

# CITY OF *Beachwood*

**Beachwood City Council Minutes  
Monday, March 4, 2024, 7:00 Pm  
At Beachwood City Hall, Council Chambers,  
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

Called to order at 7:02 PM by Council President Alec Isaacson

-Pledge of Allegiance to the Flag of the United States of America-

1. Roll Call

Present – Ms. DeLong, Mr. Isaacson, Ms. Shoykhet, Ms. Stern, Mr. Synenberg, Ms. Taylor

Absent – Mr. Mintz

Others Present – Mayor Berns, Mr. Arrietta, Ms. Bieterman, Mr. Heiser, Mr. Holtzman, Mr. Hunt, Ms. McLaughlin, Mr. Roenigk, Mr. Rose, Mr. Schroeder

2. Reports

a. Mayor

Mayor Berns announced that the City Administration is currently seeking to employ a full-time Public Relations officer.

Mayor Berns also discussed the well-attended residential lighting Town Hall that was held last week and thanked all residents in attendance.

b. Council Member (non-agenda items)

Ms. Shoykhet spoke about attending a Chamber of Commerce Round Table event.

Mr. Isaacson thanked Mr. Schroeder and his team for their work on the Hope Heals event and thanked Mr. Arrietta and his team for removing a tree that had fallen in his neighborhood. Mr. Isaacson then thanked the Building Commissioner and his team for assisting the resident with getting the proper permits needed to repair their garage after the tree fell.

c. Department Directors

Mr. Schroeder gave a Recreation update.

Ms. Bieterman gave an Economic Development update.

Police Chief McLaughlin discussed the day of the Solar Eclipse and stated that the City is expecting an influx in people travelling through the area. Chief also gave some pointers on staying safe during the event.

3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each for a maximum of thirty (30) minutes unless so extended at the discretion of the President or a majority of Council per Council Rules of Procedure, Section 7, Rule 7.2)

(Please see Video Recording for full remarks:

<https://beachwoodoh.new.swagit.com/videos/295385> )

Wendy Zele

Ms. Zele attended to introduce herself to Council and the Community. Ms. Zele is the new Regional External Affairs Director for the Illuminating Company.

Kyle Fishman

Mr. Fishman made remarks.

Steven Fox

Mr. Fox made remarks.

Matthew Hildebrand

Mr. Hildebrand made remarks.

4. Approval of Minutes (Consent Agenda):  
**Regular Council Meeting held on February 5, 2024**  
**Committee of the Whole Meeting held on February 20, 2024**

Moved by: A. Isaacson, Seconded by: E. Synenberg

**Voice Vote**

**On the Approval:**

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

**Old Business**

**Ordinances**

**1. 2024-26**

An Ordinance authorizing a Beachwood Economic Impact Program Forgivable Loan Agreement with Innovative Medical Equipment, LLC; and declaring this to be an Urgent Measure

**Placed on First Reading: February 20, 2024**

Mr. Synenberg recused himself from this item as he has a personal relationship with members of the organization.

Moved by: D. Shoykhet, Seconded by: A. Isaacson

**Voice Vote**

**On the Suspension:**

Yes: 5

No: 0

Abstain: 0

Not Voting: 1

MOTION ADOPTED

**Voice Vote**

**On the Adoption:**

Yes: 5

No: 0

Abstain: 0

Not Voting: 1

MOTION ADOPTED on Second and Final Reading

**New Business**

**Ordinances**

**1. 2024-37**

An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

Moved by: J. DeLong, Seconded by: D. Shoykhet

**Voice Vote**

**On the Suspension:**

Yes: 6  
No: 0  
Abstain: 0  
Not Voting: 0  
MOTION ADOPTED

**Voice Vote**

**On the Adoption:**

Yes: 6  
No: 0  
Abstain: 0  
Not Voting: 0  
MOTION ADOPTED

**2. 2024-38**

An Ordinance declaring certain property used by the City's Public Works Department as Surplus Property no longer needed for a Public Use and Authorizing its Sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure

Moved by: A. Stern, Seconded by: E. Synenberg

**Voice Vote**

**On the Suspension:**

Yes: 6  
No: 0  
Abstain: 0  
Not Voting: 0  
MOTION ADOPTED

**Voice Vote**

**On the Adoption:**

Yes: 6  
No: 0  
Abstain: 0  
Not Voting: 0  
MOTION ADOPTED

**3. 2024-39**

An Ordinance authorizing the Mayor to amend a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for 2024, waiving competitive bidding; and declaring this to be an urgent measure

Moved by: J. Taylor, Seconded by: D. Shoykhet

**Voice Vote**

**On the Suspension:**

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

**Voice Vote**

**On the Adoption:**

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

**Any other matters coming before City Council**

None.

**Adjournment**

**Motion to Adjourn -** Moved by: J. Taylor, Seconded by: A. Stern

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

Adjourn to the next Regular City Council Meeting at 7:46 PM

Approved:

*Whitney M. Crook*

Clerk

*Jason Bernard*

Mayor

**Next Regular Council Meeting will be held on: Monday, March 18, 2024 at 7 PM in Council Chambers For all updates regarding Council Meetings, please visit: [www.BeachwoodOhio.com](http://www.BeachwoodOhio.com)**

**Council Members: Alec Isaacson – Council President  
Danielle Shoykhet – Council Vice-President  
Jillian DeLong, Joshua Mintz,  
Ali B. Stern, Eric Synenberg, June E. Taylor  
Clerk of Council: Whitney M. Crook**

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**Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission.**

**A written synopsis of all agenda items and votes shall also be promptly prepared and kept.**

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

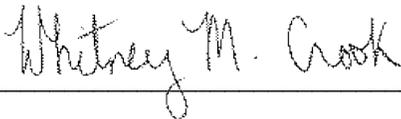
<b>For Supplies and Services</b>	<b>March 4, 2024</b>	<b>\$ 44,855.75</b>
GPD	Engineering Services	\$ 25,850.00
Michael Wildermuth AIA Architect	Plan Review Services	\$ 709.75
Roetzel & Andress	Legal Services	\$ 195.00
Clancy and Associates LLC	Law Department Services	\$ 12,145.00
Chagrin River Watershed	Public Works Membership	\$ 5,956.00

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 4<sup>th</sup> day of March 2024 and presented to the Mayor.

  
Clerk

Approval: I have approved this legislation this 5<sup>th</sup> day of March 2024 and filed it with the Clerk.

  
Mayor

**Summary of Engineering Invoices**  
**March 4, 2024 Professional Service Ordinance**

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	ENCUMBRANCES		
								2024	2023	2022
2023120.04-3	2/9/2024	\$412.75	\$0.00	\$412.75	General		X			
2022120.07-11	2/9/2024	\$148.50	\$0.00	\$148.50	Deposits	Porshe of Beachwood	X			
2024120.02-1	2/9/2024	\$1,615.50	\$0.00	\$1,615.50	Deposits	Beachwood Schools	X			
2024119.90-1	2/9/2024	\$3,752.25	\$0.00	\$3,752.25	General		X			
2021119.91-32	2/9/2024	\$19,921.00	\$0.00	\$19,921.00	Capital				X	
<b>Total To Pay</b>				<b>\$25,850.00</b>						
<b>Total Capital Fund</b>				<b>\$19,921.00</b>						
<b>Total General Fund</b>				<b>\$4,165.00</b>						
<b>Total Deposits</b>				<b>\$1,764.00</b>						
<b>Total Street Const. Mant.</b>				<b>\$0.00</b>						
<b>Less: Billable Charges</b>				<b>(\$1,764.00)</b>						
<b>Net Paid by City:</b>				<b>\$24,086.00</b>						



**Invoice**

City of Beachwood  
 Attn: Accounts Payable-accounts@beachwoodohio.com  
 P.O. Box 22659  
 Beachwood, OH 44122

February 09, 2024  
 Invoice No: 2021119.91 - 32

<b>Invoice Total</b>	<b>\$19,921.00</b>
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Project 2021119.91 Beachwood - Richmond Road Signals  
 P.O. #2021-00640  
 Max Not to Exceed \$279,193.00  
**Professional Services from January 01, 2024 to January 26, 2024**

Task 051 Plan Development  
**Professional Personnel**

	Hours	Rate	Amount	
Project Principal				
Hobbs, Michael	1.00	148.50	148.50	
Sr. Project Manager				
Goetz, Kristy	17.00	123.00	2,091.00	
Sr. Engineer				
Summerville, Marcus	14.00	113.75	1,592.50	
Design Engineer				
Hobath, Julia	62.00	105.50	6,541.00	
Staff Designer				
Stimson, Diana	14.00	72.25	1,011.50	
Totals	108.00		11,384.50	
<b>Total Labor</b>				<b>11,384.50</b>

**Total this Task \$11,384.50 ✓**

Task 056 Plan Development Additional  
**Professional Personnel**

	Hours	Rate	Amount	
CAD Drafter				
Lessiter, Matthew	111.50	71.00	7,916.50	
Totals	111.50		7,916.50	
<b>Total Labor</b>				<b>7,916.50</b>

**Total this Task \$7,916.50**

Task 071 Basemapping

*PS1*  
**APPROVED FOR PAYMENT**  
 BY: *D.C. RESEK*

AKRON / ATLANTA / CLEVELAND / COLUMBUS / DALLAS / HOUSTON  
 INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN  
 Net 30 days. DATE: *02-15-2024*  
 P/O: *2023-01448*

**Professional Personnel**

	Hours	Rate	Amount
Office Survey Technician 2			
Mills, Justin	8.00	77.50	620.00
Totals	8.00		620.00
<b>Total Labor</b>			<b>620.00</b>
		<b>Total this Task</b>	<b>\$620.00</b>

**Billing Limits**

	Current	Prior	To-Date
Total Billings	19,921.00	124,566.65	144,487.65
Limit			279,193.00
Remaining			134,705.35
		<b>Total this Invoice</b>	<b><u>\$19,921.00</u></b>

**Outstanding Invoices**

Number	Date	Balance
31	1/12/2024	14,894.50
<b>Total</b>		<b>14,894.50</b>

**GPD Associates Invoices**  
**BILLING SUMMARY INPUT WORKSHEET**

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
04/02/21	2021119.91-1	2021119.91	03/26/21	POLICE	\$598.50
05/07/21	2021119.91-2	2021119.91	04/30/21	POLICE	\$467.50
06/04/21	2021119.91-3	2021119.91	05/28/21	POLICE	\$4,718.50
07/01/21	2021119.91-4	2021119.91	06/25/21	POLICE	\$12,051.00
08/10/21	2021119.91-5	2021119.91	07/30/21	POLICE	\$9,089.50
09/03/21	2021119.91-6	2021119.91	08/27/21	POLICE	\$1,410.50
10/06/21	2021119.91-7	2021119.91	09/24/21	POLICE	\$17,038.00
11/05/21	2021119.91-8	2021119.91	10/29/21	POLICE	\$961.14
12/02/21	2021119.91-9	2021119.91	11/26/21	POLICE	\$5,049.50
01/14/22	2021119.91-10	2021119.91	12/31/21	POLICE	\$834.50
02/03/22	2021119.91-11	2021119.91	01/28/22	POLICE	\$957.00
03/04/22	2021119.91-12	2021119.91	02/25/22	POLICE	\$561.00
03/31/22	2021119.91-13	2021119.91	03/25/22	POLICE	\$2,267.00
05/06/22	2021119.91-14	2021119.91	04/29/22	POLICE	\$1,278.50
06/07/22	2021119.91-15	2021119.91	05/27/22	POLICE	\$670.00
07/06/22	2021119.91-16	2021119.91	06/24/22	POLICE	\$846.00
08/12/22	2021119.91-17	2021119.91	07/29/22	POLICE	\$14,696.75
09/02/22	2021119.91-18	2021119.91	08/26/22	POLICE	\$11,670.00
10/14/22	2021119.91-19	2021119.91	09/30/22	POLICE	\$3,349.00
11/11/22	2021119.91-20	2021119.91	10/28/22	POLICE	\$444.00
02/10/23	2021119.91-21	2021119.91	01/27/23	POLICE	\$1,320.00
03/10/23	2021119.91-22	2021119.91	02/24/23	POLICE	\$1,342.88
05/12/23	2021119.91-23	2021119.91	04/28/23	POLICE	\$240.00
06/08/23	2021119.91-24	2021119.91	05/26/23	POLICE	\$862.88
07/14/23	2021119.91-25	2021119.91	06/30/23	POLICE	\$2,229.00
08/11/23	2021119.91-26	2021119.91	07/28/23	POLICE	\$201.50
08/30/23	2021119.91-27	2021119.91	08/25/23	POLICE	\$10,355.00
10/13/23	2021119.91-28	2021119.91	09/29/23	POLICE	\$1,060.00
11/10/23	2021119.91-29	2021119.91	10/27/23	POLICE	\$1,500.00
12/08/23	2021119.91-30	2021119.91	11/24/23	POLICE	\$1,603.00
12/31/23	2021119.91-31	2021119.91	12/31/23	POLICE	\$14,894.50
02/09/24	2021119.91-32	2021119.91	01/26/24	POLICE	\$19,921.00
					<u>\$144,487.65</u>



**Invoice**

City of Beachwood  
 Attn: Larry Heiser, Finance Director  
 accounts@beachwoodohio.com  
 25325 Fairmount Blvd.  
 Beachwood, OH 44122

*Porsche of Beachwood  
 #2022-09128*

February 09, 2024  
 Invoice No: 2022120.07 - 11

**Invoice Total \$148.50**

Project 2022120.07 Beachwood - Porsche Dealership - Orange Place  
**Professional Services from January 01, 2024 to January 26, 2024**

Task 110 Construction Inspection, including SWPPP  
**Professional Personnel**

	Hours	Rate	Amount
Project Principal			
Ciuni, Joseph	1.00	148.50	148.50
Totals	1.00		148.50
<b>Total Labor</b>			<b>148.50</b>
		<b>Total this Task</b>	<b>\$148.50</b>
		<b>Total this Invoice</b>	<b>\$148.50</b>

**Billings to Date**

	Current	Prior	Total
Labor	148.50	12,542.00	12,690.50
<b>Totals</b>	<b>148.50</b>	<b>12,542.00</b>	<b>12,690.50</b>

*Bldg*  
**APPROVED FOR PAYMENT**  
 BY: \_\_\_\_\_  
 DATE: 2-13-24  
 P/O: 783.000.53130-NO PO

**GPD Associates Invoices**  
 BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
11/11/22	2022120.07-1	2022120.07	10/28/22	BUILDING	\$268.00
12/09/22	2022120.07-2	2022120.07	11/25/22	BUILDING	\$1,091.00
12/31/22	2022120.07-3	2022120.07	12/31/22	BUILDING	\$1,303.50
02/10/23	2022120.07-4	2022120.07	01/27/23	BUILDING	\$1,225.00
04/14/23	2022120.07-5	2022120.07	03/31/23	BUILDING	\$480.00
08/11/23	2022120.07-6	2022120.07	07/28/23	BUILDING	\$542.00
09/08/23	2022120.07-7	2022120.07	08/25/23	BUILDING	\$246.00
10/13/23	2022120.07-8	2022120.07	09/29/23	BUILDING	\$1,979.00
11/10/23	2022120.07-9	2022120.07	10/27/23	BUILDING	\$2,776.50
12/08/23	2022120.07-10	2022120.07	11/24/23	BUILDING	\$2,631.00
02/09/24	2022120.07-11	2022120.07	01/26/24	BUILDING	\$148.50

\$12,690.50



**Invoice**

City of Beachwood  
 Attn: Larry Heiser, Finance Director  
 accounts@beachwoodohio.com  
 25325 Fairmount Blvd.  
 Beachwood, OH 44122

February 09, 2024  
 Invoice No: 2023120.04 - 3

<b>Invoice Total</b>	<b>\$412.75</b>
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Project 2023120.04 Beachwood - True North Improvements  
**Professional Services from January 01, 2024 to January 26, 2024**

*General Fund*

Task 101 Inspection  
**Professional Personnel**

	Hours	Rate	Amount
Project Principal Ciuni, Joseph	2.00	148.50	297.00
Design Engineer Libert, Alicia	.50	105.50	52.75
Inspector Cortes, Hector	1.00	63.00	63.00
Totals	3.50		412.75
<b>Total Labor</b>			<b>412.75</b>
		<b>Total this Task</b>	<b>\$412.75</b>
		<b>Total this Invoice</b>	<b>\$412.75</b>

**Outstanding Invoices**

Number	Date	Balance
2	12/31/2023	567.25
<b>Total</b>		<b>567.25</b>

**Billings to Date**

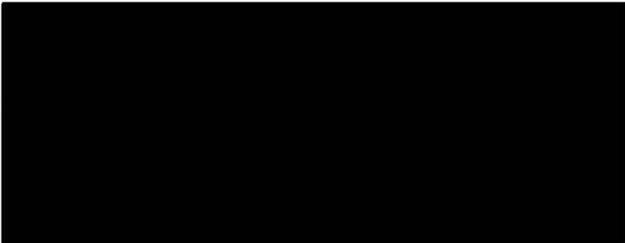
	Current	Prior	Total
Labor	412.75	1,288.25	1,701.00
<b>Totals</b>	<b>412.75</b>	<b>1,288.25</b>	<b>1,701.00</b>

*Bldg*  
 APPROVED FOR PAYMENT  
 BY: \_\_\_\_\_  
 DATE: 2-13-24  
 P/O: 2024-00062

**GPD Associates Invoices**  
 BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
12/08/23	2023120.04-1	2023120.04	11/24/23	BUILDING	\$721.00
12/31/23	2023120.04-2	2023120.04	12/31/23	BUILDING	\$567.25
02/09/24	2023120.04-3	2023120.04	01/26/24	BUILDING	\$412.75

\$1,701.00



Invoice

City of Beachwood  
 Attn: Chief Katherine Dolan  
 kate.dolan@beachwoodohio.com  
 2700 Richmond Road  
 Beachwood, OH 44122

February 09, 2024  
 Invoice No: 2024119.90 - 1

**Invoice Total \$3,752.25**

Project 2024119.90 Beachwood - Traffic Services 2024  
 Letter Proposal  
 Max Not to Exceed \$36,000.00

**Professional Services from January 01, 2024 to January 26, 2024**

Task 050 January Traffic Services  
**Professional Personnel**

	Hours	Rate	Amount	
Project Principal				
Hobbs, Michael	1.00	148.50	148.50	
Sr. Project Manager				
Ferrell, Brett	11.00	123.00	1,353.00	
Goetz, Kristy	5.00	123.00	615.00	
Westbrooks, Kevin	11.00	123.00	1,353.00	
Staff Engineer/Architect				
Tondra, Brandon	3.00	94.25	282.75	
Totals	31.00		3,752.25	
<b>Total Labor</b>				<b>3,752.25</b>
				<b>Total this Task \$3,752.25</b>

Billing Limits	Current	Prior	To-Date
Total Billings	3,752.25	0.00	3,752.25 ✓
Limit			36,000.00
Remaining			32,247.75
			<b>Total this Invoice \$3,752.25</b> ✓

POL  
 APPROVED FOR PAYMENT

BY: D.C. RESEK  
 DATE: 02-15-2024  
 P/O: 2024-00148

# GPD Associates Invoices

## BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
02/09/24	2024119.90-1	2024119.90	01/26/24	POLICE	\$3,752.25

\$3,752.25



**Invoice**

City of Beachwood  
 Attn: Larry Heiser, Finance Director  
 accounts@beachwoodohio.com  
 25325 Fairmount Blvd.  
 Beachwood, OH 44122

*Beachwood School*

February 09, 2024  
 Invoice No: 2024120.02 - 1

**Invoice Total \$1,615.50**

Project 2024120.02 Beachwood - Beachwood City Schools  
**Professional Services from January 01, 2024 to January 26, 2024**

Task 100 Bryden ES - Plan Review and inspection

**Professional Personnel**

	Hours	Rate	Amount	
Office Survey Technician 3 Tomic, Paul	2.50	95.00	237.50	
Project Principal Ciuni, Joseph	3.00	148.50	445.50	
Totals	5.50		683.00	
<b>Total Labor</b>				<b>683.00</b>
		<b>Total this Task</b>		<b>\$683.00</b>

Task 101 Hilltop ES - Plan review and inspection

**Professional Personnel**

	Hours	Rate	Amount	
Office Survey Technician 3 Tomic, Paul	2.00	95.00	190.00	
Project Principal Ciuni, Joseph	5.00	148.50	742.50	
Totals	7.00		932.50	
<b>Total Labor</b>				<b>932.50</b>
		<b>Total this Task</b>		<b>\$932.50</b>

**Total this Invoice \$1,615.50**

**Billings to Date**

	Current	Prior	Total
Labor	1,615.50	0.00	1,615.50
<b>Totals</b>	<b>1,615.50</b>	<b>0.00</b>	<b>1,615.50</b>

*Bldg*  
**APPROVED FOR PAYMENT**

AKRON / ATLANTA / CLEVELAND / COLUMBUS / DALLAS / HOUSTON  
 INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN  
 Net 30 days.

BY: *[Signature]*  
 P/O: 2024-00062

# GPD Associates Invoices

## BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
02/09/24	2024120.02-1	2024120.02	01/26/24	BUILDING	\$1,615.50

\$1,615.50



MICHAEL H. WILDERMUTH, AIA, ARCHITECT

February 6, 2024

The City of Beachwood  
Accounts Payable Department  
P.O. Box 22659  
Beachwood, Ohio 44122

Re: Building Department  
Plan Review Services for January 2024

Invoice for professional services rendered for the review of plans for compliance with the Ohio Building Code.

Plan Review for the month of January 2024..... \$709.75

Cost Breakdown Sheet Attached

**Total amount due..... \$709.75**

Respectfully,

*Michael H. Wildermuth*

Michael H. Wildermuth, AIA  
Master Plans Examiner

*All General Fund*

~~PAID~~  
BY: \_\_\_\_\_  
DATE: 2-6-24  
FOR: \_\_\_\_\_

38255 RIDGE ROAD WILLOUGHBY, OHIO 44094 440-946-1061/ C 440-749-1877  
mhwildermuth@oh.rr.com



MICHAEL H. WILDERMUTH, AIA, ARCHITECT  
Beachwood Plan Review

January 2024				
MHW	Beachwood	Job Name	Time	
Job No	Receipt No.			
CB2401-1 1-14-2024	2043- 00375,00378, 00384	Pointe East Condo FP Upgrade	2.0 H	\$167.00
CB2212-2 1-16-2024	2022-05593	Metro Health – Ambulatory - Alteration	2.0H	\$167.00
CB2403-1 1-16-2024	2024-00509	Park View	1.5H	\$125.25
CB2404-1 1-22-2024	2024-0007	Fairmount Playground	1.0H	\$83.50
CB2212-03 FA 1-22- 2024	2022-05593	Metro Health – Ambulatory Alteration Fire Alarm	2.0H	\$167.00
<b>Total</b>			<b>8.5 H</b>	<b>\$709.75</b>



APPROVED FOR PAYMENT

BY: [Signature]

DATE: 2/14/23

P/O: 2023-02425-02

REMIT TO ADDRESS:  
222 S. Main Street  
Akron, Ohio 44308-1500  
PHONE (330) 376-2700  
FAX (330) 376-4577  
RAMAIL@RALAW.COM

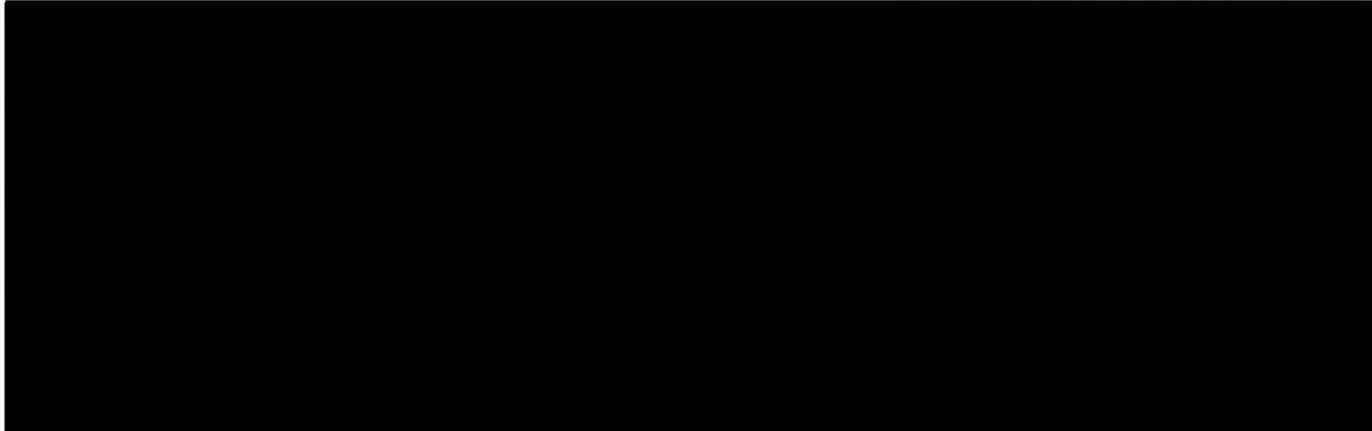


Email to: [accounts@beachwoodohio.com](mailto:accounts@beachwoodohio.com)  
CITY OF BEACHWOOD  
25325 FAIRMOUNT BLVD.  
BEACHWOOD, OH 44122

Invoice: 1444309  
Client/Matter: 144096.0001  
February 13, 2024

For Professional Services Rendered  
For The Period Through January 31, 2024

**Total Due This Invoice**      **\$ 195.00**



Professional Services      \$ 195.00

**TIMEKEEPER SUMMARY**

Timekeeper	Hours	Rate	Amount
Stephen W Funk	0.30	325.00	97.50
R. Todd Hunt	0.30	325.00	97.50
Totals	0.60		195.00

**Invoice Total**      \$ 195.00

**"THIS IS A CONFIDENTIAL ATTORNEY/CLIENT COMMUNICATION"**

# INVOICE

Clancy and Associates, LLC  
 800 Deep Woods Drive  
 Aurora, OH 44202

vanessa@clancyexams.com  
 +1 (440) 665-2670  
 www.clancyexams.com



RECEIVED

FEB 5 2024

FINANCE DEPT

## City of Beachwood

**Bill to**  
 City of Beachwood  
 25325 Fairmont Blvd.  
 Beachwood, Ohio 44122

**Ship to**  
 City of Beachwood  
 25325 Fairmont Blvd.  
 Beachwood, Ohio 44122

**Invoice details**

Invoice no.: 729  
 Terms: Net 30  
 Invoice date: 01/10/2024  
 Due date: 02/09/2024

*LAW*  
**APPROVED FOR PAYMENT**  
 BY: *NG Dupler*  
 DATE: *2/19/24*  
~~*2023-02339 - \$6,710.00*~~  
~~*P/O: 2024-00484 \$5,435.00*~~

#	Date	Product or service	SKU	Qty	Rate	Amount
1.		<b>Promotional Exam</b> Promotional Exam up to 6 candidates- Fire Lieutenant		1	\$1,250.00	\$1,250.00
2.		<b>Per candidate fee above 6</b> Per candidate fee above 6-Written exam		13	\$15.00	\$195.00
3.		<b>Oral Board Assessment</b> Oral Board Assessment Day 1 -5 candidates		1	\$5,300.00	\$5,300.00
4.		<b>Oral Board Assessment Day 2</b> Oral Assessment Day 2--5candidates		1	\$2,650.00	\$2,650.00
5.		<b>Oral Board Assessment Day 2</b> Oral Assessment Day 3-5 candidates		1	\$2,650.00	\$2,650.00
6.		<b>Protest response fee</b> Protest response fee up to 10 questions		1	\$100.00	\$100.00

**Approved**  
*2/19/24*  
*ZASF*  
 Finance Director

I DO HEREBY CERTIFY THERE ARE (AND WERE)  
 AT TIME OF RENDERING OF SERVICES)  
 SUFFICIENT FUNDS LAWFULLY APPROPRIATE  
 OR IN THE PROCESS OF COLLECTION TO  
 SUPPORT THE PROPOSED EXPENDITURE  
 REFERENCED IN THE ATTACHED DOCUMENTS  
*ZASF*

**Total** **\$12,145.00**

*IK*

*MK*

Chagrin River Watershed Partners, Inc.  
P.O. Box 229  
Willoughby, OH 44096-0229 US  
440-975-3870  
lmoran@crwp.org  
www.crwp.org

## INVOICE

**BILL TO**  
City of Beachwood  
25325 Fairmount Boulevard  
Beachwood, OH 44122

**INVOICE # 2772**  
**DATE 01/31/2024**  
**DUE DATE 03/01/2024**  
**TERMS Net 30**

DESCRIPTION	QTY	RATE	AMOUNT
January 1, 2024 through December 31, 2024 Chagrin River Watershed Partners Member Dues	1	5,956.00	5,956.00

*OK to pay  
C.U.*

**BALANCE DUE \$5,956.00**

*C. Arrietta*  
**APPROVED**  
**CHRISTOPHER ARRIETTA**  
**PUBLIC WORKS DIRECTOR**  
*2/13/24*  
**DATE**  
**CITY OF BEACHWOOD**

AN ORDINANCE DECLARING CERTAIN PROPERTY USED BY THE CITY'S PUBLIC WORKS DEPARTMENT AS SURPLUS PROPERTY NO LONGER NEEDED FOR A PUBLIC USE AND AUTHORIZING ITS SALE ON GOVDEALS, INC. IN ACCORDANCE WITH CODIFIED ORDINANCE SECTION 131.03(a); AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood, Finance Director has determined that certain property as outlined in the attached memo is no longer needed for use in the City's Public Works Department, or for any other public use in the City; and

WHEREAS, the Mayor is authorized to sell surplus property through an Internet Auction Listing Service pursuant to BCO Section 131.03(a)(2)(C)(1); and

WHEREAS, the Finance Director recommends the disposal and sale of the property through GovDeals, Inc.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

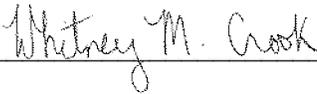
Section 1: In accordance with BCO Section 131.03(a) and based upon the recommendation of the Finance Director, the Mayor has determined that certain property as outlined in the memorandum to the Mayor, February 13, 2024, which is attached hereto and incorporated herein as Exhibit "A", is surplus property no longer needed for a public use. Furthermore, Council hereby authorizes the Mayor to sell the surplus property through the Internet Auction Listing Service, GovDeals, Inc.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure necessary for the public peace, health, or safety or the efficient operation of the City; and for the further reason that the sale and disposal of certain property as outlined may be facilitated as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 4<sup>th</sup> day of March, 2024, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5<sup>th</sup> day of March, 2024.

  
Clerk

Approval: I have approved this legislation this 5<sup>th</sup> day of March, 2024, and filed it with the Clerk.

  
Mayor

**CITY OF BEACHWOOD  
FINANCE DEPARTMENT  
INTER-OFFICE COMMUNICATION**

---

**TO:** Mayor Justin Berns; Director Chris Arrietta  
**FROM:** Larry Heiser, Finance Director *LH*  
**DATE:** February 13, 2024  
**SUBJECT:** Rubbish Truck to sell on GovDeals

Service Department has indicated that the following Rubbish Truck is aged and ready for disposal. I am asking for permission to sell the following Rubbish Truck on Govdeals.

2006 International Harvester 7400 with a Heil G12-341 28 yard packer with 121,258 miles. There are mechanical and rust repairs on both the truck and packer bodies.

With your approval, I would like to place on the next available agenda for Council approval.

Please call or email if you have any questions.

Approved 2/16/24



INTRODUCED BY: J. Taylor

ORDINANCE NO. 2024-39

AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND A CONTRACT WITH SIGNAL SERVICE COMPANY FOR TRAFFIC SIGNAL MONITORING AND REGULAR TRAFFIC SIGNAL MAINTENANCE SERVICE FOR 2024, WAIVING COMPETITIVE BIDDING, AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Ordinance No. 2022-159 authorized the renewal of the contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for 2023 and 2024 in an amount not to exceed Fifty-Thousand Dollars and No/Cents (\$50,000.00); and

WHEREAS, all monies have been exhausted for 2023 necessary services and more expenses are expected for the remainder of 2024; and

WHEREAS, the Police Chief and Finance Director have recommended amending the existing contract with Signal Service Company for traffic signal monitoring and maintenance of traffic signals for 2024 in an amount not to exceed Seventy-Five Thousand Dollars and No/Cents (\$75,000.00), waiving competitive bidding based on Signal Service Company's intimate knowledge of the City's traffic control infrastructure and its excellent service for many years and based on the memorandum of the Finance Director which is part of the Council record, and declaring this to be an urgent measure.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

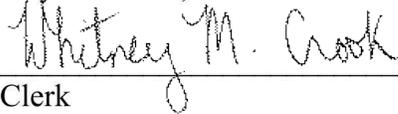
Section 1: Based upon the recommendation of the Police Chief and Finance Director, the Mayor is hereby authorized to amend the contract with Signal Service Company only for the purpose of increasing the amount of the contract to not exceed Seventy Five Thousand Dollars and No/Cents (\$75,000.00) with no other amendments, for the period of January 1, 2024, through December 31, 2024, a copy of which is attached hereto and incorporated herein as Exhibit "A", and waive competitive bidding.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

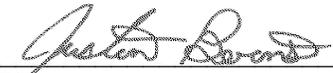
Section 3: This Ordinance is declared to be an urgent measure necessary for the public peace, health, or safety, or the efficient operation of the City, and for the further reason that it is necessary to authorize the provision of such critical traffic signal repair services for the 2024 calendar year; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 4<sup>th</sup> day of March, 2024, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 5<sup>th</sup> day of March, 2024.

  
Clerk

Approval: I have approved this legislation this 5<sup>th</sup> day of March, 2024, and filed it with the Clerk.

  
Mayor

**CITY OF BEACHWOOD  
FINANCE DEPARTMENT  
INTER-OFFICE COMMUNICATION**

---

**TO:** Mayor Justin Berns  
**FROM:** Larry Heiser, Finance Director  
**DATE:** February 13, 2024  
**SUBJECT:** Signal Services

I am requesting that a new Ordinance be placed on the Council agenda to replace Ordinance 2023-132 for Signal Services. I am in receipt of a memo from Officer Richard Kemer to Deputy Chief Resek in regard to an older battery backup replacement and the need to replace a system at Chagrin and Pavilion Mall. Within just this memo the City will be spending \$17,305. Based upon prior spending and the additional \$17,305, I believe the not to exceed amount for 2024 should be \$75,000. There are other companies which do perform the work that Signal Service Co. does for the City of Beachwood, however, Signal Service has been maintaining and rebuilding our system for more than 15 years and has historical and solid knowledge of our signalization, crosswalk, and associated assets. I am requesting that City Council waive competitive bidding to award the repairs and upgrades as needed to Signal Service.

Please call or email if you have any questions.