

**Beachwood City Council Meeting Agenda**  
**Monday, February 3, 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-  
**Pledge led by: Michael Sanson**

**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 Regular Council Meeting held on January 21, 2020**  
**Approval of the Minutes of the Committee of the Whole Meeting held on January 21, 2020**  
**Approval of the Minutes of the Building and Grounds Committee Meeting held on January 27, 2020**  
**Approval of the Minutes of the Committee of the Whole Meeting held on January 27, 2020**
5. **Oath of Office administered by Mayor Martin S. Horwitz to:**  
**Alwyn Reuther Chao - Member, Stormwater Commission**
6. Committee of the Whole  
**Ordinance No. 2020-18**

An Ordinance appointing Moses Safenovitz as a Member of the City of Beachwood, Ohio Audit Committee; and declaring this to be an urgent measure

**Oath of Office administered by James Pasch to:**  
**Moses Safenovitz - Member, Audit Committee**
7. Committee of the Whole  
**Ordinance No. 2020-20**

An Ordinance confirming the Appointment of Natalie Keyerleber as a Member of the Storm Water Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Committee of the Whole  
**Ordinance No. 2020-21**

An Ordinance confirming the appointment of Barbara Bellin Janovitz as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure
9. Committee of the Whole  
**Ordinance No. 2020-22**

An Ordinance confirming the appointment of Eric Synenberg as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure

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|-----|---|---|
| 10. | Committee of the Whole<br><b>Ordinance No. 2020-23</b>                  | An Ordinance confirming the Appointment of Nathalie E. Supler as a Member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure  |
| 11. | Finance & Insurance Committee<br><b>Ordinance No. 2020-24</b>           | An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure  |
| 12. | Finance & Insurance Committee<br><b>Resolution No. 2020-1</b>           | A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, INC., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure                             |
| 13. | Finance & Insurance Committee<br><b>Ordinance No. 2020-25</b>           | An Ordinance authorizing the Director of Finance to establish the ESID ("Energy Special Improvement District") Fund for the purpose of accounting for the Revenues and Expenditures of the ESID; and declaring this to be an urgent measure |
| 14. | Finance & Insurance Committee<br><b>Ordinance No. 2020-26</b>           | An Ordinance adopting a new BCO Chapter 136 titled "Payments by Financial Transaction Device"   |
| 15. | Public Works Committee<br><b>Ordinance No. 2020-27</b>                  | An Ordinance accepting a Quotation from Green Vision Materials, Inc. for the removal of Leaf Debris and Brush Grinding for the 2020 season for the City of Beachwood, Ohio; and declaring this to be an urgent measure                      |
| 16. | Recreation/Community Services Committee<br><b>Ordinance No. 2020-28</b> | An Ordinance accepting a quotation from M & G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2020; and declaring this to be an urgent measure                       |

**Correspondence**

Notice to Legislative Authority

**Any other matters coming before City Council**

**Adjournment**

**BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING  
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT  
BOULEVARD, ON TUESDAY, JANUARY 21, 2020 AT 7:00 P.M.**

The meeting was called to order at 7:01 P.M. by Council President James Pasch.

ROLL CALL: Present: J. Berns, M. Burkons, A. Isaacson B. B. Janovitz,  
J. Pasch, E. Synenberg, J. Taylor  
Absent: None.  
Also Present: C. Arrietta, D. Calta, K. Carmen,  
W. Griswold, G. Haba, L. Heiser, T. Turick

**MAYOR'S REPORTS**

Mayor Horwitz spoke about the new ranking the City of Beachwood received.

Mayor Horwitz also thanked Ms. Taylor and Mr. Pasch for joining him at the Maltz Museum for the Martin Luther King, Jr. celebration.

**COUNCIL MEMBERS (NON-AGENDA ITEMS)**

Mr. Isaacson spoke about attending the Martin Luther King, Jr. Commemoration that was held at the Cleveland Clinic.

**DEPARTMENT DIRECTOR REPORTS**

None.

**CITIZEN'S REMARKS**

Girl Scout Troop 71962 attended the meeting and introduced their cookies that are currently for sale. The Troop is made up of 1<sup>st</sup> graders from Bryden Elementary.

**APPROVAL OF MINUTES**

Approval of the Minutes of the Organizational Meeting held on January 6, 2020.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Organizational Meeting held on January 6, 2020 be approved.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Audit Committee Meeting held on October 14, 2019.

Moved by A. Isaacson, seconded by J. Taylor, that the Minutes of the Audit Committee Meeting held on October 14, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Finance and Insurance Committee Meeting held on October 14, 2019.

Moved by E. Synenberg, seconded by A. Isaacson, that the Minutes of the Finance and Insurance Committee Meeting held on October 14, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Rec. and Comm. Services Committee Meeting held on October 28, 2019.

Moved by J. Pasch, seconded by J. Taylor, that the Minutes of the Recreation and Community Services Committee Meeting held on October 28, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, B.B. Janovitz, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

**APPROVAL OF MINUTES (CONTINUED)**

Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 11, 2019.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Legal and Personnel Committee Meeting held on November 11, 2019 be approved.

ROLL CALL	Yes:	J. Berns, J. Pasch, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 18, 2019.

Moved by J. Taylor, seconded by E. Synenberg, that the Minutes of the Finance and Insurance Committee Meeting held on November 18, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Building and Grounds Committee Meeting held on November 25, 2019.

Moved by J. Berns, seconded by A. Isaacson, that the Minutes of the Building and Grounds Committee Meeting held on November 25, 2019 be approved.

ROLL CALL	Yes:	J. Berns, A. Isaacson, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 25, 2019

Moved by A. Isaacson, seconded by J. Taylor, that the Minutes of the Finance and Insurance Committee Meeting held on November 25, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

**FINANCE AND INSURANCE COMMITTEE**

1. An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by E. Synenberg, that Ordinance No. 2020-13 be placed on final reading.

ROLL CALL

Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by E. Synenberg, that Ordinance No. 2020-13 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

**LEGAL AND PERSONNEL COMMITTEE**

1. An Ordinance to approve current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-14 be placed on final reading.

ROLL CALL

Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-14 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

**PUBLIC WORKS COMMITTEE**

1. 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

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2020-15 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2020-15 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
	MOTION ADOPTED

**RECREATION AND COMMUNITY SERVICES COMMITTEE**

1. An Ordinance authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure

Moved by M. Burkons, seconded by E. Synenberg, that Ordinance No. 2020-16 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by E. Synenberg, that Ordinance No. 2020-16 be adopted.

Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.
	MOTION ADOPTED

**SAFETY AND PUBLIC HEALTH COMMITTEE**

- 1. 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

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2020-17 be placed on final reading.

ROLL CALL            Yes:            J. Berns, M. Burkons, A. Isaacson B. B. Janovitz,  
   J. Pasch, E. Synenberg, J. Taylor  
   No:            None.  
   Abstain:      None.  
   Not Voting:   None.  
   MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2020-17 be adopted.

  Yes:            J. Berns, M. Burkons, A. Isaacson B. B. Janovitz,  
   J. Pasch, E. Synenberg, J. Taylor  
   No:            None.  
   Abstain:      None.  
   Not Voting:   None.  
   MOTION ADOPTED

**ANY OTHER MATTERS COMING BEFORE CITY COUNCIL**

None.



**ADJOURNMENT**

Moved by A. Isaacson, seconded by J. Pasch, to adjourn the Regular Council Meeting at 7:20 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:

\_\_\_\_\_

Clerk

\_\_\_\_\_

Mayor

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**Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.**

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING  
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT  
BOULEVARD, ON TUESDAY, JANUARY 21, 2020 AT 5:30 P.M.**

The meeting was called to order at 5:33 P.M. by Council President James Pasch.

ROLL CALL:	Present	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg J. Taylor
	Absent:	None
	Also Present:	Mayor M.S. Horwitz, D. A. Calta, L. Heiser, T. Turick

**1. Mayor's Report**

None.

**2. Discussion regarding 2020 City Council Goals**

Mr. Pasch introduced this item and gave an overview of the previous year Council Goals.

Mr. Pasch stated that he would like Council to review the new Council Goals and would like to reconvene in a week to formulate and execution plan.

Mr. Synenberg stated that he desires to move item forward quickly and efficiently.

Mr. Pasch stated that he would like the Administration to present a plan and a budget on some of the smaller items.

Mr. Isaacson stated that he was worried about creating a lot of extra work for the Administration and suggested presenting Council with groups of projects instead of one item at a time.

Mr. Pasch stated that the administrations priorities are important and that why they were incorporated into Council Goals.

Mr. Pasch would like Council to decide the top three projects that much get done this year. Mr. Pasch stated that for him, street lights are imperative.

Mr. Pasch stated that he would like to discuss the most expensive items and time lines for those items.

Mr. Pasch if there were any further questions, there were none.

**3. Any other matters coming before the Committee of the Whole**

None.

**Adjournment**

Moved by J. Taylor, seconded by A. Isaacson, at 6:43 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

\_\_\_\_\_  
Martin S. Horwitz, Mayor

\_\_\_\_\_  
Whitney M. Crook, Clerk of Council

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**BEACHWOOD CITY COUNCIL BUILDING AND GROUNDS COMMITTEE MEETING  
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT  
BOULEVARD, ON MONDAY, JANUARY 27, 2020 AT 6:30 P.M.**

The meeting was called to order at 6:30 P.M. by Chairman Mike Burkons.

ROLL CALL: Present J. Berns, M. Burkons, A. Isaacson  
Absent: None.  
Also Present: Mayor M. S. Horwitz, D. A. Calta,  
B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor  
W. Griswold, C. Arrietta, L. Heiser, T. Turick,  
K. Zipay, David Leb, Nate Kelly

**1. Mayor's Report**

None.

**2. Executive Session Discussion regarding the disposition of certain City of Beachwood, Ohio owned properties**

Moved by M. Burkons, seconded by A. Isaacson, at 6:31 P.M. to enter into Executive Session for the purpose of discussing the disposition of certain City of Beachwood, Ohio owned properties.

ROLL CALL: Yes: J. Berns, M. Burkons, A. Isaacson  
No: None.  
Abstain: None.  
Not Voting: None.  
MOTION ADOPTED

Back on the record at 8:33 P.M.

Moved by M. Burkons, seconded by A. Isaacson, at 8:33 P.M. to adjourn the Executive Session.

ROLL CALL: Yes: J. Berns, M. Burkons, A. Isaacson  
No: None.  
Abstain: None.  
Not Voting: None.  
MOTION ADOPTED

**3. Any other matters coming before the Building and Grounds Committee**

None.

**Adjournment**

Moved by A. Isaacson, seconded by J. Berns, at 8:35 P.M. to adjourn the Building and Grounds Committee Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, A. Isaacson, B. Linick, E. Synenberg
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

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Martin S. Horwitz, Mayor

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Whitney M. Crook, Clerk of Council

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**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING  
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT  
BOULEVARD, ON MONDAY, JANUARY 27, 2020 IMMEDIAELY FOLLOWING THE  
BUILDING AND GROUNDS COMMITTEE MEETING**

The meeting was called to order at 8:48 P.M. by Council President James Pasch.

ROLL CALL:	Present	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg J. Taylor
	Absent:	None
	Also Present:	Mayor M.S. Horwitz, D. A. Calta, L. Heiser, T. Turick

**1. Mayor's Report**

None.

**2. Discussion regarding 2020 City Council Goals**

Mr. Pasch introduced this item for discussion.

Mr. Pasch stated that the would like to get started and move forward with a donation policy for the City as well as establishing a CIC.

Mr. Pasch also stated that he would like to get donation policy and CIC to the Legal Committee as soon as possible so that Council could move forward with those items.

Mr. Pasch discussed Council Goals for the upcoming year and stated that he would like to foster interconnectivity between Council and the Administration so that these items can be presented and approved in a timely manner.

Mr. Pasch asked if there were any further questions regarding Council Goals and there were none.

**3. Any other matters coming before the Committee of the Whole**

None.

**Adjournment**

Moved by J. Pasch, seconded by J. Taylor, at 9:15 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

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Martin S. Horwitz, Mayor

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Whitney M. Crook, Clerk of Council

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STATE OF OHIO            )  
  )  
COUNTY OF CUYAHOGA )

OATH OF OFFICE

I, **ALWYN CHAO**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as an **Member of the Stormwater Commission**, for the City of Beachwood, State of Ohio, during my continuance in said office, for the current term ending December 31, 2022.

\_\_\_\_\_  
Alwyn Chao

SWORN TO before me and subscribed in my presence this **3<sup>rd</sup> day of February, 2020.**

\_\_\_\_\_  
Martin S. Horwitz, Mayor



INTRODUCED BY:

ORDINANCE NO: 2020-18

AN ORDINANCE APPOINTING MOSES SAFENOVITZ AS A MEMBER OF THE CITY OF BEACHWOOD, OHIO AUDIT COMMITTEE; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, pursuant to Section 121.14 of the Codified Ordinances of the City of Beachwood, City Council shall appoint one member to the Audit Committee for the City of Beachwood; and

WHEREAS, Council has recommended the appointment of Moses Safenovitz to the Audit Committee; and

WHEREAS, Council desires to confirm such recommendation by appointing Moses Safenovitz as a member of the Audit Committee for the City of Beachwood.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: The appointment by City Council of Moses Safenovitz, as a member of the Audit Committee, for the City of Beachwood for a term ending December 31, 2021, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations 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 to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Committee of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020, and filed it with the Clerk.

\_\_\_\_\_  
Mayor

STATE OF OHIO            )  
  )  
COUNTY OF CUYAHOGA )

OATH OF OFFICE

I, **Moses Safenovitz**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Audit Committee Member** for the City of Beachwood, State of Ohio, during my continuance in said office.

\_\_\_\_\_  
**Moses Safenovitz**

SWORN TO before me and subscribed in my presence this **3<sup>rd</sup> day of February, 2020.**

\_\_\_\_\_  
**James Pasch, Council President**

# CITY OF BEACHWOOD

## INTER-OFFICE MEMORANDUM

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**TO:** James Pasch, President of Council  
Barbara Bellin Janovitz, Vice President of Council

**FROM:** Martin S. Horwitz, Mayor

**DATE:** January 23, 2020

**SUBJECT:** **Storm Water Commission Appointment – Agenda Request**

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There is currently one (1) vacant position on **the Storm Water Commission who have unexpired terms ending December 31, 2022 (4-year term)**. I am recommending the appointment of Natalie Keyerleber to fill the unexpired term ending 12/31/2022.

M.S.H.

cc. Diane Calta, Law Director  
Chris Arrietta, Public Works Director  
Chris Vild, Environmental Manager  
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO. 2020-20

AN ORDINANCE CONFIRMING THE APPOINTMENT OF NATALIE KEYERLEBER AS A MEMBER OF THE STORM WATER COMMISSION FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to BCO Section 171.01 and Article IV, Section 4(7) of the City Charter, the Mayor has appointed Natalie Keyerleber as a member of the Storm Water Commission for the City of Beachwood and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Natalie Keyerleber as a member of the Storm Water Commission, for the City of Beachwood for a term ending December 31, 2022 be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations 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 to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

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Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020, and filed it with the Clerk.


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Mayor

**CITY OF BEACHWOOD**  
**INTER-OFFICE MEMORANDUM**

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**TO:** James Pasch, President of Council  
Barbara Bellin Janovitz, Vice President of Council

**FROM:** Martin S. Horwitz 

**DATE:** January 14, 2020

**SUBJECT:** Tax Incentive Review Council (TIRC) - Agenda Request

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The Tax Incentive Review Council consists of two (2) members of City Council appointed by the Mayor. The Law Director, Finance Director and Economic Development Director also serve on this committee.

At this time, I would like to appoint the following two (2) members of City Council to the Tax Incentive Review Council:

**Barbara Bellin Janovitz**  
**Eric Synenberg**

These appointments will be for a term ending December 31, 2021.

M.S.H.

cc. Diane Calta, Law Director  
Larry Heiser, Finance Director  
Eric Synenberg, Member of Council  
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO. 2020-21

AN ORDINANCE CONFIRMING THE APPOINTMENT OF BARBARA BELLIN JANOVITZ AS A MEMBER OF THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with ORC 5709.85, the Mayor has appointed Barbara Bellin Janovitz as a member of the Tax Incentive Review Council of the City of Beachwood and has requested that Council confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Barbara Bellin Janovitz, as a member of the Tax Incentive Review Council, for a term ending December 31, 2021, pursuant to Article IV, Section 4(7) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations 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 to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk


Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

**CITY OF BEACHWOOD**  
**INTER-OFFICE MEMORANDUM**

---

**TO:** James Pasch, President of Council  
Barbara Bellin Janovitz, Vice President of Council

**FROM:** Martin S. Horwitz 

**DATE:** January 14, 2020

**SUBJECT:** Tax Incentive Review Council (TIRC) - Agenda Request

---

The Tax Incentive Review Council consists of two (2) members of City Council appointed by the Mayor. The Law Director, Finance Director and Economic Development Director also serve on this committee.

At this time, I would like to appoint the following two (2) members of City Council to the Tax Incentive Review Council:

**Barbara Bellin Janovitz**  
**Eric Synenberg**

These appointments will be for a term ending December 31, 2021.

M.S.H.

cc. Diane Calta, Law Director  
Larry Heiser, Finance Director  
Eric Synenberg, Member of Council  
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO. 2020-22

AN ORDINANCE CONFIRMING THE APPOINTMENT OF ERIC SYNENBERG AS A MEMBER OF THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with ORC 5709.85, the Mayor has appointed Eric Synenberg as a member of the Tax Incentive Review Council of the City of Beachwood and has requested that Council confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Eric Synenberg, as a member of the Tax Incentive Review Council, for a term ending December 31, 2021, pursuant to Article IV, Section 4(7) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations 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 to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020 and filed it with the Clerk.

\_\_\_\_\_  
Mayor



**CITY OF BEACHWOOD**  
**INTER-OFFICE MEMORANDUM**

---

**TO:** James Pasch, President of Council  
Barbara Bellin Janovitz, Vice President of Council

**FROM:** Martin S. Horwitz *MSH*

**DATE:** January 14, 2020

**SUBJECT:** Tax Board of Review Appointment - Agenda Request

---

The Tax Board of Review consists of three members – two appointed by the legislative body which may not be an employee, elected official or contractor and one (1) member appointed by the Mayor. This member may be an employee of the City, but cannot be the Director of Finance or equivalent officer, and cannot be the Tax Administrator or similar official or employee directly involved in municipal tax matters.

At this time, I would like to reappoint Nathalie Supler as a member of the Tax Board of Review for a term ending December 31, 2021 (2 year-term).

M.S.H.

cc. Diane Calta, Law Director  
Larry Heiser, Finance Director  
Harvey Rose, Audit Director  
Robert Forester, Accounting Supervisor/Tax Administrator  
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO: 2020-23

AN ORDINANCE CONFIRMING THE APPOINTMENT OF NATHALIE E. SUPLER AS A MEMBER OF THE BOARD OF TAX REVIEW FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, the Mayor has appointed Nathalie E. Supler as a member of the Board of Tax Review of the City of Beachwood in accordance with BCO 193.21(A) and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Nathalie E. Supler, as a member of the Board of Tax Review for the City of Beachwood, for a term ending December 31, 2021, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations 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 to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Board of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

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:

<b>For Supplies and Services</b>	<b>February 3, 2020</b>	<b>\$793.25</b>
Paul Kowalczyk	Plan Review Services	\$375.75
Michael H. Wildermuth	Plan Review Services	\$417.50

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 3<sup>rd</sup> day of February, 2020 and presented to the Mayor.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

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:

<b>For Supplies and Services</b>	<b>February 3, 2020</b>	<b>\$793.25</b>
Paul Kowalczyk	Plan Review Services	\$375.75
Michael H. Wildermuth	Plan Review Services	\$417.50

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 3rd day of February 2020 and presented to the Mayor.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4th day of February and filed it with the Clerk.

\_\_\_\_\_  
Mayor

CODE CONSULTATION & PLAN REVIEW SERVICES, LLC

January 4, 2020

The City of Beachwood  
Accounts Payable  
P.O. Box 22659  
Beachwood, OH 44122

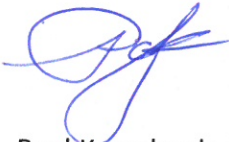
**RE: Building Department Plan Review**

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of December 2019 \$375.75  
(See attached sheet for breakdown)

**Total amount due**  
**Three Hundred Seventy-Five Dollars and Seventy-Five Cents \$375.75**

Please make check payable to "Code Consultation & Plan Review Services, LLC." Thank you.



Paul Kowalczyk, MPE #798

APPROVED FOR PAYMENT

BY: William Freund  
DATE: 1/8/20  
P/O: \_\_\_\_\_

**City of Beachwood  
Plan Examination Services  
December 2019 Invoice**

<b>Beachwood Plan Review No.:</b>	<b>PK Plan Review No.:</b>	<b>Project:</b>	<b>Time:</b>	<b>Charge:</b>
2019-34356	BW19-64 12/4/19	PsychBC Beachwood Pharmacy 25101 Chagrin Blvd. Interior Renovation	30 min.	\$41.75
2019-35481	BW19-65 12/14/19	Suite T-5 Improvements 27500 Cedar Road Interior Renovation	1 hour	\$83.50
2019-35481	BW19-66 12/16/19	Pointe East Suite T-5 27500 Cedar Road Fire Sprinkler System	30 min.	\$41.75
2019-35524	BW19-67 12/21/19	BASF Lab Modifications 23800 Mercantile Road Interior Alterations	2 hours 30 min.	\$208.75
<b>Total:</b>				<b>\$375.75</b>

Paul Kowalczyk, MPE #798



MICHAEL H. WILDERMUTH, AIA, ARCHITECT

January 6, 2019

The City of Beachwood  
Accounts Payable Department  
P.O. Box 22659  
Beachwood, Ohio 44122

Re: Building Department  
Plan Review Services for December 2019 (Rev 1)

Invoice for professional services rendered for the review of plans for compliance with the Ohio Building Code.

Plan Review for the month of December 2019..... \$417.50  
Cost Breakdown Sheet Attached

Total amount due..... \$417.50

Respectfully,

*Michael H. Wildermuth*

Michael H. Wildermuth, AIA  
Master Plans Examiner

APPROVED FOR PAYMENT

BY:       *Willie Gans*        
DATE:       *1/8/20*        
P/O: \_\_\_\_\_

38255 RIDGE ROAD WILLOUGHBY, OHIO 44094 440-946-1061/ C 440-749-1877  
mhwildermuth@oh.rr.com



MICHAEL H. WILDERMUTH, AIA, ARCHITECT  
 Beachwood Plan Review

		December 2019		
MHW	Beachwood	Job Name	Time	
Job No.	Receipt No.			
CB19-23-1 12-23-19	2019-35506	23950 Commerce Park	3.5 H	\$292.25
CB20-01-1 1-5-20	2019-35506	23950 Commerce Park Midwest Finance – HVAC Revisions	1.5 H	\$125.25
		<b>Total</b>	<b>5.0 H</b>	<b>\$417.50</b>



INTRODUCED BY:

RESOLUTION NO. 2020-1

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NOPEC, INC., THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (“NOPEC”) FOR AN ENERGIZED COMMUNITY GRANT; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood, Ohio is a member of the Northeast Ohio Public Energy Council (“NOPEC”) and is eligible for a NOPEC Energized Community Grant for 2020 (“NEC Grant”) as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City of Beachwood, Ohio has recommended entering into the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The Mayor is authorized to enter into and execute any necessary agreements for the 2020 Energized Community Grant.

Section 2: It is found and determined that all formal actions and deliberations 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 Resolution is declared to be 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 the grant funds may be obtained immediately; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

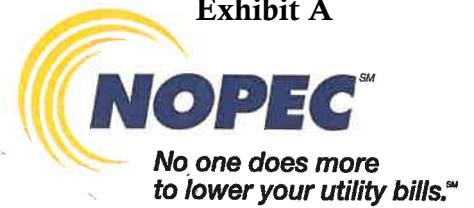
WHEREFORE, this Resolution shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020 and filed it with the Clerk.

\_\_\_\_\_  
Mayor



January 13, 2020

3 year want  
\$135,000

**RON MCVOY**  
*Chairman*

**CHUCK KEIPER**  
*Executive Director*

**BOARD OF DIRECTORS**

**RON MCVOY**  
*Ashtabula County*

**JOHN ZEHENTBAUER**  
*Columbiana County*

**GEORGINE WELO**  
*Cuyahoga County*

**WILLIAM KOONS**  
*Geauga County*

**ROB DUNCAN**  
*Huron County*

**DANIEL TROY**  
*Lake County*

**DAVID GILLOCK**  
*Lorain County*

**ROBERT MCCracken**  
*Mahoning County*

**PAUL BARNETT**  
*Medina County*

**MICKEY MAROZZI**  
*Portage County*

**ANDREW SMALLSTEY**  
*Richland County*

**AARON MONTZ**  
*Seneca County*

**STEVE PATTERSON**  
*Southeast Ohio*

**MARK BECKDAHL**  
*Southwest Ohio*

**JOE MAZZOLA**  
*Stark County*

**NICK MOLNAR**  
*Summit County*

**JACK HANEY**  
*Trumbull County*

The Honorable Martin S. Horwitz  
Mayor  
The City of Beachwood  
25325 Fairmount Blvd.  
Beachwood, OH 44122

Dear Mayor Horwitz:

Congratulations! The City of Beachwood is receiving a NOPEC Energized Community (NEC) grant of \$45,998.00 for 2020. NOPEC\* and NextEra value your community's membership and are awarding this grant to help your community achieve even greater savings. The NEC grants are offered to help you implement energy efficiency or energy infrastructure projects that will benefit your community for years to come.

The NEC grant program features multiple options and greater flexibility for your community to get the greatest benefit from your grant, while reducing the paperwork required. Funds can be used for community-owned facilities, for residents, for businesses, or escrowed for a future year's project. We're including examples of eligible activities, but this list is not all-inclusive.

We're excited to be able to offer the grant program again this year and we've designed it to make the whole process as streamlined as possible. All NEC grant program information and materials will be available online. There's no need for you to mail any documents with this grant program! Later this month, you'll receive an e-mail with detailed instructions on how to access this information and get started on completing the 2020 grant process.

Please note there is a new profile submission deadline of June 30, 2020. Completing this step by the deadline will let us know you want to take advantage of the grant program this year.

Our staff is available to help at any point during the process. NOPEC's Loan and Grant Associate, Jessica Chiano, is managing the NEC grant program. Feel free to contact her by email at [grants@nopec.org](mailto:grants@nopec.org) or by phone at 440-249-7072 if you have questions. Your Relationship Manager, RM NAME, is also available to help you with your questions. We look forward to receiving your application!!

Sincerely,

Chuck Keiper  
Executive Director

cc: Larry Heiser, Chief Financial Officer  
Nicole Harris, Relationship Manager

\*The NEC grant program is funded and administered by NOPEC, Inc., an affiliate of the Northeast Ohio Public Energy Council (NOPEC).

cc: LH

INTRODUCED BY:

ORDINANCE NO. 2020-25

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH THE ESID (“ENERGY SPECIAL IMPROVEMENT DISTRICT”) FUND FOR THE PURPOSE OF ACCOUNTING FOR THE REVENUES AND EXPENDITURES OF THE ESID; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with Ohio Revised Code Sections 5709.05 and 5705.13 and based upon the recommendation of the Finance Director in his Request for Fund Approval Memorandum to the Mayor dated January 28, 2020, which is attached hereto and made a part hereof, the City is required to establish a Special Revenue Fund for the Energy Special Improvement District.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The Finance Director is hereby authorized and directed to establish the ESID (“Energy Special Improvement District”) Fund as a Special Revenue Fund of the City.

Section 2: It is found and determined that all formal actions and deliberations 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 declared to be an urgent measure which is 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 for Council to adopt the above legislation at the earliest time possible in order to make pass through debt service payments; wherefore this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020, and filed it with the Clerk.

\_\_\_\_\_  
Mayor

INTRODUCED BY:

ORDINANCE NO. 2020-26

AN ORDINANCE ADOPTING NEW BCO CHAPTER 136 TITLED "PAYMENTS BY FINANCIAL TRANSACTION DEVICE

WHEREAS, it is necessary for the City to establish uniform provisions governing the use of financial transaction devices by City entities for the payment of City expenses.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: New BCO Chapter 136, titled "Payments by Financial Transaction Device", is hereby enacted to read and provide, in its entirety, as indicated in Exhibit "A" which is attached hereto and incorporated herein by reference.

Section 2: Any other Ordinances or parts thereof in conflict herewith be, and the same hereby are, repealed to the extent of the conflict and all Ordinances not amended by this Ordinance shall remain in full force and effect.

Section 3: It is found and determined that all formal actions and deliberations 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, Codified Ordinances of the City.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4th day of February, 2020, and filed it with the Clerk.

\_\_\_\_\_  
Mayor

**Exhibit A**  
**CHAPTER 136**  
**Payments by Financial Transaction Device**

**136.01 DEFINITIONS**

As used in this section:

(A) “City Entity” or “City entity” includes the City and any officers, officials, departments, agencies, courts, boards, commissions, committees, organizations, corporations, or any other City Entity established by or pursuant to the Charter of the City of Beachwood, Ohio or Ohio law.

(B) “City Expense” or “City expense” shall be interpreted broadly, and it shall include, without limitation, any and all fees, costs, taxes, assessments, fines, penalties, payments, or any other expense owed to or collected by any City Entity.

(C) “Financial Transaction Device” or “Financial transaction device” or “financial transaction device” includes credit card, debit card, charge card, prepaid or stored value cards, automated clearinghouse network card, debit, or e-check entry that includes, but is not limited to, accounts receivable and internet-initiated point of purchase, and telephone-initiated applications or any other device or method for making an electronic payment or transfer of funds.

(D) “Financial Transaction Provider” or “Financial transaction provider” or “financial transaction provider” includes a financial institution, issuer of financial transaction devices, or processor of financial transaction devices to accept, take, and/or process a financial transaction device.

(E) “Associated Fee” or “associated fee” includes, without limitation, any nonrefundable surcharge, nonrefundable convenience fee or other fee, or any other refundable or nonrefundable fee that is assessed by a City entity or a financial transaction provider in connection with the processing of a City fee by financial transaction device.

**136.02 PAYMENT OF EXPENSES BY FINANCIAL TRANSACTION DEVICES**

(A) City entities are authorized to accept and require payment for City expenses by financial transaction devices and may impose associated fees to be paid either directly to the City entity or the financial transaction provider. City entities shall, as practicable, obtain approval from and coordinate their use of financial transaction devices with the Finance Director to ensure all protocol is followed and to avoid the duplication of services.

(B) A non-refundable associated fee of Four Dollars and No/Cents (\$4.00) or Four Percent (4%), whichever is more, will be imposed on all financial transaction devices.

(C) City entities shall notify all customers that the associated fee is being imposed and allow an “opt out” for the transaction if they choose not to pay the fee.

(D) Every City entity accepting or otherwise mandating payments by a financial transaction device shall clearly post a schedule of its fees, including any associated fees, in the City entity’s office and on its website. If the fee is non-refundable, the posting shall include a notice that the associated fees are non-refundable.

**136.03 DISHONORED OR RETURNED PAYMENTS**

(A) In the event that a payment is made by a financial transaction device and the payment is returned or dishonored for any reason, the payer shall be liable to the City entity for banking charges, legal fees, or other expenses incurred by the City entity in collecting the returned or dishonored payment.

(B) No person making any payment by financial transaction device to a City entity shall be relieved from liability for the underlying obligation except to the extent that the City entity realizes final payment of the underlying obligation in cash or its equivalent. If final payment is not made by the

financial transaction device issuer or other guarantor of payment in the transaction, the underlying obligation shall survive and the City entity shall retain all remedies for enforcement that would have applied if the transaction had not occurred.

(C) The remedies and procedures provided in this section are in addition to any other available civil or criminal remedies provided by law.

#### **136.04 CONTRACT WITH FINANCIAL TRANSACTION PROVIDERS**

All contracts or agreements with financial transaction providers pursuant to this Chapter shall be reviewed and approved by the appropriate approval authority depending on the monetary threshold of each contract or agreement in accordance with Beachwood Codified Ordinances. This section may not be interpreted to require additional approval of any existing contracts or agreements for the payment of City expenses by financial transaction devices, including any associated fees thereunder, which are hereby retroactively ratified.

#### **136.05 IMMUNITY OF CITY OFFICIALS AND EMPLOYEES**

A City official or employee who accepts a financial transaction device payment in accordance with this Chapter, court order, or Ohio law shall be immune from persona liability for the final collection of such payments.

# **CITY OF BEACHWOOD**

## **INTER-OFFICE COMMUNICATION**

---

**TO:** Martin Horwitz, Mayor

**FROM:** Chris Arrietta, Public Works Director

**DATE:** 1/21/2020

**SUBJECT:** An Ordinance accepting a Quotation from Green Vision Materials, Inc. for the removal of Leaf Debris and Brush Grinding for the 2020 season for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Mayor,

With your permission, I would like to place our 2020 Brush and Leaf Grinding/Recycling Program on the agenda for the next council meeting. As you know, we provide curbside pickup of brush and leaves and turn that into a double-shredded mulch product. This product is then used on our city properties and is given back to the residents as part of our bagged mulch program.

AN ORDINANCE ACCEPTING A QUOTATION FROM GREEN VISION MATERIALS, INC. FOR THE REMOVAL OF LEAF DEBRIS AND BRUSH GRINDING FOR THE 2020 SEASON FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Public Works Director has recommended Green Vision Materials, Inc. for the removal of leaf debris and brush grinding for the 2020 season for the City of Beachwood, Ohio; and

WHEREAS, Green Vision Materials, Inc. was the lowest and best quote received.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Public Works Director, the quotation from Green Vision Materials, Inc. is found to be the lowest and best quotation received in an amount not to exceed Sixteen Thousand Nine Hundred Dollars and No/Cents (\$16,900.00), and the Mayor is hereby authorized and directed to accept the above quotation from Green Vision Materials, Inc. for leaf removal and brush grinding for the 2020 season for the City of Beachwood, Ohio. A copy of the quotation is attached hereto and incorporated herein as Exhibit "A".

Section 2: It is found and determined that all formal actions and deliberations 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 which is immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that services to be provided may be provided as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020, and filed it with the Clerk.

\_\_\_\_\_  
Mayor





# Green Vision Materials

## Newbury

11220 Kinsman Road  
Newbury, Ohio 44065  
440-564-5500 (o)  
440-564-1299 (f)

## Wickliffe

1291 E. 289<sup>th</sup>  
Wickliffe, Ohio 44092  
440-943-4322 (O)  
440-943-3206 (f)

www.greenvisionmaterials.com  
info@greenvisionmaterials.com

Mulch  
Compost  
Leaf Humus  
Topsoil  
Planting Blends  
Landscape Supplies

Mobile Processing  
Recycling Solutions  
Consulting Service

December 31, 2019

City of Beachwood  
Carol M. Morrison  
Purchasing Supervisor  
25325 Fairmount Blvd.  
Beachwood, Ohio 44122

Dear Carol,

The following is a proposal for the removal of the leaf debris as well as the grinding of the brush and other wood. If you have any questions please call me. I look forward to hearing from you.

We will provide labor and equipment for the following:

- Provide all equipment and operators
- Grind wood waste first pass with 6" grate
- Blend ground wood with leaf and regrind using 1.5" grates (or as needed)
- Leave 1000 cu yd of finished mulch suitable for bagging
- Provide trucking to remove excess wood
- Load and remove leaf piles
- Perform this in a timely manner to comply with EPA conditions and your schedule

The fee for this service is \$16900.00

Sincerely,

Beau Gibney



# **CITY OF BEACHWOOD**

## **INTER-OFFICE COMMUNICATION**

---

**TO:** Martin Horwitz, Mayor  
**FROM:** Karen Carmen, Community Services Director, Pete Conces, Recreation Supervisor  
**DATE:** 1/17/2020  
**SUBJECT:** An Ordinance accepting a quotation from M & G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2020; and declaring this to be an urgent measure

We are requesting to continue to utilize the services of M & G Pools, LLC for the Beachwood Family Aquatic Center's spring prep, daily maintenance and winterization process.

This will be our sixth year using their services and they have been extremely responsive and professional, while keeping our facility operating in top performance during the pool season. Listed below are their proposals.

1. Commercial Pool Opening and seasonal preparation of the Beachwood Family Aquatic Center in an amount not to exceed \$6651.23 plus chemicals and parts. M & G pools will guarantee this estimate with 10% of normal conditions.
2. The daily maintenance of the Beachwood Family Aquatic Center at a rate of \$121.03 per stop, plus chemicals and parts. M & g Pools will guarantee this estimate within 10% of normal conditions. Estimated number of stops is 110.
3. The Commercial Pool closing and winterization of the Beachwood Family Aquatic Center in an amount not to exceed \$6651.23, plus chemicals and parts. M & G Pools will guarantee this estimate within 10% of normal conditions.
4. Any additional work during the opening, daily maintenance and winterization not included in the original scope of work will be performed at an hourly rate of \$99 per hour plus chemicals and parts.

INTRODUCED BY:

ORDINANCE NO. 2020-28

AN ORDINANCE ACCEPTING A QUOTATION FROM M & G POOLS, LLC FOR THE SPRING PREPARATION, DAILY MAINTENANCE, AND WINTERIZATION OF THE BEACHWOOD FAMILY AQUATIC CENTER FOR 2020; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City received a quotation from M & G Pools, LLC for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center; and

WHEREAS, based upon the recommendation of the Community Services Director, the proposal of M & G Pools, LLC for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for 2020 as follows:

1. The opening and seasonal preparation of the Beachwood Family Aquatic Center in an estimated amount of Six Thousand Six Hundred Fifty-One Dollars and Twenty Three Cents (\$6,651.23), plus chemicals and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and
2. The daily maintenance of the Beachwood Family Aquatic Center at an hourly rate of One Hundred Twenty One Dollars and Three Cents (\$121.03) per stop (minimum of 110 stops or daily visits), plus materials and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and
3. The commercial pool closing and winterization of the Beachwood Family Aquatic Center in an estimated amount of Six Thousand Six Hundred Fifty-One Dollars and Twenty Three Cents (\$6,651.23), plus chemicals and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and
4. Any additional work during the opening or winterization not included in the original scope of work will be performed at an hourly rate of Ninety-Nine Dollars and No Cents (\$99.00) per hour plus, chemicals and parts.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Community Services Director, the Mayor is hereby authorized and directed to accept the proposal of M & G Pools, LLC as is set forth in Exhibit "A", a copy of which is attached hereto and incorporated herein and enter into a contract with same for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for the 2020 season.

Section 2: It is found and determined that all formal actions and deliberations 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 declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason of the need for the preparation and maintenance of the Beachwood Family Aquatic Center prior to the start of the summer swimming season; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

ORDINANCE NO. 2020-

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3<sup>rd</sup> day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4<sup>th</sup> day of February, 2020.

---

Clerk

Approval: I have approved this legislation this 4<sup>th</sup> day of February, 2020, and filed it with the Clerk.

---

Mayor



**M & G Pools, LLC**  
 9901 Ravenna Rd  
 Twinsburg, OH 44087-1716 US  
 (330) 998-1610  
 mandgpools@gmail.com

# Estimate

**ADDRESS**  
 Pete Conces  
 City of Beachwood  
 25325 Fairmount Boulevard  
 Ohio  
 Beachwood, OH 44122

**SHIP TO**  
 Pete Conces  
 City of Beachwood  
 City of Beachwood  
 Pete Conces  
 25325 Fairmount Boulevard  
 Beachwood, OH 44122

ESTIMATE #	DATE
2271	01/16/2020

**P.O. NUMBER**  
 2016-00806

ACTIVITY	QTY	RATE	AMOUNT
<b>Commercial Pool Opening</b> Commercial Pool Opening -Drain and clean main pool -Drain and clean wading pool -Remove winterizing plugs and reinstall all baskets, returns, and main drain covers in all pools -Reassemble all pool equipment, including play features and spray ground -Start systems and check for proper operation -Initial balancing of water chemistry	1	6,651.23	6,651.23
<b>Disclaimer</b> This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed. Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.	1	0.00	0.00
Client Signature of Acceptance _____ Date of Acceptance _____			

**TOTAL** **\$6,651.23**

Accepted By

Accepted Date

**M & G Pools, LLC**  
 9901 Ravenna Rd  
 Twinsburg, OH 44087-1716 US  
 (330) 998-1610  
 mandgpools@gmail.com

# Estimate

ADDRESS
Pete Conces City of Beachwood 25325 Fairmount Boulevard Ohio Beachwood, OH 44122

SHIP TO
Pete Conces City of Beachwood City of Beachwood Pete Conces 25325 Fairmount Boulevard Beachwood, OH 44122

ESTIMATE #	DATE
2272	01/16/2020

ACTIVITY	QTY	RATE	AMOUNT
<b>Daily Maintenance</b> Daily Maintenance(Price is per stop) -Check and balance water chemistry in all bodies of water -Check equipment for proper operation -Backwash filters as needed -Remove dirty pump baskets and replace with clean baskets(facility responsible for cleaning baskets) -Check and clean chemical injectors as needed -Refill chemical feeders/switch acid drums as necessary -Check chemical inventory and inform facility of needed restocking -Perform minor repairs to equipment(under 1/4hr per stop included in visit price) -Notify facility of necessary repairs and cost	1	121.03	121.03
<b>Disclaimer</b> This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed. Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.  Client Signature of Acceptance _____  Date of Acceptance _____	1	0.00	0.00

**TOTAL** **\$121.03**

Accepted By

Accepted Date

**M & G Pools, LLC**  
 9901 Ravenna Rd  
 Twinsburg, OH 44087-1716 US  
 (330) 998-1610  
 mandgpools@gmail.com

# Estimate

ADDRESS
Pete Conces City of Beachwood 25325 Fairmount Boulevard Ohio Beachwood, OH 44122

SHIP TO
Pete Conces City of Beachwood City of Beachwood Pete Conces 25325 Fairmount Boulevard Beachwood, OH 44122

ESTIMATE #	DATE
2270	01/16/2020

ACTIVITY	QTY	RATE	AMOUNT
<b>Commercial Pool Closing</b> Commercial Pool Closing -Winterize all plumbing lines and equipment -Winterize all water features (Scope of work does not include winterizing any outdoor water spigots, and/or locker rooms, restrooms, cabanas. Facility will provide commercial tow behind air compressor and hoses for M & G Pools to utilize during winterization)	1	6,651.23	6,651.23
<b>Disclaimer</b> This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed. Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.  Client Signature of Acceptance _____  Date of Acceptance _____	1	0.00	0.00

**TOTAL** **\$6,651.23**

Accepted By

Accepted Date



**M & G Pools, LLC**  
 9901 Ravenna Rd  
 Twinsburg, OH 44087-1716 US  
 (330) 998-1610  
 mandgpools@gmail.com

# Estimate

ADDRESS
Pete Conces City of Beachwood 25325 Fairmount Boulevard Ohio Beachwood, OH 44122

SHIP TO
Pete Conces City of Beachwood City of Beachwood Pete Conces 25325 Fairmount Boulevard Beachwood, OH 44122

ESTIMATE #	DATE
2273	01/16/2020

ACTIVITY	QTY	RATE	AMOUNT
<b>Service Call</b> Service Call/hr -Minimum 1 hour charge, broken down into 15 minute increments after 1st hour -Time is charged only when on property, no travel time or trip charges -Rate is valid for as long as client is a regular maintenance service client -12 hour guaranteed response time for emergency calls as long as client is a regular maintenance service client and account is current	1	99.00	99.00
<b>Disclaimer</b> This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed. Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.  Client Signature of Acceptance _____  Date of Acceptance _____	1	0.00	0.00
<b>TOTAL</b>			<b>\$99.00</b>

Accepted By

Accepted Date

CONTRACT WITH M & G POOLS, LLC FOR THE SPRING PREPARATION, DAILY MAINTENANCE, AND WINTERIZATION OF THE BEACHWOOD FAMILY AQUATIC CENTER FOR THE 2018 SEASON

---

This Contract is entered into by and between M & G POOLS, LLC, located at 9901 Ravenna Rd., Twinsburg, Ohio 44087 ("Contractor"), and the CITY OF BEACHWOOD, OHIO located at 25325 Fairmount Boulevard, Beachwood, Ohio 44122, ("City").

WITNESSETH, that in consideration of the Contractor being chosen by City Council as specified in **Ordinance No. 2020-** which authorized the acceptance of the Contractor's proposal to provide for the spring preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center, and for the money considerations provided herein, the parties covenant and agree as follows:

1. Based upon the recommendation of the Community Services Director, and approved by City Council, the Mayor is authorized to enter into a Contract with M & G Pools, LLC to provide services as indicated in Exhibit "A" which is attached hereto and incorporated herein, for the 2020 season.

a. The opening and seasonal preparation of the Beachwood Family Aquatic Center in an estimated amount of Six Thousand Six Hundred Fifty-One Dollars and Twenty Three Cents (\$6,651.23), plus chemicals and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and

b. The daily maintenance of the Beachwood Family Aquatic Center at an hourly rate of One Hundred Twenty One Dollars and Three Cents (\$121.03) per stop (minimum of 110 stops or daily visits), plus materials and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and

c. The commercial pool closing and winterization of the Beachwood Family Aquatic Center in an estimated amount of Six Thousand Six Hundred Fifty-One Dollars and Twenty Three Cents (\$6,651.23), plus chemicals and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and

d. Any additional work during the opening or winterization not included in the original scope of work will be performed at an hourly rate of Ninety-Nine Dollars and No Cents (\$99.00) per hour plus, chemicals and parts.

2. Contractor shall furnish the Community Services Director and City Finance Director with a record of services rendered monthly, not later than five (5) days following the end of each month of the activity on forms approved by the Finance Director.

3. The Contractor is an independent Contractor, having discretion over the means, methods and details of the services to be performed consistent with the overall goals and policies of the Community Services Department of the City of Beachwood, and shall provide all equipment, materials and labor necessary to perform the services. Contractor shall provide any necessary training of its employees. Contractor shall be responsible for arranging for Workers' Compensation coverage or equivalent for its employees, and shall deliver to the City a copy of a certificate showing compliance with such laws. Contractor further agrees to file an income tax return with R.I.T.A. in accordance with municipal tax laws.

4. The City shall be entitled to cancel this Contract upon giving five (5) days written notice to the Contractor for failure of the Contractor to comply with any of the provisions of this Contract or to furnish satisfactory work in connection with the required services. The City shall be entitled to terminate this Contract immediately upon a determination by the Community Services Director or the Safety Director of the City that any act or omission arising from the work jeopardizes the safety or health of any person. The Contractor will perform all work in accordance with all Federal, State and local laws and regulations governing such services. The Contractor shall provide services during times approved and specified by the City.

5. Contractor shall provide all services without any sub-contractors and will provide proper supervision and supervisory personnel in connection therewith.

6. Contractor shall furnish the City with evidence of general liability insurance and products liability or completed operations insurance from a company licensed by the State of Ohio in the amount of One Million Dollars (\$1,000,000.00) for any accidental occurrence arising out of any act or omission by the Contractor which causes bodily harm or property damage, and shall cause the City to be named as an additional insured on the policy. Contractor agrees to fully defend, indemnify and hold the City harmless from any and all claims, demands or causes of action for personal injury, property damage or otherwise arising from the performance of maintenance at the Beachwood Family Aquatic Center, and whether involving employee claims or third party claims.

7. Ohio law prohibits any state agency or political subdivision from awarding a contract, in excess of Twenty-Five Thousand Dollars (\$25,000.00), for goods, services, or construction to any person against whom a finding of recovery has been issued by the Auditor of State, if that finding is unresolved. Contractor certifies that an unresolved finding for recovery has not been issued against Contractor and attached is a completed Findings For Recovery Certification.

8. It shall be the responsibility of Contractor to obtain a copy of the purchase order issued by the City for the approved amount of this Contract. Furthermore, it shall be the responsibility of the Contractor to track remaining funds available and to not invoice the City for any amounts not approved by the terms of this Contract. Any alterations or modifications to this Contract shall conform to BCO 121.09(a). Invoices that exceed the approved amount of this Contract will not be paid by the City.

9. This Contract shall be deemed made and entered into in the State of Ohio and shall be governed by and construed in accordance with the laws of Ohio and the laws of the United States in that order. Any controversy or claim, whether based upon Contract, statute, tort, fraud, misrepresentation or other legal theory, related directly or indirectly to this Contract, whether between the parties, or of either of the parties' employees, agents or affiliated businesses, will be resolved in the appropriate court in Cuyahoga County, Ohio.

10. Contractor acknowledges that no modifications can be made to this Contract without prior written action and prior approval by the Mayor and City Council.

11. This Contract may not be assigned by the Contractor without the prior written action and prior approval of the Mayor and City Council.

12. This Contract represents the entire agreement between the parties and shall be binding upon both parties.

13. This Contract may be executed by electronic mail, facsimile or in counterparts, each of which shall be deemed an original and all of which shall be deemed to be one and the same instrument.

IN WITNESS WHEREOF, the parties have set their hand to this Contract on the dates next to their respective signatures.

M & G POOLS, LLC

CITY OF BEACHWOOD

By: \_\_\_\_\_

By: \_\_\_\_\_

Martin S. Horwitz, Mayor

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Approved as to form:

\_\_\_\_\_  
Diane A. Calta  
Director of Law  
Nathalie E. Supler  
Assistant Law Director  
25325 Fairmount Boulevard  
Beachwood, Ohio 44122  
216-595-5462  
Date: \_\_\_\_\_

CERTIFICATE OF THE DIRECTOR OF FINANCE

To the Mayor/Director of Public Safety:

I hereby certify that the amount required to meet the City's obligations under this contract has been lawfully appropriated and is in the treasury or in the process of collection to the credit of an appropriate fund free from any previous encumbrance.

\_\_\_\_\_  
Larry Heiser  
Director of Finance  
Date: \_\_\_\_\_

**FINDINGS FOR RECOVERY CERTIFICATION**

I am aware that Ohio law, under certain circumstances, prohibits a political subdivision from awarding a contract for goods, services or construction to any person against whom a finding of recovery has been issued by the Auditor of State, if that finding is unresolved. I hereby certify that an unresolved finding for recovery has not been issued against M & G Pools, LLC.

---

SIGNATURE

---

PRINTED NAME

---

TITLE

---

DATE

**NOTICE TO LEGISLATIVE  
AUTHORITY**

**OHIO DIVISION OF LIQUOR CONTROL**  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

1879728 PERMIT NUMBER		NEW TYPE	DBOH ASSOCIATES LLC DBA DOUBLETREE BEACHWOOD 1010 EATON BLVD BEACHWOOD OH 44122	
ISSUE DATE				
01 10 2020				
FILING DATE				
D5A PERMIT CLASSES				
18 TAX DISTRICT	022	C	C59921 RECEIPT NO.	

FROM 01/16/2020

PERMIT NUMBER		TYPE			
ISSUE DATE					
FILING DATE					
PERMIT CLASSES					
TAX DISTRICT			RECEIPT NO.		



MAILED 01/16/2020

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/18/2020

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **C NEW 1879728**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

**CLERK OF BEACHWOOD CITY COUNCIL**  
2700 RICHMOND ROAD  
BEACHWOOD OHIO 44122

Commerce Division of Liquor Control : Web Database Search

**OWNERSHIP DISCLOSURE INFORMATION**

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

**Searching Instructions**

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
<b>Permit Number</b>	<input type="text" value="1879728"/>
<b>Permit Name / DBA</b>	<input type="text"/>
<b>Member / Officer Name</b>	<input type="text"/>

[Search](#)      [Reset](#)      [Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
<b>Permit Number:</b> 1879728; <b>Name:</b> DBOH ASSOCIATES LLC; <b>DBA:</b> DBA DOUBLETREE BEACHWOOD; <b>Address:</b> 1010 EATON BLVD BEACHWOOD 44122		
JEFFREY KOLESSAR	MANAGE MEM	
JOSEPH A WELLENBUSH III	MANAGE MEM	

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- [Ohio Department of Commerce](#)

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NOTICE TO LEGISLATIVE  
AUTHORITY

OHIO DIVISION OF LIQUOR CONTROL  
6606 TUSSING ROAD, P.O. BOX 4005  
REYNOLDSBURG, OHIO 43068-9005  
(614)644-2360 FAX(614)644-3166

TO

18797280005		TRFO	DBOH ASSOCIATES LLC DBA DOUBLETREE BEACHWOOD 3663 PARK EAST DR BEACHWOOD OH 44122
PERMIT NUMBER		TYPE	
10	01	2019	
ISSUE DATE			
01	21	2020	
FILING DATE			
D5A D6			
PERMIT CLASSES			
18	022	C	
TAX DISTRICT			RECEIPT NO.

FROM 01/23/2020

1544327			CLEVELAND BEACHWOOD HOSPITALITY LLC JOHN GAYDOS RECEIVER DBA HILTON CLEVELAND BEACHWOOD 3663 PARK EAST DR & COURTYARD BEACHWOOD OHIO 44122
PERMIT NUMBER		TYPE	
10	01	2019	
ISSUE DATE			
01	21	2020	
FILING DATE			
D5A D6			
PERMIT CLASSES			
18	022		
TAX DISTRICT			RECEIPT NO.



MAILED 01/23/2020

RESPONSES MUST BE POSTMARKED NO LATER THAN. 02/24/2020

**IMPORTANT NOTICE**

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL  
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES C TRFO 1879728-0005

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT  
THE HEARING BE HELD  IN OUR COUNTY SEAT.  IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)-  Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF BEACHWOOD CITY COUNCIL  
2700 RICHMOND ROAD  
BEACHWOOD OHIO 44122



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**SEARCH CRITERIA**

<b>Permit Number</b>	<input type="text" value="18797280005"/>
<b>Permit Name / DBA</b>	<input type="text"/>
<b>Member / Officer Name</b>	<input type="text"/>

[Search](#)      [Reset](#)      [Main Menu](#)

Member/Officer Name	Shares/Interest	Office Held
<b>Permit Number:</b> 18797280005; <b>Name:</b> DBOH ASSOCIATES LLC; <b>DBA:</b> DBA DOUBLETREE BEACHWOOD; <b>Address:</b> 3663 PARK EAST DR & COURTYARD BEACHWOOD 44122		
JOSEPH WELLENBUSER III	MANAGE MEM	
JEFFREY KOLESSAR	MANAGE MEM	

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