

Beachwood City Council
AGENDA
MONDAY, JUNE 12, 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 Regular Council Meeting held on March 6, 2017.

Approval of the Minutes of the Safety and Public Health Committee Meeting held on March 13, 2017.

Approval of the Minutes of the Committee of the Whole Meeting held on May 18, 2017.

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| 4. | Committee of the Whole
Ordinance No. 2017-75 | An Ordinance providing for the appointment of a Charter Review Commission for the review of the City of Beachwood, Ohio Charter; and declaring this to be an urgent measure. |
| 5. | Finance and Insurance Committee
Ordinance No. 2017-74 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services. |
| 6. | Finance and Insurance Committee
Ordinance No. 2017-76 | An Ordinance adopting the 2017 Alternative Tax Budget of the City of Beachwood for the Fiscal Year 2018; and declaring this to be an urgent measure. |
| 7. | Finance and Insurance Committee
Ordinance No. 2017-77 | An Ordinance renewing a Contract with Medical Mutual of Ohio (MMO) for Health Insurance Coverage for City Employees, waiving competitive bidding; and declaring this to be an urgent measure. |
| 8. | Planning and Zoning Committee
P&Z No. 2017-10(a)
Motion | A Motion determining that Manna Isle Ohio's use of PPN 742-17-047, Chagrin Boulevard and Richmond Road is a similar, harmonious, and compatible use and approving the Final Site Plan for the two story medical center. |
| 9. | Planning and Zoning Committee
Ordinance No. 2017-78 | An Ordinance amending BCO Chapter 1155 titled "Special and Conditional Uses," by enacting Section 1155.06 relating to the regulation of Food Trucks. |

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| 10. Public Works Committee
Ordinance No. 2017-79 | An Ordinance accepting an easement to the City of Cleveland and the City of Beachwood from Brickhaus Beachwood, Inc. for the installation and maintenance of a water main for the purpose of supplying Water Service for a Private Drive at Spectrum Parkway West; and declaring this to be an urgent measure. |
| 11. Public Works Committee
Ordinance No. 2017-80 | An Ordinance accepting a certain bid from Eclipse Company for the 2017 Capital Road Program; and declaring this to be an urgent measure. |
| 12. Public Works Committee
Ordinance No. 2017-81 | An Ordinance authorizing the Mayor to enter into an Agreement of Cooperation between Cuyahoga County and the City of Beachwood for the resurfacing of Harvard Road; and declaring this to be an urgent measure. |
| 13. Public Works Committee
Ordinance No. 2017-82 | An Ordinance accepting a certain bid from Perk Company for the Harvard Road Improvement Project; and declaring this to be an urgent measure. |
| 14. Public Works Committee
Motion | A Motion authorizing the Clerk to advertise for bidders for the installation of a new Sanitary and Storm Sewer on Community Drive. |
| 15. Recreation and Community
Services Committee
Ordinance No. 2017-83 | An Ordinance authorizing the Mayor to enter into a Contract with David Williams & Associates for additional Spray Ground equipment, material, and labor at the Beachwood Family Aquatic Center, waiving competitive quoting; and declaring this to be an urgent measure. |
| 16. Safety of Public Health Committee
Ordinance No. 2017-84 | An Ordinance accepting the quotation from Tremco Waterproofing Technologies, Inc. for roof repairs to the Police Garage, further waiving competitive quoting; and declaring this to be an urgent measure. |
| 17. Safety of Public Health Committee
Ordinance No. 2017-85 | An Ordinance amending BCO Chapter 660 titled "Safety, Sanitation, and Health," by enacting Section 660.23 relating to the Regulation of Scavenging; 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**