

Beachwood City Council

AGENDA

MONDAY, MAY 2, 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 Regular Council Meeting held on April 18, 2016.
Approval of the Minutes of the Committee of the Whole Meeting held on April 18, 2016.
Approval of the Minutes of the Regular Council Meeting held on April 4, 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 – Public Hearing at 7:15 P.M.
Ordinance No. 2016-21 An Ordinance amending Part Eleven, Title Three, Sections 1121.04, 1127.04, 1129.05, 1130.04, 1131.06 and 1132.04 of the Beachwood Codified Ordinances.

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
6. 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
Placed on Second Reading on: April 4, 2016
Held on Second Reading on: April 18, 2016
7. Planning and Zoning Committee
Ordinance No. 2013-71 An amended Ordinance rezoning a certain Parcel from U-1A1 to U-2A.

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, February 16, 2016, April 4, 2016 and April 18, 2016
8. Finance and Insurance Committee
Ordinance No. 2016-68 An Ordinance for the payment of Certain Bills (Bills).
9. Finance and Insurance Committee
Ordinance No. 2016- An Ordinance designating Dollar Bank, Fifth Third Bank, First Merit Bank, Huntington National Bank, National Bank, Key Bank and Peoples Bank as depositories for active, inactive and interim funds of the City of Beachwood; and declaring this to be an urgent measure.

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10. Public Works Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to accept the Proposal of Siemens for the retrofit of the Microlite Lighting Control System for City Hall; waiving competitive bidding; and declaring this to be an urgent measure.

11. Public Works Committee
Ordinance No. 2016- An Ordinance authorizing the Mayor to accept the bid of Smith Paving & Excavating, Inc., for the Greenlawn Avenue Reconstruction Project; and declaring this to be an urgent measure.

12. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Richmond Road Southbound Lanes Replacement Project.