

Beachwood City Council
Committee Of the Whole Meeting
Monday, February 1, 2016 5:30 P.M.

1. Discussion regarding waiver of school fees.

AGENDA

MONDAY, FEBRUARY 1, 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 the Oath of Office by Federal Government Attorney Gayle I. Horwitz to:

Council President Martin S. Horwitz
3. Approval of the Minutes of the Regular Council Meeting held on January 19, 2016.
Approval of the Minutes of the Regular Council Meeting held on December 21, 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. Planning and Zoning Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into an amended
Development Agreement with Abode Beachwood EcoHomes MLD
and Andrew Brickman.
7. 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.
8. Finance and Insurance Committee
Ordinance No. 2016-25 An Ordinance for the payment of Certain Bills (Bills).
9. Committee of the Whole
Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into a Lease Agreement with
New Cingular Wireless PCS, Inc.; and declaring this to be an urgent
measure.
10. Committee of the Whole
Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into the Regional
Stormwater Management Program Service Agreement by and between the
City of Beachwood and the Northeast Ohio Regional Sewer District; and

declaring this to be an urgent measure.

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11. Recreation and Community Services Committee
Ordinance No. 2016- An Ordinance accepting a proposal from M&G Pools, LLC for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for the Summer of 2016; and declaring this to be an urgent measure.
12. Recreation and Community Services Committee
Ordinance No. 2016- An Ordinance establishing Recreation and Human Services Fees for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
13. Public Works Committee
Ordinance No. 2016- An Ordinance accepting the bid from Osborne Inc., for the Purchase of Ready-Mix Concrete for 2016; and declaring this to be an urgent measure.
14. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Purchase and Planting of Spring 2016 Tree Lawn Trees.