

Beachwood City Council
Committee Of The Whole Meeting
Monday, April 4, 2016 6:30 P.M.

1. Discussion regarding School Permit Fees.

AGENDA

MONDAY, APRIL 4, 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 Legal and Personnel Committee Executive Session held on March 21, 2016.
Approval of the Minutes of the Committee of the Whole Meeting held on March 14, 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
P&Z 2016-9 Ryan Schmit, TDA Architecture, on behalf of the Beachwood School District, is requesting preliminary site plan approval of renovations to the Main Athletic Stadium of Beachwood High School at 25100 Fairmount Boulevard.
6. Planning and Zoning Committee
Ordinance No. 2015-26 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
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
Held on Pending on: February 1, 2016
Held on Pending on: February 16, 2016
8. Finance and Insurance Committee
Ordinance No. 2016-54 An Ordinance for the payment of Certain Bills (Bills).
9. Finance and Insurance Committee
Ordinance No. 2016- An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2016, January 1, 2016 to December 31, 2016, inclusive; and declaring this

to be an urgent measure.

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10. Finance and Insurance Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to approve a two (-2-) year Agreement with First Merit Bank for the City of Beachwood's Credit Card Processing Service; and declaring this to be an urgent measure.
11. Committee of the Whole
Ordinance No. 2016- An Ordinance repealing BCO Section 121.05 "Communications with Administrative Employees" is hereby repealed; and declaring this to be an urgent measure.
12. Recreation and Community Services Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase pool chemicals from the Patterson Pool Companies through the end of the 2016 Season for the City of Beachwood Family Aquatic Center; further waiving competitive bidding; and declaring this to be an urgent measure.
13. Recreation and Community Services Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into a Contract with First Student, Inc., for bus transportation services for the City's Recreation Division 2016 Summer Camps and Programs; and declaring this to be an urgent measure.
14. Safety and Public Health Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase from Horton Emergency Vehicles, Inc., one (-1-) 2017 Horton Rescue Squad Vehicle 623 Type 1 under the State of Ohio Term Schedule Program; waiving competitive bidding; and declaring this to be an urgent measure.
15. Safety and Public Health Committee
Resolution No. 2016- A Resolution in support of Ohio Senate Bill 27.
16. Communications Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to approve funding for a Beachwood Marketing and Beautification Program; and declaring this to be an urgent measure.

Pending

1. 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

Placed on Second Reading on: March 21, 2016

Set for Public Hearing on: May 2, 2016

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE CLERK OF COUNCIL AT 216-595-5493 or Karen.Navolanic@beachwoodohio.com