

Beachwood City Council
AGENDA
MONDAY, JULY 10, 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 20, 2017

Approval of the Minutes of the Regular Council Meeting held on April 3, 2017

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| 4. | Finance and Insurance Committee Ordinance No. 2017-86 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services. |
| 5. | Legal and Personnel Committee Ordinance No. 2017-87 | An Ordinance authorizing the Mayor, on behalf of the City, to retain Clemans, Nelson & Associates, Inc. as a Consulting firm; and declaring this to be an urgent measure. |
| 6. | Legal and Personnel Committee Ordinance No. 2017-88 | An Ordinance confirming the appointment of Timothy B. Miller as Mayor's Court Magistrate; and declaring this to be an urgent measure. |
| 7. | Legal and Personnel Committee Ordinance No. 2017-89 | An Ordinance authorizing payment of the Moral Claim of Ellen Joseph, and declaring this to be an urgent measure. |
| 8. | Planning and Zoning Committee Motion P&Z 2017-20 | A Motion accepting Preliminary and Final Approval for lot split and consolidation of PPN 741-26-890C, 17 Dorset Court, and PPN 741-26-024, The Village Community Association. |
| 9. | Planning and Zoning Committee Motion P&Z 2017-23 | A Motion accepting Preliminary and Final Approval for lot split and consolidation of PPN 741-27-829, 8 Hyde Park, and PPN 741-27-013, The Village Community Association. |
| 10. | Planning and Zoning Committee Motion P&Z 2017-24 | A Motion accepting Preliminary and Final Site Plan Approval for sunroom addition at 8 Hyde Park, The Village. |

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| 11. Public Works Committee Ordinance No. 2017-90 | An Ordinance authorizing and directing the Mayor to execute (1) an Asset Transfer Agreement, (2) a Municipal Utility District Agreement and, (3) a Restatement of the Water Service Agreement for Direct Service with the City of Cleveland, Ohio; and declaring this to be an urgent measure. |
| 12. Public Works Committee Ordinance No. 2017-91 | An Ordinance authorizing the Mayor to proclaim a water use emergency throughout the City of Beachwood, Ohio upon notice by the City of Cleveland, Ohio that a water supply shortage exists; and declaring this to be an urgent measure. |
| 13. Public Works Committee Ordinance No. 2017-92 | An Ordinance accepting the quotation from R&R Truck Sales for the purchase of a used 2003 Mack 713 Tandem Axle Dump Truck with a 15' steel dump body; and declaring this to be an urgent measure. |
| 14. Safety and Public Health Committee Ordinance No. 2017-93 | An Ordinance accepting a donation from Larry Waxman to the City of Beachwood Police Department; and declaring this to be an urgent measure. |
| 15. Safety and Public Health Committee Ordinance No. 2017-94 | An Ordinance authorizing the Mayor to submit an application to the Northeast Ohio Areawide Coordination Agency (NOACA) for Congestion Mitigation and Air Quality (CMAQ) funding for the replacement of twenty four (24) traffic signals in the City of Beachwood, Ohio; 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