Beachwood City Council Meeting Agenda
Monday, March 18, 2019, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

-Pledge of Allegiance to the Flag of the United States of America-
Pledge of Allegiance led by: Josh Korah

Agenda Items

1. Roll Call

2. Reports

   a. Mayor

   b. Council Member (non-agenda items)

   c. Department Directors

3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)

4. Approval of Minutes

   Approval of the Minutes of the Committee of the Whole Meeting held on February 11, 2019
   Approval of the Minutes of the Regular Council Meeting held on February 19, 2019

5.	Finance & Insurance Committee **Ordinance No. 2019-39**	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 & Insurance Committee **Ordinance No. 2019-42**	An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the fiscal year 2019, January 1, 2019 to December 31, 2019, inclusive; and declaring this to be an urgent measure
7.	Legal & Personnel Committee **Ordinance No. 2019-40**	An Ordinance amending Section 452.055 "Parking Prohibitions on Private Property; Private Tow-Away Zones", of the Codified Ordinance of the City of Beachwood, Ohio; and declaring this to be an urgent measure
8.	Safety & Public Health Committee **Ordinance No. 2019-43**	An Ordinance authorizing the Mayor to purchase one (1) 2019 Chevrolet Tahoe to replace Unit #1230 for the City of Beachwood, Ohio Police Department from Tim Lally Chevrolet, Inc.; and declaring this to be an urgent measure
9.	Recreation/Community Services Committee **Ordinance No. 2019-41**	An Ordinance authorizing the Mayor to enter into a Contract with Direct Instructional Support Systems, Inc. DBA Super Games for the rental of various Inflatables, Games, and Activities for the 2019 City of Beachwood, Ohio Fall Festival; and declaring this to be an urgent measure
10.	Safety & Public Health Committee **Ordinance No. 2019-44**	An Ordinance authorizing the Mayor to purchase equipment for a new Cruiser set-up from Hall Public Safety Co.; and declaring this to be an urgent measure

Correspondence

1.	Correspondence	Notice to Legislative Authority

Pending

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** **Referred to Public Hearing that will be held on April 1, 2019: February 4, 2019**
2.	Planning & Zoning Committee Ordinance No. 2019-21	An Ordinance amending BCO Chapter 1111, Section 1111.02, Subsection (l) Class U-7A Uses of the City of Beachwood, Ohio Planning and Zoning Code **Placed on First Reading and referred to P&Z: January 22, 2019**

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, FEBRUARY 11, 2019 AT 6:00 P.M.

The meeting was called to order at 6:00 P.M. by Council President Brian Linick.

ROLL CALL:	Present	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, E. Synenberg
	Absent:	J. Pasch, J. Taylor
	Also Present:	Mayor M.S. Horwitz, D. A. Calta W. Griswold, G. Haba, L. Heiser, T. Turick, K. Zipay, J. Ciuni, K. Westbrook, M. Hobbs, R. Gillespie, K. Beaudoin, A. Aiello

1. Mayor's Report.

None.

2. Discussion regarding CRA Application – Balance Solutions

Mr. Synenberg introduced this item for discussion and turned the meeting over to Keri Zipay.

Ms. Zipay gave background information on the owners and the business.

June Taylor entered the meeting at approximately 6:05 PM.

Ms. Zipay read from a prepared statement that is attached hereto and made a part of this official record. Also attached for the official record is the CRA Application, renderings, and Excel Spreadsheet outlining the projected abatement.

Ms. Zipay introduced Kelly Beaudoin and Adam Aiello.

Mr. Isaacson asked who the owner was and Ms. Beaudoin replied that she was the owner.

Mr. Isaacson also asked how many employees would be hired in the first year.

Ms. Beaudoin replied that one Physical Therapist would be hired immediately as well as two other Full-Time permanent employees.

Ms. Beaudoin also spoke about the improvements to the building as well as the expansion of services offered and the hiring of staff to include Physical and Massage Therapists, Athletic Trainers, Administrative Personnel, Maintenance Staff, and Exercise Class Instructors.

After the discussion, Mr. Linick instructed the Clerk to include this item on the next available agenda.

3. Discussion regarding ODOT Project.

Mr. Ciuni introduced this Project and turned the presentation over to Mike Hobbs from GPD Group.

Mr. Hobbs presented a PowerPoint which is attached hereto for the official record.

The presentation outlined project status and history, operational concerns, and proposed improvements.

Mr. Hobbs introduced Kevin Westbrooks who is also an employee at GPD Group. Mr. Westbrooks discussed the proposed Bryden Road Improvements.

Ryan Gillespie was the next presenter from GPD Group. Mr. Gillespie spoke about the "Split Phased Operation" and then turned the discussion backed to Mr. Hobbs.

Mr. Hobbs spoke about Project Funding and presented recommendations regarding this proposed Project.

Mr. Hobbs stated that there is a timing issue and mentioned that the safety application need to be presented to the State soon.

Mr. Linick requested a timeline for this project and stated that he would like to continue discussions on this item.

4. Discussion regarding Sidewalks

Mr. Linick opened the discussion and turned the conversation over the Mayor Horwitz.

Mayor Horwitz discussed the cost as well as the Administration's recommendations.

Each member of the Committee was afforded the opportunity to speak about their recommendation for this item.

The Committee decided to take no further action at this time on this item.

5. Executive Session Discussion regarding Personnel Matters

A Motion was made to enter into Executive Session regarding a discussion on Personnel Matters, specifically the Fire Department.

Moved by E. Synenberg, seconded by A. Isaacson, at 7:43 P.M. to convene the Executive Session for a discussion regarding Personnel Matters.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Dana Canzone, the Human Resources Administrator and Larry Heiser, the Finance Director were also present for the Executive Session.

A Motion was made to go back on the record.

Moved by J. Taylor, seconded by B. Linick, at 8:04 P.M. to adjourn the Executive Session.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Back on the record at 8:04 P.M.

6. Any other matters coming before the Committee of the Whole

None.

ADJOURNMENT

Moved by B. B. Janovitz, seconded by J. Berns, at 8:05 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved:

_____
Martin S. Horwitz, Mayor

_____
Whitney M. Crook, Clerk of Council

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Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, FEBRUARY 19, 2019 AT 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Council President Brian Linick.

Julia Miller led the Pledge of Allegiance.

ROLL CALL:	Present:	J. Berns A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	Absent:	None.
	Also Present:	M. S. Horwitz, C. Arrietta, D. A. Calta, K. Carmen, W. Griswold, G. Haba, L. Heiser, S. Lutz, T. Turick

MAYOR'S REPORTS

Mayor Horwitz congratulated thanked Mr. Arrietta and his employees during the winter weather.

Mayor Horwitz mentioned the Arts Council and the show that is being exhibited in the Community Center.

Mayor Horwitz also spoke about the employees at 3800 Park East Drive that may be affected by the closure of the building. He stated that the Administration has passed on information regarding Job Fairs in the area to those employees.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

None.

DEPARTMENT DIRECTOR REPORTS

None.

CITIZEN'S REMARKS

Majeed G. Makhlouf
3733 Park East Drive, Suite 200

Mr. Makhlouf also spoke about the proposed Zoning Code Text Amendment that is proposed and pending on the City Council Agenda.

Mr. Makhlouf expresses concerns that the amendment would be delayed.

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON FEBRUARY 4, 2019.

Moved by B. Linick, seconded by J. Taylor, that the minutes of the Regular Council Meeting held on February 4, 2019 be approved.

ROLL CALL:	Yes:	J. Berns, A. Isaacson, B. B. Janovitz B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE

1. An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure.

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2019-26 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2019-26 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. An Ordinance authorizing the Mayor to renew a Contract with Medina Supply Company for the purchase of Ready-Mix Concrete for 2019; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2019-27 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2019-27 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

2. A Motion authorizing the Clerk to advertise for bids for the 2019 Capital Roads Halburton Road Phase 2 Project.

Moved by E. Synenberg, seconded by J. Berns, that the Motion be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

3. A Motion authorizing the Clerk to advertise for bids for the 2019 Capital Roads Campus Rd. Water Main Replacement Project.

Moved by J. Taylor, seconded by B. B. Janovitz, that the Motion be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
No: None.		
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. An Ordinance accepting a quotation from M&G Pools, LLC for the spring preparation; and declaring this to be an urgent measure.

Moved by B. B. Janovitz, seconded by E. Synenberg, that Ordinance No. 2019-28 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by E. Synenberg, that Ordinance No. 2019-28 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. An Ordinance authorizing the Mayor to enter into a Memorandum of Understanding with the Fraternal Order of Police Lodge No. 86, Patrol Officers Bargaining Units, addressing Canine Unit Handlers; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by B. B. Janovitz, that Ordinance No. 2019-29 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by B. B. Janovitz, that Ordinance No. 2019-29 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE (CONTINUED)

2. An Ordinance authorizing the Mayor to issue a Purchase Order to Almur Construction Inc. dba Citywide Solutions Inc. for the purchase of cameras for the Cedar Road Area Camera Project; and declaring this to be an urgent measure.

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2019-30 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2019-30 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

3. An Ordinance authorizing the Mayor to enter into a Contract with Nexgen Integration LLC for the Installation of Cameras and Network Video Recorders for the Cedar Road Are Camera Project, waiving Competitive Bidding; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2019-31 be placed on final reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2019-31 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

ADJOURNMENT

Moved by A. Isaacson, seconded by J. Pasch, to adjourn the Regular Council Meeting at 7:23 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved: _____
Clerk

_____
Mayor

****

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.

INTRODUCED BY: ORDINANCE NO. 2019-39

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:

Section 1:

For Supplies and Services	**March 18, 2019**	**$29,270.89**
GPD Group	Engineering Services	$24,203.14
Tactical Planning	Professional Services	$3,565.00
Michael H. Wildermuth	Plan Review Services	$1,502.75

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 18th day of March, 2019 and presented to the Mayor.

_____
Clerk

Approval: I have approved this legislation this 19th day of March, 2019 and filed it with the Clerk.

_____
Mayor

INTRODUCED BY: ORDINANCE NO. 2019-

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Attest: I hereby certify that this legislation was duly adopted on the 18th day of March 2019 and presented to the Mayor.

_____

Clerk

Approval: I have approved this legislation this 19th day of March and filed it with the Clerk.

_____

Mayor

Summary of Engineering Invoices

March 18, 2019 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2019	2018	2017
								ENCUMBRANCES		
2018119.05-5	2/8/2019	$321.00	$0.00	$321.00	General				X	
2018119.18-4	2/8/2019	$6,224.75	$0.00	$6,224.75	Capital				X	
2018119.19-6	2/8/2019	$9,032.00	$0.00	$9,032.00	General				X	
2018119.19-7	2/8/2019	$428.00	$0.00	$428.00	Capital				X	
2019119.01-1	2/8/2019	$2,075.00	$0.00	$2,075.00	General				X	
2019119.02-1	2/8/2019	$1,473.00	$0.00	$1,473.00	General			X		
2019119.90-1	2/8/2019	$535.00	$0.00	$535.00	General			X		
2018046.01-13	2/8/2019	$53.50	$0.00	$53.50	General			X		
2018120.01-7	2/8/2019	$107.00	$0.00	$107.00	General			X		
2018120.35-8	2/8/2019	$583.75	$0.00	$583.75	Capital				X	
2018120.44-4	2/8/2019	$552.00	$0.00	$552.00	Capital				X	
2019120.01-1	2/8/2019	$107.00	$0.00	$107.00	General			X		
2019120.03-1	2/8/2019	$1,375.00	$0.00	$1,375.00	Deposits	SiteTech		X		
2018120.49-3	2/8/2019	$146.25	$0.00	$146.25	Deposits	Arkinetics		X		
2018042.01-13	2/8/2019	$1,189.89	$0.00	$1,189.89	Capital				X	
		Total To Pay		**$24,203.14**						

Total Capital Fund	**$8,978.39**
Total General Fund	**$13,703.50**
Total Deposits	**$1,521.25**
Total Street Const. Mant.	**$0.00**
Less: Billable Charges	**($1,521.25)**
Net Paid by City:	**$22,681.89**

GPD GROUP

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

Invoice

approved for payment

City of Beachwood
Attn: Chris Arrietta
23355 Mercantile Road
Beachwood, OH 44122

C. Arrietta
2018-01043

February 8, 2019
Invoice No: 2018042.01 - 13

Invoice Total $11,898.89

Project 2018042.01 Beachwood - CUY-271/422-7.80/10.77 Part 1

Agreement #30858
Agreement PID 102011
P.O. #2018-01043 - $59,111.11
Max Not to Exceed $502,337.00

City Portion 10% - City Portion this Invoice $1,189.89

Professional Services from January 1, 2019 to January 25, 2019

Task 151 Safety Study

Professional Personnel

	Hours	Rate	Amount	
Deibel, Curtis	2.00	33.70	67.40	
Dombrosky, Jr., David	12.00	16.40	196.80	
Ferrell, Brett	1.50	29.80	44.70	
Totals	15.50		308.90	
Total Labor				**308.90**
Additional Fees				
Overhead 1.9113			590.40	
Cost of Money .82%			2.53	
Net Fee (11% Based on 152.83% OH)			85.91	
Total Additional Fees			**678.84**	**678.84**
Total this Task				**$987.74**

Task 202 Roadway / Drainage

Professional Personnel

	Hours	Rate	Amount	
Hobbs, Michael	9.00	65.10	585.90	
Westbrooks, Kevin	4.00	52.50	210.00	
Totals	13.00		795.90	
Total Labor				**795.90**
Additional Fees				
Overhead 1.9113			1,521.20	

Net 30 days.

Cost of Money .82%	6.53	
Net Fee (11% Based on 152.83% OH)	221.35	
Total Additional Fees	**1,749.08**	**1,749.08**
Total this Task		**$2,544.98**

Task 203 AER

Professional Personnel

	Hours	Rate	Amount	
Hobbs, Michael	9.00	65.10	585.90	
Westbrooks, Kevin	2.00	52.50	105.00	
Totals	11.00		690.90	
Total Labor				**690.90**

Additional Fees

Overhead 1.9113	1,320.52	
Cost of Money .82%	5.67	
Net Fee (11% Based on 152.83% OH)	192.15	
Total Additional Fees	**1,518.34**	**1,518.34**
Total this Task		**$2,209.24**

Task 251 IOS

Professional Personnel

	Hours	Rate	Amount	
Hobbs, Michael	9.00	65.10	585.90	
Totals	9.00		585.90	
Total Labor				**585.90**

Additional Fees

Overhead 1.9113	1,119.83	
Cost of Money .82%	4.80	
Net Fee (11% Based on 152.83% OH)	162.95	
Total Additional Fees	**1,287.58**	**1,287.58**
Total this Task		**$1,873.48**

Task 252 Meetings & Oversight

Professional Personnel

	Hours	Rate	Amount	
Ciuni, Joseph	4.00	60.50	242.00	
Gillespie, Ryan	5.50	41.80	229.90	
Westbrooks, Kevin	16.00	52.50	840.00	
Totals	25.50		1,311.90	
Total Labor				**1,311.90**

Reimbursable Expenses

Travel & Lodging

1/8/2019	Hobbs, Michael	Travel	41.00	
1/8/2019	Gillespie, Ryan	Travel	47.50	
	Total Reimbursables		**88.50**	**88.50**

Additional Fees

Overhead 1.9113	2,507.43	
Cost of Money .82%	10.76	
Net Fee (11% Based on 152.83% OH)	364.86	
Total Additional Fees	**2,883.05**	**2,883.05**
	Total this Task	**$4,283.45**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	11,898.89	342,828.52	354,727.41
Limit			502,337.00
Remaining			147,609.59

Total this Invoice **$11,898.89**

Outstanding Invoices

Number	**Date**	**Balance**
8	9/14/2018	35,979.97
9	10/12/2018	14,156.59
11	12/14/2018	40,087.65
12	1/11/2019	12,260.34
Total		**102,484.55**

Billing Backup

Thursday, February 14, 2019

GPD Group Invoice 13 Dated 2/8/2019 4:46:51 PM

Project 2018042.01 Beachwood - CUY-271/422-7.80/10.77 Part 1

Task 151 Safety Study

Professional Personnel

			Hours	Rate	Amount	
01121	Deibel, Curtis	1/9/2019	2.00	33.70	67.40	
01116	Dombrosky, Jr., David	1/16/2019	6.00	16.40	98.40	
01116	Dombrosky, Jr., David	1/17/2019	4.50	16.40	73.80	
01116	Dombrosky, Jr., David	1/18/2019	1.50	16.40	24.60	
01257	Ferrell, Brett	1/7/2019	1.00	29.80	29.80	
01257	Ferrell, Brett	1/9/2019	.50	29.80	14.90	
	Totals		15.50		308.90	
	Total Labor					**308.90**

Total this Task **$308.90**

Task 202 Roadway / Drainage

Professional Personnel

			Hours	Rate	Amount	
00537	Hobbs, Michael	1/3/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/4/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/7/2019	2.00	65.10	130.20	
00537	Hobbs, Michael	1/8/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/10/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/15/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/16/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/21/2019	1.00	65.10	65.10	
01647	Westbrooks, Kevin	1/9/2019	2.00	52.50	105.00	
01647	Westbrooks, Kevin	1/11/2019	2.00	52.50	105.00	
	Totals		13.00		795.90	
	Total Labor					**795.90**

Total this Task **$795.90**

Task 203 AER

Professional Personnel

			Hours	Rate	Amount
00537	Hobbs, Michael	1/3/2019	1.00	65.10	65.10
00537	Hobbs, Michael	1/4/2019	1.00	65.10	65.10
00537	Hobbs, Michael	1/7/2019	2.00	65.10	130.20
00537	Hobbs, Michael	1/8/2019	1.00	65.10	65.10
00537	Hobbs, Michael	1/10/2019	1.00	65.10	65.10

00537	Hobbs, Michael	1/16/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/17/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/22/2019	1.00	65.10	65.10	
01647	Westbrooks, Kevin	1/4/2019	2.00	52.50	105.00	
	Totals		11.00		690.90	
	Total Labor					**690.90**
				Total this Task		**$690.90**

Task 251 IOS

Professional Personnel

			Hours	**Rate**	**Amount**	
00537	Hobbs, Michael	1/3/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/4/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/7/2019	2.00	65.10	130.20	
00537	Hobbs, Michael	1/8/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/10/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/17/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/18/2019	1.00	65.10	65.10	
00537	Hobbs, Michael	1/23/2019	1.00	65.10	65.10	
	Totals		9.00		585.90	
	Total Labor					**585.90**
				Total this Task		**$585.90**

Task 252 Meetings & Oversight

Professional Personnel

			Hours	**Rate**	**Amount**	
00788	Ciuni, Joseph	1/8/2019	3.00	60.50	181.50	
00788	Ciuni, Joseph	1/21/2019	1.00	60.50	60.50	
00982	Gillespie, Ryan	1/7/2019	2.00	41.80	83.60	
00982	Gillespie, Ryan	1/8/2019	3.00	41.80	125.40	
00982	Gillespie, Ryan	1/16/2019	.50	41.80	20.90	
01647	Westbrooks, Kevin	1/8/2019	4.00	52.50	210.00	
01647	Westbrooks, Kevin	1/14/2019	8.00	52.50	420.00	
01647	Westbrooks, Kevin	1/21/2019	2.00	52.50	105.00	
01647	Westbrooks, Kevin	1/25/2019	2.00	52.50	105.00	
	Totals		25.50		1,311.90	
	Total Labor					**1,311.90**

Reimbursable Expenses

Travel & Lodging

EX	0075602	1/8/2019	Hobbs, Michael / Travel	41.00	
EX	0075918	1/8/2019	Gillespie, Ryan / Travel	47.50	
		Total Reimbursables		**88.50**	**88.50**
			Total this Task		**$1,400.40**

Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77	Invoice	13
			Total this Project	**$3,782.00**
			Total this Report	**$3,782.00**

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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

February 8, 2019
Invoice No: 2018046.01 - 13

Invoice Total	**$53.50**

Project 2018046.01 Beachwood - 2018 Traffic Engineering Services
P.O. #2018-00149
Max Not to Exceed $48,000.00 Police

Professional Services from December 29, 2018 to January 25, 2019

Task 061 November Signal Management

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Gillespie, Ryan	.50	107.00	53.50	
Totals	.50		53.50	
Total Labor				**53.50**
		Total this Task		**$53.50**

Billing Limits	**Current**	**Prior**	**To-Date**
Total Billings	53.50	44,510.50	44,564.00
Limit			48,000.00
Remaining			3,436.00
		Total this Invoice	**$53.50**

Outstanding Invoices

Number	**Date**	**Balance**
11	12/14/2018	2,734.00
12	1/11/2019	4,352.00
Total		**7,086.00**

APPROVED FOR PAYMENT
BY: [signature] 20437
DATE: 2-13-19
P/O: 2018-00149

Net 30 days.

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Akron, Ohio 44311-1010
(330) 572-2100

Invoice

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

February 8, 2019
Invoice No: 2018119.05 - 5

Invoice Total $321.00

Project 2018119.05 Beachwood - Storm Water Codes - Update

Service Dept.

Professional Services from January 1, 2019 to January 25, 2019

Task 100 Code Review for Updates

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	1.00	107.00	107.00	
Valentic, Ivan	2.00	107.00	214.00	
Totals	3.00		321.00	
Total Labor				**321.00**
		Total this Task		**$321.00**
		Total this Invoice		**$321.00**

Billings to Date

	Current	Prior	Total
Labor	321.00	3,048.00	3,369.00
Totals	**321.00**	**3,048.00**	**3,369.00**

APPROVED FOR PAYMENT
BY: C. Cunatte
DATE: 2-13-19
P/O: 2019-00089

Net 30 days.

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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

February 8, 2019
Invoice No: 2018119.18 - 4

Invoice Total $6,224.75

Project 2018119.18 Beachwood - Halburton Phase 2

Service Dept.
P.O.#2018-02931 $105,000.00

Professional Services from January 1, 2019 to January 25, 2019

Task 100 Design

Professional Personnel

	Hours	Rate	Amount	
Project Manager				
Ciuni, Joseph	16.00	107.00	1,712.00	
Fini, Nicholas	10.50	107.00	1,123.50	
Design Engineer				
Becker, Erin	12.50	92.50	1,156.25	
Senior Designer				
Musawwir, Habib	2.00	77.00	154.00	
Weissberg, Carl	27.00	77.00	2,079.00	
Totals	68.00		6,224.75	
Total Labor				**6,224.75**
		Total this Task		**$6,224.75**
		Total this Invoice		**$6,224.75**

Outstanding Invoices

Number	Date	Balance
2	12/14/2018	9,650.00
3	1/11/2019	8,027.00
Total		**17,677.00**

Billings to Date

	Current	Prior	Total
Labor	6,224.75	21,792.50	28,017.25
Totals	**6,224.75**	**21,792.50**	**28,017.25**

APPROVED FOR PAYMENT
BY: C Ciuntta
DATE: 2-13-19
P/O: 2018-02931

Net 30 days.

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INTRODUCED BY: ORDINANCE NO. 2019-42

AN ORDINANCE AMENDING APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEACHWOOD, STATE OF OHIO, FOR THE FISCAL YEAR 2019, JANUARY 1, 2019 TO DECEMBER 31, 2019, INCLUSIVE; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, City Council approved Ordinance No. 2018-191 on December 17, 2018, authorizing appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2019, January 1, 2019 to December 31, 2019, inclusive; and

WHEREAS, on March 4, 2019, City Council approved Ordinance No. 2019-35, amending Ordinance Number 2018-191; and

WHEREAS, at this time it is once again necessary to amend certain appropriations to provide for current expenditures and other expenses of the City of Beachwood for the Fiscal Year 2019, January 1, 2019 to December 31, 2019, inclusive.

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 Finance Director, the City's appropriations, as authorized in Ordinance No. 2018-191 and amended by Ordinance No. 2019-35, are hereby further amended to reflect the increases and/or decreases set out in Exhibit "A", a copy of which is attached hereto and incorporated herein.

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 declared to be an urgent measure immediately necessary for the preservation of public peace, health or safety or the efficient operation of the City, and for the further reason because this is an appropriation of money for current expenses and other expenditures of the City of Beachwood for the Fiscal Year ending December 31, 2019; 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 18th day of March, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 19th day of March, 2019.

_____
Clerk

Approval: I have approved this legislation this 19th day of March, 2019 and filed it with the Clerk.

_____
Mayor

City of Beachwood
2019 Appropriations

	Department	Wages & Benefits	Other	Total
General Fund	101 Council	$ 125,600	$ 31,500	$ 157,100
	121 Mayor	$ 491,800	$ 159,200	$ 651,000
	122 Economic Development	$ 154,500	$ 425,300	$ 579,800
	123 Human Resources	$ 200,900	$ 16,100	$ 217,000
	131 Finance Department	$ 1,405,000	$ 5,820,400	$ 7,225,400
	141 Law Department	$ 475,300	$ 170,700	$ 646,000
	221 Police	$ 10,514,500	$ 1,008,100	$ 11,522,600
	231 Fire	$ 7,838,600	$ 673,400	$ 8,512,000
	341 Service Administration	$ 6,775,400	$ 3,256,800	$ 10,032,200
	441 Human Services	$ 421,700	$ 291,300	$ 713,000
	511 Recreation Administration	$ 883,500	$ 575,000	$ 1,458,500
	512 Camps	$ 353,300	$ 196,000	$ 549,300
	514 Sports	$ 17,400	$ 64,400	$ 81,800
	519 Other Programs	$ 81,800	$ 92,100	$ 173,900
	531 Pools and Parks	$ 266,400	$ 316,500	$ 582,900
	611 Building	$ 1,248,000	$ 119,700	$ 1,367,700
	Total General Fund			$ 44,470,200
Special Revenue Fund	**Fund #**			
	211 Street Construction Maint. & Repair	$ -	$ 1,475,000	$ 1,475,000
	212 State Highway	$ -	$ 200,000	$ 200,000
	231 Mayor's Court Improvement	$ -	$ 50,000	$ 50,000
	241 Federal Equitable Sharing	$ -	$ 200,000	$ 200,000
	243 Drug Law Enforcement	$ -	$ 100,000	$ 100,000
	261 Blossom Lane Street Lights	$ -	$ 1,650	$ 1,650
	262 George Zieger Drive Street Lights	$ -	$ 18,900	$ 18,900
	291 Eaton TIF Fund	$ -	$ 4,500,000	$ 4,500,000
	292 Omnova TIF Fund	$ -	$ 370,000	$ 370,000
	Total Special Revenue Fund			$ 6,915,550
Debt Service Fund	**Fund #**			
	331 General Bond Retirement	$ -	$ 2,893,000	$ 2,893,000
	Total Debt Service Fund			$ 2,893,000
Capital Improvement Fund	**Fund #**			
	441 Capital Improvement	$ -	$ 2,161,000	$ 2,161,000
	Total Capital Improvement			$ 2,161,000
Internal Service Fund	**Fund #**			
	501 Workers' Compensation Self Insurance	$ -	$ 250,000	$ 250,000
	Total Internal Service Fund			$ 250,000
Trust and Agency Funds	**Fund #**			
	784 Police Pension Fund	$ -	$ 248,000	$ 248,000
	Total Trust and Agency Funds			$ 248,000
	TOTAL 2019 APPROPRIATIONS			$ 56,937,750

(Finance appropriation includes a $2,000,000 transfer to Debt Service Fund, and $2,000,000 transfer to the Capital Improvement Fund)

Passed Ordinance : 2018-191

Amended: 2019-35 03/04/2019

Increase Capital Projects Fund Expenditures by $54,000 from $2,107,000 to $2,161,000

Prepared LAH 03 15 19

CITY OF BEACHWOOD
INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor
FROM: Gary Haba, Police Chief
DATE: 2/28/2019
SUBJECT: An Ordinance amending Section 452.055 "Parking Prohibitions on Private Property; Private Tow-Away Zones", of the Codified Ordinance of the City of Beachwood, Ohio; and declaring this to be an urgent measure

In reviewing Ordinance 452.055 in relation to another matter, it came to light that the ordinance is outdated and mentioned specific authorized amounts for towing charges on vehicles towed from private tow-away zones. The corresponding ORC section, 4513.601, has been amended in the past few years to reference a reasonable towing rate set by the public utilities commission. By altering our local code to reflect this language makes sense and will eliminate a conflict as well as future needs to alter our ordinance in the same manner.

The city currently has very few private tow away zones. The ones that may exist are not very active and any tow companies that would currently conduct such tows probably adhere to the state code anyway. For these reasons, I would not think that a committee meeting or lengthy discussions are necessary to make this change. I respectfully request that this item be placed on the next available council agenda. Please contact me with any questions or concerns.

INTRODUCED BY: ORDINANCE NO. 2019-40

AN ORDINANCE AMENDING SECTION 452.055, "PARKING PROHIBITIONS ON PRIVATE PROPERTY; PRIVATE TOW-AWAY ZONES", OF THE CODIFIED ORDINANCES OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Section 452.055 governs parking prohibitions on private property and private tow-away zones; and

WHEREAS, the Police Chief is recommending certain amendments to Section 452.055 that will increase the maximum tow fees that may be charged for the towing of vehicles found to be in violation of the Section 452.055 and to have those fees established in keeping with rules adopted by the public utilities commission; and

WHEREAS, this Council desires to adopt the recommended amendments to Section 452.055.

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

Section 1. Existing Section 452.022, "Parking Prohibitions on Private Property; Private Tow-Away Zones", of the Codified Ordinances of the City of Beachwood, Ohio, be and the same is hereby amended to read and provide, in its entirety, as follows:

"452.055 PARKING PROHIBITIONS ON PRIVATE PROPERTY; PRIVATE TOW-AWAY ZONES.

(a) If an owner of private property posts on the property, in a conspicuous manner, a prohibition against parking on the property or conditions and regulations under which parking is permitted, no person shall do either of the following:

(1) Park a vehicle on the property without the owner's consent; or

(2) Park a vehicle on the property in violation of any condition or regulation posted by the owner. (4511.681)

(b) The owner of private property may establish a private tow-away zone only if all of the following conditions are satisfied:

(1) The owner posts on his or her property a sign that is at least eighteen inches by twenty-four inches in size, that is visible from all entrances to the property and that contains at least all of the following information:

A. A notice that the property is a private tow-away zone and that vehicles not authorized to park on the property will be towed away;

B. The telephone number of the person from whom a towed away vehicle can be recovered and the addresses of the place to which the vehicle will be taken and the place from which it may be recovered; and

C. A statement that the vehicle may be recovered at any time during the day or night upon the submission of proof of ownership and the payment of a towing charge, in an amount established by the public utilities commission in rules adopted under Ohio Revised Code section 4921.25~~not to exceed ninety~~

~~dollars ($90.00), and a storage charge, in an amount not to exceed twelve dollars ($12.00) per twenty-four hour period, except that the charge for towing shall not exceed one hundred fifty dollars ($150.00) and the storage charge shall not exceed twenty dollars ($20.00) per twenty-four hour period if the vehicle has a laden gross vehicle weight in excess of 10,000 pounds and is a truck, bus or a combination of a commercial tractor and trailer or semitrailer~~; and

(2) The place to which the towed vehicle is taken and from which it may be recovered is conveniently located, is well lighted and is on or within a reasonable distance of a regularly scheduled route of one or more modes of public transportation, if any public transportation is available in the Municipality.

(c) If a vehicle is parked on private property that is established as a private tow-away zone in accordance with subsection (b) hereof, without the consent of the owner of the property or in violation of any posted parking condition or regulation, the owner or his or her agent may remove, or cause the removal of, the vehicle, the owner and the operator of the vehicle shall be deemed to have consented to the removal and storage of the vehicle and to the payment of the towing and storage charges specified in paragraph (b)(1)C. hereof, and the owner, subject to subsection (f) hereof, may recover a vehicle that has been so removed only in accordance with subsection (j) hereof.

(d) If the Municipality requires tow trucks and tow truck operators to be licensed, no owner of private property located within the Municipality shall remove, or cause the removal and storage of, any vehicle pursuant to subsection (c) hereof by an unlicensed tow truck or unlicensed tow truck operator.

(e) Subsections (b) through (d) hereof do not affect or limit the operation of Ohio R.C. 4513.60 through 4513.65 as such sections relate to property other than private property that is established as a private tow-away zone under subsection (b) hereof.

(f) If the owner or operator of a motor vehicle that has been ordered into storage pursuant to Ohio R.C. 4513.60(A), or of a vehicle that is being removed under authority of subsection (c) hereof, arrives after the motor vehicle or vehicle has been prepared for removal but prior to its actual removal from the property, the owner or operator shall be given the opportunity to pay a fee of not more than one-half of the charge for the removal of motor vehicles under Ohio R.C. 4513.60(A), or of vehicles under subsection (c) hereof, whichever is applicable, that normally is assessed by the person who has prepared the motor vehicle or vehicle for removal in order to obtain release of the motor vehicle or vehicle. Upon payment of that fee, the motor vehicle or vehicle shall be released to the owner or operator, and upon its release, the owner or operator immediately shall move it so that:

(1) If the motor vehicle was ordered into storage pursuant to Ohio R.C. 4513.60(A), it is not on the private residential or private agricultural property without the permission of the person having the right to possession of the property, or is not at the garage or place of storage without the permission of the owner, whichever is applicable.

(2) If the vehicle was being removed under authority of subsection (c) hereof, it is not parked on the private property established as a private tow-away zone without the consent of the owner or in violation of any posted parking condition or regulation.

(g) If an owner of private property that is established as a private tow-away zone in accordance with subsection (b) hereof, or the authorized agent of such an owner, removes or causes the removal of a vehicle from that property under authority of subsection (c)

hereof, the owner or agent promptly shall notify the Police Department of the removal, the vehicle's license number, make, model and color, the location from which it was removed, the date and time of its removal, the telephone number of the person from whom it may be recovered, and the address of the place to which it has been taken and from which it may be recovered.

(h) The Chief of Police shall maintain a record of motor vehicles that he or she orders into storage pursuant to Ohio R.C. 4513.60(A) and of vehicles removed from private property in his or her jurisdiction that is established as a private tow-away zone of which he or she has received notice under subsection (g) hereof. The record shall include an entry for each such motor vehicle or vehicle that identifies the motor vehicle's or vehicle's license number, make, model and color, the location from which it was removed, the date and time of its removal, the telephone number of the person from whom it may be recovered, and the address of the place to which it has been taken and from which it may be recovered. Any information in the record that pertains to a particular motor vehicle or vehicle shall be provided to any person who, either in person or pursuant to a telephone call, identifies himself or herself as the owner or operator of the motor vehicle or vehicle and requests information pertaining to its location.

(i) Any person who registers a complaint that is the basis of a Sheriff's or Police Chief's order for the removal and storage of a motor vehicle under Ohio R.C. 4513.60 shall provide the identity of the law enforcement agency with which the complaint was registered to any person who identifies himself or herself as the owner or operator of the motor vehicle and requests information pertaining to its location.

(j) The owner of a motor vehicle that is ordered into storage pursuant to Ohio R.C. 4513.60, or of a vehicle that is removed under authority of subsection (c) hereof, may reclaim it upon payment of any expenses or charges incurred in its removal in an amount established by the public utilities commission in rules adopted under Ohio Revised Code section 4921.25. ~~not to exceed ninety dollars ($90.00), and storage in an amount not to exceed twelve dollars ($12.00) per twenty-four hour period, except that the charge for towing shall not exceed one hundred fifty dollars ($150.00) and the storage charge shall not exceed twenty dollars ($20.00) per twenty-four hour period if the vehicle has a laden gross vehicle weight in excess of 10,000 pounds and is a truck, bus or a combination of a commercial tractor and trailer or semitrailer.~~ Presentation of proof of ownership, which may be evidenced by a certificate of title to the motor vehicle or vehicle, shall also be required for reclamation of the vehicle. If a motor vehicle that is ordered into storage pursuant to Ohio R.C. 4513.60 remains unclaimed by the owner for thirty days, the procedures established by Ohio R.C. 4513.61 and 4513.62 shall apply.

(k) No person shall remove or cause the removal of any vehicle from private property that is established as a private tow-away zone under subsection (b) hereof other than in accordance with subsection (c) hereof, and no person shall remove or cause the removal of any motor vehicle from any other private property other than in accordance with Ohio R.C. 4513.60 through 4513.65.

(ORC 4513.60(B) to (F); Ord. 2012-91. Passed 5-21-12.)"

Section 2. Any other Ordinances or parts thereof in conflict herewith be, and the same hereby are, repealed to the extent of the conflict and all Ordinances not amended by this Ordinance shall remain in full force and effect.

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 Codified Ordinances of the City.

Section 4. This Ordinance is declared to be an urgent measure immediately necessary for the preservation of the public peace, health, or safety, or the efficient operation of the City, and for the further reason that it is necessary to implement the updated language at the earliest possible time; 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 18th day of March, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 19th day of March, 2019.

_____
Clerk

Approval: I have approved this legislation this 19th day of March, 2019, and filed it with the Clerk.

_____
Mayor

CITY OF BEACHWOOD
INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor
FROM: Gary Haba, Police Chief
DATE: 3/15/2019
SUBJECT: An Ordinance authorizing the Mayor to purchase one (1) 2019 Chevrolet Tahoe to replace Unit #1230 for the City of Beachwood, Ohio Police Department from Tim Lally Chevrolet, Inc.; and declaring this to be an urgent measure

Police unit 12-30, a 2016 Ford Police Interceptor SUV, was damaged on 3/1/2019 and was determined to be a total loss. There are no 2019 Ford Interceptors available due to a pending model reconfiguration. 2020 Ford Interceptors can be ordered but cannot be delivered until September. The same delivery timeframe exists for the 2020 Chevrolet Tahoe PPV. 2019 Chevrolets may still be ordered, but must be ordered by 3/21/2019 and can be delivered by June. Due to the needed replacement, issue of urgency in ordering due to the cut-off date, and limited availability options at this point, I respectfully request that the City order one 2019 Chevrolet Tahoe PPV with required options from Lally Chevrolet, Inc. for a price of $35,692.80. To place the order by 3/21/2019, the items must be placed on the council agenda for 3/18/2019. Hall public safety has provided an upfitting quote for said vehicle for $17,562.55. Mr. Heiser is aware of the situation and can make arrangements for the purchase. Mr. Berns was briefed as well and based on the circumstances, no committee meeting is required. Please see me with any questions or concerns.

INTRODUCED BY: ORDINANCE NO. 2019-43

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE (1) 2019 CHEVROLET TAHOE TO REPLACE UNIT #1230 FOR THE CITY OF BEACHWOOD, OHIO POLICE DEPARTMENT FROM TIM LALLY CHEVROLET, INC.; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Chief of Police has requested permission to purchase one (1) 2019 Chevrolet Tahoe for the Police Department to replace Unit #1230 from Tim Lally Chevrolet, Inc.; and

WHEREAS, the City received a quotation from Tim Lally Chevrolet, Inc. for the purchase of one (1) 2019 Chevrolet Tahoe to replace Unit #1230 in an amount not to exceed Thirty Five Thousand Six Hundred Ninety Two Thousand Dollars and Eighty Cents ($35,692.80).

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

Section 1: The Mayor is hereby authorized and directed to accept the quotation of Tim Lally Chevrolet, Inc., as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein to purchase one (1) 2019 Chevrolet Tahoe for the Police Department to replace Unit #1230 from Tim Lally Chevrolet, Inc. at a cost not to exceed Thirty Five Thousand Six Hundred Ninety Two Thousand Dollars and Eighty Cents ($35,692.80).

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 declared to be an urgent measure immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason it is necessary to replace Unit #1230 at the earliest time to ensure the efficient and safe operations of the Police Department; 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 this legislation was duly adopted on the 18th day of March, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 19th day of March, 2019.

_____
Clerk

Approval: I have approved this legislation this 19th day of March, 2019, and filed it with the Clerk.

_____
Mayor

PURCHASER City of Beachwood

ADDRESS 2700 Richmond Road

CITY Beachwood STATE Oh ZIP 44122

RES. PHONE (___) _____

BUS. PHONE (216) 292-1953

E-MAIL dan.cicchella@beachwoodohio.com DATE 03-14-19

MOBILE NO. (___) _____

BUYERS ORDER

Tim Lally Chevrolet, Inc.
24999 Miles Rd
Warrensville Heights, Ohio 44128
440-232-2000 Fax 440-232-2104

PLEASE ENTER MY ORDER FOR THE FOLLOWING DESCRIBED MOTOR VEHICLE: ☒ NEW ☐ USED ☐ DEMO ☐ RENTAL ☐ FACTORY OFFICIAL

DEAL NO. _____ CUSTOMER NO. _____

MILEAGE ON PURCHASED VEHICLE: _____
Accurate Unless Marked Not Accurate ☐ NOT ACCURATE

VEHICLE SOLD: MAKE	YEAR	MODEL	BODY TYPE	COLOR	TRIM	STK. NO.	SERIAL NO.
Chevrolet	2019	Tahoe 4 x 4	PPV	White	Black		ORDER

TRADE IN RECORD - TRADE 1

YEAR MAKE MODEL TYPE

VIN #

MILEAGE: (Accurate Unless Marked Not Accurate) ☐ Not Accurate Salvage Vehicle? ☐ Yes

BALANCE OWED $ _____ (Good Until_____) Trade-in Allowance _____

TRADE IN RECORD - TRADE 2

YEAR MAKE MODEL TYPE

VIN #

MILEAGE: (Accurate Unless Marked Not Accurate) ☐ Not Accurate Salvage Vehicle? ☐ Yes

BALANCE OWED $ _____ (Good Until_____) Trade-in Allowance _____

REMARKS:

DEPOSIT (PARTIAL PAYMENT) RECEIPT – Purchaser hereby provides to the Dealer the sum of $_____ as Non-Refundable Deposit/Partial Payment for the vehicle described above. If this Receipt is for a Deposit, Dealer will refrain from selling the described vehicle for _____ days from the date of Deposit. X_____

NEGATIVE EQUITY DISCLOSURE & CONSENT– I am aware that the balance owed on my trade-in vehicle or the amount owed on my lease turn in vehicle exceeds the trade-in allowance from the dealer. As a result, I have requested that the "Total Due" be increased by the difference, $_____ (known as negative equity). X_____

ARBITRATION - I agree that any dispute arising from this transaction will go to arbitration and I have executed a detailed arbitration agreement which is fully incorporated herein. **Arbitration is not required for the purchase or financing of your vehicle.**
X_____

PRICE OF VEHICLE	$	31692 80
OTHER GOODS & SERVICES 9C1 PPV 4X4		3499 00
6J3 Grill Lamp/Siren Speaker wiring		91 00
6J4 Horn Circut Wiring		40 00
UT7 Auxillary Ground Studs		87 00
6N6 Inop R doors and handles		58 00
6NF Inop R Window switches		56 00
9U3 Front Center Delete		00 0
6C7 Red/white Dome Lamp		169 00
DOCUMENTARY SERVICE FEE		
TOTAL PRICE		35692 80
TRADE-IN ALLOWANCE(S)		( )
TAX BASE		
SALES TAX _____ %		
TITLE FEE		
REGISTRATION FEE		
PLUS PAYOFF ON TRADE VEHICLE(S)		
TOTAL DUE		
LESS INITIAL PAYMENT CASH DOWN	$	
LESS REBATE/FACTORY INCENTIVE		
LESS REBATE/FACTORY INCENTIVE		
BALANCE DUE	$	35692 80

ALL WARRANTIES, IF ANY, BY A MANUFACTURER OR SUPPLIER OTHER THAN DEALER ARE THEIRS, NOT DEALER'S, AND ONLY SUCH MANUFACTURER OR OTHER SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. UNLESS DEALER FURNISHES PURCHASER WITH A SEPARATE WRITTEN WARRANTY OR SERVICE CONTRACT MADE BY DEALER ON ITS OWN BEHALF, DEALER HEREBY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE IN CONNECTION WITH THE VEHICLE AND ANY RELATED PRODUCTS AND SERVICES SOLD BY DEALER. DEALER NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF THE VEHICLE AND THE RELATED PRODUCTS AND SERVICES. IN THE EVENT THAT A WRITTEN WARRANTY IS PROVIDED BY DEALER OR A SERVICE CONTRACT IS SOLD BY DEALER ON ITS OWN BEHALF, ANY IMPLIED WARRANTIES ARE LIMITED IN DURATION TO THE TERM OF THE WRITTEN WARRANTY/SERVICE CONTRACT.

CONTRACTUAL DISCLOSURE STATEMENT (USED VEHICLES ONLY) THE INFORMATION YOU SEE ON THE WINDOW FORM FOR THIS VEHICLE IS PART OF THIS CONTRACT. INFORMATION ON THE WINDOW FORM OVERRIDES ANY CONTRARY PROVISIONS IN THE CONTRACT OF SALE. GUÍA PARA COMPRADORES DE VEHÍCULOS USADOS. LA INFORMACIÓN QUE APARECE EN LA VENTANILLA DE ESTE VEHÍCULO FORMA PARTE DE ESTE CONTRATO. LA INFORMACIÓN CONTENIDA EN EL FORMULARIO DE LA VENTANILLA ANULA CUALQUIER PREVISION QUE ESTABLEZCA LO CONTRARIO Y QUE APAREZCA EN EL CONTRATO DE VENTA.

If the purchase of the motor vehicle described herein is to be financed this agreement is subject to credit approval and assignment of a retail installment sales contract to a financial institution, and the Annual Percentage Rate (APR) may be negotiated with dealer and dealer may receive compensation for arranging financing on customer's behalf.

These documents are fully incorporated herein (where applicable): Conditional/Spot Delivery Agreement, We Owe/Delivery Report and Used Vehicle Limited Warranty.

NO ORAL REPRESENTATIONS HAVE BEEN MADE TO THE PURCHASER and all terms of the agreement are contained on the front and back of this agreement and any documents incorporated herein. I have read the terms and conditions of this Agreement, both on front and back, and agree to them. I certify that I an at least 18 years old, and acknowledge receipt of a copy of this agreement.

I UNDERSTAND THAT THIS RETAIL BUYERS ORDER IS NOT BINDING UNLESS ACCEPTED BY DEALER OR HIS AUTHORIZED AGENT.

This motor vehicle contract is executed this _____ day of _____, _____

PURCHASER(S) _____ _____

SALESPERSON _____ ACCEPTED BY AUTHORIZED AGENT _____

© GCADA-15 (Rev 1/12)

CITY OF BEACHWOOD
INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor

FROM: Karen Carmen, Community Services Director, Pete Conces, Recreation Supervisor

DATE: 2/20/2019

SUBJECT: An Ordinance authorizing the Mayor to enter into a Contract with Direct Instructional Support Systems, Inc. DBA Super Games for the rental of various Inflatables, Games, and Activities for the 2019 City of Beachwood, Ohio Fall Festival; and declaring this to be an urgent measure

We would like to present the attached quote from Supergames to provide inflatables, sports, interactive activities, infrastructure and staffing for the Beachwood Fall Festival on October 6, 2019. Supergames has provided this service to the City of Beachwood for the past 16 years and has done an outstanding job with all facets of the products they provide.

INTRODUCED BY: ORDINANCE NO. 2019-41

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH DIRECT INSTRUCTIONAL SUPPORT SYSTEMS INC. DBA SUPER GAMES FOR THE RENTAL OF VARIOUS INFLATABLES, GAMES, AND ACTIVITIES FOR THE 2019 CITY OF BEACHWOOD, OHIO FALL FESTIVAL; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Community Services Director has proposed using Direct Instructional Support Systems Inc. dba Super Games (hereinafter "Super Games") for various inflatables, activities, and games for the 2019 City of Beachwood, Ohio Fall Festival; and

WHEREAS, the costs will include inflatables, sports, interactive activities, infrastructure, and staffing in a total amount not to exceed Nineteen Thousand Seven Hundred Ninety Two Dollars and Twenty Eight Cents ($19,792.28).

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, the Mayor is hereby authorized to enter into a Contract with Super Games in a total amount not to exceed Nineteen Thousand Seven Hundred Ninety Two Dollars and Twenty Eight Cents ($19,792.28), as set forth in the quotation marked Exhibit "A", a copy of which is attached hereto and incorporated herein.

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 declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that it is necessary to accommodate a deposit payment to Super Games at this time; 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 this legislation was duly adopted on the 18th day of March, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 19th day of March, 2019.

_____
Clerk

Approval: I have approved this legislation this 19th day of March, 2019, and filed it with the Clerk.

_____
Mayor

Quote ID# 4395077

$ Prices

Rentals	$19,658.00
Distance Charges	$134.28
Subtotal	$19,792.28
Tax	+$0.00
Total	**$19,792.28**

Event Information

Event Name	City of Beachwood
Organization	City of Beachwood
Address	25325 Fairmount Blvd Beachwood, OH 44122
Surface	Pavement
Referral	Past Customer
Start	12:00pm Sun, Oct 6, 2019
End	5:00pm Sun, Oct 6, 2019
Tax Exempt	No
Delivery Type	Fully Staffed
Volunteers	0
Number of Gue...	

Event Notes:

Rentals

Bobbing For Apples 1

Fall Fest 20' Slide 1

High Voltage Jr. Obstacle Course 1

Pumpkin Bounce 1

Warped Wall Inflatable 1

Zoo Playland 1

Corn Maze 1

Klime Wallz 1

Mechanical Pumpkin 1

High Profile Motion Base 1

Ninja 2 Obstacle Course 1

Pirates Revenge 1

Portable Zipline 300 1

Light Speed - Combo Sports Arena 1

Light Speed - System (Hit) **1**

Light Speed - System (Hit) **1**

20' Tall Flags **50**

A - Frame signs **1**

Adirondack Chair **10**

Honda 6500 Generators **6**

Liability Insurance **1**

Picnic Tables (Folding) **10**

Ride Safety Permits **10**

Safety Mats **20**

Sand Bags **50**

High Profile Motion Base **1**

Contact Information

First Name	Karen
Last Name	Carmen
Address	25325 Fairmont Blvd Beachwood, OH 44122
Email	karen.carmen@beachwoodohio.com
Home Phone	
Office Phone	(216) 292-1970
Cell Phone	(216) 409-5006
Fax Number	
Coupon	

Quote ID# 4395077

$ Prices

Rentals	$19,658.00
Distance Charges	$134.28
Subtotal	$19,792.28
Tax	+$0.00
Total	**$19,792.28**

Event Information

Event Name	City of Beachwood
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Number of Gue...	

Event Notes:

Rentals

Bobbing For Apples 1

Fall Fest 20' Slide 1

High Voltage Jr. Obstacle Course 1

Pumpkin Bounce 1

Warped Wall Inflatable 1

Zoo Playland 1

Corn Maze 1

Klime Wallz 1

Mechanical Pumpkin 1

High Profile Motion Base 1

Ninja 2 Obstacle Course 1

Pirates Revenge 1

Portable Zipline 300 1

Light Speed - Combo Sports Arena 1

Light Speed - System (Hit) **1**

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Liability Insurance **1**

Picnic Tables (Folding) **10**

Ride Safety Permits **10**

Safety Mats **20**

Sand Bags **50**

High Profile Motion Base **1**

Contact Information

First Name	Karen
Last Name	Carmen
Address	25325 Fairmont Blvd Beachwood, OH 44122
Email	karen.carmen@beachwoodohio.com
Home Phone	
Office Phone	(216) 292-1970
Cell Phone	(216) 409-5006
Fax Number	
Coupon	

CONTRACT WITH SUPERGAMES FOR THE RENTAL OF VARIOUS INFLATABLES, GAMES, AND ACTIVITIES FOR THE 2019 CITY OF BEACWHOOD, OHIO FALL FESTIVAL

This Contract is entered into by and between SUPERGAMES, located at 535 Lakeview Plaza Boulevard, Suite B, Worthington, Ohio 43085-0691, ("Contractor"), and the CITY OF BEACHWOOD, 25325 Fairmount Boulevard, Beachwood, Ohio 44122 ("City");

WITNESSETH, that in consideration of the Contractor being recommended by the Community Services Director and chosen by the City to provide activities for its Fall Festival, including but not limited to inflatable rides, carnival games, sport activities and staffing for the money considerations provided herein, the parties covenant and agree as follows:

1. Contractor shall provide activity areas, inflatable rides, carnival games, sport activities, and staff as found substantially in accordance with the Quotation dated February 20, 2019 which is attached hereto and incorporated herein for the 2019 City of Beachwood, Ohio Fall Festival to be held on Sunday, October 6, 2019 from 12:00 P.M. until 5:00 P.M.

2. The City shall pay the Contractor a total amount not to exceed Nineteen Thousand Seven Hundred Ninety-Two Dollars and Twenty Eight Cents ($19,792.28).

3. The Contractor shall furnish the Recreation Supervisor and City Finance Director with a record of services, not later than five (5) days following the end of the month of the activity on forms approved by the Finance Director.

4. It shall be the responsibility of Super Games to obtain a copy of the purchase order issued by the City for the approved amount of this contract. Furthermore, it shall be the responsibility of Super Games to track remaining funds available and to not invoice the City for any amounts not approved by the terms of this contract. Any alternations to this contract shall conform to BCO 121.09(a). Invoices that exceed the approved amount of this contract will not be paid by the City

5. The Contractor is an independent contractor, having discretion over the means, methods and details of the service, consistent with the overall goals and policies of the Recreation Division of the City of Beachwood, and shall provide all equipment, materials and labor necessary to perform the services, except as noted above in #2. Contractor shall provide any necessary training of its employees. Contractor shall be responsible for arranging for Workers' Compensation coverage or equivalent for its employees, and shall deliver to the City a copy of a certificate showing compliance with such laws. Contractor further agrees to file an income tax return in accordance with municipal tax laws.

6. The City shall be entitled to cancel this contract upon giving five (5) days written notice to the Contractor for failure of the Contractor to comply with any of the provisions of this contract or to furnish satisfactory work in connection with the required services. The City shall be entitled to terminate this contract immediately upon a determination by the Recreation Supervisor or Finance Director of the City that any act or omission arising from the work jeopardizes the safety or health of any person. The Contractor will perform all work in accordance with all Federal, State and local laws and regulations governing such services. The Contractor shall provide services during times approved and specified by the City.

7. Contractor will provide the work without any sub-contractors, and will provide proper supervision and supervisory personnel in connection with all of the services.

8. The Contractor shall furnish the City with evidence of general liability insurance from a company licensed by the State of Ohio in the amount of One Million Dollars ($1,000,000.00) for any accidental occurrence arising out of any act or omission by the Contractor which causes bodily harm or property damage or as otherwise indicated herein, and shall cause the City to be named as an additional insured on the policy. Contractor agrees to fully defend, indemnify and hold the City harmless from any and all claims, demands or causes of action for personal injury, property damage or otherwise arising from the services provided, and whether involving employee claims or third party claims. Contractor further understands and acknowledges that the City will not provide insurance for or otherwise indemnify contractor or any of its employees for any claims, damages or injuries sustained during its activity conducted at City Hall or otherwise for the City.

9. This Contract shall be deemed made and entered into in the State of Ohio and shall be governed by and construed in accordance with the laws of Ohio and the laws of the United States in that order. Any controversy or claim, whether based upon Contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Contract, whether between the parties, or of either of the parties' employees, agents or affiliated businesses, will be resolved in the appropriate court in Cuyahoga County, Ohio.

10. This Agreement may be executed by electronic mail, facsimile or in counterparts, each of which shall be deemed an original and all of which shall be deemed to be one and the same instrument.

11. Contractor acknowledges that no modifications can be made to this agreement without prior written action and prior approval by the Mayor.

12. This contract represents the entire agreement between the parties, will be governed by the laws of the State of Ohio, and shall be binding upon both parties. This contract cannot be assigned by the Contractor without the written permission of the City.

IN WITNESS WHEREOF, the parties have set their hand to this contract on the dates next to their respective signatures.

SUPERGAMES	**THE CITY OF BEACHWOOD**
By:_____	By:_____ Martin S. Horwitz, Mayor
Title:_____	
Date:_____	Date:_____

Approved as to form:

_____
City Law Department
Diane A. Calta, Law Director
Nathalie E. Naso, Assistant Law Director
25325 Fairmount Boulevard
Beachwood, Ohio 44122
(216) 595-5462
Date:_____

CERTIFICATE OF THE DIRECTOR OF FINANCE

To the Mayor/Director of Public Safety:

I hereby certify that the amount required to meet the City's obligations under this contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

_____
Larry Heiser
Director of Finance
Date: _____

INTRODUCED BY: ORDINANCE NO. 2019-44

AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE EQUIPMENT FOR A NEW CRUISER SET-UP FROM HALL PUBLIC SAFETY CO.; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Chief of Police desires to utilize Hall Public Safety Co. for the purchase and installation of new equipment in City vehicles; and

WHEREAS, the City received a quotation from Hall Public Safety Co. for the purchase and installation of equipment for a new cruiser, in an amount not to exceed Seventeen Thousand Five Hundred Sixty-Two Dollars and Fifty-Five Cents. ($17,562.55).

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

Section 1: The Mayor is hereby authorized and directed to accept the quotation of Hall Public Safety Co., as set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein for the purchase and installation of equipment for a new cruiser set-up in an amount not to exceed Seventeen Thousand Five Hundred Sixty-Two Dollars and Fifty-Five Cents ($17,562.55).

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 declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City; and by further reason of authorizing the purchase and installation of Safety Equipment for 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 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 18th day of March, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 19th day of March, 2019.

_____
Clerk

Approval: I have approved this legislation this 19th day of March, 2019, and filed it with the Clerk.

_____
Mayor

Hall Public Safety UPFITTERS

Estimate

 # EST-6782

Hall Public Safety Upfitters
Corporate Office
8291 Darrow Rd.
Twinsburg, Ohio 44087
855-387-3911
Hallpublicsafety.com

Remit to/Mailing Address
12400 Beechlawn Ave. N.E.
Alliance, Ohio 44601

Estimate Date :	March 14, 2019
Expiration Date :	April 14, 2019
Sales rep :	Jason Hall
Project :	2019 Tahoe to replace totaled car 30

Customer
Beachwood Police Department
Attn: Ptl. Kemer
2700 Richmond Rd.
Beachwood, OH 44122

#	Item & Description	Qty	Rate	Amount
1	Setina Partition for SUV with recess panel, coated polycarb SKU : 10-VS-RP	1.00 EA	690.29	690.29
2	GK10271UHKSSCAXL SKU : GK10271UHKSSCAXL Setina Single Vertical Gun Rack with XL Universal Lock, Handcuff Key	1.00 EA	259.56	259.56
3	QK0566TAH15 SKU : QK0566TAH15 Setina Stand Alone OEM Replacement Transport Seat, with #12 Coated Polycarbonate Cargo Partition, Center Pull Seat Belt for "15-"18 Chevy Tahoe	1.00 EA	1,059.14	1,059.14
4	PB400SUV SKU : PB400SUV Setina Aluminum Push Bumper for SUV'S	1.00 EA	312.60	312.60
5	CC-F-TMC-715 SKU : CC-F-TMC-715 Troy 22" Sloped Console - Sloped Holds 7" and Level area holds "15-"17 for Tahoe	1.00	436.69	436.69
6	FP-CDM1250(R) SKU : FP-CDM1250(R) Troy 3' Equip Bkt for CDM1250/1550/750, Remote	1.00 EA	0.00	0.00
7	FP-ARB360 SKU : FP-ARB360 Troy 4" Faceplate for Panasonic Arbitrator 360	1.00 EA	0.00	0.00
8	FP-WCENCOM-JD SKU : FP-WCENCOM-JD Troy Faceplate for Whelen Cencom	1.00	0.00	0.00
9	AC-INBHG SKU : AC-INBHG Troy console internal cup holder	1.00 EA	41.98	41.98
10	AC-ARMMNT-58 SKU : AC-ARMMNT-58 Troy Foam Arm rest, height adjustable, bolts to console, 5'x 8' pad	1.00 EA	130.16	130.16

#	Item & Description	Qty	Rate	Amount
11	Troy 2" Plate with USB and DC Outlet Cutout SKU : FP-TH15-USBDC	1.00 EA	31.99	31.99
12	Whelen Cencom Carbide Amplifier Control Module with CANport OBDII (need CANCTL* AND CC5K*) SKU : CCSRNT5	1.00 EA	922.80	922.80
13	Whelen carbide controller 8 push buttons, 4 position slide switch, 7 position rotary knob and traffic advisor buttons SKU : CANCTL6	1.00 EA	0.00	0.00
14	CC5K2 SKU : CC5K2 Whelen Installation Kit for CCSRN5 Series for "16-"18 Tahoe	1.00	0.00	0.00
15	CANEM16 SKU : CANEM16 Whelen Cantrol WC Expansion Module	2.00	167.04	334.08
16	SA315P SKU : SA315P Whelen compact 100 W Composite Speaker	1.00 EA	197.82	197.82
17	SAK63D SKU : SAK63D Whelen SA315 Mount Kit, 17-18 Tahoe, Driver Side	1.00 EA	0.00	0.00
18	I2E SKU : I2E Whelen ION Duo Blue/White (push bumper)	1.00 EA	146.16	146.16
19	I2D SKU : I2D Whelen ION Duo Red/White (push bumper)	1.00 EA	146.16	146.16
20	I2J SKU : I2J Whelen ION Duo Red/Blue (2 rear window and 2 rear side window and 2 for under gate)	6.00 EA	146.16	876.96
21	Whelen ION grommet mount SKU : IONGROM	2.00 EA	5.76	11.52
22	TLI2D SKU : TLI2D Whelen ION-T Series Linear DUO Red/White (tailgate and side push bumper)	2.00	125.60	251.20
23	TLI2E SKU : TLI2E Whelen ION T-Series Linear DUO Blue/White (tailgate and side push bumper)	2.00	125.60	251.20
24	GB2SP3J SKU : GB2SP3J Whelen 54" Legacy Two Color Lightbar Red, Blue with white front and amber rear	1.00 EA	1,999.99	1,999.99
25	MK93 SKU : MK93 Whelen Lightbar Mount Kit for "15-17" Chevy Tahoe	1.00 EA	59.99	59.99
26	Whelen Tracer Duo 5-Lamp Housing SKU : TCRHD5 b/w r/w side of vehicle	2.00	837.36	1,674.72

#	Item & Description	Qty	Rate	Amount
27	Whelen Tracer Running Board Mounting Kit for "09-19" Chevy Tahoe SKU : TCRB45	2.00 EA	31.10	62.20
28	Whelen headlight flasher for "07-19"Tahoe SKU : SSFPOSI6	1.00 EA	77.04	77.04
29	Whelen PAR-46 Super LED 8 degree spotlight replacement SKU : P46FLC	1.00 EA	185.00	185.00
30	14.0553 SKU : 14.0553 Able 2 Accessory Triplet outlet	1.00 EA	25.57	25.57
31	CG-X SKU : CG-X Havis Charge Guard battery saver/timer	1.00 EA	73.24	73.24
32	Havis Universal Storage Box for Utility Interceptors SKU : C-SBX-101	1.00 EA	479.25	479.25
33	ECVDMLTALOO SKU : ECVDMLTALOO Sound Off Dome light- red/white LED light, universal mount	2.00 EA	56.49	112.98
34	Antenna SKU : Antenna Two way radio antenna and cable	2.00	75.00	150.00
35	Install lightbar, console, 2 mobile radios and antennas, siren/light controller, 6 corner LED kit, push bumper, grill lights, rear side window lights, rear deck lights, MDT system, new multi camera system, front partition with gun rack, rear partition, and misc. other items, wire in and test.	1.00	0.00	0.00
36	Labor (mobile) SKU : Labor (mobile) Labor (mobile unit)	1.00 EA	4,200.00	4,200.00
37	Misc. wires Misc. wires, connectors and supplies	1.00	250.00	250.00
38	Secure Idle Ignition System for "07-18" Tahoe/Suburban SKU : S1340TK06	1.00	180.00	180.00
39	Jedca JOT rear storage/organizer solution SKU : E0628D	1.00	299.99	299.99
40	Magnetic Mic SKU : MMSU-1	2.00 EA	34.95	69.90
41	Kussmaul Female Receptacle Kit with White Cover SKU : VW-7-WH	1.00 EA	119.28	119.28
42	Kussmaul Auto Charger 7 LPC 12v SKU : 445-4290-5	1.00 EA	233.06	233.06
43	Hint Tablet/Modular Mount with Double Telescopic Post for Display/tablet and Keyboard with Side Mount Plate SKU : TM-5502-SMP	1.00 EA	472.46	472.46
44		1.00	91.41	91.41

#	Item & Description	Qty	Rate	Amount
	Hint Universal Display for Hint TM-5500 Series SKU : DH-UNIV	EA		
45	Havis Rugged Keyboard Mount and Adapter Combination SKU : C-KBM-202	1.00 EA	121.16	121.16
			Sub Total	17,037.55
			Shipping charge	525.00
			Total	**$17,562.55**

Notes

Thank you for your business !!

Terms & Conditions

Estimate is good for 30 days

NOTICE TO LEGISLATIVE AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

8997345 PERMIT NUMBER	TREX TYPE	TORRE ROSSA LLC UNIT 250 & PATIO 3355 RICHMOND RD BEACHWOOD OH 44122
10 01 2018 ISSUE DATE		
02 15 2019 FILING DATE		
D5 D6 PERMIT CLASSES		
18 022 C F21894 TAX DISTRICT RECEIPT NO.		

FROM 02/20/2019

03484540005 PERMIT NUMBER	TYPE	BJRP LLC DBA MOXIE UNIT 250 & PATIO 3355 RICHMOND RD BEACHWOOD OH 44122
10 01 2018 ISSUE DATE		
02 15 2019 FILING DATE		
D5 D6 PERMIT CLASSES		
18 022 TAX DISTRICT RECEIPT NO.		

MAILED 02/20/2019 RESPONSES MUST BE POSTMARKED NO LATER THAN. 03/25/2019

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C TREX 8997345
(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT THE HEARING BE HELD ☐ IN OUR COUNTY SEAT. ☐ IN COLUMBUS.

WE DO NOT REQUEST A HEARING. ☐

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature) (Title)- ☐ Clerk of County Commissioner (Date)

☐ Clerk of City Council

☐ Township Fiscal Officer

CLERK OF BEACHWOOD CITY COUNCIL
2700 RICHMOND ROAD
BEACHWOOD OHIO 44122

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. For best results, search only ONE criteria at a time. If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

SEARCH CRITERIA

Permit Number	8997345
Permit Name / DBA	
Member / Officer Name	

Search **Reset** **Main Menu**

	Member/Officer Name	Shares/Interest	Office Held
Permit Number: 8997345; **Name**: TORRE ROSSA LLC; **DBA**: ; **Address**: 3355 RICHMOND RD BEACHWOOD 44122			
	TOWER IV LLC	5% MEMBER	

- Ohio.Gov
- Ohio Department of Commerce

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