

Beachwood City Council
AGENDA
MONDAY, APRIL 3, 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
2. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
3. Reports: (a) Mayor

Presentation by Margreat Jackson from Cleveland Water

(b) Council Members (Non-Agenda Items)

(c) Department Directors

Approval of the Minutes of the Economic Development Committee Meeting held on February 21, 2017

Approval of the Minutes of the Committee of the Whole Meeting held on February 21, 2017

Approval of the Minutes of the Regular Council Meeting held on February 21, 2017

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| 4. | Overview of Master Plan Advisory Committee presented by Tina Turick | |
| 5. | Committee of the Whole
Ordinance No. 2017- | An Ordinance confirming the appointment of William Griswold as a member of the Master Plan Advisory Committee of the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
| 6. | Committee of the Whole
Ordinance No. 2017- | An Ordinance confirming the appointment of Larry Coven as a member of the Master Plan Advisory Committee of the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
| 7. | Committee of the Whole
Ordinance No. 2017- | An Ordinance confirming the appointment of Susan L. Hirsch as a member of the Master Plan Advisory Committee of the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
| 8. | Committee of the Whole
Motion | Motion to elect Martin S. Horwitz as Council Representative to the Master Plan Advisory Committee of the City of Beachwood, Ohio. |
| 9. | Committee of the Whole
Motion | Motion to elect Brian Linick as Council Representative to the Master Plan Advisory Committee of the City of Beachwood, Ohio. |

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Administration of the Oath of Office by Law Director Hope L. Jones to the following:

Administration of the Oath of Office to William Griswold as the Mayor's appointment to the Master Plan Advisory Committee

Administration of the Oath of Office to Larry Coven as the Mayor's appointment to the Master Plan Advisory Committee

Administration of the Oath of Office to Susan L. Hirsch as the Mayor's appointment to the Master Plan Advisory Committee

Administration of the Oath of Office to Martin S. Horwitz as Council's representative to the Master Plan Advisory Committee

Administration of the Oath of Office to Brian Linick as Council's representative to the Master Plan Advisory Committee

Administration of the Oath of Office to Orry Jacobs as the Planning and Zoning Commission's representative to the Master Plan Advisory Committee

Administration of the Oath of Office to Bryan Zabell as the Planning and Zoning Commission's representative to the Master Plan Advisory Committee

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| 10. | Committee of the Whole
Ordinance No. 2017- | An Ordinance confirming the appointment of Hope L. Jones as a member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
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Administration of the Oath of Office by Mayor Merle S. Gorden. | | |
| 11. | Finance and Insurance Committee
Ordinance No. 2017-53 | An Ordinance for the payment of Certain Bills (Bills). |
| 12. | Legal and Personnel Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor, on behalf of the City, to retain Walter Haverfield LLP to assist with Legal Advice and Construction Contract Negotiations for Fire Station No. 2; and declaring this to be an urgent measure. |
| 13. | Planning and Zoning Committee
P&Z No. 2017-2(A)
Motion | A Motion accepting Preliminary and Final Approval for a Revised Lot Split and Consolidation of PPN 741-15-004, 741-15-005, 741-15-006, 741-15-007 741-15-008 and 741-15-009, pursuant to the Development Agreement between the owner and the City of Beachwood. |
| 14. | Planning and Zoning Committee
P&Z No. 2017-7
Motion | A Motion accepting Preliminary and Final Approval for Lot Split and Consolidation of 2361 Beachwood Boulevard (PPN 741-11-046) and 2367 Beachwood Boulevard (PPN 741-11-004, 741-11-005) to increase rear yard. |

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15. Motion to take from the table Ordinance No. 2017-54
16. Planning and Zoning Committee
Ordinance No. 2017-54
An Ordinance Submitted Upon the Proposal of a Citizen to Amend BCO Section 1121.02(A), Titled 'Permitted Uses,' to Allow for Drive-Thrus in Class U-4A Districts Under Specific Circumstances.
Tabled on March 6, 2017
17. Public Works Committee
Ordinance No. 2017-
An Ordinance accepting a certain bid from Dura Mark, Inc. for Paint Striping and Pavement Markings of various streets and roads; and declaring this to be an urgent measure.
18. Recreation and Community
Services Committee
Ordinance No. 2017-
An Ordinance authorizing the Mayor to grant a Revocable License to the City of Beachwood Parent Teacher Organization for the right to use the City of Beachwood Property that is located at 23550 Mercantile Road; and declaring this to be an urgent measure.
19. Recreation and Community
Services Committee
Ordinance No. 2017-
An Ordinance amending Ordinance Number 2017-49 authorizing the Mayor to enter into a Contract with Fountain People (instead of Water Odyssey) for the Spray Ground Refurbishing Project at the Beachwood Family Aquatic Center; and declaring this to be an urgent measure.
20. Safety and Public Health Committee
Ordinance No. 2017-
An Ordinance authorizing the Mayor to enter into a Contract with Perram Electrical/Lampion Companies for Traffic Signal upgrade of Twenty Two Traffic Lights, waiving Competitive Bidding; and declaring this to be an urgent measure.
21. Finance and Insurance Committee
Ordinance No. 2017-
An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2017, January 1, 2017 to December 31, 2017, inclusive; and declaring this to be an urgent measure.
1. Planning and Zoning Committee
Ordinance No. 2017-
Pending
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 the Cultivation, Processing, or Retail Dispensing of Medical Marijuana for a period not to exceed one year From the Effective Date of the 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 to such use; and declaring this to be an urgent measure.

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