

Beachwood City Council
MEETING AGENDA
MONDAY, NOVEMBER 19, 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:

Lt. Lisa K. Budny
Sgt. Andrew J. Calvey

4. Approval of Minutes:

Approval of the Minutes of the Residential Housing Committee Meeting held on July 16, 2018
Approval of the Minutes of the Legal and Personnel Committee Meeting held on July 23, 2018
Approval of the Minutes of the Legal and Personnel Committee Meeting held on July 30, 2018
Approval of the Minutes of the Regular Council Meeting held on November 5, 2018

5. Communications Committee Ordinance No. 2018-177 An Ordinance authorizing the Mayor to enter into a Contract with Maidstone Creations, Inc. DBA The Beachwood Buzz and Debra Rapoport to perform special writing and printing services, in connection with the publication of the City Update, from January 1, 2019 through December 31, 2019 ; and declaring this to be an urgent measure
6. Finance and Insurance Committee Ordinance No. 2018-176 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. Legal and Personnel Committee Ordinance No. 2018-178 An Ordinance confirming the appointment of Terry Silver as a member of the Records Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure

Administration of the Oath of Office to:
Terry Silver

8. Legal and Personnel Committee Ordinance No. 2018-179 An Ordinance to approve current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure
9. Legal and Personnel Committee Ordinance No. 2018-180 An Ordinance adjusting the Municipal Boundaries of the City of Beachwood, Ohio and the adjoining Municipality of Orange Village, Ohio Pursuant to Ohio Revised Code Section 709.37 and the City's Charter and Ordinance and Zoning the new territory; and declaring this to be an urgent measure

Page Two
City Council Meeting Agenda
November 19, 2018

- | | | |
|-----|---|---|
| 10. | Recreation and Community Services Committee
Ordinance No. 2018-181 | An Ordinance amending Ordinance No. 2018-46 authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure |
| 11. | Safety and Public Health Committee
Ordinance No. 2018-182 | A Resolution supporting and authorizing the submission of an application to the Cuyahoga County Department of Development for the 2019 Cuyahoga County Supplemental Grant Program, authorizing the Mayor to accept any Grant Funds, execute all agreements necessary to receive any awarded funds; and declaring this to be an urgent measure |

*****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 |
|----|--|---|

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Lisa K. Budny**, do solemnly swear that I will support the Constitution and laws of the United States of America, the Constitution and laws of the State of Ohio, the Charter and Ordinances of the City of Beachwood, and the Rules and Regulations of the Beachwood Police Department, and that I will faithfully, honestly, and impartially discharge the duties of the office of **Police Lieutenant** for the City of Beachwood, State of Ohio, to which I have been appointed and during my continuance in said office.

Lisa K. Budny

SWORN TO before me and subscribed in my presence this 19th day of November, 2018.

Martin S. Horwitz, Mayor
My Commission has no expiration date
Section 147.03 O.R.C.

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Andrew J. Calvey**, do solemnly swear that I will support the Constitution and laws of the United States of America, the Constitution and laws of the State of Ohio, the Charter and Ordinances of the City of Beachwood, and the Rules and Regulations of the Beachwood Police Department, and that I will faithfully, honestly, and impartially discharge the duties of the office of **Police Sergeant** for the City of Beachwood, State of Ohio, to which I have been appointed and during my continuance in said office.

Andrew J. Calvey

SWORN TO before me and subscribed in my presence this 19th day of November, 2018.

Martin S. Horwitz, Mayor
My Commission has no expiration date
Section 147.03 O.R.C.

City of **Beachwood**
INTEROFFICE MEMORANDUM

TO: Mayor Martin S. Horwitz
FROM: Chief Gary Haba *JEH 11/7/18*
DATE: 05 November 2018
SUBJECT: Police Supervisor Promotions

Your final interview with candidates for promotions is scheduled for this Wednesday, 11/7/2018. I respectfully request that we conduct the promotions at the next regularly scheduled council meeting on 11/19/2018. Upon your approval, it would need to be placed on the agenda for that meeting.

Please contact me with any questions or concerns.

APPROVED
SIGNATURE *Martin S. Horwitz*
DATE *11/7/18*

INTRODUCED BY:

ORDINANCE NO. 2018-177

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH MAIDSTONE CREATIONS, INC. DBA THE BEACHWOOD BUZZ AND DEBRA RAPOPORT TO PERFORM SPECIAL WRITING AND PRINTING SERVICES, IN CONNECTION WITH THE PUBLICATION OF THE CITY UPDATE, FROM JANUARY 1, 2019 THROUGH DECEMBER 31, 2019; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City has previously contracted with the Beachwood Buzz for writing and printing services in connection with the production and publication of the City's Update; and

WHEREAS, Council has determined that utilization of the Beachwood Buzz publication remains the most cost effective vehicle for the distribution of information concerning the City.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Council Communications Committee and the Mayor, the proposal of the Beachwood Buzz to provide up to four (4) pages monthly of the City Update, in color, with an occasional fifth page if necessary, in the amounts set forth in the proposal, which is attached hereto and incorporated herein by reference, and the Mayor is hereby directed and authorized to enter into a contract on behalf of the City of Beachwood with Maidstone Creations, Inc. dba the Beachwood Buzz, at a total cost not to exceed Four Thousand Seven Hundred Fifty Dollars and NO/Cents (\$4,750.00) per month, for the period beginning January 1, 2019 and ending December 31, 2019.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason it is necessary to produce the City Update in an efficient, timely and cost effective manner, for the benefit of residents and businesses in the City of Beachwood, wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 19th day of November, 2018, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 20th day of November, 2018.

Clerk

Approval: I have approved this legislation this 20th day of November, 2018, and filed it with the Clerk.

Mayor



October 17, 2018

Debby Zelman Rapoport
Beachwood Buzz
23848 Glenhill Drive
Beachwood, Ohio 44122

Dear Lynn,

Thank you for the opportunity to publish the Beachwood City Update in *Beachwood Buzz* through 2019.

I propose to publish all city news in City Update for a monthly cost of \$4,750, with no price increase. This price allows you to use up to six pages each month.

I enjoy our business relationship and look forward to working with you in the upcoming year.

Sincerely,

Debby Zelman Rapoport
216.315.1827

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

<u>For Supplies and Services</u>	<u>November 19, 2018</u>	<u>\$20,300.62</u>
G. Gifford Dyer	Plan Review Services	\$2,400.62
GPD Associates	Engineering Services	\$13,865.00
Squire Patton Boggs LLP	Legal Services	\$3,200.00
Michael H. Wildermuth	Plan Review Services	\$835.00

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 19th day of November 2018 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 20th day of November and filed it with the Clerk.

Mayor

AN ORDINANCE
AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR
PROFESSIONAL AND OTHER SERVICES

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

<u>For Supplies and Services</u>	<u>November 19, 2018</u>	<u>\$20,300.62</u> JAH
G. Gifford Dyer	Plan Review Services	\$2,400.62
GPD Associates	Engineering Services	\$13,865.00
Squire Patton Boggs LLP	Legal Services	\$3,200.00
Michael H. Wildermuth	Plan Review Services	\$835.00

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 19th day of November 2018 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 20th day of November and filed it with the Clerk.

Mayor

**G. GIFFORD DYER-ARCHITECT
4680 BRAINARD ROAD
CHAGRIN FALLS, OH 44022-1506
Fax. 440-248-2353
Phone 440-248-1703**

November 1, 2018

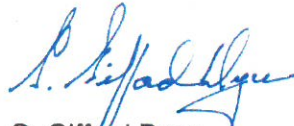
City of Beachwood
Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Re: Building Department
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of October 2018	<u>\$2,400.62</u>
(Cost breakdown sheet attached)	
Total amount due	\$2,400.62

Thank You,


G. Gifford Dyer

APPROVED FOR PAYMENT
BY: WJ
DATE: 11/2/18
P/O: _____

G. GIFFORD DYER-ARCHITECT

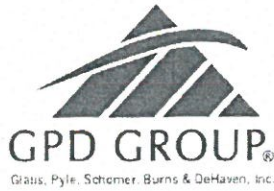
BEACHWOOD PLAN REVIEW

Month OCTOBER, 2018

GG Dyer	Beachwood	Job Name-----	Time	Charge
Job No.	PR No.			
CB 18-14	2018-31067	DILLARD'S (INTIMATE APPAREL FITTING RM) BEACHWOOD PLACE MALL 26300 CEDAR ROAD	3 1/4 Hr	\$ 271.37
CB 17-17	2017-27924	ROSE SENIOR LIVING 23611 HARVARD ROAD	19 3/4 Hr	\$ 1649.13
CB 18-12	2018-30436	LEE SILSBY COMPOUND PHARMACY 23865 MERCANTILE ROAD	2 1/2 Hr	\$ 208.75
CB 18-15	2018-31534	PANDORA ALTERATIONS BEACHWOOD PLACE MALL 26300 CEDAR ROAD	3 1/4 Hr	\$ 271.37
TOTAL			28 3/4	\$ 2400.62

Summary of Engineering Invoices
November 19, 2018 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2018	2017	2016
								ENCUMBRANCES		
2018046.01-9	10/12/2018	\$4,472.00	\$0.00	\$4,472.00	General			X		
2018120.06-3	10/12/2018	\$689.50	\$0.00	\$689.50	General			X		
2016120.06-7	10/12/2018	\$970.50	\$0.00	\$970.50	Deposits	Amicon Construction		X		
2017120.06-16	10/12/2018	\$40.50	\$0.00	\$40.50	Deposits	Brickhaus Beachwood		X		
2017120.09-18	10/12/2018	\$346.00	\$0.00	\$346.00	Deposits	Edward Rose Dev.		X		
2017120.21-16	10/12/2018	\$297.50	\$0.00	\$297.50	Deposits	Jubilee Healthcard LLC		X		
2017120.23-10	10/12/2018	\$2,874.50	\$0.00	\$2,874.50	Deposits	Equity Planning Corporation		X		
2017120.45-4	10/12/2018	\$162.00	\$0.00	\$162.00	Deposits	Dommus Construction		X		
2018120.05-3	10/12/2018	\$54.00	\$0.00	\$54.00	Deposits	Drees Homes		X		
2018120.15-4	10/12/2018	\$108.00	\$0.00	\$108.00	Deposits	Dommus Construction		X		
2018120.21-2	10/12/2018	\$72.00	\$0.00	\$72.00	Deposits	Pullman - SSI Inc.		X		
2018120.33-2	10/12/2018	\$395.00	\$0.00	\$395.00	Deposits	Albion Construction LLC		X		
2018120.39-2	10/12/2018	\$486.00	\$0.00	\$486.00	Deposits	Holland Enterprises Inc.		X		
2018120.11-2	10/12/2018	\$104.00	\$0.00	\$104.00	Deposits	SCM Solutions LLC		X		
2018120.24-2	10/12/2018	\$2,585.50	\$0.00	\$2,585.50	Deposits	Geis Construction		X		
2018120.43-1	10/12/2018	\$208.00	\$0.00	\$208.00	Deposits	Mastec North America, Inc.		X		
Total To Pay				<u>\$13,865.00</u>						
Total Capital Fund				\$0.00						
Total General Fund				\$5,161.50						
Total Deposits				\$8,703.50						
Total Street Const. Mant.				\$0.00						
Less: Billable Charges				<u>(\$8,703.50)</u>						
Net Paid by City:				<u>\$5,161.50</u>						



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Michelle Kaplan
 P.O. Box 22659
 Beachwood, OH 44122

Amicon Construction
#2017-28035

October 12, 2018
 Invoice No: 2016120.06 - 7

Invoice Total \$970.50

Project 2016120.06 Beachwood - P&Z 2016-06 23600 Commerce Dr Bldg #2

Building Dept.
Max Not To Exceed \$3,500.00
Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review-Revise Original Site Bldg #2

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Fox, Jamie	1.50	71.00	106.50
Inspector reports			
Totals	1.50		106.50
Total Labor			106.50
Total this Task			\$106.50

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Inspector			
Carey, Donald	16.00	54.00	864.00
Totals	16.00		864.00
Total Labor			864.00
Total this Task			\$864.00
Total this Invoice			\$970.50

Outstanding Invoices

Number	Date	Balance
6	9/14/2018	898.50
Total		898.50

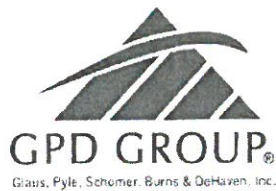
Billings to Date

	Current	Prior	Total
Labor	970.50	1,478.50	2,449.00
Totals	970.50	1,478.50	2,449.00

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

APPROVED FOR PAYMENT
Michelle
10-19-18
783.000.53130



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Brickhouse Partners
 #2017-25 892*

October 12, 2018
 Invoice No: 2017120.06 - 16

Invoice Total \$40.50

Project 2017120.06 Beachwood - P&Z 2017-3 Brickhaus Partners Site Plan

Contract Building Dept.

Professional Services from September 1, 2018 to September 28, 2018

Task 200 Inspection
Professional Personnel

	Hours	Rate	Amount
Staff Engineer			
Kotecki, Kyle	.50	81.00	40.50
Totals	.50		40.50
Total Labor			40.50
Total this Task			\$40.50
Total this Invoice			\$40.50

Outstanding Invoices

Number	Date	Balance
15	9/14/2018	81.00
Total		81.00

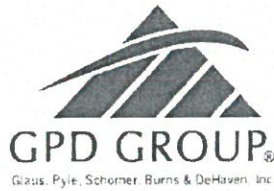
Billings to Date

	Current	Prior	Total
Labor	40.50	10,737.50	10,778.00
Expense	0.00	87.40	87.40
Totals	40.50	10,824.90	10,865.40

APPROVED FOR PAYMENT
 BY: *W. G. Gussner*
 DATE: *10-19-18*
 #*783-000-53130*

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Edward Rose Dev Co
 # 2017-26594*

October 12, 2018
 Invoice No: 2017120.09 - 18

Invoice Total \$346.00

Project 2017120.09 Beachwood - Rose Senior Living

Building Dept.
Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review - Site Plans

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Fox, Jamie	.50	71.00	35.50
Inspector reports.			
Totals	.50		35.50
Total Labor			35.50
Total this Task			\$35.50

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Staff Engineer			
Kotecki, Kyle	.50	81.00	40.50
Inspector			
Carey, Donald	5.00	54.00	270.00
Totals	5.50		310.50
Total Labor			310.50

Total this Task \$310.50

Total this Invoice \$346.00

Outstanding Invoices

Number	Date	Balance
17	9/14/2018	1,497.00
Total		1,497.00

APPROVED FOR PAYMENT
Will Ensign
 DATE: 10-19-18
 783-000-53130

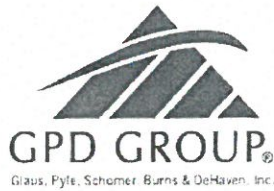
Net 30 days.

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Project	2017120.09	Beachwood - Rose Senior Living	Invoice	18
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Billings to Date

	Current	Prior	Total
Labor	346.00	12,757.50	13,103.50
Totals	346.00	12,757.50	13,103.50



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Jubilee Health Care
 # 2017-26580*

October 12, 2018
 Invoice No: 2017120.21 - 16

Invoice Total \$297.50

Project 2017120.21 Beachwood-Encore Medical P&Z 2017-10

Contract Building Dept.

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review

Professional Personnel

	Hours	Rate	Amount
CAD Drafter			
Fox, Jamie	.50	71.00	35.50
Inspector reports.			
Totals	.50		35.50
Total Labor			35.50
Total this Task			\$35.50

Task 200 Inspection

Deposit Number 2017-26580

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	104.00	208.00
Inspector			
Carey, Donald	1.00	54.00	54.00
Totals	3.00		262.00
Total Labor			262.00
Total this Task			\$262.00
Total this Invoice			\$297.50

Outstanding Invoices

Number	Date	Balance
15	9/14/2018	1,007.50
Total		1,007.50

APPROVED FOR PAYMENT
Will Gussard
 10-19-18
 783-000-53130

Net 30 days.

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Project	2017120.21	Beachwood-Encore Medical P&Z 2017-10	Invoice	16
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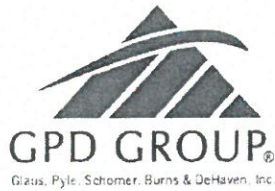
Billings to Date

	Current	Prior	Total
Labor	297.50	17,006.50	17,304.00
Totals	297.50	17,006.50	17,304.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Equity Planning Corp
#2018-29699

October 12, 2018
 Invoice No: 2017120.23 - 10

Invoice Total \$2,874.50

Project 2017120.23 Beachwood - Equity Beachwood P&Z 2017-14

Contract
Building Dept.
Receipt # 2018-29699
Max Not to Exceed \$13,500.00

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review-Corp. Park Extension

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	104.00	208.00
CAD Drafter			
Fox, Jamie	2.00	71.00	142.00
Inspection reports.			
Totals	4.00		350.00
Total Labor			350.00
Total this Task			\$350.00

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Staff Engineer			
Kotecki, Kyle	.50	81.00	40.50
Inspector			
Carey, Donald	44.00	54.00	2,376.00
Maleski, Theodore	2.00	54.00	108.00
Totals	46.50		2,524.50
Total Labor			2,524.50
Total this Task			\$2,524.50

Total this Invoice \$2,874.50

APPROVED FOR PAYMENT
Walter Enisner
 10-19-18
 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

Project	2017120.23	Beachwood-Equity Beachwood P&Z 2017-14	Invoice	10
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Outstanding Invoices

Number	Date	Balance
9	9/14/2018	2,357.00
Total		2,357.00

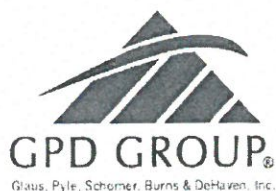
Billings to Date

	Current	Prior	Total
Labor	2,874.50	7,615.00	10,489.50
Totals	2,874.50	7,615.00	10,489.50

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

October 12, 2018

Invoice No: 2017120.45 - 4

*Domestic Construction
#2017-27871*

Invoice Total	\$162.00
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Project 2017120.45 Beachwood - 25488 Bryden - New House

P.O.# 2017-27871

Building Dept.

Max Not to Exceed \$1,500.00

Professional Services from September 1, 2018 to September 28, 2018

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	3.00	54.00	162.00
Totals	3.00		162.00
Total Labor			162.00
Total this Task			\$162.00
Total this Invoice			\$162.00

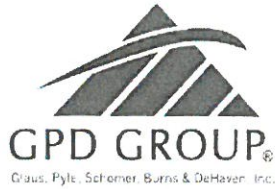
Billings to Date

	Current	Prior	Total
Labor	162.00	266.00	428.00
Totals	162.00	266.00	428.00

APPROVED FOR PAYMENT
By: *Willie Harrison*
DATE: *10-19-18*
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

October 12, 2018
Invoice No: 2018046.01 - 9

Invoice Total \$4,472.00

Project 2018046.01 Beachwood - 2018 Traffic Engineering Services

P.O. #2018-00149
Max Not to Exceed \$48,000.00

Police

Professional Services from September 1, 2018 to September 28, 2018

Task 059 September Signal Management
Professional Personnel

	Hours	Rate	Amount
Project Manager			
Gillespie, Ryan	40.00	104.00	4,160.00
Hobbs, Michael	3.00	104.00	312.00
Totals	43.00		4,472.00
Total Labor			4,472.00
Total this Task			\$4,472.00

Billing Limits	Current	Prior	To-Date
Total Billings	4,472.00	30,446.50	34,918.50
Limit			48,000.00
Remaining			13,081.50
Total this Invoice			\$4,472.00

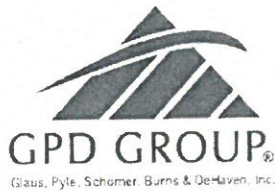
Outstanding Invoices

Number	Date	Balance
7	8/10/2018	1,964.00
8	9/14/2018	7,322.00
Total		9,286.00

APPROVED FOR PAYMENT
BY: *[Signature]*
DATE: *10-19-18*
P/O: *2018-00149*

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Drees Homes
 #2018-29112*

October 12, 2018
 Invoice No: 2018120.05 - 3

Invoice Total	\$54.00
----------------------	----------------

Project 2018120.05 Beachwood - 23640 Bryden Road
 Building Dept.
 Max Not to Exceed \$750.00
Professional Services from September 1, 2018 to September 28, 2018

Task 200 Inspection
Professional Personnel

	Hours	Rate	Amount	
Inspector				
Maleski, Theodore	1.00	54.00	54.00	
Totals	1.00		54.00	
Total Labor				54.00
Total this Task				\$54.00
Total this Invoice				\$54.00

Outstanding Invoices

Number	Date	Balance
2	9/14/2018	104.00
Total		104.00

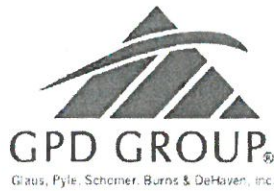
Billings to Date

	Current	Prior	Total
Labor	54.00	312.00	366.00
Totals	54.00	312.00	366.00

APPROVED FOR PAYMENT
 BY: *W. H. Gussel*
 DATE: *10-19-18*
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

October 12, 2018

Invoice No: 2018120.06 - 3

APPROVED FOR PAYMENT
Will ensure
10-19-18
2018-00154
G.F.

Invoice Total	\$689.50
----------------------	-----------------

Project 2018120.06 Beachwood - New Address/Zoning/Flood Maps

Building Dept.

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Update City Address/Zoning/Floor Maps

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Fini, Nicholas	.50	104.00	52.00
Deer map.			
Senior Designer			
Weissberg, Carl	8.50	75.00	637.50
Deer map exhibits.			
Totals	9.00		689.50
Total Labor			689.50

Total this Task \$689.50

Total this Invoice \$689.50

Billings to Date

	Current	Prior	Total
Labor	689.50	1,184.50	1,874.00
Expense	0.00	1,464.14	1,464.14
Totals	689.50	2,648.64	3,338.14

Net 30 days.

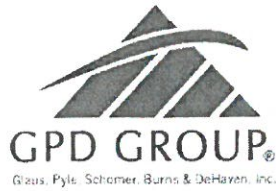
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GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
6/8/2018	2018120.06-1	2018120.06	5/25/2018	BUILDING	\$976.50
8/10/2018	2018120.06-2	2018120.06	7/27/2018	BUILDING	\$1,672.14
10/12/2018	2018120.06-3	2018120.06	9/28/2018	BUILDING	\$689.50

\$ 3,338.14



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Bill
SCM Solutions LLC
#1893106

October 12, 2018
 Invoice No: 2018120.11 - 2

Invoice Total \$104.00

Project 2018120.11 Beachwood - City BBQ
 Building Dept.
 P.O.#BP-2018-1359

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review
Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	104.00	104.00
Totals	1.00		104.00
Total Labor			104.00
Total this Task			\$104.00
Total this Invoice			\$104.00

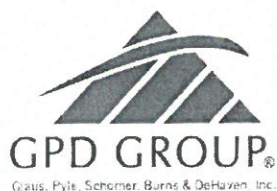
Billings to Date

	Current	Prior	Total
Labor	104.00	104.00	208.00
Totals	104.00	104.00	208.00

APPROVED FOR PAYMENT
 BY: *Walter G...*
 DATE: *10-19-18*
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

October 12, 2018

Invoice No: 2018120.15 - 4

*Donna's Construction
#2018-30008*

Invoice **\$108.00**
Total

Project 2018120.15 Beachwood - 2619 Brentwood

Building Dept.

Professional Services from September 1, 2018 to September 28, 2018

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Inspector			
Maleski, Theodore	2.00	54.00	108.00
Totals	2.00		108.00
Total Labor			108.00

Total this Task **\$108.00**

Total this Invoice **\$108.00**

Outstanding Invoices

Number	Date	Balance
3	9/14/2018	270.00
Total		270.00

Billings to Date

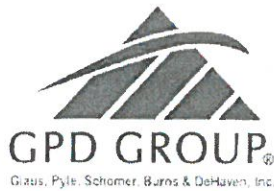
	Current	Prior	Total
Labor	108.00	609.00	717.00
Totals	108.00	609.00	717.00

APPROVED FOR PAYMENT

10-19-18
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
25325 Fairmount Blvd.
Beachwood, OH 44122

October 12, 2018

Invoice No: 2018120.21 - 2

*Planned - SST R-
#2018-30574*

Invoice Total \$72.00

Project 2018120.21

Beachwood - 26300 Cedar Road - Beachwood Place Mall Resurfacing

Building Dept.

Max Not to Exceed \$1,000.00

Professional Services from September 1, 2018 to September 28, 2018

Task 200 Inspection

Professional Personnel

Inspector Coordinator

Hollo, Gary

Hours Rate Amount

1.00 72.00 72.00

1.00 72.00 72.00

Totals

Total Labor

72.00

Total this Task

\$72.00

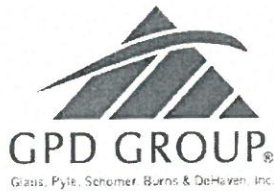
Total this Invoice

\$72.00

APPROVED FOR PAYMENT
BY: *W. Engler*
DATE: *10-19-18*
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Bill
Geis Construction, Inc
SOP 2018-24

October 12, 2018
 Invoice No: 2018120.24 - 2

Invoice Total \$2,585.50

Project 2018120.24 Beachwood - The Cube - Street Opening Permit

Building Dept.

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Inspection

Professional Personnel

	Hours	Rate	Amount
Staff Engineer			
Kotecki, Kyle	1.50	81.00	121.50
CAD Drafter			
Fox, Jamie	2.00	71.00	142.00
Inspector reports.			
Inspector			
Carey, Donald	43.00	54.00	2,322.00
Totals	46.50		2,585.50
Total Labor			2,585.50

Total this Task \$2,585.50

Total this Invoice \$2,585.50

Outstanding Invoices

Number	Date	Balance
1	9/14/2018	108.00
Total		108.00

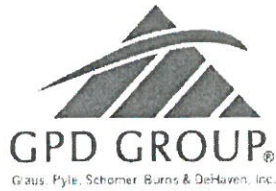
Billings to Date

	Current	Prior	Total
Labor	2,585.50	108.00	2,693.50
Totals	2,585.50	108.00	2,693.50

APPROVED FOR PAY
10-19-18
783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Albion Construction LLC
2018-30761

October 12, 2018
 Invoice No: 2018120.33 - 2

Invoice Total \$395.00

Project 2018120.33 Beachwood - 23511 Chagrin Blvd. - Deville Building

Building Dept.

Max Not to Exceed \$1,400.00

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review - Parking Lot Repairs
Professional Personnel

	Hours	Rate	Amount	
CAD Drafter				
Fox, Jamie	1.00	71.00	71.00	
Inspector reports.				
Totals	1.00		71.00	
Total Labor				71.00
		Total this Task		\$71.00

Task 200 Inspection
Professional Personnel

	Hours	Rate	Amount	
Inspector				
Carey, Donald	6.00	54.00	324.00	
Totals	6.00		324.00	
Total Labor				324.00
		Total this Task		\$324.00
		Total this Invoice		\$395.00

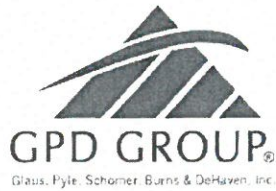
Billings to Date

	Current	Prior	Total
Labor	395.00	262.00	657.00
Totals	395.00	262.00	657.00

APPROVED FOR PAYMENT
Will Fraser
 10-19-18
 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

Handwritten: Holand Enterprises Inc
 #2018-30680

October 12, 2018
 Invoice No: 2018120.39 - 2

Invoice Total \$486.00

Project 2018120.39 Beachwood - P&Z 2018-19 Deville Apartments

Building Dept.
Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review
Professional Personnel

	Hours	Rate	Amount
Inspector			
Carey, Donald	9.00	54.00	486.00
Totals	9.00		486.00
Total Labor			486.00
Total this Task			\$486.00
Total this Invoice			\$486.00

Outstanding Invoices

Number	Date	Balance
1	9/14/2018	208.00
Total		208.00

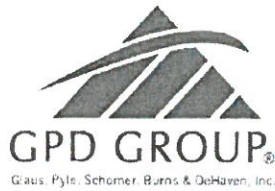
Billings to Date

	Current	Prior	Total
Labor	486.00	208.00	694.00
Totals	486.00	208.00	694.00

APPROVED FOR PAYMENT
W. J. ...
 10-19-18
 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Master North America
 SOP # 2018-44*

October 12, 2018
 Invoice No: 2018120.43 - 1

Invoice Total \$208.00

Project 2018120.43 Beachwood - MCI - Shaker Blvd - Fiber Installation

Building Dept.

Professional Services from September 1, 2018 to September 28, 2018

Task 100 Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	104.00	208.00
Totals	2.00		208.00
Total Labor			208.00
Total this Task			\$208.00
Total this Invoice			\$208.00

Billings to Date

	Current	Prior	Total
Labor	208.00	0.00	208.00
Totals	208.00	0.00	208.00

APPROVED FOR PAYMENT

BY: William Criswell
 DATE: 10-19-18
 #0: 783-000-53130

Net 30 days.

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Recd 10-131-1884

SQUIRE PATTON BOGGS (US) LLP

City of Beachwood
Attn: Larry Heiser
Finance Director
2700 Richmond Road
Beachwood, Ohio 44122

Invoice Number: 10031479
Invoice Date: 10/18/18
Matter Number: 011736.00141

Continuing Disclosure

INVOICE SUMMARY

Amount Due for this Invoice:

\$ 3,200.00

PAYMENT INSTRUCTIONS

Remit Check Payments to:

Squire Patton Boggs (US) LLP
P.O. Box 643051
Cincinnati, OH 45264
Phone: 216.687.3400
Fax: 216.687.3401

Remit Wire Payments to:

Squire Patton Boggs (US) LLP
US Bank
425 Walnut St. Cincinnati, OH 45264
Bank Routing #042000013
Bank Account #576762314

For Wires outside the US:
US Bank, USA
SWIFT Code: USBKUS44IMT
Bank Account #576762314

Direct Billing Inquiries to:

Catherine L. Romancheck
4900 Key Tower
127 Public Square
Cleveland, OH 44114
United States
Phone: +1.216.479.8500
Fax: +1.216.479.8780
email: Catie.Romancheck@squirepb.com

Please Include Reference Number 10031479.11736 with all Payments
Tax Identification Number 34-0648199

101-131-53190

APPROVED FOR PAYMENT
BY: 2707dj
DATE: 10/24/18
P/O: 18-03028-Finance



MICHAEL H. WILDERMUTH, AIA, ARCHITECT

October 30, 2018

The City of Beachwood
Accounts Payable Department
P.O. Box 22659
Beachwood, Ohio 44122

Re: Building Department
Plan Review Services for September October 2018

Invoice for professional services rendered for the review of plans for compliance with the Ohio Building Code.

Plan Review for the month of September October 2018..... \$835.00
Cost Breakdown Sheet Attached
Total amount due..... \$835.00

Respectfully,

Michael H. Wildermuth

Michael H. Wildermuth, AIA
Master Plans Examiner

APPROVED FOR PAYMENT
BY: Willi Fund
DATE: 11.1.18
P/O: _____

38255 RIDGE ROAD WILLOUGHBY, OHIO 44094 440-946-1061/ C 440-749-1877
mhwildermuth@oh.rr.com



38255 Ridge Rd. Willoughby, Ohio 44094-5863
440-946-1061

INTRODUCED BY:

ORDINANCE NO. 2018-178

AN ORDINANCE CONFIRMING THE APPOINTMENT OF TERRY SILVER AS A MEMBER OF THE RECORDS COMMISSION OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to BCO Section 167.02 and Article IV, Section 4(7) of the City Charter, the Mayor has appointed Terry Silver, a city resident, as a member of the Records Commission of the City of Beachwood, Ohio and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: The appointment by the Mayor of Terry Silver as a member of the Records Commission of the City of Beachwood, Ohio for a term ending December 31, 2021 be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the city; and for the further reason that the appointment provided herein is needed for the proper operation of the City's Records Commission; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 19th day of November 2018, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 20th day of November 2018.

Clerk

Approval: I have approved this legislation this 20th day of November, 2018 and filed it with the Clerk.

Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **TERRY SILVER**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Member of the Records Commission** for the City of Beachwood, State of Ohio, during my continuance in said office.

Terry Silver

SWORN TO before me and subscribed in my presence this **19th day of November, 2018.**

Martin S. Horwitz, Mayor
My Commission has no expiration date
Section 147.03 O.R.C.

Whitney Crook

From: Tina Turick
Sent: Monday, November 05, 2018 3:23 PM
To: Whitney Crook
Cc: Diane A. Calta; Martin S. Horwitz
Subject: Records Commission

Follow Up Flag: Follow up
Flag Status: Flagged

Whitney:

The Mayor would like to secure a place on the next agenda (November 19th) to fill the position of Records Commission member with an unexpired term ending 12/31/21. I do not yet have a name for this position. He is hoping it can be left blank and he can provide it as soon as it is available.

Please let me know.

Tina

INTRODUCED BY:

ORDINANCE NO. 2018-179

AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE BEACHWOOD CODIFIED ORDINANCES; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, certain provisions within the Codified Ordinances should be amended to conform with current State law as required by the Ohio Constitution; and

WHEREAS, various ordinances of a general and permanent nature have been passed by Council which should be included in the Codified Ordinances; and

WHEREAS, the City has heretofore entered into a contract with the Walter H. Drane Company to prepare and publish such revision which is before Council.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio that:

Section 1: The editing, arrangement and numbering or renumbering of the following Ordinances and parts of Ordinances, as well as such Ordinances which were adopted by the City through September 30, 2018, are hereby approved as parts of the various component codes of the Codified Ordinances of the City, so as to conform to the classification and numbering system of the Codified Ordinances:

<u>Ord. No.</u>	<u>Date</u>	<u>C.O. Section</u>
2017-78	2-20-18	1155.06
2017-115	9-5-17	414.11
2018-39	2-5-18	121.14
2018-43	2-20-18	145.01
2018-44	2-20-18	193.01, 193.02, 193.04, 193.05, 193.07, 193.18
2018-80	4-16-18	145.01
2018-93	5-7-18	193.03, 193.05, 193.27
2018-133	8-6-18	148.01 to 148.04
2018-141	9-4-18	131.04

Section 2: The following sections and chapters are hereby added, amended or repealed as respectively indicated in order to comply with current State law.

Traffic Code

434.01 Driving Under the Influence. (Amended)

438.235 Use of Sunscreening, Nontransparent and Reflectorized Materials. (Amended)

General Offenses Code

624.09 Controlled Substance or Prescription Labels. (Amended)
612.07 Open Container Prohibited. (Amended)
612.08 Hours of Sale or Consumption. (Amended)
636.185 Temporary Protection Order. (Amended)
672.04 Improperly Handling a Firearm in a Motor Vehicle. (Amended)

Section 3: The complete text of the Traffic and General Offenses Code sections listed above are set forth in full in the current replacement pages to the Codified Ordinances which are hereby attached and incorporated herein to this Ordinance as Exhibit "A". Notice of adoption of each new section by reference to its title shall constitute sufficient publication of new matter contained therein.

Section 4: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal actions were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City of Beachwood.

Section 5: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that there exists an imperative necessity for the earliest publication and distribution of current Replacement Pages to the officials and residents of the Municipality, so as to facilitate the effective administration and daily operation of the City and avoid practical and legal entanglements; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 19th day of November, 2018 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 20th day of November, 2018.

Clerk

Approval: I have approved this legislation this 20th day of November, 2018 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCE NO. 2018-180

AN ORDINANCE ADJUSTING THE MUNICIPAL BOUNDARIES OF THE CITY OF BEACHWOOD, OHIO AND THE ADJOINING MUNICIPALITY OF ORANGE VILLAGE, OHIO PURSUANT TO OHIO REVISED CODE SECTION 709.37 AND THE CITY'S CHARTER AND ORDINANCES AND ZONING THE NEW TERRITORY

WHEREAS, pursuant to Ohio Revised Code Section 709.37, two adjoining municipal corporations may, by ordinance of their respective legislative authorities, agree to adjust their municipal boundaries, provided such adjustment does not involve the transfer of land inhabited by more than five voters; and

WHEREAS, the City of Beachwood and Orange Village desire to adjust the boundaries of their adjoining municipalities in an area along Chagrin Boulevard and Orange Place in order to allow certain property to be governed by the laws of only one municipality; to allow for the effective enforcement of both municipal codes; to conform the municipal boundaries to the existing property lines/uses; and to avoid any confusion regarding the provision of municipal services; and

WHEREAS, the territory involved includes businesses, parking spaces and green space; and

WHEREAS, the proposed adjustment will not affect any voters in either municipality; and

WHEREAS, City Council desires to zone the new territory that will become part of the City of Beachwood as U-9, which is consistent with the existing zoning of the adjoining and adjacent properties in the City of Beachwood; and

WHEREAS, the City of Beachwood and Orange Village believe it is in the best interest of their respective communities to adjust the municipal boundaries.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Based upon the recommendation of the City Planner, the municipal boundaries of the City of Beachwood and Orange Village shall be adjusted pursuant to Ohio Revised Code Section 709.37 and as depicted in the diagram attached hereto and incorporated herein as Exhibit "A". The City administration may take any further action as may be required by law to enact this boundary adjustment provided for in this Ordinance.

Section 2: The new territory to be included within the City's boundary, pursuant to this Ordinance, shall be zoned U-9 and subject to all laws generally applicable to properties within the City. The City Engineer shall cause the official zoning map of the City to be amended in accordance with this Ordinance.

Section 3: In the event that any property impacted by this boundary line adjustment is redeveloped and is projected to produce new income tax revenue, Orange and Beachwood commit to meet and enter into negotiations regarding an appropriate revenue sharing agreement.

Section 4: The Clerk of Council is hereby authorized and directed to certify a copy of this Ordinance to the Orange Village Clerk and to the Cuyahoga County Clerk of Council and Executive.

ORDINANCE NO. 2018-180

Section 5: It is found and determined that all formal actions and deliberations of Council and its committee relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 Codified Ordinances of the City.

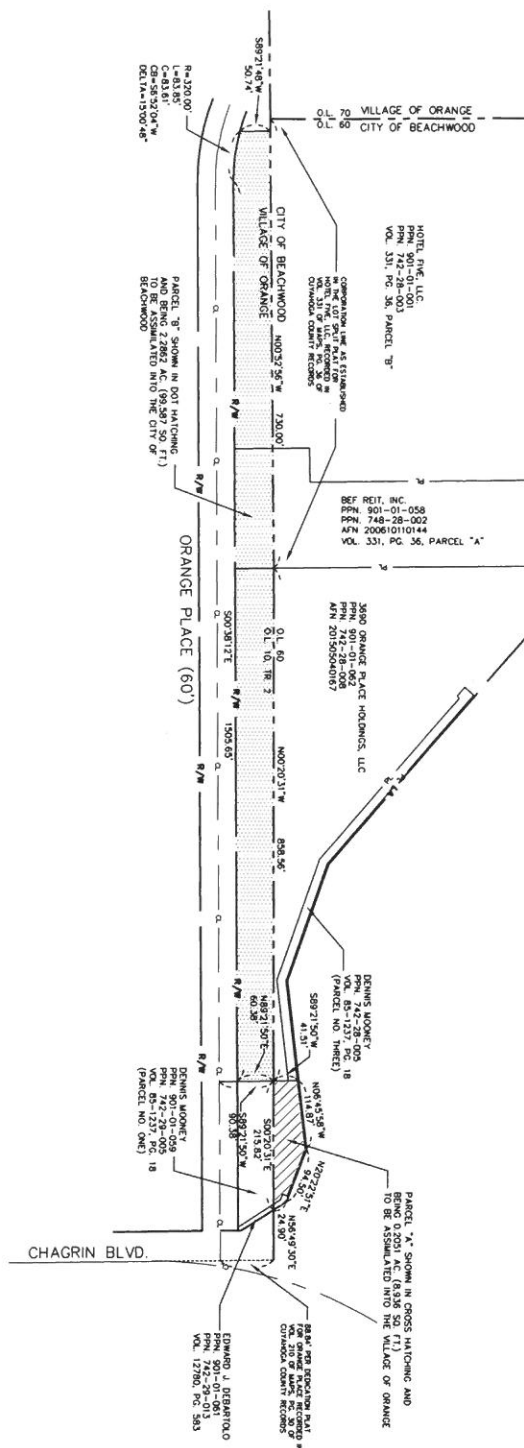
Section 6: This Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 19th day of November, 2018, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 20th day of November, 2018.

Clerk

Approval: I have approved this legislation this 20th day of November, 2018 and filed it with the Clerk.

Mayor

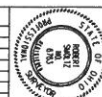


G:\V13\13-207 ORANGE LINE RELOCATION\DWG\DWG\13-207-01.dwg 13/08/2005 13:27:35 PM C37

VILLAGE OF ORANGE, OHIO
CORPORATION LINE RELOCATION

STEPHEN HOVANCSEK & ASSOCIATES, INC.
CONSULTING ENGINEERS AND PLANNERS
TWO MERIT DRIVE
RICHMOND HEIGHTS, OHIO 44143
PH: (216) 731-6255 FAX: (216) 731-4483

NO.	DESCRIPTION	DATE	BY
1			
2			
3			
4			
5			



DATE: 12-01-05
JOB NO: 13-207
1 OF 1



INTRODUCED BY:

ORDINANCE NO. 2018-181

AN ORDINANCE AMENDING ORDINANCE NO. 2018-46, AUTHORIZING THE MAYOR TO ISSUE A PURCHASE ORDER TO WILLO TRANSPORTATION; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Community Services Director recommended Willo Transportation for bus services for the 2018 Senior Trips for the City of Beachwood; and

WHEREAS, Council authorized the Mayor to issue a purchase order to Willo Transportation on February 20, 2018 per Ordinance No. 2018-46 in an amount not to exceed Sixteen Thousand Dollars and No/Cents (\$16,000.00); and

WHEREAS, the Community Services Director has requested an amendment to the not to exceed amount set forth in Ordinance No. 2018-46.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: Based upon the recommendation of the Community Services Director as outlined in her request to the Mayor dated November 2, 2018, the Mayor is hereby authorized to increase the amount of the purchase order to Willo Transportation an additional Four Thousand Dollars and No/Cents for a total amount not to exceed Twenty Thousand Dollars and No/Cents (\$20,000.00).

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal actions were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to have these services readily available; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 19th day of November, 2018, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 20th day of November, 2018.

Clerk

Approval: I have approved this legislation this 20th day of November, 2018, and filed it with the Clerk.

Mayor

Tina Turick

From: Karen Carmen
Sent: Friday, November 02, 2018 4:20 PM
To: Martin S. Horwitz
Cc: Tina Turick
Subject: Requesting to amend Ordinance 2018-46 for Willo Transportation
Attachments: Scanned Document.pdf

Mayor,

With your support, please place this request to amend Ordinance 2018-46 for Willo Transportation for an additional \$4,000 bringing the total of Not to Exceed expenditures for senior trip transportation services to \$20,000.

YTD, we have spent \$15,605 and we will have an additional (potential) \$3,000 in expenses.

Thank you.

Karen

APPROVED

SIGNATURE

DATE

Martin S. Horwitz
11/5/18

INTRODUCED BY:

RESOLUTION NO. 2018-182

A RESOLUTION SUPPORTING AND AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT FOR THE 2019 CUYAHOGA COUNTY SUPPLEMENTAL GRANT PROGRAM, AUTHORIZING THE MAYOR TO ACCEPT ANY GRANT FUNDS, EXECUTE ALL AGREEMENTS NECESSARY TO RECEIVE ANY AWARDED FUNDS; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Cuyahoga County is soliciting applications for the 2019 Cuyahoga County Supplemental Grant Program, a program that provides grant funding on a competitive basis for a variety of projects to help protect and strengthen cities, encourage regional collaboration and improve the quality of life for County residents; and

WHEREAS, the City of Beachwood, Ohio is submitting an application to the Cuyahoga County Department of Development for 2019 Supplemental Grant Program funds to assist with the creation of a canine unit; and

WHEREAS, as part of the application, legislation supporting and authorizing the application is required; and

WHEREAS, Council deems it necessary and in the best interest of the City and its residents to support and authorize the submission of an application for the 2019 Supplemental Grant Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: Council hereby supports and authorizes the Mayor to apply for a Cuyahoga County Department of Development 2019 Supplemental Grant for funding in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) to assist with the creation of a Canine Unit, and if approved, hereby authorizes the Mayor to accept the grant upon award to the City in accordance with the terms of the Grant Program.

Section 2: The Mayor is hereby authorized to file all documents and execute all agreements necessary to accept the award and receive any grant funds and to appropriate the funds solely for the purposes described in the Grant Application. Said agreements shall be in a form as approved by the Law Director.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Resolution is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that the deadline for the submission of the Grant Application is November 30, 2018; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

RESOLUTION NO. 2018-182

WHEREFORE, this Resolution shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 19th day of November, 2018, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 20th day of November, 2018.

Clerk

Approval: I have approved this legislation this 20th day of November, 2018, and filed it with the Clerk.

Mayor

City of **Beachwood**
INTEROFFICE MEMORANDUM

TO: Mayor Martin S. Horwitz
FROM: Chief Gary Haba *GH*
DATE: 05 November 2018
SUBJECT: Grant Application

As you are aware from the Safety Committee meeting on 10/30/2018, the City of Beachwood would like to apply for a \$50,000 grant via the 2019 Cuyahoga County Supplemental Grant Program to assist with the enactment of a canine program for the police department. To do so, we need council authorization for the grant submission and I respectfully request to have that item placed on the next council agenda. There is a public hearing on the issue on 11/12/2018 and the grant must be submitted by 11/30/2018.

Please contact me with any questions or concerns.

APPROVED

SIGNATURE

DATE

Martin S. Horwitz
11/2/18