

**Beachwood City Council**  
**AGENDA**  
**MONDAY, JANUARY 23, 2017 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 Regular Council Meeting Minutes from September 6, 2016  
Approval of the Regular Council Meeting Minutes from October 17, 2016.  
Approval of the Regular Council Meeting Minutes from November 7, 2016  
Approval of the Regular Council Meeting Minutes from November 21, 2016.  
Approval of the Regular Council Meeting Minutes from December 5, 2016.  
Approval of the Regular Council Meeting Minutes from December 19, 2016  
Approval of the Regular Council Meeting Minutes from January 9, 2017

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

2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).

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| 3. | Committee of the Whole<br>Motion   | A Motion to change the February 2017<br>Council Meeting dates to February 6, 2017<br>and February 21, 2017.  |
| 4. | Finance and Insurance Committee<br>Ordinance No. 2017-19                 | An Ordinance for the payment of Certain Bills (Bills).   |
| 5. | Finance and Insurance Committee<br>Ordinance No. 2017-                   | An Ordinance amending Ordinance Nos.<br>2000-173, 2004-150, 2005-49, 2008-160,<br>2013-60, and 2015-46 to adjust the compensation of the<br>Mayor/Safety Director.<br><b>Placed on First Reading on: December 19, 2016</b><br><b>Held on First Reading on: January 9, 2017</b> |
| 6. | Finance and Insurance Committee<br>Ordinance No. 2017-5<br>this to be an | An Ordinance authorizing the Mayor to pay GPD Group for<br>Exceeding Initial Estimated Costs, and declaring<br><br>urgent measure.   |
| 7. | Economic Development Committee<br>Ordinance No. 2017-                    | An Ordinance authorizing the Mayor to enter<br>into an Agreement with the Beachwood Convention<br>and Visitor's Bureau for continuation of funding<br>of the Beachwood Convention and Visitor's Bureau;<br>and declaring this to be an urgent measure.                         |
| 8. | Public Works Committee<br>Motion   | A Motion authorizing the Clerk to advertise for<br>bidders for the 2017 Tree Planting Project.   |

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9. Public Works Committee  
Ordinance No. 2017-  
An Ordinance accepting a quotation from Ganley Ford West for the purchase of Genuine O.E.M.(original equipment manufactured) Ford Car and light truck parts for repair of vehicles through December 31, 2017; and declaring this to be an urgent measure.
  
10. Recreation and Community Services  
Ordinance No. 2017-  
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 2017; and declaring this to be an urgent measure.

**Pending**

1. Planning and Zoning Committee  
Ordinance No. 2016-  
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 from the Effective Date of this Ordinance, in Order to Allow Council and the Planning and Zoning Commission to review applicable Ohio Statutes, Criminal Codes, and the Planning and Zoning Code relative to such use.