## Beachwood City Council Meeting Agenda Monday, May 18, 2020, 7:00 PM

Please note, this meeting will be held by video conference via Zoom and livestreamed on the City of Beachwood website at <a href="https://www.beachwoodohio.com">www.beachwoodohio.com</a> and can be viewed on Spectrum Channel 1020 and AT&T U-Verse Channel 99.

This City Council Meeting has been duly noticed and is being held in accordance with Ohio Revised Code Section 121,22 specific to recent Amendments made in light of the current COVID-19 declared emergency.

## Agenda Items 1. Roll Call 2. Reports a. Mayor b. Council Member (non-agenda items) **Department Directors** c. 3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each) Please submit any public comments to Clerk of Council Whitney Crook at whitney.crook@beachwoodohio.com prior to 5:00 PM on Monday, May 18, 2020. 4. Approval of Minutes Approval of the Minutes of the Regular City Council Meeting held on May 4, 2020 Approval of the Minutes of the Committee of the Whole Meeting held on April 6, 2020 Approval of the Minutes of the Planning and Zoning Committee Meeting held on April 20, 2020 Approval of the Minutes of the Committee of the Whole Meeting held on April 20, 2020 Approval of the Minutes of the Finance and Insurance Committee Meeting held on May 4, 2020 Committee of the Whole An Ordinance accepting a quotation from KMK Promotional Sales, LLC 5. Ordinance No. 2020-65 for the purchase of facemasks for Residents and Employees of the City of Beachwood, Ohio; and declaring this to be an urgent measure

An Ordinance authorizing the Mayor to enter into an Agreement with

MCCi. LLC for the purchase, implementation, and deployment of the JustFOIA Public Records Portal; and declaring this to be an urgent

6.

Committee of the Whole

Ordinance No. 2020-66

measure

7.	Finance & Insurance Committee <b>Ordinance No. 2020-67</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
8.	Finance & Insurance Committee Ordinance No. 2020-68	An Ordinance to obtain funding from the State of Ohio pursuant to SB 310; and declaring this to be an urgent measure
9.	Legal & Personnel Committee Ordinance No. 2020-69	An Ordinance confirming the Appointment of Dale Steppenbacker, Building Inspector/Special Police Officer for the City of Beachwood, Ohio; and declaring this to be an urgent measure Oath of Office Administered by Mayor Horwitz to Dale Steppenbacker
10.	Legal & Personnel Committee Ordinance No. 2020-70	An Ordinance assigning the Lease Agreement with M4/Motors Inc., DBA Buick GMC to Crestmont Buick GMC, LLC; and declaring this to be an urgent measure
11.	Legal & Personnel Committee Ordinance No. 2020-71	An Ordinance authorizing the Mayor to enter into an Amended Lease Agreement with Crestmont Buick GMC, LLC; and declaring this to be an urgent measure
12.	Planning & Zoning Committee Ordinance No. 2020-72	An Ordinance Amending Various Sections of the City of Beachwood, Ohio Building Code
13.	Planning & Zoning Committee Ordinance No. 2020-73	An Ordinance rezoning PPN# 742-16-022 from U-5 to U4-A and PPN# 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A
14.	Planning & Zoning Committee Ordinance No. 2020-37	An Ordinance amending BCO Chapter 1124, Section 1124.10, titled "Rezoning" of the City of Beachwood, Ohio Planning and Zoning Code Placed on First Reading and Referred to Planning and Zoning Commission: March 2, 2020 Place on Second Reading: May 18, 2020
15.	Public Works Committee Ordinance No. 2020-74	An Ordinance authorizing the City of Beachwood to participate in a Consortium to invite bids for Solid Waste Transfer and Disposal Services; and declaring this to be an urgent measure

16. Public Works Committee **Ordinance No. 2020-75** 

An Ordinance authorizing the City of Beachwood to participate in a Consortium to invite bids for Recycling Processing Services; and declaring this to be an urgent measure

17. Public Works Committee **Ordinance No. 2020-76** 

An Ordinance authorizing the Mayor to enter into a Community Cost Share Agreement with the Northeast Ohio Regional Sewer District ("NEORSD") for a District Approved Community Cost Share Project; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment