Beachwood City Council Meeting Agenda Monday, May 6, 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: Chris Morcos

Agenda Items

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1.	NOH	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. Safety & Public Health Committee

Oaths of Office

K9 Officer Jorik K9 Officer Kai

5. Approval of Minutes

Approval of the Minutes of the Regular Council Meeting held on April 1, 2019 Approval of the Minutes of the Regular Council Meeting held on April 15, 2019

6.	Building & Grounds	An Ordinance authorizing the Mayor to enter into a Real Estate Listing
	Committee	Agreement with CRESCO, Ltd. for the Marketing and Sale of Certain City-
	Ordinance No. 2019-56	Owned Real Property; and declaring this to be an urgent measure

7.	Economic Development	An Ordinance assigning the Job Creation and Retention Incentive Grant
	Committee	Agreement with Real Alloy Recycling, Inc. to Real Alloy Recycling, LLC;
	Ordinance No. 2019-57	and declaring this to be an urgent measure

8.	Finance & Insurance	An Ordinance authorizing and directing the Payment of Certain Claims
	Committee	(Bills) for Professional and Other Services; and declaring this to be an
	Ordinance No. 2019-55	urgent measure

9. Legal & Personnel Committee An Ordinance Amending Schedule F of the Administrative Salary **Ordinance No. 2019-58** Ordinance; and declaring this to be an urgent measure

10.	Safety & Public Health Committee Ordinance No. 2019-59	An Ordinance authorizing the Mayor to purchase one (-1-) 2019 Rescue Squad Vehicle for the City of Beachwood, Ohio Fire and Rescue Department from Pfund Superior Sales Co., under the State of Ohio Term Schedule Program, waiving competitive bidding; and declaring this to be an urgent measure
11.	Safety & Public Health Committee Ordinance No. 2019-60	An Ordinance amending Section 147.10, "Provision of Emergency Medical Services; Fees and Charges," of the Codified Ordinances of the City of Beachwood, Ohio; and declaring this to be an urgent measure
12.	Safety & Public Health Committee Ordinance No. 2019-61	An Ordinance Amending Section 145.01(A), "Department Established; Personnel" of the Codified Ordinances of the City of Beachwood, Ohio modifying the membership of the Police Department; and declaring this to be an urgent measure
13.	Safety & Public Health Committee Ordinance No. 2019-62	An Ordinance accepting a Donation from the Jewish Federation of Cleveland; and declaring this to be an urgent measure

Pending

1. 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 Public Hearing held on: April 1, 2019

2. An Ordinance amending BCO Chapter 1111, Section 1111.02, Subsection (I) 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

Recommended to Council as Amended by the Planning and Zoning Commission: April 25, 2019