Beachwood City Council MEETING AGENDA

MONDAY, JULY 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)
- 4. Approval of the Minutes of the Joint Session of the Committee of the Whole and Planning and Zoning Commission meeting held on March 5, 2018.

Approval of the Minutes of the Economic Development Committee Meeting held on March 5, 2018.

Approval of the Minutes of the Safety and Public Health Committee Meeting held on April 2, 2018.

Approval of the Minutes of the Economic Development Committee Meeting held on April 9, 2018.

Approval of the Minutes of the Public Works Committee Meeting held on April 16, 2018.

Approval of the Minutes of the Finance and Insurance Committee Meeting held on April 23, 2018.

Approval of the Minutes of the Regular Council Meeting held on June 18, 2018. Approval of the Minutes of the Special Council Meeting held on June 25, 2018.

5.	Committee of the Whole Ordinance No. 2018-118	An Ordinance consenting to the partial assignment of the Purchase Agreement between the City of Beachwood, Ohio and Israel Realty, LLC for the sale of the City property located at 23865 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure
6.	Committee of the Whole Ordinance No. 2018-119	An Ordinance enacting new Chapter 903, "Use of Public Ways for Small Cell Wireless Facilities and Wireless Support Structures" of the Streets and Public Services Code; and declaring this to be an urgent measure

- 7. Committee of the Whole Ordinance No. 2018-120 An Ordinance enacting new Chapter 905, "Small Cell Design Guidelines" of the Streets and Public Services Code; and declaring this to be an urgent measure
- 8. Committee of the Whole Ordinance No. 2018-121 An Ordinance approving amendments to the City Charter and providing for their submission to the Electors of the City of Beachwood, Ohio at the November General Election; and declaring this to be an urgent measure
- 9. Finance and Insurance Committee
 Ordinance No. 2018-117
 An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure
- 10. Finance and Insurance Committee
 Ordinance No. 2018-122
 An Ordinance authorizing the Mayor to enter into an agreement with
 Comdoc, Inc. to provide replacement copiers throughout City Hall and
 other City buildings; and declaring this to be an urgent measure

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11.	Finance and Insurance Committee Ordinance No. 2018-123	An Ordinance renewing a Contract with Medical Mutual of Ohio for Health Insurance Coverage for City Employees; and declaring this to be an urgent measure
12.	Finance and Insurance Committee Ordinance No. 2018-124	An Ordinance adopting the City of Beachwood, Ohio Wellness Program; and declaring this to be an urgent measure
13.	Finance and Insurance Committee Ordinance No. 2018-125	An Ordinance establishing a Fee Schedule for the rental of Police vehicles for the City of Beachwood, Ohio; and declaring this to be an urgent measure
14.	Finance and Insurance Committee Ordinance No. 2018-126	An Ordinance establishing a Fee Schedule for the cost of Nuisance Abatement for Grass Cutting in the City of Beachwood, Ohio; and declaring this to be an urgent measure
15.	Safety and Public Health Committee Ordinance No. 2018-127	An Ordinance amending existing section 1503.01, 2011 Edition adopted, Section 1503.02, File and Distribution copies, and Section 1503.17, Amendments, of the Codified Ordinances of the City of Beachwood, Ohio, to provide for the adoption of the 2017 Edition of the Ohio Fire Code; and declaring this to be an urgent measure
16.	Correspondence	

Notice to Legislative Authority for a new liquor permit for City Barbeque, LLC, 24324 Chagrin Boulevard, Beachwood, Ohio 44122.

PENDING

1. Planning and Zoning Committee 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 Placed on First Reading and referred to P&Z: May 7, 2018