

**Beachwood City Council**  
**AGENDA - AMENDED**  
**MONDAY, AUGUST 14, 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 – NOPEC Representative Tony Ramos  
(b) Council Members (Non-Agenda Items)  
(c) Department Directors

Approval of the Minutes of the Safety and Public Health Committee Meeting held on March 6, 2017.  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 3, 2017.  
Approval of the Minutes of the Regular Council Meeting held on May 15, 2017.  
Approval of the Minutes of the Committee of the Whole meeting held on June 5, 2017.  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on June 12, 2017  
Approval of the Minutes of the Regular Council Meeting held on June 12, 2017.  
Approval of the Minutes of the Regular Council Meeting held on July 10, 2017.  
Approval of the Minutes of the Special Council Meeting held on July 13, 2017.  
Approval of the Minutes of the Legal and Personnel Committee Executive Session held on July 24, 2017.

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| 4. | Legal and Personnel Committee<br>Ordinance No. 2017-99 | An Ordinance appointing Nathalie E. Naso as Assistant Law<br>Director for the City of Beachwood, Ohio;<br>and declaring this to be an urgent measure. |
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Administration of the Oath of Office by Law Director Hope L. Jones to the following:

Nathalie E. Naso

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| 5. | Committee of the Whole<br>Ordinance No. 2017-100 | An Ordinance confirming the Mayor's appointment of two<br>(2) Commissioners to the City of Beachwood, Ohio Charter<br>Review Commission; and declaring this to be an urgent<br>measure. |
| 6. | Committee of the Whole<br>Ordinance No. 2017-101 | An Ordinance appointing seven (7) Commissioners to the<br>City of Beachwood, Ohio Charter Review Commission; and<br>declaring this to be an urgent measure.                             |

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

June Taylor	Lindsey Mayerfield
Jon Steiger	
Steven Shore	
Kenneth Kraus	
Caroline Rado	
Jimmy Heller	

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| 7. Finance and Insurance Committee<br>Ordinance No. 2017-98               | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services.  |
| 8. Finance and Insurance Committee<br>Ordinance No. 2017-102              | An Ordinance amending existing Section 2.1.2 of the 2017 Administrative Salary Ordinance for the City of Beachwood, Ohio regarding Sick Time Transfer from Prior Public Service; and declaring this to be an urgent measure.   |
| 9. Finance and Insurance Committee<br>Ordinance No. 2017-103              | An Ordinance levying special assessments for the cost of repairing the sewer cross connection at 23293 Commerce Park in the City of Beachwood, Ohio and declaring this to be an urgent measure.  |
| 10. Finance and Insurance Committee<br>Ordinance No. 2017-104             | An Ordinance providing for the issuance and sale of bonds in the maximum principal amount of Nine Million Dollars and No/Cents (\$9,000,000.00) for the purpose of providing funds to pay a portion of the cost of constructing municipal facilities, and the execution and delivery of certain documents in connection therewith, and declaring an emergency.     |
| 11. Finance and Insurance Committee<br>Ordinance No. 2017-105             | 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.   |
| 12. Legal and Personnel Committee<br>Ordinance No. 2017-106               | An Ordinance providing an amendment to the Charter of the City of Beachwood, Ohio, originally adopted by the Electorate on January 24, 1926, and amended from time to time, to be submitted at the next General Election on November 7, 2017, which amendment will amend Article VI, Section 3 titled "Civil Service"; and declaring this to be an urgent measure. |
| 13. Legal and Personnel Committee<br>Ordinance No. 2017-107               | An Ordinance whereby Council determines that the official minutes of its body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes; and declaring this to be an urgent measure.  |
| 14. Recreation and Community Services Committee<br>Ordinance No. 2017-108 | An Ordinance authorizing the Mayor to purchase one (-1-) 2017 Ford Transit X2X XL Passenger Van from Tesco Transportation, LLC, waiving competitive bidding; and declaring this to be an urgent measure.   |

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| 15. Recreation and Community Services Committee<br>Ordinance No. 2017-109 | An Ordinance authorizing the Mayor to purchase one (-1-) 2017 Ford CMAX Hybrid SE Hatchback from Bob Gillingham Ford, Inc.; and declaring this to be an urgent measure.  |
| 16. Public Works Committee<br>Ordinance No. 2017-90                       | <p>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.</p> <p><b>Placed on First Reading and Referred to Public Works Committee Meeting: July 10, 2017</b><br/><b>Public Works Committee Meeting: July 17, 2017</b></p> |
| 17. Public Works Committee<br>Ordinance No. 2017-91                       | <p>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, repealing BCO Section 660.19; and declaring this to be an urgent measure.</p> <p><b>Placed on Pending: July 10, 2017</b></p>  |
| 18. Safety and Public Health Committee<br>Ordinance No. 2017-110          | An Ordinance amending the total construction cost for Fire Station #2 by increasing the contingency fund by Two Hundred Fifty Thousand Dollars and No/Cents (\$250,000.00); and declaring this to be an urgent measure.  |
| 19. Safety and Public Health Committee<br>Ordinance No. 2017-111          | An Ordinance authorizing the Mayor to enter into an agreement with The Notre Dame College for Mutual Aid and Assistance; 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](mailto:Whitney.Crook@beachwoodohio.com)**