

**Beachwood City Council**  
**MEETING AGENDA**  
**MONDAY, JUNE 18, 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)

Approval of the Minutes of the Legal and Personnel Committee Meeting held on May 21, 2018

Approval of the Minutes of the Committee of the Whole Meeting held on June 4, 2018

Approval of the Minutes of the Regular Council Meeting held on June 4, 2018

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| 4. Economic Development Committee<br>Ordinance No. 2018-114  | An Ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Israel Realty Two, LLC, Gipsco Investment Corp. dba Lee Silsby Compounding Pharmacy and Our Kids ASD, LLC for the renovation of an existing facility located at 23865 Mercantile Road; and declaring this to be an urgent measure |
| 5. Finance and Insurance Committee<br>Ordinance No. 2018-110 | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure  |
| 6. Finance and Insurance Committee<br>Ordinance No. 2018-111 | An Ordinance adopting the 2018 Alternative Tax Budget of the City of Beachwood, Ohio for the fiscal year 2019; and declaring this to be an urgent measure   |
| 7. Finance and Insurance Committee<br>Ordinance No. 2018-112 | An Ordinance authorizing the Mayor to renew the Contract with Automatic Data Processing (ADP) for Payroll Processing Services, further waiving competitive bidding; and declaring this to be an urgent measure  |
| 8. Public Works Committee<br>Ordinance No. 2018-113          | An Ordinance accepting a certain bid from Cargill, Inc. – Salt, Road Safety through the Joint Municipal Improvement Consortium as supplier of Untreated and Treated Rock Salt for snow and ice removal for a period of one year from November 1, 2018 to October 31, 2019; and declaring this to be an urgent measure           |

**\*\*\*PENDING\*\*\***

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| 1. 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 <b>Placed on First Reading and referred to P&amp;Z: May 7, 2018</b> |
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