Beachwood City Council Meeting Agenda Tuesday, January 21, 2020, 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 Audit Committee Meeting held on October 14, 2019
Approval of the Minutes of the Finance and Insurance Committee Meeting held on October 14, 2019
Approval of the Minutes of the Rec. and Comm. Services Committee Meeting held on October 28, 2019
Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 11, 2019
Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 18, 2019
Approval of the Minutes of the Building and Grounds Committee Meeting held on November 25, 2019
Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 25, 2019

5.	Finance & Insurance Committee	e An Ordinance authorizing and directing the payment of Certain Claims (Bills)
	Ordinanca No. 2020 13	for Professional and Other Services; and declaring this to be an urgent

Ordinance No. 2020-13 for Professional and Other Services; and declaring this to be an urgent

measure

6. Legal & Personnel Committee An Ordinance to approve current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure

7. Public Works Committee An Ordinance authorizing the Mayor to enter into a contract with Medina Supply Company for the Purchase of Ready-Mix Concrete for 2020; and

declaring this to be an urgent measure

8. Recreation/Community Services An Ordinance authorizing the Mayor to issue a Purchase Order to Willo

Committee Transportation; and declaring this to be an urgent measure

Ordinance No. 2020-16

Committee

9. Safety & Public Health An Ordinance authorizing the Mayor to enter into an Agreement with the

Hillcrest-Heights Regional Fire Investigation Unit ("HHRFIU") for Fire

Origin and Cause Investigation Services; and declaring this to be an urgent

measure

Any other matters coming before City Council

Adjournment