

Beachwood City Council
AGENDA
MONDAY, MAY 1, 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
(b) Council Members (Non-Agenda Items)
(c) Department Directors

Approval of the Minutes of the Committee of the Whole held on October 17, 2016
Approval of the Minutes of the Legal and Personnel Committee held on October 31, 2016
Approval of the Minutes of the Economic Development Committee held on November 7, 2016
Approval of the Minutes of the Committee of the Whole held on November 7, 2016
Approval of the Minutes of the Committee of the Whole held on November 14, 2016
Approval of the Minutes of the Finance and Insurance Committee held on December 5, 2016
Approval of the Minutes of the Committee of the Whole held on December 12, 2016
Approval of the Minutes of the Committee of the Whole held on December 19, 2016
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on March 6, 2017

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| 4. | Finance and Insurance Committee
Ordinance No. 2017-66 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services. |
| 5. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to enter into an Agreement with Buckeye Deferred Compensation for the Administration of an Employee Deferred Compensation plan in addition to the Ohio Deferred Compensation which is in place; and declaring this to be an urgent matter. |
| 6. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance authorizing the Mayor to reimburse monies paid by Fire Chief Patrick Kearns for the purchase of meals for the Public Safety Excellence, Inc. Accreditation team; and declaring this to be an urgent measure. |
| 7. | Finance and Insurance Committee
Ordinance No 2017- | An Ordinance amending the Administrative Salary Ordinance, and schedules A, B and D thereof; and declaring this to be an urgent measure. |
| 8. | Finance and Insurance Committee
Ordinance No. 2017- | An Ordinance amending BCO Section 145.01 subsection (a) by modifying the membership of the Police Department and adding subsection (c) thereto; and declaring this to be an urgent measure. |

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9. Public Works Committee
Ordinance No. 2017-
An Ordinance accepting a certain bid from Cargill, Inc., Salt Division, through the Joint Municipal Improvement Consortium as supplier of Crushed Rock Salt (Sodium Chloride) for snow and ice removal for a period of one year from November 1, 2017 to October 31, 2018; and declaring this to be an urgent measure.
10. Public Works Committee
Motion
A Motion authorizing the Clerk to advertise for bidders for the 2017 Street Improvement Program.

Pending

1. Planning and Zoning Committee
Ordinance No. 2017-
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.