

**Beachwood City Council**  
**AGENDA**  
**MONDAY, OCTOBER 16, 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 Meeting held on October 2, 2017.  
Approval of the Minutes of the Regular Council Meeting held on October 2, 2017.

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

Police Patrol Officer Jacob Bertone  
Police Patrol Officer Matthew Shane

**Correspondence**

Notice to Legislative Authority for a new liquor permit for LTF Club Operations Co. Inc. d/b/a Lifetime Fitness, 3850 Richmond Road, Beachwood, Ohio 44122.

4. Motion to cancel the November 6, 2017 Regular Council Meeting.
5. Finance and Insurance Committee Ordinance No. 2017-123      An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services.
6. Finance and Insurance Committee Ordinance No. 2017- 124      An Ordinance accepting the quotation of Network Dynamics, Inc. for the purchase of two (-2-) Arista 7050-X Switches; and declaring this to be an urgent measure.
7. Finance and Insurance Committee Ordinance No. 2017-125      An Ordinance accepting the Bid of BPI Information Systems for the purchase of four (-4-) ESX Host Servers one (-1-) MSA-2040 9 GB Storage; and declaring this to an urgent measure.
8. Finance and Insurance Committee Ordinance No. 2017-129      An Ordinance authorizing the Director of Finance to transfer certain funds from the General Fund to the Capital Improvement Fund; and declaring this to be an urgent measure.
9. Public Works Committee Motion      A Motion authorizing the Clerk to advertise for bidders for the relocation of fiber optic cable along Richmond Road.

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| 10. Public Works Committee<br>Ordinance No. 2017-126             | An Ordinance authorizing a Local Public Agency and Ohio Department of Transportation – Let Project Agreement to study and identify potential improvements to safety and traffic flow along Chagrin Boulevard between Richmond Road and the 271 Interchange in the City of Beachwood, Ohio; and declaring this to be an urgent measure.  |
| 11. Public Works Committee<br>Ordinance No. 2017-127             | An Ordinance authorizing the Mayor to renew a Contract with Siemens Industry, Inc., for a comprehensive HVAC Technical Support Program for maintenance and repair services for City Hall and the Community Center heating, ventilation, and air conditioning, and all the components of the Police Department; further waiving competitive bidding; and declaring this to be an urgent measure. |
| 12. Safety and Public Health Committee<br>Ordinance No. 2017-128 | An Ordinance authorizing the Mayor to enter into a Contract for and on behalf of the City of Beachwood with the District Board of Health of the County of Cuyahoga, Ohio for the year 2018; and declaring this to be an urgent measure.   |