

Beachwood City Council
Legal and Personnel Committee Meeting
Monday, March 21, 2016 6:00 P.M.

1. Holding an Executive Session regarding a public official.

AGENDA
MONDAY, MARCH 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.
2. Approval of the Minutes of the Communications Meeting held on March 7, 2016.
Approval of the Minutes of the Regular Council Meeting held on March 7, 2016.
Approval of the Minutes of the Committee of the Whole Executive Session and Committee of the Whole Meeting held on February 22, 2016.
3. Reports: Mayor
Council Members (Non-Agenda Items)
Department Directors
4. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
5. Planning and Zoning Committee
Ordinance No. 2016-21 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.

Placed on First Reading and Referred to the Planning and Zoning Commission on: January 19, 2016
Referred back from the Planning and Zoning Commission on: February 25, 2016
6. Planning and Zoning Committee
P&Z 2016-1 Edward A. Erbach, Erbach Waddell Architects LLC, representing Dr. Steven A. Goldman M.D., Inc., is requesting preliminary site plan approval for a new single-story, 8,278 square foot medical office building, Beachwood Plastic Surgery, to be located at PPN # 742-29-020, Park East Drive.
7. Planning and Zoning Committee
P&Z 2016-6 Stephen Ciciretto, A.I.A., Architect, representing Unity Friends LLC, is requesting preliminary site plan approval of a conceptual plan to revise original site plan for second building on existing site to be located at 23650 Commerce Park Drive.
8. Finance and Insurance Committee
Ordinance No. 2016-52 An Ordinance for the payment of Certain Bills (Bills).

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9. Public Works Committee An Ordinance accepting a certain bid from Ronyak Paving, Inc., for Ordinance No. 2016- the Chagrin Boulevard Resurfacing Project; and declaring this to be an urgent measure.

10. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Greenlawn Avenue Reconstruction.

Pending

1. Planning and Zoning Committee
Ordinance No. 2016-26 An Ordinance authorizing the Mayor to enter into an amended Development Agreement with Brickhaus Beachwood, Inc.

Placed on First Reading on: February 1, 2016
Held on First Reading on: February 16, 2016

2. 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
Held on Pending on: February 1, 2016
Held on Pending on: February 16, 2016