

Beachwood City Council
AGENDA
MONDAY, NOVEMBER 20, 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 October 16, 2017.

Correspondence

Notice of 35% Licensing Fee Distribution for the City of Beachwood, Ohio.

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| 4. | Committee of the Whole
Ordinance No. 2017-134 | An Ordinance accepting a donation from Lisa Cynamon Mayers to the City of Beachwood; and declaring this to be an urgent measure. |
| 5. | Committee of the Whole
Ordinance No. 2017-135 | An Ordinance confirming the appointment of Traci Bonvenuto, Building/Plumbing Inspector, as Special Police Officer for the City of Beachwood, Ohio; and declaring this to be an urgent measure. |

Administration of the Oath of Office by Hope L. Jones to Traci Bonvenuto.

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| 6. | Finance and Insurance Committee
Ordinance No. 2017-130 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services. |
| 7. | Finance and Insurance Committee
Ordinance No. 2017- 136 | An Ordinance authorizing the Director of Finance to transfer certain funds from the General Fund to the Debt Service Fund; and declaring this to be an urgent measure. |
| 8. | Finance and Insurance Committee
Ordinance No. 2017-137 | An Ordinance authorizing the Director of Finance to transfer certain funds from the General Fund to the Capital Projects Fund; and declaring this to be an urgent measure. |
| 9. | Planning and Zoning Committee
Motion
P&Z 2017-25 | A Motion accepting Preliminary and Final Site Plan Approval on behalf of David and Shelley Fishbach for Lot Consolidation of PPN 741-33-057 and PPN 741-33-058, Annesley Road to build a new single family residence. |
| 10. | 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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11. Public Works Committee
Motion A Motion authorizing the Clerk to advertise for bidders for the Tree Planting Bid for 2018.
12. Public Works Committee
Ordinance No. 2017-138 An Ordinance authorizing accepting the quotation from Concord Road Equipment Manufacturing, Inc. for the purchase of two (2) Concord Minuteman Dump Bodies; and declaring this to be an urgent measure.
13. Public Works Committee
Ordinance No. 2017-139 An Ordinance authorizing the Mayor to purchase two (2) 2018 Ford F450 4x2 Cabs and Chassis for the City of Beachwood Service Department from Bob Gillingham Ford, Inc., waiving competitive bidding; and declaring this to be an urgent measure.
14. Public Works Committee
Ordinance No. 2017-140 An Ordinance authorizing the Mayor to purchase one (1) 2018 Ford F350 4x2 DRW Pick-Up Truck for the City of Beachwood Service Department from Bob Gillingham Ford, Inc., waiving competitive bidding; and declaring this to be an urgent measure.
15. Recreation and Community Services Committee
Ordinance No. 2017-141 An Ordinance authorizing the Mayor to enter into a Contract with Gary Sikon d/b/a as Duplicate Bridge Program through December 31, 2018; and declaring this to be an urgent measure.
16. Recreation and Community Services Committee
Ordinance No. 2017-142 An Ordinance authorizing the Mayor to enter into a Contract with Beth Parnin d/b/a Fun with Fitness for the City of Beachwood Recreation Department; and declaring this to be an urgent measure.
17. Safety and Public Health Committee
Ordinance No. 2017-143 An Ordinance accepting the quotation from WATCHGUARD for the purchase of (55) Body Camera Units for the Beachwood Police Department; further waiving competitive bidding; and declaring this to be an urgent measure.
18. Safety and Public Health Committee
Ordinance No. 2017-144 An Ordinance authorizing the Mayor to trade-in several weapons in the possession of the Police Department to Tactical Assault Specialists for a credit toward the purchase of new weapons and associated equipment; and declaring this to be an urgent measure.
19. Safety and Public Health Committee
Ordinance No. 2017-145 An Ordinance accepting the quotation from Stanley Convergent Security Solutions for the purchase of a new Jail Control Board; and declaring this to be an urgent measure.
20. Finance and Insurance Committee
Ordinance No. 2017-146 An Ordinance authorizing the sale of the city property located at 23865 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure.

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