

Beachwood City Council
AGENDA
Committee of the Whole
MONDAY, OCTOBER 17, 2016 5:30 PM
at Beachwood City Hall, Conference Room A, 25325 Fairmount Boulevard, Beachwood

1. Mayor's Report.
2. Discussion Regarding the Salary Study.

Beachwood City Council
AGENDA
MONDAY, OCTOBER 17, 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.

Approval of the Minutes of the Committee of the Whole Meeting held on July 18, 2016.
Approval of the Minutes of the Special Council Meeting held on July 25, 2016.
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on September 19, 2016

Reports: Mayor
Council Members (Non-Agenda Items)
Department Directors

2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
3. Finance and Insurance Committee Ordinance No. 2016-121 An Ordinance for the payment of Certain Bills (Bills).
4. Finance and Insurance Committee Ordinance No. 2016- An Ordinance authorizing the Assistant Director of Finance to transfer certain funds from the General Fund to the Capital Improvement Fund.
5. Finance and Insurance Committee Ordinance No. 2016- An Ordinance authorizing the Assistant Director of Finance to transfer certain funds from the General Fund to the General Bond Retirement Fund.
6. Finance and Insurance Committee Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into a Renewal Agreement with AT&T to provide Centrex Service for thirty six months.
7. Finance and Insurance Committee Ordinance No. 2016- An Ordinance accepting the Proposal of AT&T to provide the City's Internet Connection for a period of thirty six months and to increase Internet Bandwidth with an Internet Speed Upgrade.
8. Finance and Insurance Committee Ordinance No. 2016- An Ordinance amending Schedule D of the Administrative Salary Ordinance for the City of Beachwood.

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9. Planning and Zoning Committee P&Z No. 2016-16 A Motion accepting Final Approval of the Dedication Plat of Corporate Park Drive.
10. Planning and Zoning Committee P&Z No. 2016-22 A Motion accepting Preliminary and Final Approval for a Conditional Use Permit for a Fitness Facility located at 23307 Commerce Park, Suite B.
11. Planning and Zoning Committee Ordinance No. 2016-
from
Council and
review applicable Ohio
Planning and Zoning Code relative
An Ordinance imposing a Moratorium on the Granting of Building Permits or Certificates of Occupancy for any Building, Structure, Use, or Change of Use, for a Period not to Exceed One (1) Year the Effective Date of this Ordinance, in Order to Allow the Planning and Zoning Commission to Statutes, Criminal Codes, and the to such use.
12. Recreation and Community Services Ford competitive Committee Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase one (1) 2016 CMax Hybrid SE Van from Montrose Ford; waiving pricing.
13. Safety and Public Health Committee the Ordinance No. 2016- An Ordinance accepting a donation from Norma L. Menocker to Beachwood Senior Police Academy.
14. Safety and Public Health Committee Ordinance No. 2016- An Ordinance authorizing the Mayor to purchase one (1) Lifepak Cardiac Monitor and one (1) LUCAS Chest Compression Device from Physio Control for the City of Beachwood Rescue Squads; waiving competitive pricing.
15. Safety and Public Health Committee and Health Ordinance No. 2016- An Ordinance authorizing the Mayor to enter into a Contract for on behalf of the City of Beachwood with the District Board of of the County of Cuyahoga, Ohio for the year 2017.

October 17, 2016

Pending

1. Planning and Zoning Committee An Ordinance authorizing the Mayor to enter into an amended Ordinance No. 2016-26 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, April 18, 2016, May 2, 2016, May 16, 2016, June 20, 2016, and July 18, 2016

2. Planning and Zoning Committee An amended Ordinance rezoning a certain Parcel Ordinance No. 2013-71 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, April 18, 2016, May 2, 2016, May 16, 2016 , June 20, 2016 and July 18, 2016

3. Planning and Zoning Committee An Ordinance amending BCO Chapter 1155.05 Keeping of Domestic Ordinance No. 2016-76 Farm Animals and Fowl.

Placed on First Reading and Referred to the Planning and Zoning Commission on: June 20, 2016.
Referred back from the Planning and Zoning Commission on: July 28, 2016.
Public Hearing must be scheduled no sooner than October 28, 2016.
Public Hearing scheduled for November 7, 2016

Beachwood City Council

AGENDA

Legal and Personnel Committee Executive Session

MONDAY, OCTOBER 17, 2016

at the Conclusion of the Regular Council Meeting

at Beachwood City Hall, Conference Room A, 25325 Fairmount Boulevard, Beachwood

1. Mayor's Report.
2. Discussion Regarding Employment and Compensation of Personnel

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE ASSISTANT CLERK OF COUNCIL AT 216-595-5462 or Whitney.Crook@beachwoodohio.com