

**Beachwood City Council**  
**MEETING AGENDA - AMENDED**  
**MONDAY, FEBRUARY 5, 2018 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. Reports: (a) Mayor  
(b) Council Members (Non-Agenda Items)  
(c) Department Directors
3. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
4. **Oath of Office administered to June Taylor by Gerald Chattman, Esq. from the Law Firm of Buckingham, Doolittle, & Burroughs, LLC**

Approval of the Minutes of the Committee of the Whole Meeting held on January 8, 2018.  
Approval of the Minutes of the Regular Council Meeting held on January 8, 2018.  
Approval of the Minutes of the Committee of the Whole Meeting held on January 16, 2018.  
Approval of the Minutes of the Regular Council Meeting held on January 16, 2018.  
Approval of the Minutes of the Committee of the Whole Meeting held on January 18, 2018.  
Approval of the Minutes of the Committee of the Whole Meeting held on January 19, 2018.

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| 5. | Committee of the Whole<br>Ordinance No. 2018-39          | An Ordinance Amending BCO Chapter 121 titled "Council," by amending section 121.14 relating to the standing committees of Council; and declaring this to be an urgent measure.  |
| 6. | Finance and Insurance Committee<br>Ordinance No. 2018-34 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure.   |
| 7. | Economic Development Committee<br>Ordinance No. 2018-35  | An Ordinance authorizing the Mayor to enter into a Lease Agreement with the City of Beachwood Chamber of Commerce to occupy office space in the City of Beachwood Service Center located at 23355 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure.   |
| 8. | Economic Development Committee<br>Ordinance No. 2018-36  | An Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Commerce Park Community Reinvestment Area in the City of Beachwood, Ohio, designating a housing officer to administer the program, and creating a Community Reinvestment Housing Council and Tax Incentive Review Council. |

**Page Two**  
**City Council Meeting Agenda**  
**February 5, 2018**

9.      Public Works Committee  
         Ordinance No. 2018-37  
  
         An Ordinance accepting the quotation from Ganley Ford West for the purchase of genuine O.E.M. (Original Equipment Manufactured) Ford car and light truck parts for repair of vehicles through December 31, 2019; and declaring this to be an urgent measure.
  
10.     Recreation and Community  
         Services Committee  
         Ordinance No. 2018-38  
  
         An Ordinance accepting a quotation from M&G Pools, LLC for the Spring preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for 2018; and declaring this to be an urgent measure.

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