

Beachwood City Council Meeting Agenda
Monday, December 23, 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-

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 Special Council Meeting held on October 30, 2019**
 - Approval of the Minutes of the Regular Council Meeting held on December 2, 2019**
 - Approval of the Minutes of the Planning and Zoning Committee Meeting held on February 25, 2019**
 - Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 5, 2019**
 - Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019**
 - Approval of the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019**
 - Approval of the Minutes of the Committee of the Whole Meeting held on March 18, 2019**
 - Approval of the Minutes of the Committee of the Whole Meeting held on June 3, 2019**
 - Approval of the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019**
 - Approval of the Minutes of the Safety and Public Health Committee Meeting held on May 6, 2019**
 - Approval of the Minutes of the Building and Grounds Committee Meeting held on April 22, 2019**
 - Approval of the Minutes of the Building and Grounds Committee Meeting held on August 5, 2019**
 - Approval of the Minutes of the Economic Development Committee Meeting held on April 15, 2019**
 - Approval of the Minutes of the Legal and Personnel Committee Meeting held on July 1, 2019**
5. Committee of the Whole An Ordinance confirming the Appointment of Alwyn Chao as a Member of
Ordinance No. 2019-157 the Storm Water Commission for the City of Beachwood, Ohio; and declaring
this to be an urgent measure
6. Finance & Insurance Committee An Ordinance authorizing and directing the payment of Certain Claims (Bills)
Ordinance No. 2019-156 for Professional and Other Services; and declaring this to be an urgent
measure
7. Finance & Insurance Committee An Ordinance Amending Appropriations for Current Expenditures and Other
Ordinance No. 2019-158 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
8. Finance & Insurance Committee An Ordinance making Temporary Appropriations for Current Expenditures
Ordinance No. 2019-159 and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal
Year 2020, January 1, 2020 to December 31, 2020, inclusive; and declaring
this to be an urgent measure

9. Safety & Public Health Committee
 Ordinance No. 2019-160 An Ordinance authorizing the Mayor to Purchase and Install Security Cameras from Premise Solutions, LLC for City of Beachwood Owned Buildings and Facilities, Waiving Competitive Bidding; and declaring this to be an urgent measure

10. Finance & Insurance Committee
 Ordinance No. 2019-161 An Ordinance authorizing the Mayor to enter into a Contract with Light-Smart, LLC, NEXGEN Integration, LLC and South Shore Cable Construction, Inc. for boring work, the installation of light poles, and the installation of cameras for the City Park Camera Project; and declaring this to be an urgent measure

11. Finance & Insurance Committee
 Ordinance No. 2019-162 An Ordinance authorizing the Mayor to purchase Security Camera Storage from Advanced Computer & Network Corporation (AC&NC); and declaring this to be an urgent measure

12. Economic Development Committee
 Ordinance No. 2019-163 An Ordinance authorizing the Mayor to purchase Advertisements for the City of Beachwood, Ohio from Crain's Cleveland Business for 2020; and declaring this to be an urgent measure

13. Planning & Zoning Committee
 Ordinance No. 2019-164 An Ordinance accepting the Planning and Zoning Commission's recommendation of a Conditional Use Permit for an Automotive Technician Training Center for Collision Repair Work to be located at 23500 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure

14. Public Works Committee
 Ordinance No. 2019-165 An Ordinance authorizing the Mayor to enter into a Contract with SIEMENS Industry, Inc., for a Software Upgrade for City Hall and the Community Center Heating, Ventilation, and Air Conditioning, and all the Components of the Police Department; further waiving competitive bidding, and declaring this to be an urgent measure

15. Public Works Committee
 Ordinance No. 2019-166 An Ordinance authorizing the Mayor to renew a Contract with Siemens Industry, Inc., for a Comprehensive H.V.A.C. Technical Support Program for Maintenance and Repair Services for City Hall and the Community Center Heating, Ventilation and Air Conditioning and all the Components of the Police Department; further waiving competitive bidding; and declaring this to be an urgent measure

16. Public Works Committee
 Ordinance No. 2019-167 An Ordinance authorizing the Mayor to purchase Genuine O.E. M. (Original Equipment Manufactured) Ford Car and Light Truck Parts for Repair of City Vehicles from Ganley Ford West through December 31, 2021; and declaring this to be an urgent measure

17. Public Works Committee
 Ordinance No. 2019-168 An Ordinance accepting a Certain Bid from The Greenleaf Group, Inc. for the 2020 Tree Planting Program; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment