

Beachwood City Council Meeting Agenda
Monday, June 15, 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 www.beachwoodohio.com 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)
 - c. Department Directors
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, June 15, 2020.**

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|----|--|--|
| 5. | Finance & Insurance
Committee
Ordinance No. 2020-83 | An Ordinance adopting the 2020 Alternative Tax Budget of the City of
Beachwood, Ohio for Fiscal Year 2021; and declaring this to be an urgent
measure |
| 6. | Finance & Insurance
Committee
Ordinance No. 2020-84 | An Ordinance designating Wells Fargo Advisors as a Depository for the
Investment of Interim Funds of the City of Beachwood, Ohio; and
declaring this to be an urgent measure |
| 7. | Finance & Insurance
Committee
Ordinance No. 2020-85 | An Ordinance authorizing the Mayor to enter into an Addendum to the
Service Agreement with Sedgwick Claims Management Services, Inc. to
continue service of run-off claims upon expiration of the Service
Agreement; and declaring this to be an urgent measure |

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| 8. | Finance & Insurance
Committee
Ordinance No. 2020-86 | An Ordinance authorizing the Finance Director to apply for Workers' Compensation Coverage through the Ohio Bureau of Workers' Compensation State Fund; and declaring this to be an urgent measure |
| 9. | Finance & Insurance
Committee
Ordinance No. 2020-87 | An Ordinance accepting the Proposal of CompManagement, LLC to be the Third-Party Administrator for the City of Beachwood, Ohio's Workers' Compensation State Fund Program; and declaring this to be an urgent measure |
| 10. | Finance & Insurance
Committee
Ordinance No. 2020-68 | An Ordinance to obtain funding from the State of Ohio pursuant to HB 481 (FORMER SB 310); and declaring this to be an urgent measure
Placed on First Reading: May 18, 2020
Placed on Second Reading: June 1, 2020 |
| 11. | Safety & Public Health
Committee
Ordinance No. 2020-88 | An Ordinance accepting a Quotation from Motorola Solutions, Inc., to purchase Portable Radios for the City of Beachwood, Ohio Police Department; waiving competitive bidding; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment

Pending

- | | | |
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| 12. | Planning & Zoning
Committee
Ordinance No. 2020-73 | An Ordinance rezoning PPN# 742-16-022 from U-5 to U4-A and a portion of PPN# 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A
Placed on First Reading and Referred to the Planning and Zoning Commission: May 18, 2020
Place on Second Reading and Referred to Public Hearing: June 1, 2020 |
| 13. | 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
Placed on Second Reading and Referred to Public Hearing: May 18, 2020 |

**BEACHWOOD CITY COUNCIL MINUTES OF THE
REGULAR COUNCIL MEETING
HELD ON MONDAY, JUNE 1, 2020 AT 7:00 P.M.**

*This meeting was held by Video Conferencing Via Zoom and livestreamed on the
City of Beachwood website.*

*This meeting was duly notice and was held in accordance with Ohio Revised Code Section 121.22 specific to
recent Amendments made in light of the current COVID-19 declared emergency.*

The meeting was called to order at 7:03 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, C. Arrietta, D. Calta, K. Carmen, W. Griswold, G. Haba, L. Heiser, S. Holtzman, T. Turick

MAYOR'S REPORTS

Mayor Horwitz stated that the Administration is organizing a Teleconference Town Hall Meeting in the next few weeks to discuss questions or concerns in response to the nationwide events of last week.

Mayor Horwitz discussed the upcoming distribution of masks to the residents of Beachwood who need them. He discussed the dates and the no contact process for distribution.

Mayor Horwitz spoke about Race for the Place and their upcoming virtual 5k and 1-mile walk.

Mayor Horwitz stated that all bags of mulch have been distributed and thanked Mr. Arrietta and his department for all of their hard work.

Mayor Horwitz congratulated the graduating class of 2020 and also highlighted that June 1 is the start of Pride Month.

Mayor Horwitz thanked Chief Haba and his officers as well as Mr. Arrietta and his employees for responding to the Mall and Legacy Village on Saturday in preparation of protests that were believed to be coming toward the City.

Mayor Horwitz also highlighted and stated that Ms. Carmen would be discussing some upcoming Recreation and Community Services programs for the Summer months.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Isaacson also wanted to congratulate the graduating Seniors and spoke about the virtual awards ceremony that the High School had.

Mr. Isaacson also stressed the importance of getting the packet out in a timely manner.

COUNCIL MEMBERS (NON-AGENDA ITEMS) CONTINUED

Mr. Burkons stressed the importance of continuing training in the Police Department including diversity training and de-escalation training.

Mr. Berns stated that he was advised by former Councilman Mel Jacobs this afternoon about the passing of Gary Goldhammer who is a long time City of Beachwood resident and former volunteer firefighter.

Ms. Taylor mentioned citizens were having trouble viewing the Council Meeting on the Spectrum channel.

Ms. Taylor also echoed the importance of continued training of our Safety Forces.

Mr. Pasch stated that he has spoken with the Mayor to ensure that the City of Beachwood is above the curve when it comes to education and training of our Safety Forces.

DEPARTMENT DIRECTOR REPORTS

Ms. Carmen discussed the number of wellness calls her department has made during the COVID-19 emergency, the opening of the pickle ball and tennis courts, the opening of Barkwood, new programs being offered this Summer, Flags for First Responders and a Virtual Food Drive for the Cleveland Food Bank.

Ms. Carmen also announced that the Beachwood High School parking lot would be utilized for Drive-in movies on a few Fridays during the Summer.

Chief Holtzman spoke about the new Fire Truck and stated that it is currently in transit to Ohio and a virtual inspection will be set up. Chief Holtzman stated that the truck will be delivered right on schedule and is hoping to have it in service by the beginning of July.

CITIZEN'S REMARKS

Ms. Crook read several Citizen's Remarks. Those are attached hereto for the official record.

APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on May 18, 2020.

Moved by J. Berns, seconded by E. Synenberg, that the Minutes of the Regular Council Meeting held on May 18, 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 Residential Housing Committee Meeting held on May 18, 2020.

Moved by J. Taylor, seconded by B. B. Janovitz, that the Minutes of the Residential Housing Meeting held on May 18, 2020 be approved.

ROLL CALL	Yes:	J. Berns, B. B. Janovitz, 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 E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-77 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. 2020-77 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	

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. An Ordinance to obtain funding from the State of Ohio pursuant to SB 310; and declaring this to be an urgent measure
Placed on First Reading: May 18, 2020

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2020-68 be placed on second 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

LEGAL AND PERSONNEL COMMITTEE

1. An Ordinance Amending Beachwood Codified Ordinance Section 105.01 whereby Council determines that the Official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Video Recording of the Meetings; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2020-78 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. 2020-78 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

PLANNING AND ZONING COMMITTEE

1. 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

**Placed on First Reading and Referred to the Planning and Zoning Commission:
May 18, 2020**

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-73 be placed on second reading and referred to Public Hearing.

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

PUBLIC WORKS COMMITTEE

1. An Ordinance accepting a Certain Bid from Cargill, Inc. - Salt, Road Safety, through the Joint Municipal Improvement Consortium as supplier of Untreated and Treated Rock Salt for Snow and Ice Removal for the 2020-2021 Winter Season; and declaring this to be an urgent measure

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-79 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 J. Pasch, that Ordinance No. 2020-79 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 (CONTINUED)

2. An Ordinance authorizing the Mayor to enter into a Master Cooperation Agreement for Preventative Maintenance Services between the City of Beachwood, Ohio and the Cuyahoga County Department of Public Works; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-80 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. 2020-80 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

3. An Ordinance accepting a Certain Bid from Ronyak Paving, Inc. for the 2020 Road Improvement Program; and declaring this to be an urgent measure

Ms. Janovitz recused herself due to her street being on the list for improvements.

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-81 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-81 be adopted.

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

MOTION ADOPTED

RECREATION/COMMUNITY SERVICES COMMITTEE

1. An Ordinance amending the Fee Schedule for the Recreation and Community Services programs for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-82 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. 2020-82 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

Ms. Taylor stated that she agrees that a Town Hall to discuss questions and concerns is very important to the Community.

ADJOURNMENT

Moved by J. Taylor, seconded by A. Isaacson, to adjourn the Regular Council Meeting at 8:25 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

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission. A written synopsis of all agenda items and votes shall also be promptly prepared and kept.

INTRODUCED BY:

ORDINANCE NO. 2020-83

AN ORDINANCE ADOPTING THE 2020 ALTERNATIVE TAX BUDGET OF THE CITY OF BEACHWOOD, OHIO FOR FISCAL YEAR 2021; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the proposed alternative tax budget was recommended by the Finance Director to Council; and

WHEREAS, pursuant to Section 5705.30 of the Ohio Revised Code, the City of Beachwood is not required to hold a public hearing on this document; and

WHEREAS, the Finance Director has recommended the approval of this document by City Council.

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

Section 1: The 2020 Alternative Tax Budget (Fiscal Year 2021) prepared by the Finance Director of the City of Beachwood and recommended to City Council, a copy of which is attached hereto and incorporated herein as Exhibit "A", is hereby approved.

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 necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City, and for the reason that it is immediately required to be passed in accordance with statutory requirements; 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 this legislation was duly adopted on the 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020 and filed it with the Clerk.

Mayor

ALTERNATIVE TAX BUDGET INFORMATIONPolitical Subdivision/Taxing Unit CITY OF BEACHWOODFor the Fiscal Year Commencing JANUARY 1, 2021Fiscal Officer Signature *[Signature]* Date 5/29/2020**COUNTY OF CUYAHOGA****Background**

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

On October 11, 2002, during the Cuyahoga County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (Including Schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

For all political subdivisions excluding school districts, the fiscal officer must file one copy of this document with the County Fiscal Officer on or before July 20th. For school districts the fiscal officer must file one copy of this document with the County Fiscal Officer on or before January 20th.

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

[illegible]

UNVOTED GENERAL OBLIGATION DEBT

(Include General Obligation Debt To Be Paid From Inside/Charter Millage Only)
(Do Not Include General Obligation Debt Being Paid By Other Sources)
(Do Not Include Special Obligation Bonds & Revenue Bonds)

SCHEDULE 3

I Purpose Of Bonds Or Notes	II Date Of Issue	III Final Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Calendar Year	V Amount Required To Meet Calendar Year Principal & Interest Payments	VI Amount Receivable From Other Sources To Meet Debt Payments
2017 Fire Station #2	10/12/17	12/01/42	\$8,255,000.00	\$533,462.50	
2015 Various Purpose	07/23/15	12/01/35	\$4,305,000.00	\$374,760.00	
2012 Municipal Building Refunding	05/01/12	12/01/24	\$2,580,000.00	\$2,638,050.00	
Totals			\$15,140,000.00	\$3,546,272.50	

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
General Fund	22,000,000.00	3,142,500.00	38,000,000.00	63,142,500.00	49,000,000.00	14,142,500.00
General Bond Retirement Fund	20,000.00	0.00	3,600,000.00	3,620,000.00	3,546,272.50	73,727.50
Police Pension Fund	35,000.00	250,000.00	0.00	285,000.00	275,000.00	10,000.00
Street Const. Maint. & Repair	800,000.00	0.00	425,000.00	1,225,000.00	725,000.00	500,000.00
State Highway	300,000.00	0.00	35,000.00	335,000.00	195,000.00	140,000.00
Mayor's Court Improvement	60,000.00	0.00	12,000.00	72,000.00	50,000.00	22,000.00
Federal Equitable Sharing	225,000.00	0.00	250,000.00	475,000.00	400,000.00	75,000.00
Law Enforcement Trust	125,000.00	0.00	50,000.00	175,000.00	150,000.00	25,000.00
Blossom Road Street Lights	900.00	0.00	900.00	1,800.00	1,700.00	100.00
Zeiger Drive Street Lights	100,000.00	0.00	8,000.00	108,000.00	24,000.00	84,000.00
Paramedic Trust Fund	0.00	0.00	0.00	0.00	0.00	0.00
FEMA	0.00	0.00	0.00	0.00	0.00	0.00
NOPEC Grant Fund	0.00	0.00	50,000.00	50,000.00	50,000.00	0.00
ESID (Energy Special Improvement District Fund	0.00	0.00	230,000.00	230,000.00	230,000.00	0.00
Eaton TIF Fund	6,700,000.00	0.00	4,200,000.00	10,900,000.00	4,200,000.00	6,700,000.00
OMINOVA TIF Fund	0.00		270,000.00	270,000.00	270,000.00	0.00
WC Self Insurance Fund	1,000,000.00	0.00	0.00	1,000,000.00	500,000.00	500,000.00
Capital Improvement Fund	8,500,000.00	0.00	2,000,000.00	10,500,000.00	10,000,000.00	500,000.00
Other Trust & Agency Funds	230,000.00	0.00	8,000,000.00	8,230,000.00	8,000,000.00	230,000.00
Estimated expenditures for the General Fund include a transfer of \$3,000,000 to the Debt Service Fund for general obligation debt, and \$2,000,000 Transfer to Capital Improvement Fund						

INTRODUCED BY:

ORDINANCE NO. 2020-84

AN ORDINANCE DESIGNATING WELLS FARGO ADVISORS AS A DEPOSITORY FOR THE INVESTMENT OF INTERIM FUNDS OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Finance Director has recommended designating Wells Fargo Advisors as a depository for the investment of interim funds of the City of Beachwood, Ohio; and

WHEREAS, Council desires to designate Wells Fargo Advisors as a depository of said City investment funds through June 30, 2021.

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

Section 1: Wells Fargo Advisors is hereby designated as a depository for the investment of interim funds of the City of Beachwood, Ohio through June 30, 2021 in accordance with Ohio Revised Code Chapter 135, and in particular Section 135.14.

Section 2: Based upon the recommendation of the Finance Director, the Mayor is hereby authorized and directed to enter into a depository agreement with Wells Fargo Advisors through June 30, 2021, and Council hereby authorizes the Finance Director to place the investment funds with Wells Fargo Advisors at his discretion.

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 of the Codified Ordinances of the City of Beachwood.

Section 4: This Ordinance 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 it is necessary for Council to adopt the above legislation at the earliest time in order to have various funds of the City properly deposited in an authorized financial institution in advantageous investments; 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 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020 and filed it with the Clerk.

Mayor

ACKNOWLEDGEMENT

The City of Beachwood investment policy was updated and approved via Resolution 17-2 by City Council. This acknowledgement is required per the policy.

The City of Beachwood Policy was received by _____
from _____ on _____.

The undersigned acknowledges that they have read, understand and will abide by the terms and conditions of said policy. The undersigned further agrees that they are responsible for ensuring that any and all of their associates that may conduct business with the City of Beachwood have read, understand and will abide by the terms and conditions of said policy.

Signature

Date

Please returned an original acknowledgement of this form to Larry A. Heiser, Finance Director, City of Beachwood, 25325 Fairmount Boulevard, Beachwood Ohio 44122

INVESTMENT POLICY OF THE CITY OF BEACHWOOD OHIO

I. Purpose

The purpose of this policy is to provide for the prudent management of all public funds in accordance with the stated investment philosophy of the City Fiscal Officer as fiscal officer (the "Fiscal Officer") for the City of Beachwood. The Fiscal Officer and all staff members will adhere to this policy, and where this policy is silent default to Ohio Revised Code ("O.R.C.") Chapter one thirty five. In addition, the Fiscal Officer shall follow all other applicable laws and regulations at all times.

This policy has been approved and adopted by Beachwood City Council, and a copy has been filed with the Auditor of the State of Ohio as required by O.R.C. sec. 135.14.

II. Investment Philosophy

The Fiscal Officer and all other persons who are responsible for investing public funds have fiduciary responsibilities to the City of Beachwood and the public. Such persons shall seek to follow an investment strategy based on the "prudent person" standard. The prudent person standard requires the Fiscal Officer and other fiduciaries to exercise the care, skill, and experience that a prudent person would use to manage his/her personal financial affairs. The prudent person standard requires the Fiscal Officer and other fiduciaries to seek investments, which will preserve principal while maximizing income.

III. Investment Objectives

A. Preservation of Principal

The primary investment objective is preservation of principal to meet this objective, portfolio diversification will be established and maintained with a goal of generating portfolio income that exceeds any losses in individual security values. It is recognized that occasional losses are inevitable and such possibility will be considered in evaluating diversification decisions and investment strategy.

B. Liquidity

The second investment objective is maintenance of liquidity of assets. This objective will be met by preparing a draw schedule for anticipated expenditures and matching investment maturities with anticipated

expenditures dates whenever possible. Once cash flow requirements have been satisfied, maturity date selection will be determined by market conditions and interest rate forecasts. No unmatched investment will have a maturity date more than (5) years from the settlement date.

No investment will be made unless, at the time the invest is made, The Fiscal officer reasonably believes that the investment can be held until maturity. However, an investment may be sold prior to maturity if the Fiscal Officer determines that such sale is prudent.

C. Income Maximization

Income maximization is the third investment objective. To accomplish this objective, the investment portfolio will be managed with the goal of producing income returns within the acceptable risk parameters. High financial risk is unacceptable. Thus, moderate-income volatility will be permitted, but no investments which are expected to be subject to large interest rate fluctuations will be made.

D. Minimize Cost of Services

The fourth objective is to minimize transaction costs. To meet this objective, relationships with securities dealers, investment bankers, and other entities providing investment services will be carefully managed to secure high quality services while simultaneously minimizing costs.

IV. Personal Conduct and Qualifications

A. Ethics: Standards of Conduct

The Fiscal Officer and staff must continually be aware of the fiduciary nature of their responsibility for investing the public funds under their control. All persons responsible for investment decisions or who are involved in the management of the City of Beachwood's assets shall comply with all applicable Ohio and federal statutes and regulations and the codes of conduct established by the National Association of Securities Dealers, and the Securities and Exchange Commission and this policy. All persons authorized to execute or approve investment transactions shall not personally nor through a close relative maintain any account, or private dealings with any organization which holds the City of Beachwood's investments or through which the City purchases or sells investments, except for regular savings accounts, checking accounts, money market accounts or other similar transactions which are offered on a non-negotiable basis to the general public. Any such arrangements or private dealings should be disclosed immediately to the Mayor and Law Director. All persons authorized to execute or approve investment transactions shall disclose any

relatives who are employees of organizations which hold the City's investments or with which the City conducts investment transactions to the Mayor, Law Director and Fiscal Officer as soon as such information is known.

The Fiscal Officer and staff members are prohibited from having any direct or indirect interests in any of the investments made by the Fiscal Officer and from receiving payment, bonuses, or other compensation for investment services in excess of their regular compensation.

The Fiscal Officer may designate qualified staff members in his/her office to take responsibility for executing individual investment transactions.

B. Continuing Education

The Fiscal Officer will annually complete the continuing education programs required and provided by the Treasurer of State.

V. Transactions

A copy of this policy will be provided to all securities dealers, investment bankers, and other entities doing investment business with the City of Beachwood. Other interested parties may receive a copy upon request.

This policy shall require that all entities conducting investment business with the Fiscal Officer shall sign the investment policy of the City of Beachwood. All brokers, dealers, and financial institutions, described in division (M)(1) and division (N) of O.R.C. Section 135.14, initiating transactions with the Fiscal Officer by giving advice or making investment recommendations shall sign the treasurer's or governing board's investment policy thereby acknowledging their agreement to abide by the policy's contents. All brokers, dealers, and financial institutions, described in division (M)(1) of O.R.C. Section 135.14, executing transactions initiated by the Fiscal Officer or governing board, having read the policy's contents, shall sign the investment policy thereby acknowledging their comprehension and receipt.

While every effort will be made to obtain appropriate discounts investment firms will be selected to achieve the best possible transaction execution. The fact that a particular firm provides statistical and market information and services will be considered in the selection process. All investments, except for investments in securities described in divisions (B)(5) and (6) of O.R.C. Section 135.14 and for investments by a municipal corporation in the issues of such municipal corporation, shall be made only through a member of the national association of securities dealers, through a bank, savings bank, or savings and loan association regulated by the superintendent of financial institutions, or through an institution

regulated by the comptroller of the currency, federal deposit insurance corporation, or board of governors of the federal reserve system.

All investment firms selected shall be qualified to do business in the State of Ohio, have all appropriate licenses, be in good with their appropriate regulating body as listed above. The Fiscal Officer shall maintain a list of approved investment firms. Review of investment firm's capital and disciplinary standing will be conducted on an annual basis by the Fiscal Officer, and necessary changes in the list of approved investment firms will be approved by the Fiscal Officer.

All securities orders shall be placed according to accepted investment practices. All receipts confirming securities transactions will include the trade date, CUSIP number, par value, maturity, interest rate, price, yield, settlement date, description of securities purchased, investment firm, amount due, and third-party custodial information. Confirmation receipts will be received within three (3) business days after the trade, and payment for investments shall only be made upon receipt of the securities.

All securities dealers, investment bankers and other entities providing investment services to the City of Beachwood are prohibited from having any direct or indirect interests in any of the investments made by the Fiscal officer and from receiving payment, bonuses, or other compensation. As used in this policy, "regular compensation" includes the reasonable and agreed-upon fees, commissions, and other compensation customarily associated with securities transactions earned by outside securities dealers, investment bankers, and other entities providing investment services to the City of Beachwood.

VI. Authorized Investments

The following investments constitute a nonexclusive list of appropriate investments.

- A. The Ohio Subdivision fund ("Star Ohio) set forth in O.R.C. Section 135.45
- B. Bills, notes, bonds, and other securities issued by the United States Treasury.
- C. Obligations guaranteed by the United States.
- D. Securities issued directly by federal agencies or instrumentalities.
- E. Repurchase agreements whereby a securities dealer or public depository agrees to repurchase securities provided they require the dealer or public depository to provide the par value of securities subject to the repurchase agreement and to deliver the securities into the custody of the Fiscal Officer.

Repurchase agreements with dealers must be transacted on a delivery versus payment basis, and term repurchase agreements may not exceed thirty (30) days. Securities subject to a term repurchase agreement must be marked to market on a daily basis.

- F. Bonds and other obligations of the State of Ohio and Municipalities located within the State of Ohio of investment grade.
- G. Time certificates of deposit, savings accounts, and deposit accounts in any public depository.
- H. No-load money market mutual funds consisting exclusively of obligations described in division (B) (1) or (2) of section 135.14 of the O. R.C. and repurchase agreements secured by such obligations, provided that investments in securities described in section 135.14 of the O.R.C. are made only through eligible institutions mentioned in section 135.03 of the O.R.C.

VII. Determining the Maturity Range

To the extent possible, the City will attempt to match its investments with anticipated cash flow requirements. Under no circumstances should the City acquire investments that mature more than 60 months from the date of purchase. In addition, the person(s) engaged in investing activities is required to reasonably expect that the investment being acquired can be held to its maturity, is prohibited from engaging in any form of "leveraging" transactions involving the City's investments (i.e. borrowing funds for the principal purpose of purchasing investments), issuing taxable notes in order to arbitrage their proceeds, or "selling short" (selling securities that have not been acquired by the City)

VIII. Choosing a Broker

Securities backed by the U.S. government and repurchase agreements may only be purchased from the following:

A bank organized under the laws of the United States doing business and situated in Ohio, a savings and loan association under Ohio supervision, or a savings and loan association located in Ohio and organized under federal law and under-federal supervision.

A securities dealer located within Ohio which is designated as, or represents a "Primary Securities Dealer", or a broker dealer licensed with the Ohio Department of Commerce, Division of Securities, to transact business in the State of Ohio. All of the above firms must also be registered with the National Association of Securities

Dealers (NASD)."

In no instance should a security be purchased through a broker who has been hired by the City to provide investment advice. In addition, in no instance should the Mayor, Fiscal Officer or any other City official sign an agreement with a broker without the agreement first being reviewed and approved by the Law Director. In particular, unless approved by City Council, the City should not agree to binding arbitration in lieu of a trial by jury in the event of a dispute with the broker.

IX. Sale of Securities

A sale of security prior to its maturity date is permissible upon the approval of the Fiscal Officer; however, the Mayor must first approve any sale that will result in a realized loss in writing by signing in the appropriate space on the Investment Sale Worksheet. Once the Fiscal Officer has determined which securities to sell, the Assistant Fiscal Officer should complete an Investment Sale Worksheet that requires the preparer to obtain competitive quotations from at least three qualified organizations. Upon approval of the Fiscal Officer, the Assistant Fiscal Officer should initiate the sale of the investment(s).

Once the investment is sold, the Assistant Fiscal Officer should enter the information from the Investment Sale Worksheet into the City's accounting records. When the City of Beachwood receives the investment confirmation from the financial institution or broker, the information thereon should be reviewed by the Fiscal Officer and reconciled by the City Auditor to the information recorded in the accounting records to insure that all information is in agreement including the proceeds received from the sale.

X. Bank Reconciliation

The reconciliation of the City's cash and investment balances to the City's accounting records should be performed by someone other than the Fiscal Officer or Assistant Fiscal Officer. In the event a shortage of cash and investments is noted, the individual who performed the reconciliation should report this fact immediately to the Fiscal Officer and the Mayor.

XI. Prohibited Investments

The following investments and investment practices are prohibited:

- A. Investment in derivatives or in no-load money market mutual funds that invest in derivatives. Derivative is defined by O.R.C. sec. 135.01(O) as any financial instrument based upon or linked to another asset or index that is separate from the financial instrument itself. Any security that is based upon an issue of the United States Treasury or an obligation of a federal agency or instrumentality, the State of Ohio, or any political subdivision of the State is not considered to be a derivative even though it has a variable interest rate based upon a single interest payment or single index consisting of other securities issued or guaranteed by the United States, provided that such variable interest rate investment has a maximum maturity of two years.
- B. Investments in stripped principal or interest obligations.
- C. Investments in a fund established by another county, subdivision, treasurer, or governing board for the purpose of investing the public funds of other subdivisions, other than STAR Ohio and funds established to acquire, construct, lease or operate a municipal utility.
- D. Repurchase agreements whereby the Fiscal Officer agrees to repurchase securities (reverse repos).
- E. Sale of taxable notes for the purpose of arbitrage.
- F. Use of current investment assets as collateral to purchase other assets.
- G. Contracting to sell securities that have not yet been acquired on speculation that bond will decline.

XII. Collateralization of Deposits

All deposits of public funds will be collateralized pursuant to O.R.C. sec 135.18, 135.18.1 and 135.37

In the event of a default by a public depository, the Fiscal Officer will provide Thirty (30) days' notice in a newspaper of general circulation in Cuyahoga County before the obligations securing the public deposits are sold. Purchasers at the default sale will receive absolute title to the securities. Any proceeds received in excess of the amount in default will be paid to the defaulting depository.

XIII. Investment Accounting

The purpose of this section is to establish procedures for accounting premiums and discounts when a security is purchased.

Definitions

Discount Security: Non-interest bearing money market instruments that are issued at a discount and redeemed at maturity for face value; e.g., U.S. Treasury Bills.

Discount: The difference between the cost price of a security and its par or face value when the cost price is lower than face value.

Premium: The amount by which price exceeds the par amount or maturity value of an interest bearing security.

Par of Face: The value of a security as expressed on the security instrument without consideration to any premium or discount. It is also the base amount used to calculate interest and the value of the instrument if the security is held to maturity.

Policy

The City's investments should be accounted for in accordance with Generally Accepted Accounting Principles and GASB Statement No. 31 "Accounting and Financial Reporting for Certain Investments and External Investment Pools.

All investment income shall be allocated to the City's General Fund, except as specified below:

- A. Interest earned on money received under a grant from the federal, state or other governmental unit should be paid directly into the fund to which the principal belongs if it is required under the terms of the grant agreement or related law or regulation. (i.e. Federal Equitable Sharing Fund)
- B. Interest earned on money derived from a motor vehicle license or fuel tax must be paid into the fund to which the principal belongs (i.e. State Highway Improvement Fund, Street Construction, Maintenance and Repair Fund)
- C. Interest earned on donated restricted funds should be paid directly into the fund to which the principal belongs (i.e. Leo Weiss Fund,) required under the terms of the donation.

- D. Interest earned on any investment purchased by a resident to settle an assessment should be allocated to the general bond retirement fund.
- E. Interest earned on money in a fund established to receive the proceeds from the sale of a bond, note, or certificate of indebtedness issue should be paid into the fund to which the principal belongs. Thus the interest earned on money in any bond fund (not retirement fund) and in many "construction" and "permanent improvement" funds, depending upon the source of the money in such funds, should be paid into the fund to which the principal belongs, not the General Fund.
- F. The amount of investment income allocated to a particular fund shall be based on the following formula:

$$\text{Allocated amount} = (A/B) * C$$

A = Average of the beginning and end of month fund balances for the fund that is to be allocated investment income.

B = Average of the beginning and end of month fund balances for all City Funds.

C = Total investment income to be allocated for the month.

The amount of investment income to be allocated each month shall be the total amount of investment income recorded during the month net of commissions paid upon the purchase/sale of investments but should exclude investment custodial and advisory fees that shall be charged entirely to the City's General Fund.

Reporting

The Fiscal Officer shall maintain a record of all purchases and sales and an inventory of all obligations acquired. The inventory shall include a description of each obligation, including its type, cost, par value, maturity date, settlement date and coupon rate, if applicable.

INTRODUCED BY:

ORDINANCE NO. 2020-85

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ADDENDUM TO THE SERVICE AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC., TO CONTINUE SERVICE OF RUN OFF CLAIMS UPON EXPIRATION OF THE SERVICE AGREEMENT; AND DECLARING THIS TO BE AN URGENT MATTER

WHEREAS, in coordination with the Finance Director's recommendation to apply for Workers' Compensation Coverage through the State Fund, the City of Beachwood, Ohio no longer requires the services provided by the Service Agreement with Sedgwick Claims Management Services, Inc. for claims incurred after June 30, 2020; and

WHEREAS, in order to service the claims incurred through June 30, 2020, the Finance Director has recommended entering into an Addendum to the Service Agreement with Sedgwick Claims Management Services, Inc. for the service of run off claims upon expiration of the Service Agreement for injury dates falling within the service period of the Agreement but ending June 30, 2020, in an amount not to exceed Eight Thousand One Hundred Sixty Dollars and No/Cents (\$8,160.00).

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 Finance Director, Council authorizes the Mayor to enter into an Addendum to the Service Agreement with Sedgwick Claims Management Services, Inc. for the service of run off claims, as set forth above and further outlined in Exhibit "A" which is attached hereto and incorporated herein by reference, for a period of time commencing July 1, 2020 and ending June 30, 2021, in an amount not to exceed Eight Thousand One Hundred Sixty Dollars and No/Cents (\$8,160.00).

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 immediately necessary for the public peace, health or safety or the efficient operation of the City; and is further required for the continued effective administration and management of workers' compensation claims incurred through June 30, 2020; 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 this legislation was duly adopted on the 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020 and filed it with the Clerk.

Mayor

**ADDENDUM TO CONTINUE SERVICE OF RUN OFF CLAIMS
UPON EXPIRATION OF THE AGREEMENT**

This addendum ("Addendum") shall be attached to and made a part of the Service Agreement for Administration of a Claims Program that was effective February 1, 2013 between Sedgwick Claims Management Services, Inc., ("Sedgwick") and City of Beachwood ("Client") (the "Agreement").

In consideration of the Agreement recitals and the mutual covenant and conditions contained herein, the Parties acknowledge that the Agreement is hereby amended as follows:

1. It is agreed and understood that Client has terminated the Agreement for full service but desires that Sedgwick shall continue to provide the services specified in the Agreement of which this Addendum is a part to those claims it has received during the service period covered by that Agreement through June 30, 2020 with injury dates falling within the service period of said Agreement up through June 30, 2020.
2. For this continuation of service, Client agrees to pay Sedgwick \$8,160 for the period commencing July 1, 2020 and ending June 30, 2021. Sedgwick is providing services to Client on a life of contract basis. If requested by Client, Sedgwick will continue to process Client's Qualified Claims remaining open at the expiration or termination of this Agreement, if any, provided that Client shall continue to make adequate funds available for the payment of such Qualified Claims, including any allocated loss adjustment expenses and pay information technology fees, encrypted data file fees, program management fees, and any other applicable fees. This provision shall not apply unless the additional fee for this service shall have been negotiated and agreed to in writing prior to the effective date of termination. Sedgwick will submit its invoice to Client at the beginning of each quarter. Payment is due and payable within thirty (30) days of the invoice date.
3. All terms and conditions of the Agreement shall otherwise remain the same, except those terms and conditions which have been added, deleted, or modified by the parties in writing.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed on the dates shown below.

City of Beachwood

By _____

Title _____

Date _____

Sedgwick Claims Management Services, Inc.

By 

Title Vice President

Date May 29, 2020

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Martin S. Horwitz, Finance Chair Eric Synenberg
FROM: Larry Heiser, Finance Director
DATE: February 18, 2020
SUBJECT: Workers Compensation Insurance

HB308 which allows PTSD claims as part of the BWC system was passed 74-22 recently. Although the Senate will need to pass a similar version, this issue is not going to go away as support from Safety forces and their lobbyists have moved this forward. As self-insured for workers compensation, I am recommending that it is time to go back into the “regular BWC system” as the liability moving forward coupled with the already in place cancer presumption leaves the City of Beachwood open to greater liability. We have had excess coverage for claims over \$450,000 and as those premiums have risen from \$60,791 in 2015 to \$68,259 in 2019 and with last year’s claim, I would expect the increase to be more than substantial. There are also potential savings moving forward such as when the BWC “gives back premiums”, safety grants, group rating reductions. I have already obtained projected pricing from Sedgwick which is based upon expected payroll. The City would move effective 7/1/2020.

With your approval I would like to have this on the next available council agenda.

Please let me know if you have any questions.

INTRODUCED BY:

ORDINANCE NO. 2020-86

AN ORDINANCE AUTHORIZING THE FINANCE DIRECTOR TO APPLY FOR WORKERS' COMPENSATION COVERAGE THROUGH THE OHIO BUREAU OF WORKERS' COMPENSATION STATE FUND; AND DECLARING THIS TO BE AN URGENT MATTER

WHEREAS, the Finance Director has recommended applying for Workers' Compensation Coverage through the Ohio Bureau of Workers' Compensation State Fund in place of the City's current mechanism of self-insuring these claims.

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 Finance Director, Council authorizes the Finance Director to apply for Workers' Compensation Coverage through the Ohio Bureau of Workers' Compensation State Fund.

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 immediately necessary for the public peace, health or safety or the efficient operation of the City; and is further required to maintain continued coverage for workers' compensation claims; 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 this legislation was duly adopted on the 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020 and filed it with the Clerk.

Mayor



Have question? Need assistance? BWC is here to help!

Call 1-800-644-6292, and listen to the options to reach a customer service representative.

You can dial the number nationwide, and in Canada and Mexico from 7:30 a.m. to 5:30 p.m. EST.

Remember, you can access information and request services by visiting BWC's website at www.bwc.ohio.gov.

Workers' compensation coverage protects you and your employees in the event of a work-related injury, disease or death. In Ohio, all employers with one or more employees must carry workers' compensation coverage. It's the law. Coverage becomes effective when BWC receives this completed application and the \$120 non-refundable application fee and shall be contingent on the timely receipt of the first installment payment. Independent contractors and subcontractors also must obtain coverage for their employees.

BWC considers officers of a corporation employees for the purposes of workers' compensation; except for an individual incorporated as a corporation with no employees.

However, if you are self-employed, a partner in a business, an officer of a family farm corporation or an individual incorporated as a corporation, you are not automatically covered. You may elect coverage for yourself by selecting Yes in the elective coverage section and the owners/officers/ministers information section of this application.

Note: Even if you do not elect coverage for yourself you must have coverage for any employees you hire.

It's easy to obtain coverage by following these steps.

1. Apply for coverage online at www.bwc.ohio.gov, or complete all fields on this application for coverage.
2. Provide as many details as possible. When describing the nature of the business, include the type of work performed and the equipment used.
3. Sign and date the application. It's not valid without a signature.
4. Mail the completed application with the \$120 non-refundable application fee to: **Ohio Bureau of Workers' Compensation
P.O. Box 15698
Columbus, OH 43215-0698**

Please make check or money order payable to the **Ohio Bureau of Workers' Compensation**.

What happens next?

Once BWC processes your application, you will receive:

- A policy invoice for your first installment. BWC determined your estimated annual premium from the 12-month estimated payroll you submitted. BWC uses this figure to calculate installments;
- A Notice of Estimated Annual Premium, which provides you with pertinent information about your policy. The notice also directs you to the new employer kit, which explains your rights and responsibilities. It also provides cost savings tips for your business. In addition, the kit includes an MCO Selection Guide that contains instructions on how to select a managed care organization (MCO). MCOs manage the medical portion of your company's workers' compensation claims;
- Certificate of Ohio Workers' Compensation Coverage, which includes the effective date of coverage. Coverage is contingent upon timely receipt of your first installment payment. You must post the Certificate of Ohio Workers' Compensation Coverage as proof of coverage.

General information

Ohio law requires employers to obtain workers' compensation coverage for their employees from the first date of hire. Indicate the date your employees first earned wages in Ohio or the date you estimate your employees will first earn wages in Ohio. If you do not provide this information, you may be assessed a penalty for non-covered periods where coverage should have been obtained.

Be sure to supply your federal employer identification number (FEIN). You can obtain a FEIN number by calling the Internal Revenue Service. If you have applied for a FEIN, but have not received one, write "applied for" in the appropriate box, and you may supply it at a later date. Domestic household employers, sole proprietors and partnerships who do not need a FEIN should supply a Social Security number of the sole proprietor, one of the home owners or partners.

Address information

BWC uses your primary physical Ohio location to assign one customer service office for all your policy services. Please provide the address for your primary Ohio location best capable of handling and resolving your policy issues or an out of state location if you have no physical Ohio location. BWC will send all employer related correspondence including your policy invoice to the mailing address. If no mailing address is provided, BWC will use the primary physical Ohio location for all employer notifications.

Coverage is not in effect until BWC receives the completed application and the \$120 non-refundable application fee. In addition, coverage should be contingent on the timely receipt of the first installment payment. BWC cannot process incomplete applications.

Additional Ohio locations

This section is used for additional Ohio locations that may be covered under this policy. Please provide a brief description of operation for each location.

Business information

Please provide general business information for your primary location.

Business contact information

Provide specific individual(s) information that will allow BWC to make direct contact with those handling your workers' compensation matters.

Domestic household coverage

Coverage applies to full or part-time domestic workers employed inside or outside your private residence and includes private chauffeurs. Domestic household employers who pay workers \$160 or more in a calendar quarter must have workers' compensation insurance. Normally these workers provide domestic services such as gardening, housekeeping, babysitting, etc. However, you should include workers you hire as employees to provide home improvement for construction type activities to your residence if the worker does not have his or her own business or their own workers' compensation insurance. Please check the appropriate box under Domestic household employer that applies to the type of worker you will hire, and supply a 12-month estimate so BWC may calculate your future installment payments due. If you are hiring a contractor to perform these services, you may want to verify he or she has active workers' compensation coverage.

Business entity information

Select the one business entity type that applies to your company. For workers' compensation purposes, there are four possible business entity types that apply to a corporation (i.e., limited liability company acting as a corporation, corporation, individual incorporated as a corporation with no employees and family farm corporation). Select the business entity type that best describes your corporate structure. Be sure to include the corporation date, charter number and state where incorporated. If incorporated in a state other than Ohio, the charter number may be referred to as some other identifier name.

Sole proprietor and partners (including limited liability companies acting as a sole proprietor or partnership): Sole proprietor and partners are exempt from workers' compensation coverage. However, you must cover your employees. If you qualify for elective coverage, you can elect coverage by selecting Yes in the elective coverage section and the owners/officers/minister information section of this application.

Limited liability companies: These companies can elect to be treated as a corporation, sole proprietorship or partnership for income tax purposes. Because of this, owners of a limited liability company can be treated differently depending upon the form of entity they elect for income tax purposes. Therefore, if you file your income taxes as a sole proprietorship or partnership, coverage is elective for the owners. If you file your income taxes as a corporation, coverage for the owners is not elective except for an individual incorporated as a corporation (with no employees).

Corporations: Corporate officer reportable wages are subject to a minimum and maximum amount based on the statewide average weekly wage and the effective date of the policy period. The minimum reportable payroll applies only to active executive officers of the corporation (i.e., officers engaged in the decision making and the day to day operation of the corporation). Officers of a corporation who earn between the minimum and maximum will report their actual W-2 wages. For S-corporations, officers must report wages for services they perform. This may include W-2 wages as well as all or part of ordinary income from Schedule K-1 up to the maximum. Officers of a nonprofit corporation, as defined in section 1701.02 of the Ohio revised code, who volunteers the person's services as an officer are excluded from workers' compensation coverage.

Note: Log on to www.bwc.ohio.gov and click on the Employers section. From the left-side menu go to Payroll/Premium, then select Payroll true-up reports, then select Details, then select Minimum and maximum payroll reporting requirements to obtain the minimum and maximum payroll reporting requirement amounts applicable for the policy year.

Individuals incorporated as a corporation (with no employees): To qualify for this business entity type you must have a single/sole owner with no employees. The single/sole owner with no employees can elect coverage by selecting "Yes" in the elective coverage section and the ownership/officers/ministers information section of this application. By law, corporations having more than one owner or a single/sole owner with employees must have workers' compensation coverage for all personnel associated with the corporation, including all corporate officers.

Family farm corporation: These officers are exempt from workers' compensation coverage. However, they must cover their employees. These family farm corporate officers can elect coverage by selecting "Yes" in the elective coverage section and in the owners/officers/minister information section of this application. To qualify as a family farm corporation, you must meet the following criteria:

- The family farm must be founded for the purpose of farming animal or plant products intended for consumption by human beings or animals (excluding nurseries and flower production enterprises);
- A majority of the shareholders must be related within the fourth degree of kinship (siblings, parents, grandparents, aunts, uncles, great aunts, great uncles, or first cousins) or be the spouse of such persons;
- No shareholder may be a corporation;
- At least one of the related persons within the corporation must reside on or actively operate the farm.

Association: In general, an association is a group of persons banded together for a specific purpose. To qualify under section 501(a) of the Code, the association must have a written document such as articles of association showing its creation. At least two persons must sign and date the document.

Elective coverage

Coverage on certain owners or ministers is elective. The categories of individuals that qualify for elective coverage are listed below.

- Sole Proprietor
- Partnership
- Limited liability company acting as a sole proprietor
- Limited liability company acting as partnership
- Family farm corporate officers
- Ordained or associate ministers of a religious organization in the exercise of their ministries
- Individual incorporated as a corporation (with no employees)

If you qualify for elective coverage, you can elect coverage by selecting Yes in the Elective coverage section and the owners/officers/ministers information section of this application. If you choose not to cover yourself at this time, you may elect coverage at a later date time and/or to add additional qualifying owners or ministers by completing the *Application for Elective Coverage* (U3S). Remember, if you choose not to cover yourself and you are injured at work, BWC will not provide coverage and other insurance may not cover your work-related disability or medical bills.

Specific payroll reporting requirements associated with elective coverage are listed below.

Sole proprietors and partners (including limited liability companies acting as a sole proprietor or partnership): For all individuals electing coverage, the reportable wages are subject to a minimum and maximum amount based on the statewide average weekly wage. The minimum and maximum reporting requirements are determined by the effective date of the policy period. To determine the current minimum and maximum reporting requirements refer to the note below. Individuals who earn between the minimum and maximum must report their actual net incomes based on their federal tax form Schedule C for sole proprietors or Schedule K-1 for partnerships, inclusive of any draws.

Officers of a family farm corporation: For corporate officers of a family farm electing coverage, the reportable wages are subject to a minimum and maximum amount based on the statewide average weekly wage. The minimum and maximum reporting requirements are determined by the effective date of the policy period. To determine the current minimum and maximum reporting requirements refer to the note below. Corporate officers of a family farm who earn between the minimum and maximum must report their actual W-2 wages for corporations or S-corporations. Officers must report a reasonable wage for services they perform, including W-2 wages. Wages include all or part of the ordinary income from Schedule K-1.

Religious organizations: Ohio law requires religious organizations to cover their paid employees. However, ordained ministers and associate ministers are not considered employees for the purpose of workers' compensation. When a minister is covered under the religious organization's policy they must report actual earnings, which are not subject to the minimum and maximum. However, a minister who elects coverage as a sole proprietor is subject to the minimum and maximum amount based on the statewide average weekly wage and the effective date of the policy period.

Individuals incorporated as a corporation (with no employees): Individuals electing coverage must report actual wages subject to a minimum and maximum amount based on the statewide average weekly wage and the effective date of the policy period. To determine the current minimum and maximum reporting requirements refer to the note below. ICORP owners who earn between the minimum and maximum must report their actual wages. ICORP owners must report a reasonable wage for services they perform, including W-2 wages. Wages include all or part of the ordinary income from Schedule K-1.

Note: Log on to www.bwc.ohio.gov and click on the Employers section. From the left-side menu go to Payroll/Premium, then select Payroll true-up reports, then select Details, then select Minimum and maximum payroll reporting requirements to obtain the minimum and maximum payroll reporting requirement amounts applicable for the policy year.

Owners/officers/ministers information (does not apply to domestic household employers)

You must provide name, home address, Social Security number, date of birth, title/relationship and percentage of ownership interest, if any. If contact information is different than that provided in the business or business contact information section, you may provide that information here. Provide a brief description of your duties as an owner/officer/minister. (Attach additional sheets, if necessary). Additionally, individuals that qualify for elective coverage must indicate whether or not they wish to elect coverage for themselves in this section.

Operations description (does not apply to domestic household employers)

A complete description of your business is necessary to classify your operations. If you supply inadequate information, BWC could misclassify your policy. To prevent this from occurring, BWC asks that you supply in-depth information regarding your processes, the equipment used and any final product you may produce.

Out-of-state considerations

Ohio employers: You must disclose payroll information for employees who are from Ohio but work within and outside of Ohio. However, you may segregate your payroll by state if you elect to obtain non-BWC coverage for work done outside of Ohio. Please refer to BWC's *Notice of Election to Obtain Coverage from Other States for Employees Working Outside of Ohio* (U-131) and instructions to determine if this election is available to your business.

If you elect coverage from another state, you:

- Should NOT include work done outside of Ohio when reporting payroll or calculating premium payments to BWC for work done in Ohio;
- Must report payroll for work done outside of Ohio to BWC on a separate form. (This is for recordkeeping purposes only. You do NOT have to pay an Ohio premium for out-of-state work.)

Out-of-state employers: BWC will recognize out-of-state coverage for employees who are residents of another state but work in Ohio for no more than 90 days. You must obtain coverage and report payroll to BWC only if a temporary period exceeds 90 days. Multiple temporary periods with each exposure less than 91 days in duration is a distinct temporary period.

If you specifically hire employees to work in Ohio, you must obtain coverage from BWC regardless of where you hired the workers.

Premium payment installment plan

Ohio law allows for employers who pay a premium greater than the minimum \$120 to select a payment plan installment schedule. Employers who report the minimum premium will automatically be set up on a one pay. The option you select may not be available for your first policy period. If you meet the qualifications for the payment plan option you selected, the payment plan schedule will be available for your first full policy year.

Estimated annual payroll by operation type (does not apply to domestic household employers)

Provide the estimated 12-month Ohio payroll for each operation conducted by your employees as well as the number of employees you have under each operation. For individuals who qualify for elective coverage, list only those who have elected coverage in the owner/officer/minister information section. The estimated annual payroll is used to calculate your estimated annual premium which will determine your installment billings. If the estimated payroll increases or decreases significantly through the course of the policy year, please contact BWC.

Business acquisition/merger or purchase/sale and associated policy information

For all successions on or after Sept. 1, 2006, in situations where a successor takes over the entire operation, any and all existing and future liabilities will transfer to the successor in addition to the experience. Pursuant to Ohio Administrative Code 4123-17-02 you may be considered a successor if you continue the previous employer's operations, even if there is no purchase. In such cases, it will be the successor's responsibility to notify BWC of the succession. When you acquire or purchase a business, you must apply for Ohio workers' compensation coverage if you have one or more employees. An exception to this would be when the operations are continued by a family member. In such case you may complete *Notification of Policy Update to Make Changes to the Existing Policy* (U-117).

If an employer purchases or acquires only a portion of the business, BWC transfers only that portion of the former employer's experience to the succeeding employer. BWC will inspect the former employer's payroll and claims records to determine what should transfer to the successor for rate calculation purposes.

Certification - Signature required

All applications require a signature. Please be sure to complete this area.

Coverage is not in effect until BWC receives the completed application and the \$120 non-refundable application fee. In addition, coverage should be contingent on the timely receipt of the first installment payment. BWC cannot process incomplete applications.



Have questions? Need assistance? BWC is here to help!

Call 1-800-644-6292, and listen to the options to reach a customer service representative.

You can dial the number nationwide, and in Canada and Mexico from 7:30 a.m. to 5:30 p.m. EST.

Remember, you can access information and request services by visiting www.bwc.ohio.gov.

BWC will not process incomplete applications. You must complete all required fields (*).

BWC will also not process applications without a \$120 non-refundable application fee.

General information – completed by all employer types

*Legal business name or homeowner name	*Federal employer identification number or Social Security number
Trade name or doing business as name	*Date employees first earned wages in Ohio. If no employees, enter today's date.

Address information

*Primary physical (Ohio) location: If no Ohio location, provide your out-of-state location			
Street (Do not use P.O. box)	City	State	ZIP code
*Mailing address: If different from primary (Ohio) location			
Street	City	State	ZIP code

Additional Ohio locations (attach additional sheets if necessary)

Street, City, State, ZIP code	Brief description of operation

Business information (for your primary Ohio location)

*Business phone: Is this a cell <input type="checkbox"/> Yes or <input type="checkbox"/> No	Business fax
Business email	Business website

Business contact information (primary contact(s) for the business)

*Contact #1 (First, Middle initial, Last and Suffix)	*Title/Contact type
*Phone: <input type="checkbox"/> Direct Dial or <input type="checkbox"/> Cell	Email
Contact #2 (First, Middle Initial, Last and Suffix)	Title/Contact type
Phone: <input type="checkbox"/> Direct Dial or <input type="checkbox"/> Cell	Email

Domestic household coverage

- ☐ Domestic household: Applies to full/part-time domestic workers employed inside or outside your private residence.
Check the type of services your domestic household employees will perform within your residence.
- ☐ Domestic inside and/or outside yard/ground maintenance ☐ Home improvement/Maintenance ☐ Construction (new/addition/roofing) on or in your home.
- 12-month payroll estimate _____

Business entity information

*Please check the one business entity type below that applies to you.		
<input type="checkbox"/> Sole proprietor	<input type="checkbox"/> Limited liability company acting as a sole proprietor	<input type="checkbox"/> Family farm corporation
<input type="checkbox"/> Partnership	<input type="checkbox"/> Limited liability company acting as a partnership	<input type="checkbox"/> Association
<input type="checkbox"/> Limited partnership	<input type="checkbox"/> Limited liability company acting as a corporation	<input type="checkbox"/> State/local government
<input type="checkbox"/> Corporation	<input type="checkbox"/> Individual incorporated as a corporation	
Incorporation date	Charter number	State where incorporated

Elective coverage

See additional details in the business entity information and elective coverage sections for completing the application, which describe the reporting requirements for elective coverage.

Coverage on the owners or officers of a corporation and a limited liability company acting as a corporation (except for individuals incorporated as a corporation with no employees) are automatically covered (i.e., coverage is not voluntary).

Coverage on certain owners or ministers is voluntary. Listed below are the categories of individuals that qualify for elective coverage.

- Sole proprietor
- Partnership
- Limited liability company acting as a sole proprietor
- Limited liability company acting as a partnership
- Family farm corporate officers
- Ordained or associate minister of a religious organization
- Individual incorporated as a corporation (with no employees)

If individuals at your company meet the qualifications for elective coverage, please enter all of their names in the owner/officers/minister information section. If you select yes to request elective coverage, please understand that by electing coverage that you are acknowledging your agreement to the minimum payroll reporting requirements outlined in the U-3 instructions. Remember, if you choose not to cover yourself and you are injured at work, BWC will not provide coverage, and other insurance may not cover your work-related disability or medical bills.

Please initial to acknowledge you have read and understand the elective coverage guidelines.

Owners/officers/ministers: Include the names of all owners and officers. If you are a religious organization you only need to provide the names of the ministers who you wish to elect coverage.

*Name #1 (First, Middle Initial, Last and Suffix)	*Social Security number	Date of birth	*Title/Relationship
*Home mailing address (street, city, state, ZIP code)			*% Ownership
*Phone: <input type="checkbox"/> Home or <input type="checkbox"/> Cell	Email		
*Duties			
*For individuals that qualify, do you wish to elect coverage? (see elective coverage section) <input type="checkbox"/> YES I do wish to elect coverage for myself. <input type="checkbox"/> NO I understand that BWC will not pay benefits for my work-related injury if I do not elect coverage			
*Name #2 (First, Middle Initial, Last and Suffix)	*Social Security number	Date of birth	*Title/Relationship
*Home mailing address (street, city, state, ZIP code)			*% Ownership
*Phone: <input type="checkbox"/> Home or <input type="checkbox"/> Cell	Email		
*Duties			
*For individuals that qualify, do you wish to elect coverage? (see elective coverage section) <input type="checkbox"/> YES I do wish to elect coverage for myself. <input type="checkbox"/> NO I understand that BWC will not pay benefits for my work-related injury if I do not elect coverage			
*Name #3 (First, Middle Initial, Last and Suffix)	*Social Security number	Date of birth	*Title/Relationship
*Home mailing address (street, city, state, ZIP code)			*% Ownership
*Phone: <input type="checkbox"/> Home or <input type="checkbox"/> Cell	Email		
*Duties			
*For individuals that qualify, do you wish to elect coverage? (see elective coverage section) <input type="checkbox"/> YES I do wish to elect coverage for myself. <input type="checkbox"/> NO I understand that BWC will not pay benefits for my work-related injury if I do not elect coverage			
Total ownership %			

Operations description

*Check all types that apply to your Ohio operations.

Agriculture	<input type="checkbox"/> Crop	<input type="checkbox"/> Livestock	<input type="checkbox"/> Dairy	<input type="checkbox"/> Vegetable	<input type="checkbox"/> Poultry	<input type="checkbox"/> Orchard	<input type="checkbox"/> Berry/vineyard
Extraction	<input type="checkbox"/> Mining	<input type="checkbox"/> Oil or gas	<input type="checkbox"/> Quarry				
Manufacturing	<input type="checkbox"/> Yes If yes, please complete the section of the application where you are to describe your service or products.						
Construction	<input type="checkbox"/> Permanent yard operations		<input type="checkbox"/> Residential three stories and under		<input type="checkbox"/> Interior trim/cabinets		
	<input type="checkbox"/> Commercial, industrial and dwellings more than three stories						
	<input type="checkbox"/> Other (describe) _____						
Transportation	<input type="checkbox"/> Owned goods	<input type="checkbox"/> Non-owned goods	<input type="checkbox"/> Ground	<input type="checkbox"/> Air carrier	<input type="checkbox"/> Water transport	<input type="checkbox"/> Interstate carrier	
	<input type="checkbox"/> Gen. freight	<input type="checkbox"/> Parcel	<input type="checkbox"/> People	<input type="checkbox"/> Appliance	<input type="checkbox"/> Furniture	<input type="checkbox"/> Oil	<input type="checkbox"/> Gas
	Distance <input type="checkbox"/> Local 200 miles or less		<input type="checkbox"/> More than 200 miles				
Utility	<input type="checkbox"/> Yes If yes, please complete the section of the application where you are to describe your service or products.						
Commercial	<input type="checkbox"/> Wholesale: Sales _____%		<input type="checkbox"/> Retail: Sales _____%		<input type="checkbox"/> Packaging		<input type="checkbox"/> Drivers/delivery
(merchandising)	<input type="checkbox"/> Repair		<input type="checkbox"/> Principal products sold _____				
	<input type="checkbox"/> Coffee or tea house (no cooking)		<input type="checkbox"/> Beverages _____% of total sales		<input type="checkbox"/> Food _____% of total sales		
Service	<input type="checkbox"/> Restaurant – fast food		<input type="checkbox"/> Restaurant – wait service (not counter)		<input type="checkbox"/> Delivery		
	<input type="checkbox"/> Alcohol _____% of receipts compared to total sales						
	<input type="checkbox"/> Warehousing for others		<input type="checkbox"/> Religious organization		<input type="checkbox"/> Residential house cleaning		<input type="checkbox"/> Commercial cleaning
	<input type="checkbox"/> Vacant residential cleaning		<input type="checkbox"/> Domestic employees working in your home		<input type="checkbox"/> Elevated cleaning from stool, ladder etc.		
High risk Commercial/Service	<input type="checkbox"/> Yes If yes, please complete the section of the application where you are to describe your service or products.						
Office work/	<input type="checkbox"/> Clerical		<input type="checkbox"/> Outside sales		<input type="checkbox"/> Medical office		<input type="checkbox"/> Attorney
Miscellaneous	<input type="checkbox"/> Property management (not property preservation)		<input type="checkbox"/> Professional employee organization		<input type="checkbox"/> Temp. agency		

*Describe your services or products, including your methods of operations. Include raw and semi-finished materials used (attach additional documentation, if necessary). Note: It is important for you to provide as much information as possible for BWC to properly determine your correct classification.

*Describe machinery, equipment and tools (attach additional documentation, if necessary).

*If you do not have a primary physical Ohio location, provide an explanation for not having an Ohio location and/or reason you are applying for Ohio coverage.

Out-of-state considerations

Ohio employers: Do you have employees who are supervised from Ohio but work within and outside of Ohio, or work temporarily outside Ohio? ☐

Yes ☐ No ☐ If yes, are the employees covered under another workers' compensation policy issued for a state other than Ohio? ☐ Yes ☐ No

*If yes, provide the insurance information below.

Insurer name: _____ Policy number: _____

Out-of-state employers: Do you have regular employees who are residents of a state other than Ohio that will perform work in Ohio for a temporary period not to exceed 90 days? ☐ Yes ☐ No ☐ *If yes, provide the insurance information below.

Insurer name: _____ Policy number: _____

Premium payment installment plan

Select the installment option that you will use for the next full policy year. For partial policy years, not starting on July 1, BWC will match as closely as possible to your selection.

☐ Annual (1) ☐ Semiannual (2) ☐ Quarterly (4) ☐ Bimonthly (6) ☐ Monthly (12)

Estimated annual payroll by operation type						
*Operation type (List all types - attach additional sheets if necessary). Provide estimated information for all employees including officers of a corporation or LLC corporation				*Estimate number of employees.		*Estimate total payroll for next twelve months.
Clerical office personnel (No duties outside the office, in sales or service, no counter service or exposure to factory operations);						
Clerical telecommuter (clerical employees working from residence);						
Traveling salespeople (no handling, service or delivery);						
Drivers (truck or delivery).						
Provide estimated information for each sole proprietor, partner, individual incorporated as a corporation, family farm corporate officer or minister that has elected coverage on themselves.						
Name #1:						
Name #2:						
Name #3:						

Business acquisition/merger or purchase/sale and associated policy information			
Have there been other Ohio workers' compensation policies associated with this operation or any other affiliated operation? <input type="checkbox"/> Yes <input type="checkbox"/> No		*Do any of the principals have workers' compensation coverage in this or any other operation; or have they had workers' compensation coverage in any operation in the past? <input type="checkbox"/> Yes <input type="checkbox"/> No	
List policy(s) number _____		Name _____	
*Did you acquire/purchase this business? <input type="checkbox"/> Yes <input type="checkbox"/> No	*Previous business name and BWC policy number _____	*Date you acquired/purchased business _____	*Did you acquire/purchase <input type="checkbox"/> all or <input type="checkbox"/> part of an existing business
Did you acquire/purchase this business from a family member? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, indicate relationship _____	Was this a stock acquisition? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, did you retain the previous employer's federal identification number? <input type="checkbox"/> Yes <input type="checkbox"/> No	How many employees of the former employer did you hire?	
Previous employer contact name _____	Previous employer phone number _____	Do you have a purchase agreement associated with the transaction? <input type="checkbox"/> Yes <input type="checkbox"/> No If yes, BWC may request a copy of the agreement.	
Was the business purchased out of bankruptcy or receivership? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain _____			
Has the business been in continuous operation? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain _____			
Did you acquire/purchase the previous employer's contracts or customers? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain _____			
Are you operating in the former employer's location? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain _____			
Will you conduct business in the same/similar manner as the former employer? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain _____			
Did you acquire or purchase any machinery or equipment from the former employer? <input type="checkbox"/> Yes <input type="checkbox"/> No Explain _____			

Certifications – signature required	
Name (please print) _____	
<i>By my signature, I certify I have the authority to execute this application, and that the facts set forth on this application are true and correct to the best of my knowledge and belief. I am aware that any person who does not secure or maintain workers' compensation coverage and pay all appropriate premiums in accordance with Ohio laws, or misrepresents, conceals facts, or makes false statements to obtain coverage may be subject to civil, criminal and/or administrative penalties.</i>	
*Employer signature _____	Title: _____ *Date: _____
WARNING: Insurance is not in effect until BWC receives the application and the \$120 non-refundable application fee. In addition, coverage should be contingent on the timely receipt of the first installment payment. BWC will bill the balance of the yearly premium. BWC cannot process incomplete applications or applications submitted without payment.	
BWC USE ONLY	
Policy number	Quote number Effective date Payment type <input type="checkbox"/> Cash <input type="checkbox"/> Check Payment amount Date received Initials

BWC Self Insured Expenses

	2019	2018	2017	2016	2015
Total	\$ 867,594 claims				
**	\$ 450,000 settlement				
Yearly Claims	\$ 417,594	\$ 137,649	\$ 139,256	\$ 95,746	\$ 62,757
BWC self Insured payments					
TPA fee	\$ 14,656	\$ 14,656	\$ 13,810	\$ 13,200	\$ 13,200
McGowan	\$ 71,914	\$ 68,259	\$ 63,882	\$ 63,882	\$ 60,791
Legal	\$ 19,611	\$ 1,900			
* BWC payments	\$ 34,028	\$ 19,957	\$ 11,256	\$ 24,311	\$ 33,028
	\$ 140,209	\$ 104,772	\$ 88,948	\$ 101,393	\$ 107,019
Total out of Pocket	\$ 557,804	\$ 242,421	\$ 228,204	\$ 197,139	\$ 169,776
Reserves	\$ 223,092	\$ 1,951,999	\$ 91,581	\$ 108,613	\$ 35,660

* As self insured we still paid a Safety/Hygiene assessment, Admin Cost, Industrial Commission Admin, Surplus Assessment, Guaranty Assessment

** - Final settlement \$680,000 minus excess carrier \$450,000 City responsibility \$230,000

Estimated premiums from Sedgwick based	2020	\$ 261,971
on estimated payroll.	2021	\$ 303,248

Considerations moving forward:

- Safety Grant can be applied for every 3 years and each grant can be worth \$40,000 latest was Bullet proof vest grant which Beachwood would have been eligible
- In August 2019 BWC announced reducing public entity rates by 10%
- Safety Councils offer 2-4 percent rebate on premium Mayor/CEO must attend at least 1 meeting per year
- Covid response refunded 100% of 2019 premiums
- HB 308 as passed will provide for PTSD compensation through BWC for first responders

Prepared by LAH 02 14 2020 updated 4/15/2020

NEOSC	Meeting date and time 2nd Wednesday each month 830 - 10 AM	Location HI Rockside Road	Cost \$330 includes 12 breakfasts \$150 pay \$18 per attendee per meeting
Cleveland Southwest	Last Wednesday of each month	German American Club Olmsted Twp	\$350 includes all breakfast meetings and CEO event Last year held at Donald Martens Ambulance Service Brookpark Rd
Greater Cleveland Safety Council	Lunch meetings days are different Tues- Thurs 1120 AM to 1 pm 2nd week of each month	Mediterranean Party Center (rockside & 271) Tizzanos Party Center (Euclid) Brennans Party Center(westside)	Based upon employees 100-349 cost is \$287

City of Beachwood

Renewal Summary for period 1-Feb-2020 to 31-Jan-2021

0.00% Increase

Date Range:	1-Feb-2020 to 31-Jan-2021		
Line Item	Estimated Renewal Frequency	Renewal Rate	Estimated Renewal Fee
Runoff LT - AOS	7	\$480	\$3,360
Subtotal WC Runoff	7		\$3,360
Annual Runoff Management Fee viaOne view	1	\$1,500	\$1,500
Total viaOne view users	2	\$330	\$660
viaOne query			
Total viaOne query users	0	\$1,595	\$0
Monthly interfaces			
Total Monthly interfaces	1	\$220	\$2,640
Subtotal Other			\$4,800
Program Total			\$8,160

Advance
Annually \$8,160.00

*Subrogation fees are 20.0% of recoveries

*Annual Runoff Management Fee is inclusive of:

- > Designated Program Management
- > Designated Administrative & Operational Support
- > 1 Annual Telephonic Claim Review
- > Reporting requirements
- > Annual SI Reporting

**Annual Runoff Management Fee of \$1,500 and additional services items will remain flat with no annual increase or decrease until all claims are closed.

Open/Re-opened claims will be charged per claim rate.

Projected Premium

Employer: City of Beachwood
 Policy: 20005644
 Exp Year: 7/1/2020 through 6/30/2021

Rating Status: SI to SF
 Claim costs as of: 3/31/2019
 0.0%

Indiv TM%: -16%					Indiv EMR: 0.84			
Manual	Base Rate	Premium Rate	Assessment Rate	Total Rate	Estimated Payroll	Standard Premium	Assessments	Estimated Premium
9431	1.94	1.63	0.3187	1.9487	\$15,789,818	\$257,374	\$50,322	
0	0.00	0.00	0.0000	0.0000	\$0	\$0	\$0	
0	0.00	0.00	0.0000	0.0000	\$0	\$0	\$0	
0	0.00	0.00	0.0000	0.0000	\$0	\$0	\$0	
0	0.00	0.00	0.0000	0.0000	\$0	\$0	\$0	
0	0.00	0.00	0.0000	0.0000	\$0	\$0	\$0	
0	0.00	0.00	0.0000	0.0000	\$0	\$0	\$0	
						\$257,374		
Adjusted Standard Premium:						\$211,649	\$50,322	\$261,971

This projection is to be used as a guideline only for decision making purposes. The results should not be construed as actual. Estimated claims costs are based on most recently available MIRA reserves as provided by the BWC. Projections of rates and/or premium changes are estimated using the most recent loss information and historical data as provided by the BWC, therefore, actual numbers may vary from the estimates. Factors which may affect these numbers may include: rate changes by the BWC, BWC updates to MIRA reserves, payroll fluctuations, acceptance into/removal from alternative rating plans, BWC discounts, etc.

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Prepared by: Lora Brooks - 1/20/2020

INTRODUCED BY:

ORDINANCE NO. 2020-87

AN ORDINANCE ACCEPTING THE PROPOSAL OF COMPMANAGEMENT, LLC TO BE THE THIRD-PARTY ADMINISTRATOR FOR THE CITY OF BEACHWOOD, OHIO'S WORKERS' COMPENSATION STATE FUND PROGRAM; AND DECLARING THIS TO BE AN URGENT MATTER

WHEREAS, the Finance Director has recommended that Council authorize the City of Beachwood, Ohio to accept the proposal from CompManagement, LLC to serve as the third-party administrator for the City's Workers' Compensation State Fund program for a period of one (1) year commencing on July 1, 2020 through June 30, 2021; and

WHEREAS, the annual fee for such services, reports, and loss prevention will be Seven Thousand Eight Hundred Dollars and No/Cents (\$7,800.00).

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 Finance Director, Council authorizes the Mayor to accept the proposal from CompManagement, LLC in accordance with the Workers' Compensation Service Agency Agreement, a copy of which is attached hereto and incorporated herein as Exhibit "A", to be the City of Beachwood's Third Party Administrator for the Workers' Compensation State Fund Program in an annual amount not to exceed Seven Thousand Eight Hundred Dollars and No/Cents (\$7,800.00) for the coverage period commencing on July 1, 2020 through June 30, 2021.

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 immediately necessary for the public peace, health or safety or the efficient operation of the City; and is further required for the effective management of workers' compensation claims; 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 this legislation was duly adopted on the 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020 and filed it with the Clerk.

Mayor

CompManagement, LLC**WORKERS' COMPENSATION SERVICE AGENCY AGREEMENT**

This Agreement is entered into as of _____, 20____, between
CompManagement, LLC, a Sedgwick Claims Management Services, Inc. company ("CompManagement")
an Ohio corporation with a mailing address of P.O. Box 884, Dublin, Ohio 43017-0884
and **City of Beachwood** ("Client"), Policy No. **31805202-0**
with a mailing address of **25325 Fairmount Blvd, Beachwood, OH 44122.**

Client has insured its employees for Workers' Compensation coverage as demanded by any and all federal or state statute(s).

The administrator of Client's plan(s) requires the services of an organization to process and analyze the claims filed on behalf of its employees.

CompManagement administers and processes claims on behalf of employers subject to workers' compensation requirements within the Ohio statute(s).

Client desires to have CompManagement administer, process and analyze the claims submitted against its Workers' Compensation risk, and CompManagement is agreeable to providing such services.

STATEMENT OF AGREEMENT

Now, therefore, it is agreed as follows:

1. AUTHORIZED REPRESENTATIVE.

1.1 CompManagement is hereby appointed as Client's exclusive agent to receive, process, analyze and examine claims filed against Client's risk. Client hereby grants to CompManagement, on its behalf, the necessary authority to execute action on any documents which may be required to carry out the obligations of this Agreement. A copy of the necessary "Letter of Authority" is attached hereto as Exhibit A. CompManagement shall use reasonable efforts, as defined by CompManagement, to consult with Client regarding matters which require a Client decision. However, if CompManagement is unable to reach Client, Client agrees to hold CompManagement harmless concerning any actions taken in such circumstances.

1.2 Client reserves the right to engage the services of an attorney, at Client's sole expense, for claims-related matters in which such representation would be appropriate.

2. INDEPENDENT CONTRACTOR. In performing services pursuant to this Agreement, CompManagement shall be acting as an independent contractor of Client, and not as an employee or agent of Client.

3. SERVICES. In administering and processing claims submitted under this plan, CompManagement shall provide the following services ("Standard Services" herein):

3.1 Record all relevant claim information received from Client and forward all correspondence to the appropriate agency for processing.

3.2 Confer with Client's designated representative(s) in those cases where a dispute occurs, and, when appropriate, contact the claimant, medical provider(s), and/or state agency.

3.3 Analyze, on an individual claim basis, claims to determine if rehabilitation intervention is appropriate. Any cost relating to such intervention must be pre-authorized by Client, and shall be Client's responsibility.

3.4 Consult with Client when the period of disability for any injury/disease claim exceeds that which, in CompManagement's experience, would be expected.

- 3.5 Upon authorization by Client, arrange for an employer or independent medical examination of claimant(s). The cost of such examination shall be the responsibility of Client.
- 3.6 Upon notification of a scheduled administrative hearing, arrange for a qualified representative to attend on behalf of Client as permitted by law, or notify Client that representation is not deemed necessary, and arrange for witness attendance, as necessary.
- 3.7 Review claims and request corrections in those cases where overpayments or incorrect reserves have been established.
- 3.8 Review appropriate claims to determine if "handicap refund," "second injury fund," or other cost relief is due Client resulting from a pre-existing condition or injury.
- 3.9 Maintain, within its offices, such records as are necessary to verify Client's assigned rate(s), including, but not limited to data processing files, individual claim records, payroll records, policy records, and manual assignments.
- 3.10 Conduct an annual review of Client's policy for possible participation in available Ohio Bureau of Workers' Compensation ("OBWC") programs, and report to Client regarding eligibility for recommended programs. If Client qualifies for participation in one or more discount/alternative rating programs, and elects to enroll in said program(s), Client must comply with all statutes and regulations of the State of Ohio, whether currently in force or enacted in the future, and must meet all requirements for participation in the program(s). Client accepts sole responsibility for understanding and complying with these rules, regulations and requirements.
- 3.11 Upon request, survey Client's operations and make recommendations to improve procedures relative to injury investigations, personnel training and claim processing policies as they relate to workers' compensation.
- 3.12 Report to Client, through personal contact or special bulletins, any changes in procedures produced by legislative or administrative revisions, as deemed necessary.
- 3.13 Upon request, meet with Client to review and discuss the past, current, and future workers' compensation rate assignments and all relevant account activity.
- 3.14 Other services listed in any Exhibits incorporated herein or Addenda agreed to and signed by both parties.
4. **RECORD RETENTION.** Records accumulated and maintained by CompManagement during the period of this Agreement shall be the property of CompManagement. Upon expiration of this Agreement, and all terms herein, said records will be the property of Client.
5. **REPORTS.** For the purpose of continued Client awareness of the status of claims and the overall condition of the policy, upon request, CompManagement shall provide standard reports pertaining to the policy and/or claims.
6. **LOSS PREVENTION.** For the purpose of initial and continuing improvement in the cost effectiveness of Client's workers' compensation plan, the following services are offered:
 - 6.1 Upon request, CompManagement shall conduct a basic review of Client's internal procedures to evaluate accident control requirements and recommend appropriate changes to enhance the current safety program. Any service requested beyond basic consultation and recommendations will be considered Non-Standard Services (see Section 10 below) and may incur additional fees.
 - 6.2 Upon request, and in cooperation with Client's Managed Care Organization, CompManagement shall assist in the development of a consistent program to ensure the quality control aspects of medical treatment for the injured employee, and to ensure the full disclosure of medical facts for the determination of compensability.
 - 6.3 Upon request, CompManagement shall provide telephonic consultation with respect to Accident Prevention, Safety Practices, Specific Code Requirements, and other matters relating to workers' compensation in order to assist Client in the reduction of work-related injuries and diseases.

7. **PREMIUMS.** Client is solely responsible for any assessments of premiums owed to OBWC, including additional monies owed by Client due to rate changes or rating program/discount program assessments calculated by OBWC.
8. **TERM.** This Agreement shall be effective from **July 1, 2020** through **June 30, 2021**, and shall automatically renew itself from year to year unless written notification to the contrary is given by either party thirty (30) days prior to the current expiration date.
9. **PAYMENT FOR SERVICES.**
- 9.1 Client shall pay for Services, Reports and Loss Prevention an annual fee ("service fees") of **7,800**, payable in One (1) installment(s). The service fees on each subsequent July 1 during the term of this Agreement and any extension shall be increased on an annual basis over the service fees for the preceding year in an amount equal to five (5) percent.
- 9.2 In the event of an increase of more than twenty percent (20%) in either claims activity or reported payroll/premium, the annual fee may be subject to further adjustment at any time, with the consent of both parties.
- 9.3 Client shall pay all invoices (charges billed in advance) within thirty (30) days of receipt of such invoice.
- 9.4 Service fees are not refundable.
10. **NON-STANDARD SERVICES.** Non-standard services shall include any service not described above. Non-standard services may be requested by Client, and CompManagement shall promptly thereafter advise whether or not CompManagement is able and desirous of providing such service and the fee required therefor.
11. **CONFIDENTIALITY/NON-SOLICITATION.**
- 11.1 All statistical, financial and personnel data relating to Client and any of its employees provided to CompManagement by Client, or any employee thereof, pursuant to this Agreement is confidential, and CompManagement and its employees shall keep such information in the strictest confidence except to the extent necessary to perform the services to be rendered hereunder. Notwithstanding the foregoing, Client agrees to permit CompManagement to compile and disseminate aggregate, de-identified information for benchmarking purposes or forward to a data collection facility data for claims administered, processed, and analyzed pursuant to this Agreement, provided that such facility agrees in writing to keep Client's data confidential. Further, CompManagement shall be entitled, without violation of this section and without the prior consent of Client, to retain claims administration information and to forward claims administration information to government agencies to the extent required by law for the proper performance of the services set forth herein.
- 11.2 The parties agree that they will not employ any person employed by the other during the term of this Agreement and for a period of one (1) year following its termination, without the prior consent of the other party, except in instances in which this provision is otherwise overridden by Ohio law.
12. **LIABILITY.**
- 12.1 Client agrees that CompManagement, and its respective directors, employees, agents, affiliates, subsidiaries, and successors and assigns shall not be liable for any awards, lawsuit damages, penalties, specific performance obligations, costs, expenses, or any other losses or obligations of any kind related to Client's workers' compensation claims or coverage.
- 12.2 CompManagement shall have no liability under this Agreement except for its actions constituting willful misconduct or gross negligence, in which case CompManagement's liability shall be limited to two times the annual fee then in effect under this Agreement.
13. **WAIVER.** The failure of any party to this Agreement to object to, or take affirmative action with respect to, any conduct of the other which is in violation of the terms of this Agreement shall not be construed as a waiver thereof or of any future breach or subsequent wrongful conduct.

Exhibit A

14. **PENALTIES.** All penalties or fines assessed by any federal, state or local regulator shall be paid by the party responsible for the assessment of the penalty or fine.
15. **NOTICES.** All notices and communications hereunder shall be addressed to Client and CompManagement at their current respective addresses, or to such other addresses as either party may instruct in writing.
16. **PRACTICE OF LAW.** CompManagement shall not provide any services to Client which may be construed as the practice of law.
17. **APPLICABLE LAW AND BINDING EFFECT.** This Agreement shall be governed by the laws of the State of Ohio, and shall be binding upon and inure to the benefit of the parties and their respective successors and assigns and may not be changed orally but only in writing signed by the parties. Client may not assign this Agreement without the prior written consent of CompManagement. The parties to this Agreement hereby designate the Court of Common Pleas of Cuyahoga County, Ohio, as a court of proper jurisdiction and venue of and for any and all actions and proceedings relating to this Agreement; hereby irrevocably consent to such designation, jurisdiction, and venue; and hereby waive any objections or defenses relating to jurisdiction or venue with respect to any action or proceeding initiated in the Court of Common Pleas of Cuyahoga County, Ohio.
18. **MISCELLANEOUS.** Client acknowledges and agrees that no representations or warranties were made by CompManagement to induce Client to enter into this Agreement, except for those representations and warranties contained in this Agreement. If any provision of this Agreement shall be held invalid, illegal or unenforceable, the validity, legality or enforceability of the other provisions hereof shall not be affected thereby, and there shall be deemed substituted for the provision at issue a valid, legal and enforceable provision as similar as possible to the provision at issue. This Agreement may be executed in one or more counterparts, each of which when so executed shall be deemed an original, but all of which together shall constitute one and the same instrument. Nothing contained in this Agreement shall be construed as creating any rights or benefits in or to any other party.
19. **ENTIRE AGREEMENT.** This Agreement, including the Attached Exhibit(s) if any, constitutes the entire understanding between the parties concerning its subject matter. All prior negotiations and agreements of the parties with respect to any of the duties and obligations set forth in this Agreement are merged into this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written.

CompManagement, LLC

City of Beachwood

By 
Steve Hurley

By _____

Title: Sr. Vice President

Title: _____



Bureau of Workers' Compensation

Request to Add/Change or Terminate Permanent Authorization

TO: Ohio Bureau of Workers' Compensation

- ☒ Employer Services 22nd floor
☐ Self-Insured Department 22nd floor

Please mark a box and return to
 30 West Spring St.
 Columbus, OH 43215-2256

Fax: 614-621-1405

Policy Number
 31805202-0

Entity (Company Name)
 City of Beachwood

DBA (Doing Business As)

Address
 25325 Fairmount Blvd
 Beachwood OH 44122

Note: For this to be a **valid** letter, the employer services department, or the self-insured department for self-insured employers, must stamp it.

This is to certify that effective July 1, 2020

CompManagement LLC, Rep. I.D. #000900-80

(Representative name and rep ID number)

including its agents or representatives identified to you by them, has been terminated or retained to represent us before the Ohio Bureau of Workers' Compensation and the Ohio Industrial Commission in matters pertaining to our participation in the workers' compensation fund according to the type of representation checked below.

Please check only one type of representation. See description of representatives at the bottom of this form.

<input checked="" type="checkbox"/> Type of authorized representation addition/change or termination <input checked="" type="checkbox"/> Add <input type="checkbox"/> Terminate	
<input checked="" type="checkbox"/> Employer-risk claim representative (ERC)	<input type="checkbox"/> Risk-management representative (RISK)
<input type="checkbox"/> Claim-management representative (CLM)	<input type="checkbox"/> Payroll service vendor (PSV)

This authorization supersedes all permanent authorizations on file for the type of representation indicated above.

I understand and agree BWC will process any letters, requests and actions initiated by a superseded authority.

I understand that this authorization, now being granted, is of a continuous nature from the effective date indicated herein. However, I possess the right to terminate this authorization at any time through written notification to the employer services or self-insured departments as appropriate.

Telephone number	Fax number	Email address
Print name and title	Employer signature	Date

BWC authorized representative service/roles

Employer-risk claim representative (ERC) – The ERC is designated as the employer's authorized representative for both risk- and claims-management-related issues. He or she is also the employer's authorized representative on each claim under the employer's policy number. The ERC receives copies of all risk and claim correspondence. The ERC has full access to the employer's risk information and information pertaining to the workers' compensation claims filed against the employer. He or she will also have the authority to access such information on www.bwc.ohio.gov.

BWC will consider the ERC as the authorized representative in handling risk-related issues for an employer if there is no designated group-risk claim representative (GRC). BWC also will consider the ERC as the authorized representative in handling claim-related issues for an employer if there is no designated CLM or GRC.

Risk-management representative (RISK) – The RISK is the employer's designated authorized representative for risk-related issues. He or she represents an employer on risk-related issues only. The RISK receives copies of all risk correspondence. A RISK will have access to only the employer's risk-related information and authority to access that information on www.bwc.ohio.gov.

BWC will consider the RISK as the authorized representative in handling risk-related issues for an employer if there is no designated GRC or ERC. The RISK will have no authority to represent the employer on any matters if either a GRC or ERC is appointed. In addition, the RISK will have access only to the employer's risk-related information and authority to access that information on www.bwc.ohio.gov.

Claims-management representative (CLM) – The CLM is the employer's designated authorized representative on each claim associated with the employer. He or she will receive copies of all claim correspondence. The CLM represents an employer on claim-related issues only. A CLM will have access only to information pertaining to the workers' compensation claims filed against the employer and authority to access that information on www.bwc.ohio.gov.

BWC will consider the CLM the authorized representative in handling claims-related issues for an employer.

Payroll service vendor (PSV) – A payroll service vendor provides payroll services, including reporting and/or withholding and remittance services for workers' compensation premium payments.

Note: Based on the designation made by the group's sponsor, only the employer services group-rating unit can update a GRC.

You cannot use the AC-2 to select a GRC authorization. This representative type only applies to private employers and public employer taxing districts. BWC will consider the GRC the authorized representative in handling risk-related issues for an employer. In addition, BWC will consider the GRC the authorized representative in handling claim-related issues for an employer if there is no designated claims-management representative (CLM).

BWC-0502 (Rev. Nov. 5, 2018)

AC-2

INTRODUCED BY:

AMENDED ORDINANCE NO. 2020-68

AN ORDINANCE TO OBTAIN FUNDING FROM THE STATE OF OHIO PURSUANT TO HB 481 (FORMER SB 310); AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the state legislature, pursuant to HB 481 (former SB 310), created a mechanism to distribute nearly 1.2 billion of federal financial aid to Ohio's local governments having populations with fewer than 500,00 residents, as provided by the Coronavirus Aid, Relief, and Economic Security ("CARES") Act; and

WHEREAS, more specifically, the state legislature had designated \$350 million of the 1.2 billion of the federal financial aid for disbursement through the Local Government Fund to be used only for non-budgeted COVID-19 related expenses, per the guidelines provided by the U.S. Department of Treasury; and

WHEREAS, funding being distributed will be distributed based on the proportion of the Local Government Fund revenue allocated to the City in 2019 and is estimated to be approximately \$140,000; and

WHEREAS, HB 481 (former SB 310) requires that for the City to obtain its funding, legislation must be passed by its legislative authority stating that the City will follow the guidelines established by the U.S. Department of Treasury on how the federal aid may be spent and acknowledging that use of such funding may only be for necessary expenditures incurred due to the public health emergency with the COVID-19 pandemic, provided the expenses are incurred between March 1 and December 30, 2020, and are not accounted for in the City's current budget; and

WHEREAS, in addition, the legislation must be submitted to the Cuyahoga County Auditor and the Ohio Office of Budget and Management.

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

Section 1: City Council hereby affirms that any funding it may receive through the Local Government Fund as allocated per HB 481 (former SB 310) shall only be expended to cover the costs of the City that are consistent with the requirements of the CARES Act. Any unused funds that remain unencumbered as of October 15, 2020 are required to be returned to the County treasury and any unspent funds must be returned to the State treasury by December 28, 2020.

Section 2: City Council authorizes the Mayor and Finance Director to sign any documents or take any actions in furtherance of obtaining the funding being allocated to the City per HB 481 (former SB 310), including but not limited to establishing a dedicated fund to be called the, "Local Coronavirus Relief Fund."

Section 3: City Council directs its Clerk of Council forthwith to forward a certified copy of the legislation to the County Auditor's Office and to the Director of the Ohio Office of Budget and Management.

AMENDED ORDINANCE NO. 2020-68

Section 4: 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.

Section 5: This Ordinance is declared to be an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason of permitting access to the funding 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 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 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020 and filed it with the Clerk.

Mayor

City of **Beachwood**
INTEROFFICE MEMORANDUM

TO: Mayor Martin Horwitz

FROM: Chief Gary Haba 

DATE: 28 May 2020

SUBJECT: Mobile Radio Purchase

As you probably remember from 2020 budget discussions, our department has been allocated grant funds for 52 new MARCS portable radios via the Cuyahoga County Emergency Services Advisory Board. We were originally advised we would receive the radios sometime in March of this year but there were apparently issues with the bidding process involving the radio vendors and they had to start again from scratch. We were just recently told that the procurement would be made over the summer.

To complete the process of the radio changeovers, we need to purchase new mobile radios for the vehicles, additional portable radios for part-time personnel (not included in the grant funding), lapel mics and spare batteries. The estimated cost, and amount budgeted, for these items was \$150,000. The bulk of that amount was for the mobile radios for the vehicles. Please note that we are not purchasing mobile radios for detective or undercover vehicles as a cost-cutting measure.

Attached is a quote from Motorola Solutions prepared by our contracted radio vendor, B&C Communications for 19 programmed mobile radios and necessary antennas, etc. for \$75,662.56. The installation will be completed by Hall Public Safety. I included that quote as well, to illustrate that the total cost will be in the \$83,000 range which was the amount budgeted.

Also budgeted was one additional mobile in case we needed it for dispatch or another vehicle. I am not sure if we need that one at this moment, but we may. With that in mind, I respectfully request that on the next available council agenda, council be asked to approve an expenditure to Motorola Solutions Inc. for an amount not to exceed \$80,000 so the mobile radios can be purchased and set up by the time the portable radios arrive so the changeover can take place.

Please contact me with any questions or concerns.

AN ORDINANCE ACCEPTING A QUOTATION FROM MOTOROLA SOLUTIONS, INC., TO PURCHASE PORTABLE RADIOS FOR THE CITY OF BEACHWOOD, OHIO POLICE DEPARTMENT; WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Council, by prior legislation, has authorized the Mayor to enter into purchase orders with suppliers of products and/or services from a list prepared by the State of Ohio, after the State received competitive bid contracts with such suppliers in accordance with the State laws permitting its political subdivisions to also take advantage of lower costs than municipalities would otherwise experience; and

WHEREAS, the Chief of Police has requested permission to purchase nineteen (19) portable radios at prices that are the same as or less than those prices under State Term Contract #573077. The State has already completed competitive bidding requirements for these items; and

WHEREAS, the total cost of the nineteen (19) portable radios is Seventy-Five Thousand Six Hundred Sixty-Two Dollars and Fifty-Six Cents (\$75,662.56); and

WHEREAS, the Chief of Police has requested to authorize the expenditure in an amount not to exceed Eighty Thousand Dollars (\$80,000.00) to include the possible purchase of an additional portable radio at a later time.

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 from the Chief of Police, Council authorizes the expenditure in an amount not to exceed Eighty Thousand Dollars and No/Cents (\$80,000.00) and authorizes the Mayor to purchase nineteen (19) portable radios from Motorola Solutions, Inc. at a cost as outlined in the quotation from Motorola Solutions, Inc., a copy of which is attached hereto and incorporated herein as Exhibit "A", without advertising for competitive bids.

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 immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that this purchase may be made 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 15th day of June, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of June, 2020.

Clerk

Approval: I have approved this legislation this 16th day of June, 2020, and filed it with the Clerk.

Mayor

Billing Address:
 BEACHWOOD, CITY OF
 P O BOX 22659
 BEACHWOOD, OH 44122
 US

Quote Date:03/12/2020
 Expiration Date:06/10/2020
 Quote Created By:
 Dale Kurcsak
 dkurcsak@bandccomm.com

End Customer:
 BEACHWOOD, CITY OF

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
	APX™ 6500 Series	APX6500/LI				
1	M25URS9PW1AN	APX6500 7/800 MHZ	19	\$5,256.00	\$3,882.24	\$73,762.56
1a	QA01648AA	ADD: HW KEY SUPPLEMENTAL DATA*	19			
1b	G996AS	ENH: OVER THE AIR PROVISIONING	19			
1c	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	19			
1d	QA02756AC	ENH: 9600 OR 3600 SINGLE SYSTEM DIGITAL TRUNKING	19			
1e	G78AT	ENH: 3 YEAR ESSENTIAL SVC	19			
1f	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	19			
1g	G442AJ	ADD: APX O5 CONTROL HEAD	19			
1h	G335AW	ADD: ANT 1/4 WAVE 762-870MHZ	19			
1i	G444AE	ADD: APX CONTROL HEAD SOFTWARE	19			
1j	W22BA	ADD: STD PALM MICROPHONE APX	19			
1k	GA01767AK	ADD: APX MOBILE RADIO AUTHENTICATION	19			
1l	G67CW	ADD: REMOTE MOUNT O5 MID POWER	19			



Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products.

Line #	Item Number	Description	Qty	List Price	Sale Price	Ext. Sale Price
2	LSV00Q00202A	DEVICE PROGRAMMING	19	\$100.00	\$100.00	\$1,900.00

Grand Total**\$75,662.56(USD)****Notes:**

* Additional information is required for one or more items on the quote for an order.

Pricing is per State Term Schedule 573077-0



Hall Public Safety

UPFITTERS

Hall Public Safety Upfitters

Corporate Office
8291 Darrow Rd.
Twinsburg, Ohio 44087
855-387-3911
Hallpublicsafety.com

Estimate

EST-8031

Remit to/Mailing Address
12400 Beechlawn Ave. N.E.
Alliance, Ohio 44601

Customer

Beachwood Police Department

Attn: Ptl. Kemer
2700 Richmond Rd.
Beachwood, OH 44122

Estimate Date : March 12, 2020

Expiration Date : April 12, 2020

Project : MARCS radio project

Sales rep : Jason Hall

Ship To

Attn: Ptl Kemer
2700 Richmond Rd.
Beachwood, OH 44122

#	Item & Description	Qty	Rate	Amount
1	Labor - Mobile SKU : Labor - Mobile Remove 400 mhz radio from cruiser and install new remote head 800 mhz radio and antenna into cruiser, wire in and test.	19.00	350.00	6,650.00
2	Misc. wires Misc. wires, connectors, supplies and hardware	19.00 EA	10.00	190.00
3	Havis 1 piece equipment bracket for Motorola XTL2500 (R), APX6500 (R) SKU : C-EB25-XTL-1P Havis 1 piece equipment bracket	19.00 EA	34.99	664.81
Sub Total				7,504.81
Shipping charge				20.00
Total				\$7,524.81

Notes

Thank you for your business !!

****Remit to/Mailing Address****

12400 Beechlawn Ave.
Alliance, Ohio 44601

Terms & Conditions

Estimate is good for 30 days

INTRODUCED BY:

AMENDED ORDINANCE NO. 2020-73

AN ORDINANCE REZONING PPN# 742-16-022 FROM U-5 TO U-4A AND A PORTION OF PPN# 742-16-023, 742-16-020 AND 742-17-048 FROM U7-A TO U4-A

WHEREAS, Goldberg Companies, Inc. has requested the rezoning of PPN# 742-16-022 from U-5 to U-4A and PPN#s 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A; and

WHEREAS, it is Council's desire to refer said requested Rezoning to its Planning and Zoning Commission for study and a report and recommendation in accordance with BCO 1107.01.

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

Section 1: The Council of the City of Beachwood, having received, a request from Goldberg Companies, Inc. for the rezoning of PPN# 742-16-022 from U-5 to U-4A and PPN# 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A, placed this issue and said Rezoning on first reading, and referred the proposed to the Planning and Zoning Commission for its report and recommendation on May 18, 2020.

The proposed Rezoning of the old Fire Station (PPN# 742-16-022) from U-5 to U-4A was recommended for approval by the Planning and Zoning Commission at its May 28, 2020 meeting. The proposed Rezoning of a portion of the additional adjacent parcels (PPN#s 742-16-023; 742-16-020; and 742-17-048), as is more fully depicted on the rendering attached hereto and incorporated herein as Exhibit "A", and that is located within the dotted blue line from U-7A to U-4A, was recommended for approval by the Planning and Zoning Commission at its May 28, 2020 meeting.

Upon Council's receipt of the recommendation of the Planning and Zoning Commission the issue of rezoning PPN# 742-16-022 from U-5 to U-4A and a portion of PPN# 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A shall be set for Public Hearing.

The Public Hearing shall be held on the 6th day of July, 2020 immediately following the Public Hearing regarding Proposed Ordinance 2020-37. These Public Hearings will be held via Zoom teleconference.

This Ordinance shall be read by Council on three separate occasions and its passage shall cause the Proposed Rezoning to become effective upon operation of the law.

Section 2: The Clerk of Council is directed to advertise said hearing in a newspaper of general circulation in the City for a period of not less than thirty (30) days prior to the Public Hearing, setting forth the substance of the amendments which are proposed.

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 of the Codified Ordinances of the City.

AMENDED ORDINANCE NO. 2020-73

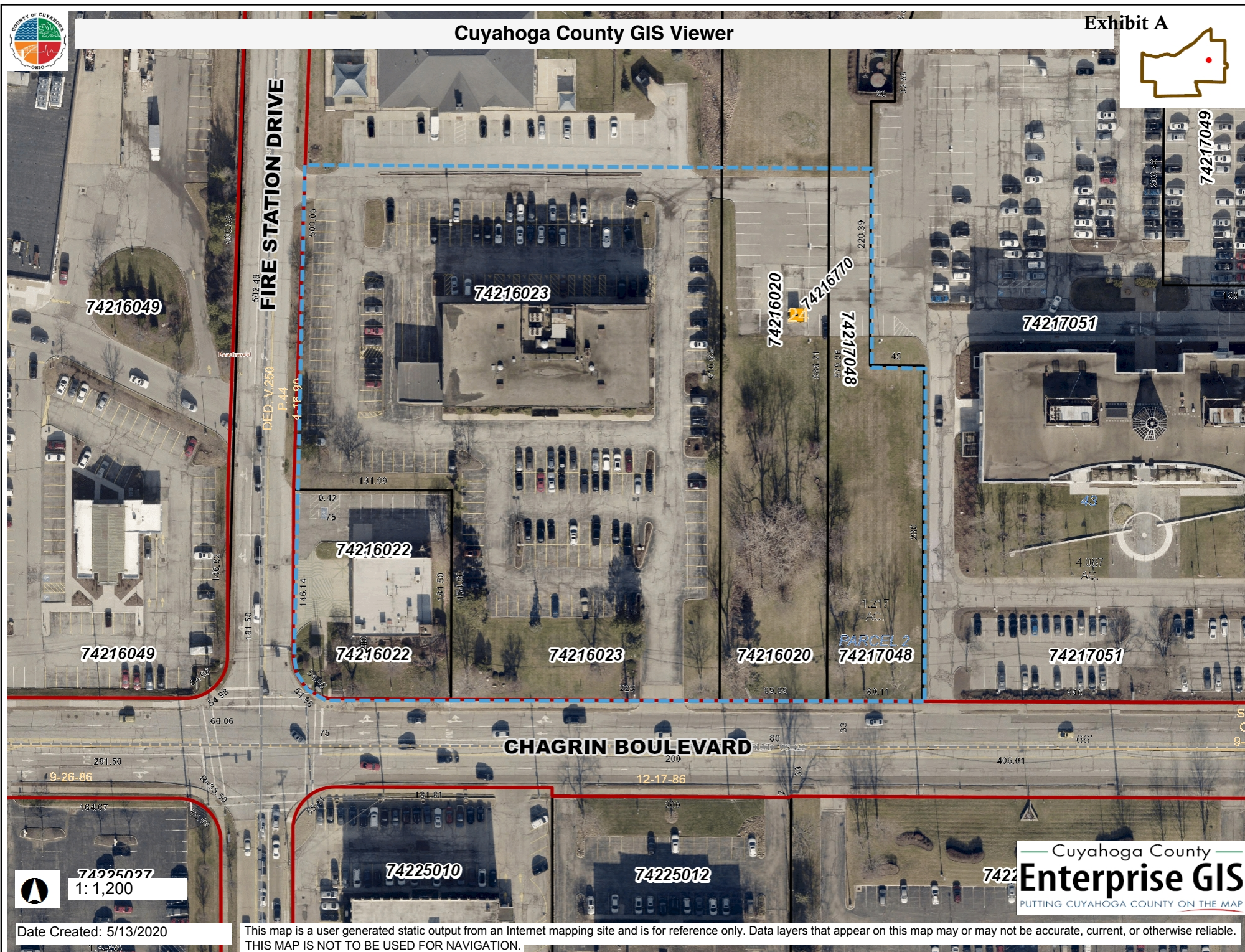
WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 1st day of June, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 2nd day of June, 2020.

Clerk

Approval: I have approved this legislation this 2nd day of June, 2020 and filed it with the Clerk.

Mayor





25325 FAIRMOUNT BLVD • BEACHWOOD, OHIO 44122
PHONE (216) 292-1914 • FAX (216) 292-1917

PLANNING & ZONING APPLICATION

Form must be completed or will not be processed

APPLICATION DATE: _____

OWNER OF BUILDING: City of Beachwood PHONE: 216-464-1070

STREET ADDRESS: 25325 Fairmount Blvd.

CITY/STATE/ZIP: Beachwood, OH 44122

APPLICANT: Fire Station Drive, LLC PHONE: 216-831-6100

COMPANY OR FIRM: Goldberg Companies, Inc.

EMAIL: ebell@goldbergcompanies.com

STREET ADDRESS: 25101 Chagrin Blvd., Suite 300

CITY/STATE/ZIP: Beachwood, OH 44122

PRESENTER(S) TO APPEAR AT THE P&Z MEETING (include name & email address):

Eric Bell - ebell@goldbergcompanies.com

DESCRIPTION OF THE PROPERTY:

ADDRESS: 24619 Chagrin Blvd. SUITE # _____

TENANT NAME: TBD

PERMANENT PARCEL # 742 - 16 - 022 PRESENT USE: U5 PROPOSED USE: U4-A

PURPOSE OF APPLICATION: Map amendment to re-zone above property from U5 to U4-A.

Also to re-zone PPNs 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A.

NATURE OF THE REQUEST (check as many as apply):

- ☐ Preliminary site plan approval
- ☐ Final site plan approval
- ☐ Lot split
- ☐ Lot consolidation
- ☐ Conditional use permit
- ☒ Rezoning
- ☐ Zoning text amendment
- ☐ Other _____
- ☐ Request for a variance.

Must provide a "Box Score" indicating permitted area, distance, etc. and requested area, distance, etc. with application.
Please explain reason for variance (**must indicate a hardship**):

Are there any special issues regarding this application that should be brought to the attention of the Planning Commission and Staff? If so, please explain. _____

***** (OVER) CONTINUED ON BACK *****

Planning & Zoning Submission Requirements:

- Attach site plan of the proposed development with details such as square footage, height, purpose.
- Attach an aerial photo depicting the property and surrounding area (these are available online via County Auditor's GIS website or Google Earth).
- Attach copy of the Auditor's Report from the Cuyahoga County website indicating the real estate taxes for the property have been paid on a current basis.
- Any Planning & Zoning application which requires Council approval must have a representative attend the scheduled Council meeting.

Planning & Zoning Submission Filing Fees & Deposits:

A non-refundable filing fee in the amount of thirty-five dollars (\$35.00) shall be paid to the City for each application submitted to the Planning and Zoning Commission.


A cash fee in the amount set forth in the following schedule shall be submitted in addition to the filing fee listed in subsection (a) hereof, at the time of application to the Planning and Zoning Commission and/or Council:

	<u>Zoning District</u>	<u>Fee</u>
(1)	U-1, A-1 / U-1, A-2 / U-2 / U-2A / Variances Includes all applications to the Planning Commission and/or Council except applications for lot splits and/or consolidations plats, easement applications, and any application required to be recorded with the County Recorder's Office.	\$300.00
(2)	All other Zoning Districts for site development plan review (new building/addition)	\$5,000.00
(3)	All lot split and/or consolidation plats, easements, and any application required to be recorded with the County Recorder's Office	\$1,500.00
(4)	For all Zoning Districts, excepting U-1, A-1/U-1, A-2/U-2/ and U-2A, all other applications, including, but not limited to: special use permits, conditional use permits, variances, text amendments, or similar or harmonious use	\$750.00
(5)	Map Amendment	\$2,500.00

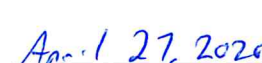
We, the building owner and/or applicant, with our signature below, hereby agree to follow specifically the plans submitted to and approved by the Planning and Zoning Commission and do agree to construct said building(s) as depicted on said approved plans.



SIGNATURE



PRINTED NAME



DATE

*****OFFICE USE ONLY*****

PLANNING & ZONING COMMISSION - P&Z No. _____ MEETING DATE: _____

FEE: _____ RECEIPT # _____ AMOUNT \$ _____ DATE PAID _____

Preliminary Approval: _____
Date

Final Approval: _____
Date

Recommendation to Council: ☐ YES ☐ NO Meeting Date: _____

BUILDING DEPARTMENT
WILLIAM GRISWOLD, BUILDING COMMISSIONER
PHONE (216) 292-1914 • FAX (216) 292-1917

Primary Owner Beachwood City Of
Property Address 24619 Chagrin Blvd Beachwood, OH 44122
Tax Mailing Address CITY OF BEACHWOOD 25325 FAIRMOUNT BLVD BEACHWOOD, OH 44122
Legal Description 49
Property Class EXEMPT PROPERTY (MUNICIPALITY OWNED)
Parcel Number 742-16-022
Taxset Beachwood
Tax Year 2019

Assessed Values		Market Values		Flags	
Land Value	\$	Land Value	\$	Owner Occupancy Credit	N
Building Value	\$	Building Value	\$	Homestead Reduction	N
Total Value	\$	Total Value	\$	Foreclosure	N
Homestead Value	\$			Cert. Pending	N
				Cert. Sold	N
				Payment Plan	N
Half Year Charge Amounts		Rates			
Gross Tax	\$0.00	Full Rate	120.43		
Less 920 Reduction	\$0.00	920 Reduction Rate	.347879		
Sub Total	\$0.00	Effective Rate	78.534897	Escrow	
10% Reduction Amount	\$0.00			Escrow	N
Owner Occupancy Credit	\$0.00			Payment Amount	\$0.00
Homestead Reduction Amount	\$0.00				
Total Assessments	\$107.82				
Half Year Net Taxes	\$107.82				

	Charges	Payments	Balance Due
Tax Balance Summary	\$215.62	\$215.62	\$0.00

2019 (pay in 2020) Charge and Payment Detail

Taxset	Charge Type	Charges	Payments	Balance Due
Beachwood	1st half tax	\$0.00	\$0.00	\$0.00
	1ST HALF BALANCE	\$0.00	\$0.00	\$0.00
	2nd half tax	\$0.00	\$0.00	\$0.00
	2ND HALF BALANCE	\$0.00	\$0.00	\$0.00
C100030C-SEWER MAINTENANCE	1st half tax	\$53.91	\$53.91	\$0.00
	1ST HALF BALANCE	\$53.91	\$53.91	\$0.00
	2nd half tax	\$53.90	\$53.90	\$0.00
	2ND HALF BALANCE	\$53.90	\$53.90	\$0.00
C100030S-Sewer Maintenance	1st half tax	\$53.91	\$53.91	\$0.00
	1ST HALF BALANCE	\$53.91	\$53.91	\$0.00
	2nd half tax	\$53.90	\$53.90	\$0.00
	2ND HALF BALANCE	\$53.90	\$53.90	\$0.00
Total Balance		\$215.62	\$215.62	\$0.00

* Taxes are updated within the hour

Primary Owner SS WEST LLC
Property Address 20 Chagrin BLVD Beachwood, OH 44022
Tax Mailing Address SS WEST, LLC 25101 CHAGRIN BLVD STE 300 BEACHWOOD, OH 44122
Legal Description 49 74216024
Property Class OFFICE BUILDINGS - 3 OR MORE STORIES (ELEVATOR)
Parcel Number 742-16-020
Taxset Beachwood
Tax Year 2019

Assessed Values

Land Value	\$92,960
Building Value	\$
Total Value	<u>\$92,960</u>
Homestead Value	\$

Market Values

Land Value	\$265,600
Building Value	\$
Total Value	<u>\$265,600</u>

Flags

Owner Occupancy Credit	N
Homestead Reduction	N
Foreclosure	N
Cert. Pending	N
Cert. Sold	N
Payment Plan	N

Half Year Charge Amounts

Gross Tax	\$5,597.59
Less 920 Reduction	\$1,947.28
Sub Total	\$3,650.31
10% Reduction Amount	\$.00
Owner Occupancy Credit	\$.00
Homestead Reduction Amount	\$.00
Total Assessments	<u>\$77.54</u>
Half Year Net Taxes	<u>\$3,727.85</u>

Rates

Full Rate	120.43
920 Reduction Rate	.347879
Effective Rate	78.534897

Escrow

Escrow	N
Payment Amount	\$.00

Tax Balance Summary	Charges \$7,455.68	Payments \$3,727.85	Balance Due \$3,727.83
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2019 (pay in 2020) Charge and Payment Detail

Taxset	Charge Type	Charges	Payments	Balance Due
Beachwood				
	1st half tax	\$3,650.31	\$3,650.31	\$.00
	1ST HALF BALANCE	\$3,650.31	\$3,650.31	\$.00
	2nd half tax	\$3,650.31	\$.00	\$3,650.31
	2ND HALF BALANCE	\$3,650.31	\$.00	\$3,650.31
C100030C-SEWER MAINTENANCE				
	1st half tax	\$38.77	\$38.77	\$.00
	1ST HALF BALANCE	\$38.77	\$38.77	\$.00
	2nd half tax	\$38.76	\$.00	\$38.76
	2ND HALF BALANCE	\$38.76	\$.00	\$38.76
C100030S-Sewer Maintenance				
	1st half tax	\$38.77	\$38.77	\$.00
	1ST HALF BALANCE	\$38.77	\$38.77	\$.00
	2nd half tax	\$38.76	\$.00	\$38.76
	2ND HALF BALANCE	\$38.76	\$.00	\$38.76
Total Balance		Charges \$7,455.68	Payments \$3,727.85	Balance Due \$3,727.83

* Taxes are updated within the hour

Primary Owner SS WEST LLC
Property Address Chagrin BLVD Beachwood, OH 44122
Tax Mailing Address SS WEST LLC 25101 CHAGRIN BLVD STE 300 BEACHWOOD, OH 44122
Legal Description 49 0002 ALL
Property Class OFFICE BUILDINGS - 3 OR MORE STORIES (ELEVATOR)
Parcel Number 742-17-048
Taxset Beachwood
Tax Year 2019

Assessed Values

Land Value	\$92,750
Building Value	\$
Total Value	<u>\$92,750</u>
Homestead Value	\$

Market Values

Land Value	\$265,000
Building Value	\$
Total Value	<u>\$265,000</u>

Flags

Owner Occupancy Credit	N
Homestead Reduction	N
Foreclosure	N
Cert. Pending	N
Cert. Sold	N
Payment Plan	N

Half Year Charge Amounts

Gross Tax	\$5,584.94
Less 920 Reduction	\$1,942.89
Sub Total	<u>\$3,642.05</u>
10% Reduction Amount	\$.00
Owner Occupancy Credit	\$.00
Homestead Reduction Amount	\$.00
Total Assessments	<u>\$69.10</u>
Half Year Net Taxes	<u>\$3,711.15</u>

Rates

Full Rate	120.43
920 Reduction Rate	.347879
Effective Rate	78.534897

Escrow

Escrow	N
Payment Amount	\$.00

Tax Balance Summary	Charges \$7,422.28	Payments \$3,711.15	Balance Due \$3,711.13
---------------------	------------------------------	-------------------------------	----------------------------------

2019 (pay in 2020) Charge and Payment Detail

Taxset	Charge Type	Charges	Payments	Balance Due
Beachwood				
	1st half tax	\$3,642.05	\$3,642.05	\$.00
	1ST HALF BALANCE	\$3,642.05	\$3,642.05	\$.00
	2nd half tax	\$3,642.05	\$.00	\$3,642.05
	2ND HALF BALANCE	\$3,642.05	\$.00	\$3,642.05
C100030C-SEWER MAINTENANCE				
	1st half tax	\$34.55	\$34.55	\$.00
	1ST HALF BALANCE	\$34.55	\$34.55	\$.00
	2nd half tax	\$34.54	\$.00	\$34.54
	2ND HALF BALANCE	\$34.54	\$.00	\$34.54
C100030S-Sewer Maintenance				
	1st half tax	\$34.55	\$34.55	\$.00
	1ST HALF BALANCE	\$34.55	\$34.55	\$.00
	2nd half tax	\$34.54	\$.00	\$34.54
	2ND HALF BALANCE	\$34.54	\$.00	\$34.54
Total Balance		Charges \$7,422.28	Payments \$3,711.15	Balance Due \$3,711.13

* Taxes are updated within the hour

Primary Owner 24755 Chagrin, Llc
Property Address 24755 Chagrin Blvd Beachwood, OH 44122
Tax Mailing Address CORELOGIC COMMERCIAL P O BOX 167928 IRVING, TX 75016
Legal Description 49 0032
Property Class MEDICAL CLINICS AND OFFICES
Parcel Number 742-16-023
Taxset Beachwood
Tax Year 2019

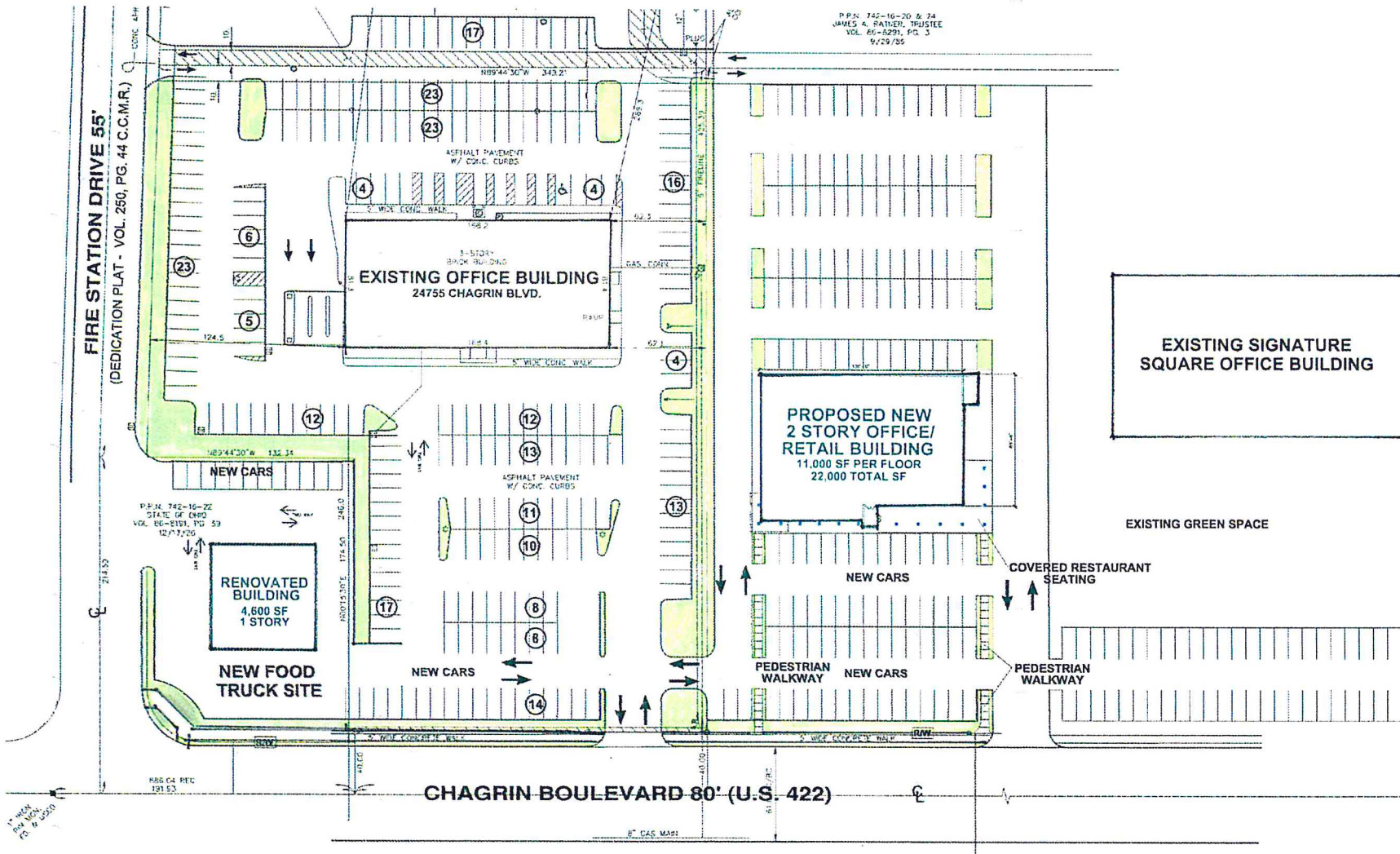
Assessed Values		Market Values		Flags	
Land Value	\$640,890	Land Value	\$1,831,100	Owner Occupancy Credit	N
Building Value	\$685,270	Building Value	\$1,957,900	Homestead Reduction	N
Total Value	<u>\$1,326,160</u>	Total Value	<u>\$3,789,000</u>	Foreclosure	N
Homestead Value	\$			Cert. Pending	N
				Cert. Sold	N
				Payment Plan	N
Half Year Charge Amounts		Rates			
Gross Tax	\$79,854.72	Full Rate	120.43	Escrow	
Less 920 Reduction	\$27,779.80	920 Reduction Rate	.347879	Escrow	N
Sub Total	\$52,074.92	Effective Rate	78.534897	Payment Amount	\$.00
10% Reduction Amount	\$.00				
Owner Occupancy Credit	\$.00				
Homestead Reduction Amount	\$.00				
Total Assessments	<u>\$194.06</u>				
Half Year Net Taxes	<u>\$52,268.98</u>				

Tax Balance Summary	Charges	Payments	Balance Due
	\$104,537.96	\$52,268.98	\$52,268.98

2019 (pay in 2020) Charge and Payment Detail

Taxset	Charge Type	Charges	Payments	Balance Due
Beachwood				
	1st half tax	\$52,074.92	\$52,074.92	\$.00
	1ST HALF BALANCE	\$52,074.92	\$52,074.92	\$.00
	2nd half tax	\$52,074.92	\$.00	\$52,074.92
	2ND HALF BALANCE	\$52,074.92	\$.00	\$52,074.92
C100030C-SEWER MAINTENANCE				
	1st half tax	\$97.03	\$97.03	\$.00
	1ST HALF BALANCE	\$97.03	\$97.03	\$.00
	2nd half tax	\$97.03	\$.00	\$97.03
	2ND HALF BALANCE	\$97.03	\$.00	\$97.03
C100030S-Sewer Maintenance				
	1st half tax	\$97.03	\$97.03	\$.00
	1ST HALF BALANCE	\$97.03	\$97.03	\$.00
	2nd half tax	\$97.03	\$.00	\$97.03
	2ND HALF BALANCE	\$97.03	\$.00	\$97.03
Total Balance		\$104,537.96	\$52,268.98	\$52,268.98

* Taxes are updated within the hour



KOWIT & COMPANY
REAL ESTATE GROUP
2001 LANSING DRIVE
BEACHWOOD, OHIO 44105
714.111.1100

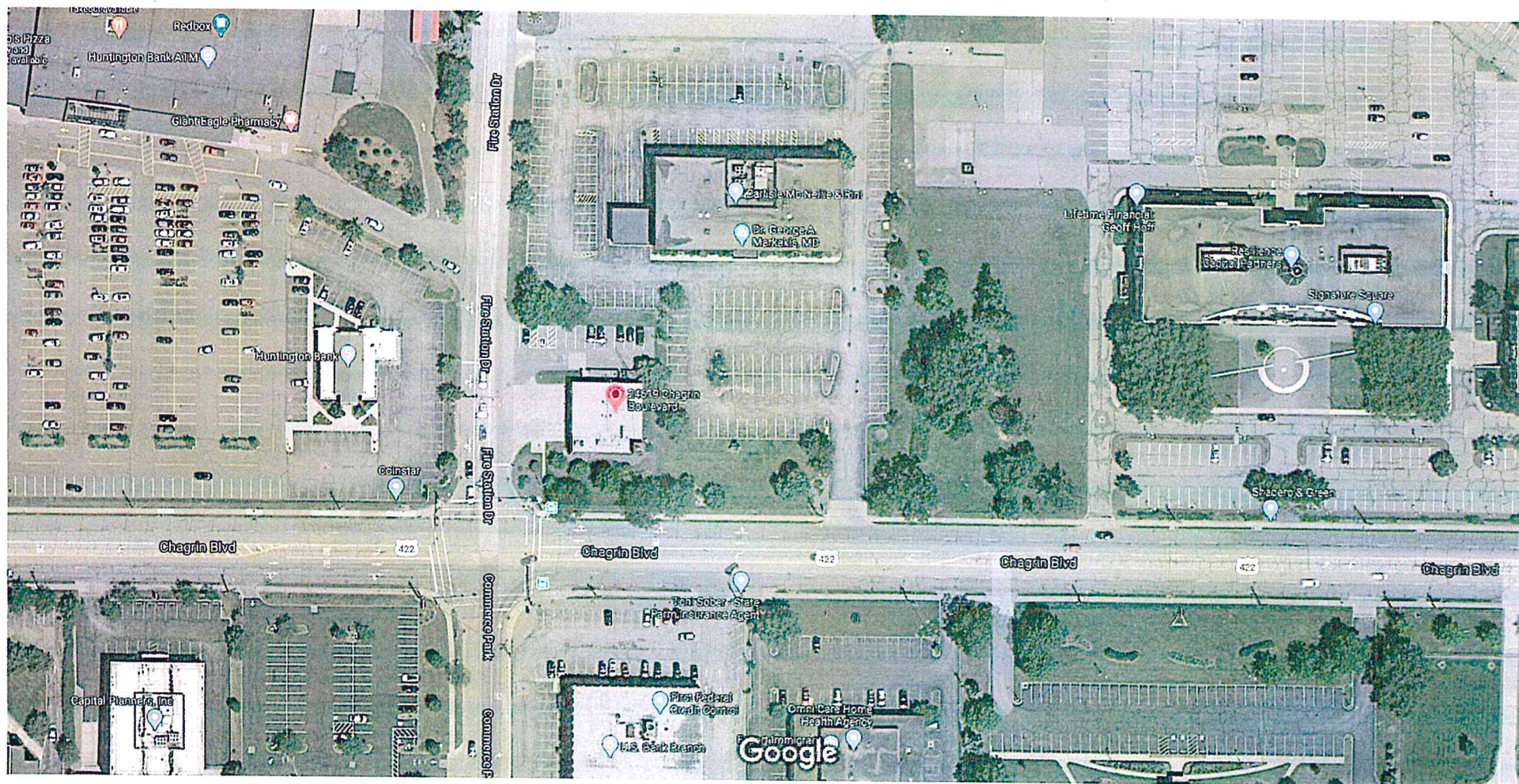
SITE REDEVELOPMENT FOR:
OLD FIRE STATION BUILDING
24619 CHAGRIN BOULEVARD
BEACHWOOD OHIO

DESIGN AND CONSTRUCTION OF THIS PROJECT IS THE SOLE RESPONSIBILITY OF KOWIT & COMPANY. THE CLIENT HAS REVIEWED AND APPROVED THE DESIGN AND CONSTRUCTION OF THIS PROJECT. THE CLIENT HAS REVIEWED AND APPROVED THE DESIGN AND CONSTRUCTION OF THIS PROJECT. THE CLIENT HAS REVIEWED AND APPROVED THE DESIGN AND CONSTRUCTION OF THIS PROJECT.

11-21-2018	REVIEW
01-06-2020	REVIEW

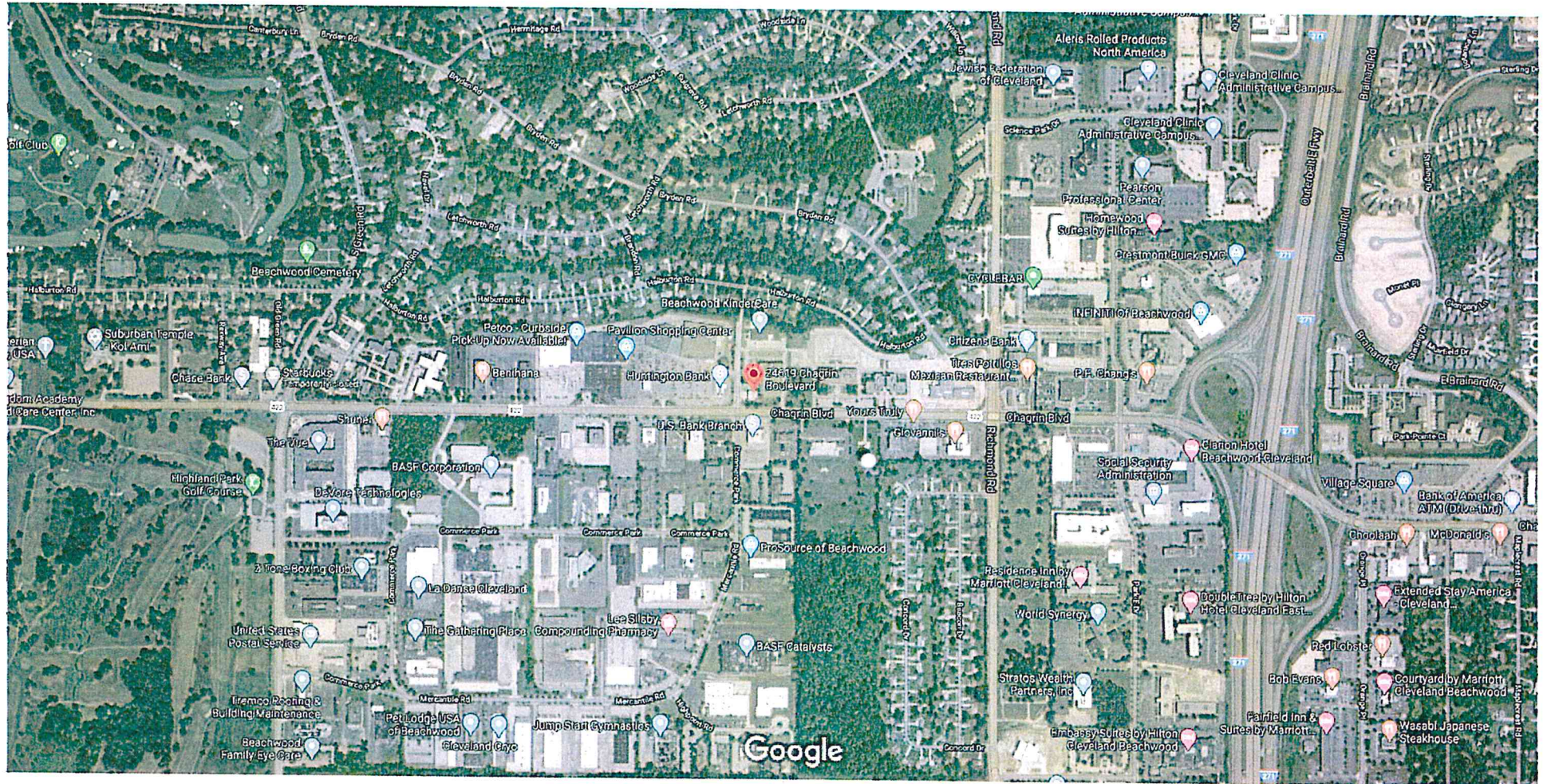
DESIGNED BY	ECG
CHECKED BY	ECG
DRAWN BY	ECG
DATE	11/21/2018
SP	
JOB NUMBER 1953	

Google Maps 24619 Chagrin Blvd

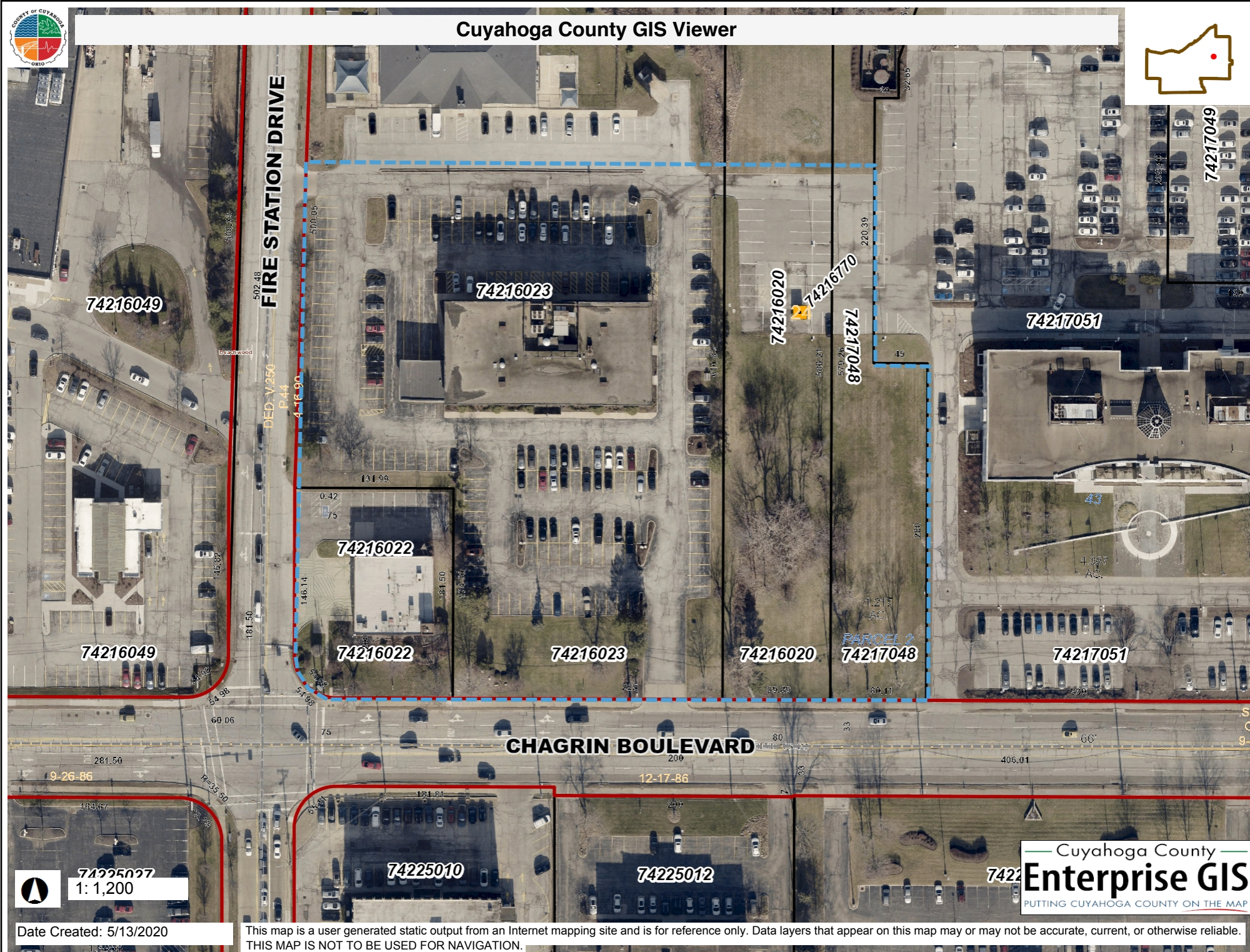


Imagery ©2020 Maxar Technologies, Map data ©2020 50 ft

Google Maps 24619 Chagrin Blvd



Imagery ©2020 CNES / Airbus, Maxar Technologies, U.S. Geological Survey, USDA Farm Service Agency, Map data ©2020 500 ft



Tactical Planning, LLC

P.O. Box 3163
Cuyahoga Falls, Ohio 44223
Ph: 440-725-1886
geosmerigan@gmail.com

TO: Beachwood Planning Commission

FROM: George Smerigan, City Planner



DATE: May 18, 2020

RE: **P&Z 2020-07 Ordinance 2020-73**
City of Beachwood / Goldberg Companies
Rezoning
24619 Chagrin Boulevard

This request is for rezoning approximately 5.16 acres of land located on the northeast corner of the intersection of Chagrin Boulevard and Fire Station Drive from U-5 Public and Institutional District and U-7A General Office Building District to U-4A Integrated Business District. The subject site has approximately 500 feet of frontage on Chagrin Boulevard and 400 feet of frontage on Fire Station Drive. The property to be rezoned includes old Fire Station No. 2, an adjacent office building, and vacant land with frontage on Chagrin Boulevard. This rezoning is the first step in repurposing the old fire station. The old fire station site is zoned U-5 Public and Institutional District, while the surrounding parcels included in the rezoning are zoned U-7A General Office Building District. The intent of including the additional parcels is to enhance the development potential of the old fire station site, which has little ability to accommodate parking because of its size.

The subject site would be surrounded on the north and east by properties zoned U-7A General Office Building District. To the south, across Chagrin Boulevard the properties are zoned U-7A General Office Building District. To the west, across Fire Station Drive, is the Pavilion Shopping Center, which is zoned U-4A Integrated Business District. The new commercial zoning district would not abut any residentially zoned properties.

The applicants are considering creating a food truck park on the old fire station portion of the site, however the only issue before the Commission at this time is the rezoning. Should the rezoning be approved, they would need to return to the Planning and Zoning Commission for site development plan approvals for the intended uses.

P&Z 2020-07
Ordinance 2020-73
City of Beachwood / Goldberg Companies
Rezoning
24619 Chagrin Boulevard
May 18, 2020
Page 2

This rezoning provides the opportunity to reuse the old fire station building in an effective manner that puts it back onto the tax rolls and would complement the adjacent Pavilion Shopping Center by expanding retail and restaurant options serving the Commerce Park area and the new housing along Chagrin Boulevard. The proposed rezoning is consistent with the concepts and strategies set forth in the City's Comprehensive Plan.

It is recommended that the Planning and Zoning Commission recommend to City Council approval of Ordinance 2020-73 rezoning approximately 5.16 acres from U-5 Public and Institutional District and U-7A General Office Building District to U-4A Integrated Business District on the northeast corner of Chagrin Boulevard and Fire Station Drive.

INTRODUCED BY:

AMENDED 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

WHEREAS, Mayor Horwitz requested an amendment to BCO Chapter 1124, Section 1124.10, titled “Rezoning”; and

WHEREAS, it is Council’s desire to refer said requested amendment to its Planning and Zoning Commission for study and a report and recommendation in accordance with BCO 1107.01.

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

Section 1: The Council of the City of Beachwood, having received, on or about February 20, 2020, a request from Mayor Horwitz for an amendment to the City’s Planning and Zoning Code, which is attached hereto and incorporated herein as Exhibit “A”, placed said amendment on first reading, and referred the proposed amendment to the Planning and Zoning Commission for its report and recommendation on March 2, 2020.

The proposed amendment was recommended for approval by the Planning and Zoning Commission at its April 27, 2020 meeting.

Upon Council’s receipt of the recommendation of the Planning and Zoning Commission the issue of amending the current BCO Section 1124.10 shall be set for Public Hearing.

The Public Hearing shall be held on the 6th day of July, 2020 at 7:15 P.M. at the Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood, Ohio.

This Ordinance shall be read by Council on three separate occasions and its passage shall cause the Proposed Amendment to become effective upon operation of the law.

Section 2: The Clerk of Council is directed to advertise said hearing in a newspaper of general circulation in the City for a period of not less than thirty (30) days prior to the Public Hearing, setting forth the substance of the amendments which are proposed.

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 of the Codified Ordinances of the City.

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 18th day of May, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 19th day of May, 2020.

Clerk

Approval: I have approved this legislation this 19th day of May, 2020 and filed it with the Clerk.

Mayor

EXHIBIT A

1124.10 REZONING.

In order to protect established single family residential neighborhoods, to preserve the single family residential character of the City, and to otherwise carry out the purposes of this Code, no land shall be rezoned from a Class U-1 Single-Family House District to a Class U-5 Public and Institutional District where such rezoning involves the consolidation of existing single family lots and/or the demolition, destruction, or removal of existing single family residences **except to address dangers to public health and/or safety as documented in reports by the Police Chief and Fire Chief and as determined by City Council.**

(Ord. 2018-94. Passed 10-21-19.)