

**Beachwood City Council**  
**MEETING AGENDA**  
**MONDAY, MAY 7, 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)

**Administration of the Oath of Office to Firefighter Christopher Titterington by Mayor Martin S. Horwitz.**

Approval of the Minutes of the Regular Council Meeting held on April 16, 2018.

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| 4.  | Committee of the Whole<br>Ordinance No. 2018-91          | An Ordinance authorizing the Mayor to enter into a Contract with the Laborers' Local 860 (Building Department); and declaring this to be an urgent measure   |
| 5.  | Economic Development Committee<br>Resolution No. 2018-3  | A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, Inc., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure  |
| 6.  | Finance and Insurance Committee<br>Ordinance No. 2018-90 | 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.  | Finance and Insurance Committee<br>Ordinance No. 2018-92 | An Ordinance amending Ordinance Number 2018-88 authorizing the Mayor to accept 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                                 |
| 8.  | Finance and Insurance Committee<br>Ordinance No. 2018-93 | An Ordinance amending BCO Chapter 193 titled "Municipal Income Tax"; and declaring this to be an urgent measure  |
| 9.  | Planning and Zoning Committee<br>Ordinance No. 2018-94   | An Ordinance amending various sections of the City of Beachwood, Ohio Planning and Zoning Code and the City of Beachwood, Ohio Building Code to include the addition of Chapters 1108 and 1144, and the removal of Chapters 1115, 1149, 1301, 1315, 1319, 1321, 1323, 1325, 1331, and 1333 |
| 10. | Public Works Committee<br><b>Motion</b>                  | A Motion authorizing the Clerk to advertise for bids for the reconstruction of Brandon Road and Halburton Road   |

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| 11. | Public Works Committee<br>Ordinance No. 2018-95                         | An Ordinance authorizing the Mayor to purchase one (1) 2019 7500-SFA 4x2 International Cab and Chassis from Rush Truck Centers of Ohio, Inc. through the State of Ohio Department of Transportation Office of Contract Purchasing Services Cooperative Purchasing Program, waiving competitive bidding; and declaring this to be an urgent measure |
| 12. | Public Works Committee<br>Ordinance No. 2018-96                         | An Ordinance accepting a quotation from Concord Road Equipment Manufacturing, Inc. for the purchase and installation of one (1) Stainless Steel Dump Body, Salt Spreader, Hydraulics, Electronics, and Wausau HSS 4210 Snow Plow, waiving competitive bidding; and declaring this to be an urgent measure  |
| 13. | Recreation and Community<br>Services Committee<br>Ordinance No. 2018-98 | An Ordinance authorizing the Mayor to enter into a Contract with Super Games for the rental of various inflatables, games, and activities for the City of Beachwood, Ohio Fall Festival; and declaring this to be an urgent measure  |
| 14. | Recreation and Community<br>Services Committee<br>Ordinance No. 2018-99 | An Ordinance authorizing the Mayor to enter into a Contract with First Student, Inc. for Bus Transportation Services for the City of Beachwood, Ohio Recreation Division 2018 Summer Camps and Programs; and declaring this to be an urgent measure  |
| 15. | Safety and Public Health Committee<br>Ordinance No. 2018-85             | An Ordinance authorizing an appropriation from the Capital Projects fund in the amount of \$6,677.26 for payment under the City's Contract with Lemay Erickson Willcox Architects for design and construction management services for Fire Station #2; and declaring this to be an urgent measure.   |

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