

Beachwood City Council
MEETING AGENDA
MONDAY, OCTOBER 22, 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 Committee of the Whole Meeting held on July 9, 2018
Approval of the Minutes of the Finance and Insurance Committee Meeting held on July 9, 2018
Approval of the Minutes of the Audit Committee Meeting held on October 8, 2018
Approval of the Minutes of the Finance and Insurance Committee Meeting held on October 8, 2018
Approval of the Minutes of the Regular Council Meeting held on October 8, 2018
5. Finance and Insurance Committee Ordinance No. 2018-152 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. 2018-153 An Ordinance enacting new BCO Chapter 175, titled "Citizen Finance Advisory Committee" of the Codified Ordinances of the City of Beachwood, Ohio; establishing a Citizen Finance Advisory Committee; and declaring this to be an urgent measure
7. Legal and Personnel Committee Ordinance No. 2018-154 An Ordinance authorizing the Mayor to enter into a Contract for and on behalf of the City of Beachwood, Ohio with the District Board of Health of the County of Cuyahoga, Ohio for the years 2019 and 2020; and declaring this to be an urgent measure
8. Public Works Committee Ordinance No. 2018-155 An Ordinance authorizing the Mayor to renew a Contract with Siemens Industry, Inc. for a comprehensive H.V.A.C. Technical Support Program for Maintenance and Repair Service for City Hall and the Community Center heating, ventilation, and air conditioning and all the components of the Police Department; further waiving competitive bidding; and declaring this to be an urgent measure
9. Public Works Committee Ordinance No. 2018-156 An Ordinance authorizing the Mayor to renew a Contract with Nulfco, Inc. for vehicle sandblasting and painting; and declaring this to be an urgent measure
10. Public Works Committee Ordinance No. 2018-157 An Ordinance authorizing the Mayor to renew a Contract with Excalibur Auto Body, Inc. for light/medium vehicle bodywork and refinishing; and declaring this to be an urgent measure

Page Two
City Council Meeting Agenda
October 22, 2018

- | | | |
|-----|---|--|
| 11. | Public Works Committee
Ordinance No. 2018-158 | An Ordinance declaring one (1) 2007 CASE IH 221-E Four Wheel Drive Loader previously used by the City's Service Department as surplus property no longer needed for a public use, accepting the quotation from Murphy Tractor & Equipment Co., Inc. for the purchase of a new John Deere 324L Four Wheel Drive Loader and John Deere MP84B Multi-Purpose Bucket, and authorizing the trade in of the surplus equipment to offset a portion of the cost of the new purchase; and declaring this to be an urgent measure |
| 12. | Recreation and Community Services Committee
Ordinance No. 2018-159 | An Ordinance authorizing the Mayor to renew a Contract with Gary Sikon d/b/a The Duplicate Bridge Program; and declaring this to be an urgent measure |
| 13. | Safety and Public Health Committee
Ordinance No. 2018-160 | An Ordinance authorizing the Mayor to enter into a Technical Services Agreement with Physio Control, Inc. for the Maintenance and Preventative Service of two (2) LIFEPAK 12 Units, for the City of Beachwood, Ohio Fire Department; and declaring this to be an urgent measure |
| 14. | Safety and Public Health Committee
Ordinance No. 2018-161 | An Ordinance authorizing the Mayor to enter into a Technical Services Agreement with Physio Control, Inc. for the Maintenance and Preventative Service of fourteen (14) LIFEPAK 1000 Units, Four (4) LIFEPAK 15 Units, Three (3) LUCAS Chest Compression Units, and two (2) CR Plus Units for the City of Beachwood, Ohio Fire Department; and declaring this to be an urgent measure |
| 15. | Safety and Public Health Committee
Ordinance No. 2018-162 | An Ordinance authorizing the Mayor to renew a Contract on behalf of the City of Beachwood, Ohio with the Geauga County Board of Commissioners to incarcerate prisoners in the Geauga County Safety Center; and declaring this to be an urgent measure |
| 16. | Safety and Public Health Committee
Ordinance No. 2018-163 | An Ordinance authorizing the Mayor to renew a Contract with Hall Public Safety Co. for repairs and changeovers in City vehicles; and declaring this to be an urgent measure |
| 17. | Safety and Public Health Committee
Ordinance No. 2018-164 | An Ordinance authorizing the Mayor to renew an Agreement with GPD Group for Traffic Engineering Services for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 18. | Safety and Public Health Committee
Ordinance No. 2018-165 | An Ordinance authorizing the Mayor to renew a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service; and declaring this to be an urgent measure |
| 19. | Safety and Public Health Committee
Ordinance No. 2018-166 | An Ordinance authorizing the Mayor to renew a Contract with T.A.C. Computer, Inc. for the Maintenance of CAD/RMS and Mobile Data Terminals for the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure |

Page Three
City Council Meeting Agenda
October 20, 2018

*****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