

Beachwood City Council
MEETING AGENDA
MONDAY, APRIL 16, 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)

Oath of Office administered to Diane A. Calta by Mayor Martin S. Horwitz

Approval of the Minutes of the Regular Council Meeting held on April 2, 2018.

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| 4. | Committee of the Whole
Ordinance No. 2018-76 | An Ordinance confirming the appointment of Michael H. Wildermuth as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
| 5. | Committee of the Whole
Ordinance No. 2018-77 | An Ordinance authorizing the Mayor to enter into a Contract with the Fraternal Order of Police, Beachwood Lodge 86 (Sergeants and Lieutenants); and declaring this to be an urgent measure. |
| 6. | Economic Development Committee
Ordinance No. 2018-78 | An Ordinance authorizing the Mayor to enter into a Job Creation Incentive Grant Agreement with Lee Silsby Compounding Pharmacy; and declaring this to be an urgent measure. |
| 7. | Finance and Insurance Committee
Ordinance No. 2018-75 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure. |
| 8. | Finance and Insurance Committee
Ordinance No. 2018-79 | An Ordinance amending Schedule D of the Administrative Salary Ordinance; and declaring this to be an urgent measure. |
| 9. | Finance and Insurance Committee
Ordinance No. 2018-80 | An Ordinance amending BCO Section 145.01 Subsection (A) by modifying the membership of the Police Department; and declaring this to be an urgent measure. |
| 10. | Legal and Personnel Committee
Ordinance No. 2018-81 | An Ordinance authorizing a Separation Agreement between the City of Beachwood, Ohio and Deborah L. Noble; and declaring this to be an urgent measure. |
| 11. | Public Works Committee
Ordinance No. 2018- 82 | An Ordinance authorizing the Mayor to enter into a Renewal Agreement with Cintas Corporation for the rental of uniforms, floor mats (various sizes), and shop towels; and declaring this to be an urgent measure. |

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| 12. | Public Works Committee
Ordinance No. 2018-83 | An Ordinance accepting a certain bid from J. D. Striping & Services Inc. for Paint Striping and Pavement Markings of various streets and roads; and declaring this to be an urgent measure. |
| 13. | Safety and Public Health Committee
Ordinance No. 2018-84 | An Ordinance decreasing the Contingency Fund for Fire Station #2 by Sixty Five Thousand Dollars and No/Cents (\$65,000.00); and declaring this to be an urgent measure. |
| 14. | Safety and Public Health Committee
Ordinance No. 2018-85 | An Ordinance authorizing the Mayor to execute an amendment to the City's Contract with Lemay Erickson Willcox Architects for design services for the Fire Station #2. |
| 15. | Committee of the Whole
Resolution No. 2018-1 | A Resolution authorizing the City of Beachwood, Ohio to participate in the General Services Administration Cooperative Purchasing Program; and declaring this to be an urgent measure. |
| 16. | Safety and Public Health Committee
Ordinance No. 2018- 86 | An Ordinance authorizing the Mayor to purchase a new IP-Based Fire Alerting System for the city of Beachwood Dispatch Center from B&C Communications and waiving competitive bidding; and declaring this to be an urgent measure. |
| 17. | Safety and Public Health Committee
Ordinance No. 2018-87 | An Ordinance accepting a quotation from B&C Communications for the purchase of Radio Back Haul Equipment for the City of Beachwood Dispatch Center; and declaring this to be an urgent measure. |
| 18. | Safety and Public Health Committee
Ordinance No. 2018-88 | An Ordinance accepting a quotation from Network Dynamics, Inc. for switches and related technology equipment for the City of Beachwood Dispatch Center; and declaring this to be an urgent measure. |
| 19. | Safety and Public Health Committee
Resolution No. 2018-2 | A Resolution authorizing the City of Beachwood, Ohio to participate in the National Association of State Procurement Officials Cooperative Purchasing Program; and declaring this to be an urgent measure. |
| 20. | Safety and Public Health Committee
Ordinance No. 2018- 89 | An Ordinance authorizing the Mayor to purchase new dispatch consoles for the City of Beachwood Dispatch Center and waiving competitive bidding; and declaring this to be an urgent measure. |

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