

Beachwood City Council
MEETING AGENDA
MONDAY, DECEMBER 3, 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 Safety and Public Health Committee Meeting held on August 6, 2018
Approval of the Minutes of the Legal and Personnel Committee Meeting held on August 13, 2018
Approval of the Minutes of the Public Works Committee Meeting held on August 20, 2018
Approval of the Minutes of the Committee of the Whole Meeting held on August 27, 2018
Approval of the Minutes of the Regular Council Meeting held on November 19, 2018
5. Finance and Insurance Committee
Ordinance No. 2018-183 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. 2018-184 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. Legal and Personnel Committee
Ordinance No. 2018-185 An Ordinance authorizing the Mayor to enter into a Contract with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. DBA GPD Group as Consulting Engineers for the City of Beachwood, Ohio for 2019; and declaring this to be an urgent measure
8. Legal and Personnel Committee
Ordinance No. 2018-186 An Ordinance authorizing the Mayor to enter into a Contract with Tactical Planning, LLC to provide the City of Beachwood, Ohio with Professional Planning Services for 2019; 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 Ordinances and Zoning the new territory
Placed on First Reading: November 19, 2018

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| 10. | Recreation/Community
Services Committee
Ordinance No. 2018-187 | An Ordinance amending Schedule F of the Administrative Salary Ordinance;
and declaring this to be an urgent measure |
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*****CORRESPONDENCE*****

Report of 35% Licensing Fee Distribution

*****PENDING*****

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| 1. | Planning & 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 |
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