

Beachwood City Council Meeting Agenda
Monday, December 2, 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: Kennedy Allamby

Agenda Items

1. Roll Call
2. Reports
 - a. Mayor

Special recognition of Beachwood Middle School Student Faisal Alazawi
 - 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 Regular Council Meeting held on November 18, 2019
5. Committee of the Whole
Ordinance No. 2019-141 An Ordinance Confirming the Appointment of G. Gifford Dyer as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure
6. Committee of the Whole
Ordinance No. 2019-142 An Ordinance Confirming the Appointment of Paul Kowalczyk as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure
7. Committee of the Whole
Ordinance No. 2019-143 An Ordinance confirming the Appointment of Michael H. Wildermuth as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Committee of the Whole
Ordinance No. 2019-144 An Ordinance confirming the appointment of Ronald Kluchin as an Alternate Member of the Architectural Review Board for the City of Beachwood, Ohio; and declaring this to be an urgent measure
9. Committee of the Whole
Ordinance No. 2019-145 An Ordinance confirming the appointment of Paul Kowalczyk as an Alternate Member of the Architectural Review Board for the City of Beachwood, Ohio; and declaring this to be an urgent measure
Oath of Office Administered by Martin S. Horwitz to Ronald Kluchin
10. Finance & Insurance Committee
Ordinance No. 2019-140 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
11. Finance & Insurance Committee
Ordinance No. 2019-146 An Ordinance authorizing the Mayor to enter into a VEEAM Service Agreement with iland Internet Solutions Corporation for Secure Cloud Backup for the City of Beachwood, Ohio; and declaring this to be an urgent measure

12. Legal & Personnel Committee
Ordinance No. 2019-147 An Ordinance Repealing and Replacing Chapter 622 "Clean Indoor Air" of the Codified Ordinances of the City of Beachwood, Ohio; and declaring this to be an urgent measure
13. Legal & Personnel Committee
Ordinance No. 2019-148 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 2020; and declaring this to be an urgent measure
14. Legal & Personnel Committee
Ordinance No. 2019-149 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 2020; and declaring this to be an urgent measure
15. Legal & Personnel Committee
Ordinance No. 2019-150 An Ordinance authorizing the Mayor to enter into twelve (12) month extension to the Facilities Usage Agreement between the City of Beachwood and the Board of Education of the Beachwood City School District commencing January 1, 2020 and ending December 31, 2020; and declaring this to be an urgent measure
16. Recreation/Community Services Committee
Ordinance No. 2019-151 An Ordinance authorizing the Mayor to renew a Contract with Gary Sikon DBA the Duplicate Bridge Program; and declaring this to be an urgent measure
17. Recreation/Community Services Committee
Ordinance No. 2019-152 An Ordinance authorizing the Mayor to purchase three (3) replacement Water Odyssey Gravity Shooters for the Splash Pad located at the Beachwood Family Aquatic Center from DWA Recreation, Inc.; and declaring this to be an urgent measure
18. Safety & Public Health Committee
Ordinance No. 2019-153 An Ordinance authorizing the Mayor to renew a Contract with Hall Public Safety Co. for Repairs and Changeovers in City Vehicles; and declaring this to be an urgent measure
19. Safety & Public Health Committee
Ordinance No. 2019-154 An Ordinance authorizing the Mayor to renew an Agreement with Glaus, Pyle, Schomer, Burns and Dehaven, Inc. DBA GPD Group for Traffic Engineering Services for the City of Beachwood, Ohio; and declaring this to be an urgent measure
20. Safety & Public Health Committee
Ordinance No. 2019-155 An Ordinance authorizing the Mayor to renew a contract with Signal Service Company for Traffic Signal monitoring and regular Traffic Signal maintenance service, and declaring this to be an urgent measure