

Beachwood City Council
AGENDA
TUESDAY, SEPTEMBER 5, 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 Recreation and Community Services Committee Meeting held on June 19, 2017.

Approval of the Minutes of the Audit Committee Meeting held on July 10, 2017.

Approval of the Minutes of the Finance and Insurance Committee Meeting held on July 10, 2017.

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

Police Patrol Officer Luis Reyna
Police Patrol Officer Patrick Szuhay
Police Patrol Officer Maxwell Zugay

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

Firefighter Christopher Hogya
Firefighter Charles Roach

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| 4. | Committee of the Whole
Resolution No. 2017-3 | A Resolution of Support by the City of Beachwood, Ohio for the renewal of the Cleveland-Cuyahoga County Port Authority Operating Levy; and declaring this to be an urgent measure. |
| 5. | Finance and Insurance Committee
Ordinance No. 2017-112 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services. |
| 6. | Finance and Insurance Committee
Resolution No. 2017-4 | A Resolution accepting the amounts and rates as determined by the Budget Commission and Authorizing the necessary Tax Levies and certifying them to the County Auditor; and declaring this to be an urgent measure. |
| 7. | Finance and Insurance Committee
Ordinance No. 2017-113 | An Ordinance levying special assessments for the cost of abating nuisances at certain properties within the City of Beachwood; and declaring this to be an urgent measure. |

Page Two
City Council Meeting Agenda
September 5, 2017

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| 8. | Finance and Insurance Committee
Resolution No. 2017-5 | A Resolution presenting a proposed Contract and Disclosure Statement for Public Inspection regarding admission to the NORMA Self-Insurance Pool, Inc.; and declaring this to be an urgent measure. |
| 9. | Finance and Insurance Committee
Ordinance No. 2017-114 | An Ordinance authorizing the Mayor to enter into an Agreement with The AHOLA Corporation for implementing a new payroll processing system for all City Departments; and declaring this to be an urgent measure. |
| 10. | Safety and Public Health Committee
Ordinance No. 2017-115 | An Ordinance amending BCO Section 414.11 titled “One-way Traffic on School Property” by deleting Subsection (c) thereto; and declaring this to be an urgent measure. |