

Beachwood City Council Meeting Agenda
Monday, May 20, 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: Lisa Singh and Eli Ward

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
5. Finance & Insurance Committee
Ordinance No. 2019-62 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. 2019-63 An Ordinance accepting a quotation from DELL EMC to purchase Computers and Monitors for the City of Beachwood, Ohio; and declaring this to be an urgent measure
7. Finance & Insurance Committee
Ordinance No. 2019-64 An Ordinance accepting a quotation from SHI International, Corp. to purchase Microsoft Office Licenses for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Finance & Insurance Committee
Ordinance No. 2019-65 An Ordinance declaring Certain Property used by the City's Public Works Department as surplus property no longer needed for a public use and authorizing its sale to GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure

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| 9. | Planning & Zoning Committee Ordinance No. 2019-66 | An Ordinance Consenting to, approving, and confirming the Planning and Zoning Commission's determination that a Child Daycare Facility on Green Road located at PPN 742-39-001 is a Similar, Harmonious, and Compatible Use to the listed Permitted Uses within the U-10 Zoning District; and declaring this to be an urgent measure |
| 10. | Public Works Committee Ordinance No. 2019-67 | An Ordinance accepting a bid from Cargill, Inc. - Salt, Road Safety, through the Joint Municipal Improvement Consortium as Supplier of Untreated and Treated Rock Salt for Snow and Ice Removal for the 2019-2020 Winter Season; and declaring this to be an urgent measure |
| 11. | Public Works Committee Ordinance No. 2019-68 | An Ordinance accepting a Certain Bid from CATTS Construction, Inc. for the Campus Road Waterline Improvements Project; and declaring this to be an urgent measure |
| 12. | Public Works Committee Ordinance No. 2019-69 | An Ordinance authorizing the Mayor to execute a Renewal Agreement with Kimble Transfer & Recycling for Recycling Processing Services; and declaring this to be an urgent measure |
| 13. | Public Works Committee Ordinance No. 2019-70 | An Ordinance authorizing the Mayor to execute a Renewal Agreement with Browning Ferris Industries of Ohio, Inc. (BFI) for the Transfer and Disposal of Solid Waste Services; and declaring this to be an urgent measure |
| 14. | 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 |

Correspondence

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| 1. | Correspondence | Public Notice - Notice of Receipt of 401 Application |
| 2. | Correspondence | Notice of 35% Licensing Fee Distribution |

Pending

1. Economic Development Committee
Ordinance No. 2019-57

An Ordinance assigning the Job Creation and Retention Incentive Grant Agreement with Real Alloy Recycling, Inc. to Real Alloy Recycling, LLC; and declaring this to be an urgent measure
Placed on Pending: May 6, 2019
2. 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
Public Hearing held on: April 1, 2019
3. 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
Recommended to Council as Amended by the Planning and Zoning Commission: April 25, 2019
Public Hearing set for July 1, 2019 at 7:15 PM

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 | May 20, 2019 | <u>\$22,800.77</u> |
|----------------------------------|-----------------------|---------------------------|
| G. Gifford Dyer | Plan Review Services | \$2,129.25 |
| GPD Group | Engineering Services | \$17,046.19 |
| Paul Kowalczyk | Plan Review Services | \$1,440.33 |
| Tactical Planning | Professional Services | \$2,185.00 |

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 20th day of May, 2019 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 21st day of May, 2019 and filed it with the Clerk.

Mayor