

Beachwood City Council
MEETING AGENDA
TUESDAY, SEPTEMBER 4, 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 Minutes:

Approval of the Minutes of the Residential Housing Committee Meeting held on March 12, 2018
Approval of the Minutes of the Safety and Public Health Committee Meeting held on March 15, 2018
Approval of the Minutes of the Committee of the Whole Meeting held on March 26, 2018
Approval of the Minutes of the Committee of the Whole Meeting held on April 30, 2018
Approval of the Minutes of the Regular Council Meeting held on August 20, 2018
5. Finance and Insurance Committee Ordinance No. 2018-138 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 Ordinance No. 2018-139 An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio for the fiscal year 2018, January 1, 2018 to December 31, 2018, inclusive; and declaring this to be an urgent measure
7. Finance and Insurance Committee Ordinance No. 2018-140 An Ordinance accepting the proposal of McGowan Governmental Underwriters for Workers' Compensation Excess Compensation Coverage from August 1, 2018 through July 31, 2020 for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Legal and Personnel Committee Ordinance No. 2018-141 An Ordinance amending BCO Chapter 131 titled "Mayor," by amending Section 131.04 relating to the authority to settle Moral Claims; and declaring this to be an urgent measure
9. Legal and Personnel Committee Ordinance No. 2018-142 An Ordinance amending existing section 2.5.3 of the 2017 Administrative Salary Ordinance for the City of Beachwood, Ohio, regarding paid parental leave; and declaring this to be an urgent measure
10. Safety and Public Health Committee **Motion** A Motion authorizing the Clerk to advertise for bids for the Cedar Road Area Camera Project

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11. Correspondence:

Notice to Legislative Authority for a new liquor permit for Unidine Corp., 23611 Harvard Road, 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**