v. Bath Township, Ohio, et al., repealing Ordinance No. 2015-157 with Taft Stettinius & Hollister; and declaring this to be an urgent measure.

**Pending**

1. Planning and Zoning Committee  
Ordinance No. 2013-71           An Ordinance rezoning certain Parcels from U-1A1 and U-2A to U-3.

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.