Beachwood City Council Meeting Agenda Monday, October 7, 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: Gabriella Jones

Agenda Items	Agen	ıda	Items
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- 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 August 5, 2019 Approval of the Minutes of the Committee of the Whole Meeting held on August 19, 2019 Approval of the Minutes of the Legal and Personnel Committee Meeting held on September 9, 2019 Approval of the Minutes of the Regular Council meeting held on September 16, 2019

5. Finance & Insurance Committee
Ordinance No. 2019-111

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. 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, and 1120 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 Tabled September 16, 2019 Town Hall September 23, 2019

7.	Public Works Committee Ordinance No. 2019-112	An Ordinance accepting a Quotation from Murphy Tractor & Equipment Co., Inc. to purchase one (1) Eager-Beaver Trailer 25XPL for the City of Beachwood, Ohio Public Works Department; and declaring this to be an urgent measure
8.	Public Works Committee Ordinance No. 2019-113	An Ordinance Giving the Director of Transportation Consent to complete the Project described as the widening of Chagrin Boulevard (SR-87) north side pavement between Orange Place and Brainard Road in the Village of Orange and Woodmere and involving signalization in the City of Beachwood, and declaring this to be an urgent measure
9.	Safety & Public Health Committee Ordinance No. 2019-114	An Ordinance accepting a Quotation from H. Sutphen Fire Equipment LLC for the purchase of certain Holmatro Rescue Equipment for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure
10.	Safety & Public Health Committee Ordinance No. 2019-115	An Ordinance accepting a Quotation from Howell Rescue Systems, Inc. for the purchase of certain Kodiak Rescue Equipment for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure
11.	Safety & Public Health Committee Ordinance No. 2019-116	An Ordinance accepting a quotation from Finley Fire Equipment Co., for the purchase of certain Operational Equipment for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure
12.	Safety & Public Health Committee Ordinance No. 2019-117	An Ordinance accepting a quotation from Finley Fire Equipment Co., for the purchase of a Vogel Lubrication System for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure
13.	Safety & Public Health Committee Ordinance No. 2019-118	An Ordinance authorizing the Mayor to enter into an Agreement with Motorola Solutions, Inc. to provide Maintenance Services for Radio Back Haul Equipment for the City of Beachwood, Ohio Dispatch Center; and declaring this to be an urgent measure