

Beachwood City Council Meeting Agenda
Monday, July 6, 2020, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

-Pledge of Allegiance to the Flag of the United States of America-

*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, July 6, 2020.**

4. Approval of Minutes

Approval of the Minutes of the Regular Council Meeting held on June 1, 2020
Approval of the Minutes of the Regular Council Meeting held on June 15, 2020
**Approval of the Minutes of the Economic Development Committee Meeting held on
June 15, 2020**

5. **Public Hearing 7:15 PM**

Proposed Ordinance Number 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

6. **Public Hearing - Immediately following the Public Hearing scheduled at 7:15 PM**

Proposed Ordinance Number 2020-73, An Ordinance Rezoning 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. PPN# 742-16-022 is known as the old Fire Station #2 and is located at 24619 Chagrin Boulevard, Beachwood, Ohio 44122. PPN# 742-16-023, 742-16-020 and 742-17-048 represent approximately 5.16 acres located on the northeast corner of the intersection of Chagrin Boulevard and Fire Station Drive. The request for rezoning is from a U-5 Public and Institutional District and a U-7A General Office Building District to a U-4A Integrated Business District

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

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| 7. | Finance & Insurance Committee
Ordinance No. 2020-89 | An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure |
| 8. | Finance & Insurance Committee
Ordinance No. 2020-90 | An Ordinance authorizing payment by the City for Meals for City Employees/Volunteers under Certain Conditions; and declaring this to be an urgent measure |
| 9. | Finance & Insurance Committee
Ordinance No. 2020-91 | An Ordinance amending appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2020, January 1, 2020 to December 31, 2020, inclusive; and declaring this to be an urgent measure |
| 10. | Finance & Insurance Committee
Ordinance No. 2020-92 | An Ordinance authorizing the Director of Finance to Transfer Certain Funds from the General Fund (101) to the Debt Service Fund (331); and declaring this to be an urgent measure |
| 11. | Finance & Insurance Committee
Ordinance No. 2020-93 | An Ordinance accepting a certain bid from BDI, Inc. for the Retrofit of LED Lights in the City Hall Complex, Fire Station #1, and the Public Works Garage; and declaring this to be an urgent measure |
| 12. | Planning & Zoning Committee
Ordinance No. 2020-94 | An Ordinance accepting the Planning and Zoning Commission's recommendation for a Variance located at 24075 Commerce Park, Beachwood, Ohio; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment

**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.

**BEACHWOOD CITY COUNCIL MINUTES OF THE
REGULAR COUNCIL MEETING
HELD ON MONDAY, JUNE 15, 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 7:02 P.M. by Council President James Pasch.

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

MAYOR’S REPORTS

Mr. Pasch gave Mayor’s Remarks on behalf of Mayor Horwitz.

Mayor Horwitz thanked the Beachwood students and residents who were involved in the planning and execution of the Rally for Justice that was held in the City of Beachwood.

Mayor Horwitz also thanked Chief Haba, all the Officers who participated, Mr. Arrietta, and the Public Works Department.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Pasch discussed moving our Meetings back to Social Distanced meetings in City Hall.

Mr. Pasch also echoed the Mayor’s comments about the Rally for Justice and stated that he would like to discuss making improvements internally including being proactive and taking a look at the City to make sure we are Anti-Racist and enacting policies ahead of the curve. Mr. Pasch would like to put together a document to discuss further and would like to have a Committee Meeting in the next few weeks.

Ms. Janovitz spoke about the upcoming Town Hall Meeting on July 8.

Mr. Isaacson thanked Police, Fire, and Public Works for their work on the Rally for Justice.

Mr. Isaacson stated that it was a peaceful, meaningful, welcoming, and friendly atmosphere.

Mr. Pasch then named the organizers of the Rally for Justice.

DEPARTMENT DIRECTOR REPORTS

Mr. Heiser stated that a Budget Amendment will be needed at an upcoming meeting. Mr. Heiser also stated that he did have some concerns about the Depository Legislation on tonight's agenda but stated he spoke with the Auditor's office and felt comfortable moving forward.

Ms. Carmen stated that last weekend masks handed out to 1,330 cars.

Ms. Carmen also spoke about the upcoming drive in movie that will be held in the Beachwood High School parking lot on June 28, 2020 and stated that reservations are required. The Community Garden is in full swing, all forty lots have been sold and 90 flags for first responders have been purchased. Ms. Carmen stated her department has made over 4000 calls to seniors, and stated they have sold 91 summer fun boxes. Barkwood is now reopen to all members and Ms. Carmen thanked all who have been involved.

CITIZEN'S REMARKS

Ms. Crook read Citizen's Remarks from Elizabeth Metz and Francine M. Gordon. Those are attached hereto for the official record.

FINANCE AND INSURANCE COMMITTEE

1. 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

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2020-83 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2020-83 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

Mr. Burkons departed the meeting after voting on this item at approximately 7:15 P.M.

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. 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

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2020-84 be placed on final reading.

ROLL CALL	Yes:	J. Berns, 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. Pasch, that Ordinance No. 2020-84 be adopted.

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

MOTION ADOPTED

3. 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

Moved by A. Isaacson, seconded by E. Synenberg, that Ordinance No. 2020-85 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by E. Synenberg, that Ordinance No. 2020-85 be adopted.

Yes:	J. Berns, 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)

4. 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

Moved by B. B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2020-86 be placed on final reading.

ROLL CALL	Yes:	J. Berns, 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 A. Isaacson, that Ordinance No. 2020-86 be adopted.

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

MOTION ADOPTED

5. 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

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2020-87 be placed on final reading.

ROLL CALL	Yes:	J. Berns, 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. Taylor, that Ordinance No. 2020-87 be adopted.

Yes:	J. Berns, 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)

6. 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

Placed on Third Reading and Adopted: June 15, 2020

A Motion was made to amend the Ordinance to reflect the change of the Bill name. The Bill is now referred to as HB 481.

Moved by A. Isaacson, seconded by J. Pasch, to amend Ordinance No. 2020-68.

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

Moved by A. Isaacson, seconded by E. Synenberg, that Ordinance No. 2020-68 be placed on third and final reading and adopted.

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

SAFETY AND PUBLIC HEALTH COMMITTEE

1. An Ordinance 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

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2020-88 be placed on final reading.

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

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2020-88 be adopted.

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

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.

ADJOURNMENT

Moved by J. Berns, seconded by J. Taylor, to adjourn the Regular Council Meeting at 7:42 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.

**BEACHWOOD CITY COUNCIL ECONOMIC DEVELOPMENT COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, 25325 FAIRMOUNT BOULEVARD,
ON MONDAY, JUNE 15, 2020 AT 6:00 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 6:01 P.M. by Chairwoman June Taylor.

ROLL CALL: Present: A. Isaacson, J. Pasch, J. Taylor
Absent: E. Synenberg
Also Present: Mayor M. S. Horwitz, J. Berns, M. Burkons, B. B. Janovitz,
D. A. Calta, L. Heiser, T. Turick, Ryan Sommers,
Chad Curtis

1. Mayor's Reports

None.

2. Discussion regarding 3800 Park East Drive TIF

Ms. Calta gave a short introduction of the requested TIF and turned the discussion over to Mr. Sommers.

Mr. Sommers discussed the Summary of the project for 3800 Park East and also discussed the Economic Impact Analysis and the Tax Abatement Analysis.

The Project Summary, Tax Abatement analysis, and Economic Analysis is attached hereto for the official record.

Council would like to move forward with this item and requests Mr. Heiser to compile the numbers and get with the Law Director for distribution.

Council would then like to have another discussion on this item.

Ms. Taylor asked if there were any further questions and there were none.

3. Any other matters coming before the Economic Development Committee

None.

ADJOURNMENT

Moved by A. Isaacson, seconded by E. Synenberg, to adjourn the Economic Development Committee Meeting at 6:51 P.M.

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

Approved:

Martin S. Horwitz, Mayor

Clerk of Council

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:

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.)

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.

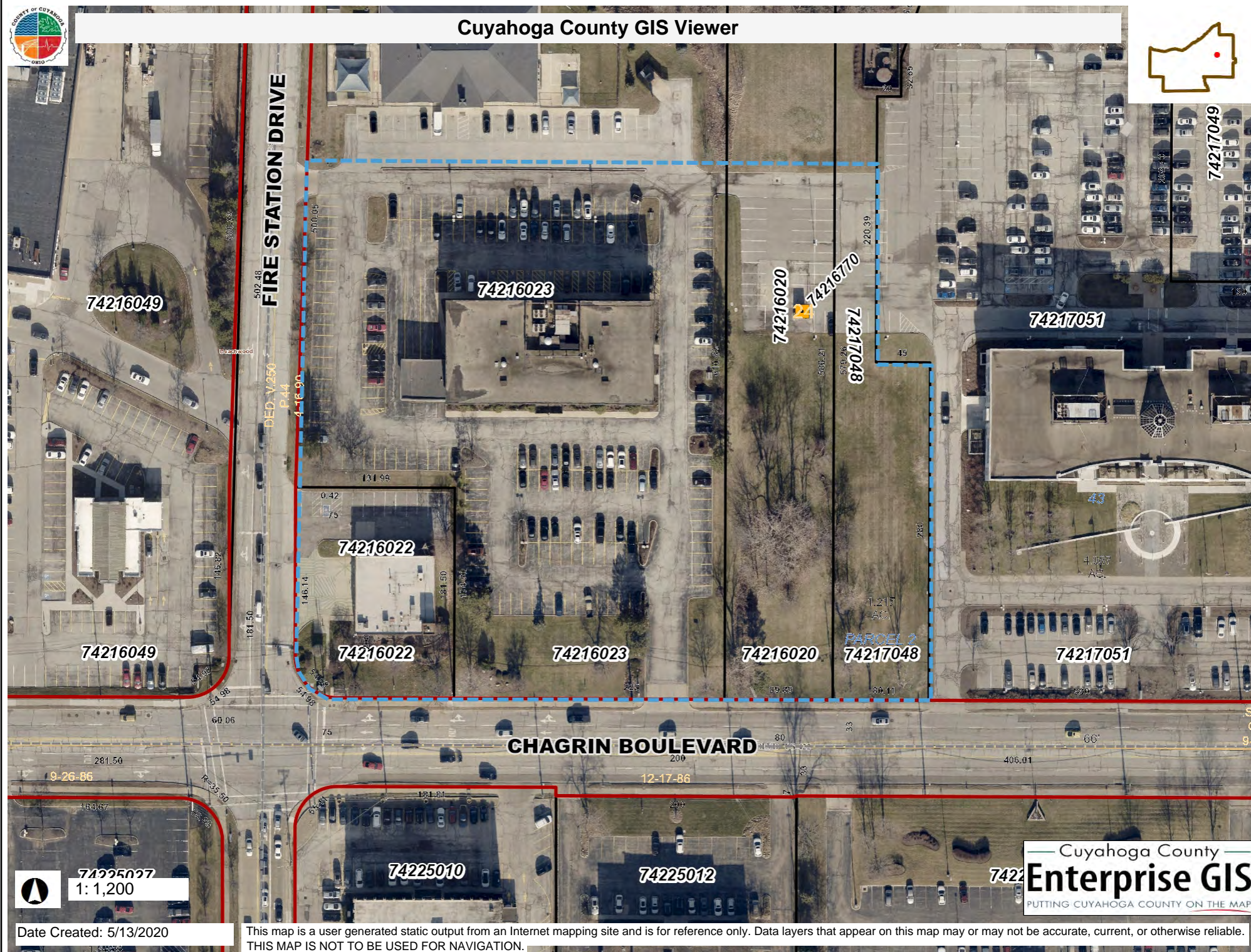
The subject site would be surrounded on the north and east by properties zoned U-7A General Office Building District. To the south, across Chagrin Boulevard the properties are zoned U-7A General Office Building District. To the west, across Fire Station Drive, is the Pavilion Shopping Center, which is 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.

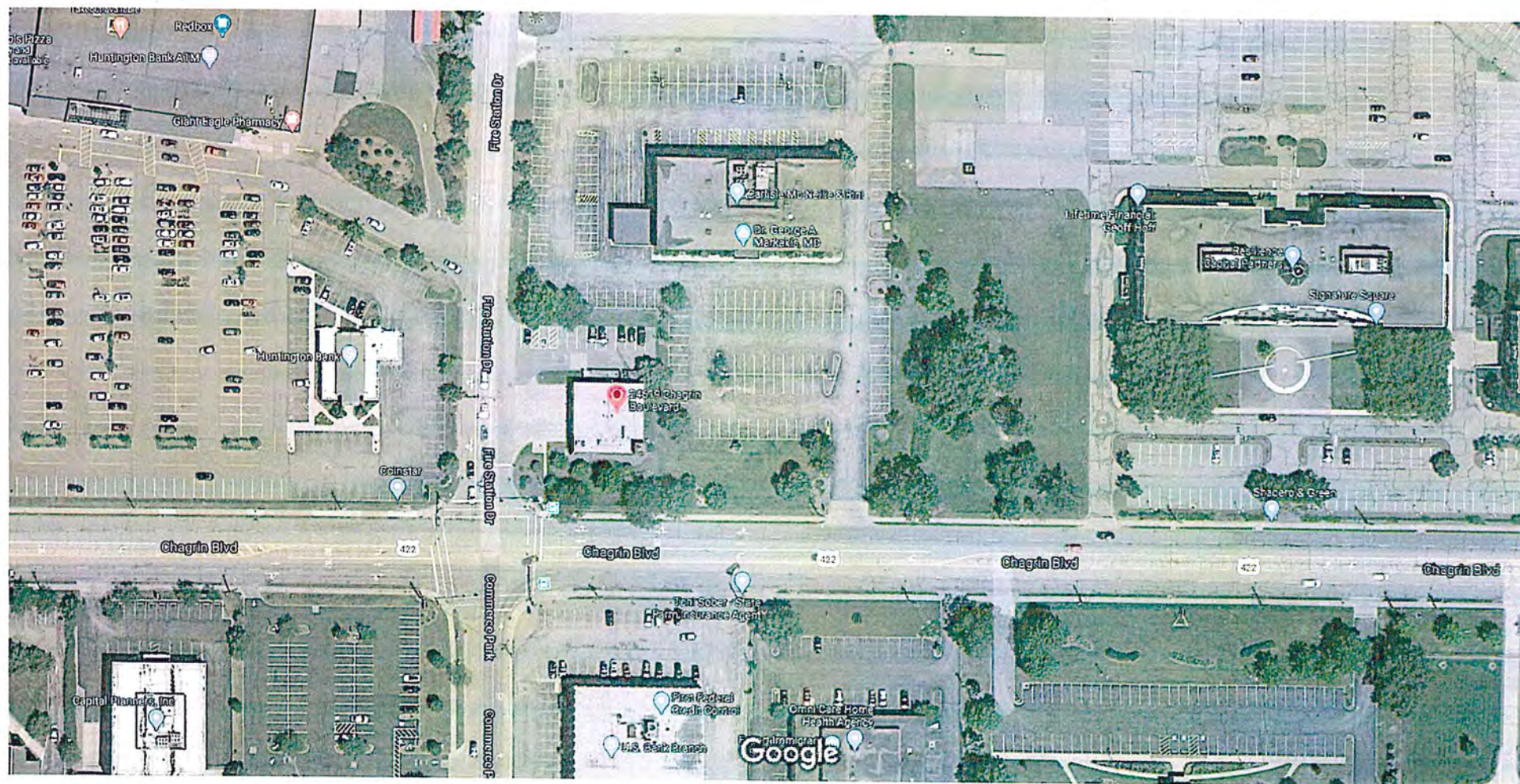
P&Z 2020-07
Ordinance 2020-73
City of Beachwood / Goldberg Companies
Rezoning
24619 Chagrin Boulevard
May 18, 2020
Page 2

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.

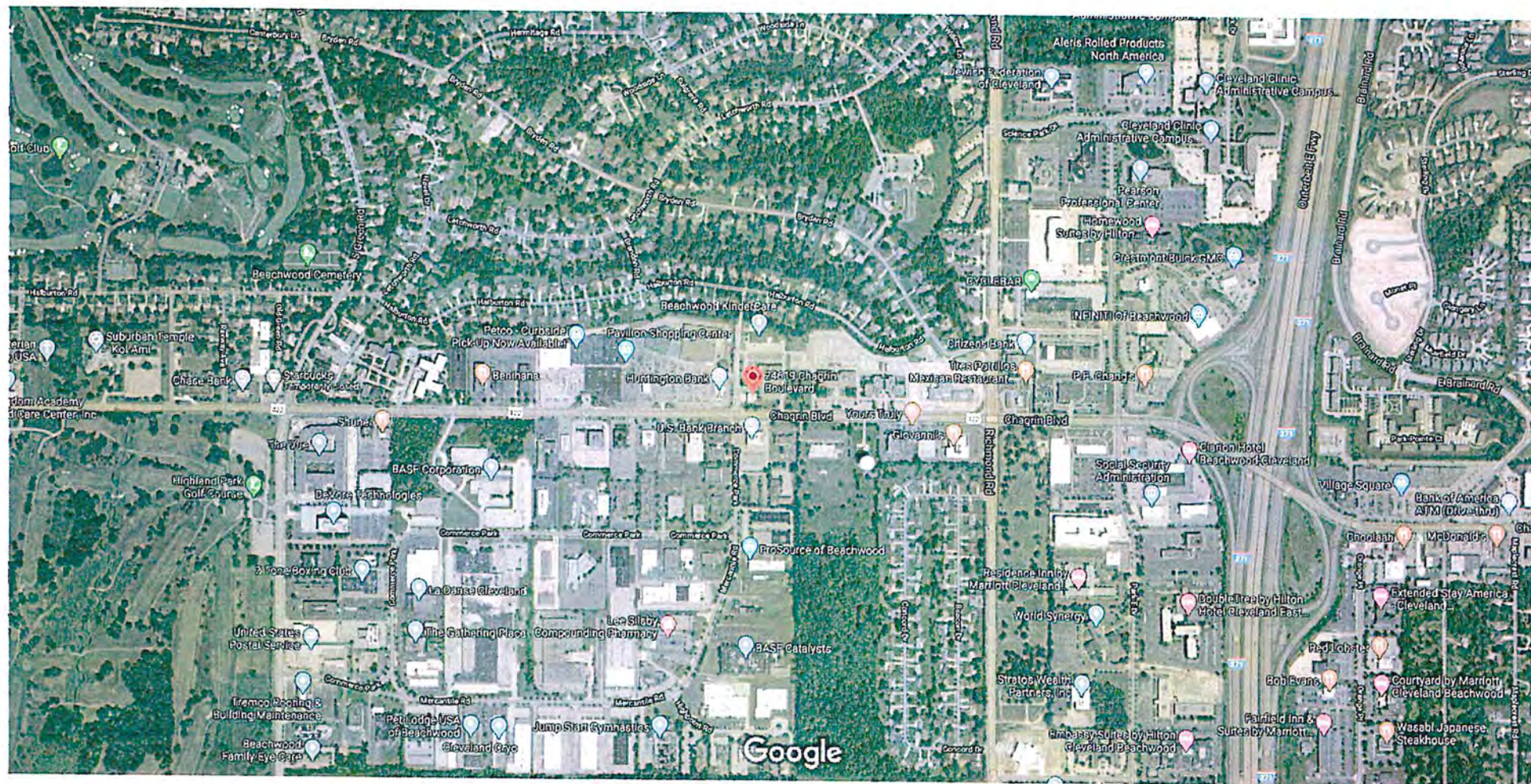


Google Maps 24619 Chagrin Blvd



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



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

Eric Bell
PRINTED NAME

Apr. 1 27, 2020
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	\$.00	Full Rate	120.43	Escrow	
Less 920 Reduction	\$.00	920 Reduction Rate	.347879	Escrow	N
Sub Total	\$.00	Effective Rate	78.534897	Payment Amount	\$.00
10% Reduction Amount	\$.00				
Owner Occupancy Credit	\$.00				
Homestead Reduction Amount	\$.00				
Total Assessments	\$107.82				
Half Year Net Taxes	\$107.82				

Tax Balance Summary	Charges	Payments	Balance Due
	\$215.62	\$215.62	\$.00

2019 (pay in 2020) Charge and Payment Detail

Taxset	Charge Type	Charges	Payments	Balance Due
Beachwood				
	1st half tax	\$.00	\$.00	\$.00
	1ST HALF BALANCE	\$.00	\$.00	\$.00
	2nd half tax	\$.00	\$.00	\$.00
	2ND HALF BALANCE	\$.00	\$.00	\$.00
C100030C-SEWER MAINTENANCE				
	1st half tax	\$53.91	\$53.91	\$.00
	1ST HALF BALANCE	\$53.91	\$53.91	\$.00
	2nd half tax	\$53.90	\$53.90	\$.00
	2ND HALF BALANCE	\$53.90	\$53.90	\$.00
C100030S-Sewer Maintenance				
	1st half tax	\$53.91	\$53.91	\$.00
	1ST HALF BALANCE	\$53.91	\$53.91	\$.00
	2nd half tax	\$53.90	\$53.90	\$.00
	2ND HALF BALANCE	\$53.90	\$53.90	\$.00
Total Balance		Charges \$215.62	Payments \$215.62	Balance Due \$.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	<u>\$1,947.28</u>
Sub Total	\$3,650.31
10% Reduction Amount	\$.00
Owner Occupancy Credit	\$.00
Homestead Reduction Amount	<u>\$.00</u>
Total Assessments	\$77.54
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

	Charges	Payments	Balance Due
Tax Balance Summary	\$7,455.68	\$3,727.85	\$3,727.83

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		\$7,455.68	\$3,727.85	\$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 \$92,750
 Homestead Value \$

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

Market Values
 Land Value \$265,000
 Building Value \$
 Total Value \$265,000

Rates
 Full Rate 120.43
 920 Reduction Rate .347879
 Effective Rate 78.534897

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

Escrow
 Escrow N
 Payment Amount \$.00

	Charges	Payments	Balance Due
Tax Balance Summary	\$7,422.28	\$3,711.15	\$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	\$0.00
	1ST HALF BALANCE	\$3,642.05	\$3,642.05	\$0.00
	2nd half tax	\$3,642.05	\$0.00	\$3,642.05
	2ND HALF BALANCE	\$3,642.05	\$0.00	\$3,642.05
C100030C-SEWER MAINTENANCE	1st half tax	\$34.55	\$34.55	\$0.00
	1ST HALF BALANCE	\$34.55	\$34.55	\$0.00
	2nd half tax	\$34.54	\$0.00	\$34.54
	2ND HALF BALANCE	\$34.54	\$0.00	\$34.54
C100030S-Sewer Maintenance	1st half tax	\$34.55	\$34.55	\$0.00
	1ST HALF BALANCE	\$34.55	\$34.55	\$0.00
	2nd half tax	\$34.54	\$0.00	\$34.54
	2ND HALF BALANCE	\$34.54	\$0.00	\$34.54
Total Balance		\$7,422.28	\$3,711.15	\$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

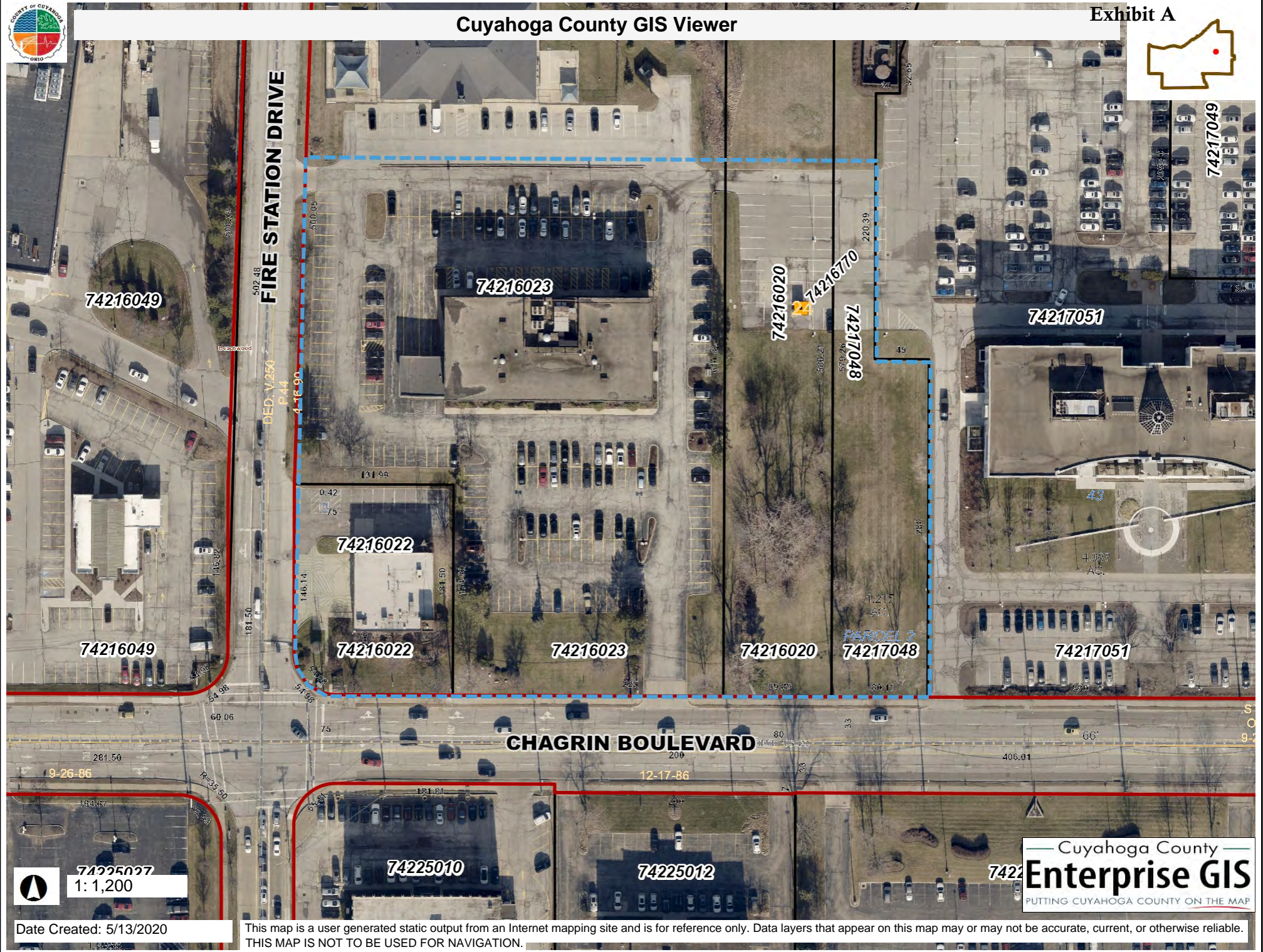
Assessed Values		Market Values		Flags	
Land Value	\$640,890	Land Value	\$1,831,100	Owner Occupancy Credit	N
Building Value	\$685,270	Building Value	\$1,957,900	Homestead Reduction	N
Total Value	<u>\$1,326,160</u>	Total Value	<u>\$3,789,000</u>	Foreclosure	N
Homestead Value	\$			Cert. Pending	N
				Cert. 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



74225027
1: 1,200

Date Created: 5/13/2020

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION.

Cuyahoga County
Enterprise GIS
PUTTING CUYAHOGA COUNTY ON THE MAP

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

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

<u>For Supplies and Services</u>	<u>July 6, 2020</u>	<u>\$18,150.65</u>
G. Gifford Dyer	Plan Review Services	\$1,628.25
GPD & Associates	Engineering Services	\$15,958.79
Paul Kowalczyk	Plan Review Services	\$563.61

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

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

Attest: I hereby certify that this legislation was duly adopted on the 6th day of July, 2020 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 7th day of July, 2020 and filed it with the Clerk.

Mayor

**G. GIFFORD DYER-ARCHITECT
4680 BRAINARD ROAD
CHAGRIN FALLS, OH 44022-1506
Fax. 440-248-2353
Phone 440-248-1703**

June 2 2020

City of Beachwood
Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Re: Building Department
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of May 2020 (Cost breakdown sheet attached)	\$1,628.25 ✓
Total amount due	\$1,628.25

Thank You,



G. Gifford Dyer

APPROVED FOR PAYMENT

BY: Will Griswold

DATE: 6/4/20

P/O: _____

G. GIFFORD DYER-ARCHITECT

BEACHWOOD PLAN REVIEW

Month May, 2020

GG Dyer Job No.	Beachwood PR No.	Job Name-----	Time	Charge
CB 20-05	2020-36157	ZUMIEZ BEACHWOOD PLACE MALL #2227 26300 CEDAR ROAD	1 1/4 Hr	\$104.38
CB 20-08	2020-36550	ARJUNA MEDICAL CENTER PHASE 2 - ENABLING FACILITY 3999 RICHMOND ROAD	16 3/4	\$1398.62
CB 20-03	2020-36064	H&M TENANT BUILD-OUT BEACHWOOD PLACE MALL #1875 26300 CEDAR ROAD	1 1/2 Hr	\$125.25
TOTAL			19 1/2 Hr	\$1628.25

Summary of Engineering Invoices

July 6, 2020 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2020	2019	2018
								ENCUMBRANCES		
2018042.01-20	5/8/2020	\$1,074.29	\$0.00	\$1,074.29	General					X
2020119.08-1	6/5/2020	\$520.00	\$0.00	\$520.00	General			X		
2020119.04-2	6/5/2020	\$259.00	\$0.00	\$259.00	General			X		
2020119.01-4	6/5/2020	\$718.00	\$0.00	\$718.00	General			X		
2018119.05-17	6/5/2020	\$400.00	\$0.00	\$400.00	General			X		
2019119.10-8	6/5/2020	\$545.00	\$0.00	\$545.00	Street Cons.			X		
2020119.02-2	6/5/2020	\$1,783.50	\$0.00	\$1,783.50	Street Cons.			X		
2020119.06-1	6/9/2020	\$6,238.00	\$0.00	\$6,238.00	Capital			X		
2020120.02-2	6/5/2020	\$777.00	\$0.00	\$777.00	Deposits	University Hospital		X		
2016120.32-12	6/5/2020	\$235.00	\$0.00	\$235.00	Deposits	Green Road Synagogue		X		
2019120.11-8	6/5/2020	\$3,191.00	\$0.00	\$3,191.00	Deposits	Land Design Consltants		X		
2019120.53-3	6/5/2020	\$218.00	\$0.00	\$218.00	Deposits	Village Community Assoc.		X		
Total To Pay				<u>\$15,958.79</u>						

Total Capital Fund	\$6,238.00
Total General Fund	\$2,971.29
Total Deposits	\$4,421.00
Total Street Const. Mant.	\$2,328.50
Less: Billable Charges	<u>(\$4,421.00)</u>
Net Paid by City:	<u>\$11,537.79</u>



GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Michelle Kaplan
 P.O. Box 22659
 Beachwood, OH 44122

Green Road Synagogue
#2019-33246

June 5, 2020

Invoice No: 2016120.32 - 12

Invoice Total	\$235.00
----------------------	-----------------

Project 2016120.32 Beachwood - Green Rd Synagogue

Contract Building Dept.

Professional Services from April 25, 2020 to May 29, 2020

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Design Engineer			
Kotecki, Kyle	2.50	94.00	235.00
Totals	2.50		235.00
Total Labor			235.00
Total this Task			\$235.00
Total this Invoice			\$235.00

Outstanding Invoices

Number	Date	Balance
11	4/30/2020	94.00
Total		94.00

Billings to Date

	Current	Prior	Total
Labor	235.00	3,895.50	4,130.50
Totals	235.00	3,895.50	4,130.50

APPROVED FOR PAYMENT
 BY: Wally Brown
 DATE: 6-11-2020
 #ID: 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Dale Pekarek
 23355 Mercantile Road
 Beachwood, OH 44122

APPROVED FOR PAYMENT
 BY: [Signature] May 8, 2020
 DATE: 6-11-2020
 P/O: 2018-01043

Invoice No: 2018042.01 - 20

Invoice Total \$10,742.88

Project 2018042.01 Beachwood - CUY-271/422-7.80/10.77 Part 1

Agreement #30858
 Agreement PID 102011
 P.O. #2018-01043 - \$59,111.11
 Max Not to Exceed \$502,337.00

City Portion 10% - City Portion this Invoice \$1,074.29

Professional Services from March 28, 2020 to April 24, 2020

Task 151 Safety Study

Professional Personnel

	Hours	Rate	Amount
Deibel, Curtis	82.00	29.50	2,419.00
Hobbs, Michael	5.00	40.71	203.55
Westbrooks, Kevin	18.00	43.04	774.72
Totals	105.00		3,397.27
Total Labor			3,397.27

Additional Fees

Overhead 1.8743	6,367.50
Cost of Money .98%	33.29
Net Fee (11% Based on 152.83% OH)	944.82
Total Additional Fees	7,345.61

Total this Task \$10,742.88

Billing Limits

	Current	Prior	To-Date
Total Billings	10,742.88	445,207.18	455,950.06
Limit			502,337.00
Remaining			46,386.94

Total this Invoice \$10,742.88

Outstanding Invoices

Number	Date	Balance
17	2/14/2020	1,298.79
18	3/13/2020	28,673.32

Net 30 days.

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Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77	Invoice	20
	19	4/1/2020	10,955.73	
	Total		40,927.84	

Net 30 days.

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Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77	Invoice	20
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Billing Backup

Tuesday, May 5, 2020

GPD Group

Invoice 20 Dated 5/8/2020

2:35:13 PM

Project	2018042.01	Beachwood - CUY-271/422-7.80/10.77 Part 1		
Task	151	Safety Study		

Professional Personnel

			Hours	Rate	Amount
01121	Deibel, Curtis	4/6/2020	1.50	29.50	44.25
01121	Deibel, Curtis	4/7/2020	2.50	29.50	73.75
01121	Deibel, Curtis	4/10/2020	3.00	29.50	88.50
01121	Deibel, Curtis	4/13/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/14/2020	6.00	29.50	177.00
01121	Deibel, Curtis	4/15/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/16/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/17/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/20/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/21/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/22/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/23/2020	8.00	29.50	236.00
01121	Deibel, Curtis	4/24/2020	5.00	29.50	147.50
00537	Hobbs, Michael	4/3/2020	1.00	40.71	40.71
00537	Hobbs, Michael	4/7/2020	2.00	40.71	81.42
00537	Hobbs, Michael	4/17/2020	1.00	40.71	40.71
00537	Hobbs, Michael	4/22/2020	1.00	40.71	40.71
01647	Westbrooks, Kevin	3/30/2020	2.00	43.04	86.08
01647	Westbrooks, Kevin	4/1/2020	1.00	43.04	43.04
01647	Westbrooks, Kevin	4/6/2020	4.00	43.04	172.16
01647	Westbrooks, Kevin	4/7/2020	3.00	43.04	129.12
01647	Westbrooks, Kevin	4/10/2020	2.00	43.04	86.08
01647	Westbrooks, Kevin	4/22/2020	4.00	43.04	172.16
01647	Westbrooks, Kevin	4/23/2020	2.00	43.04	86.08
	Totals		105.00		3,397.27
	Total Labor				3,397.27
				Total this Task	\$3,397.27
				Total this Project	\$3,397.27
				Total this Report	\$3,397.27

Net 30 days.

Page 3

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

June 5, 2020

Invoice No:

2018119.05 - 17

APPROVED FOR PAYMENT
[Signature]
 BY: 6-11-2020
 DATE: 2020-00139
 P/O:

Invoice Total \$400.00

Project 2018119.05 Beachwood - Storm Water Codes - Update

Service Dept.

Professional Services from April 25, 2020 to May 29, 2020

Task 100 Code Review for Updates

Professional Personnel

	Hours	Rate	Amount
Senior Engineer			
Rufener, Jesse	2.00	100.00	200.00
Sr. Landscape Architect			
Valentic, Ivan	2.00	100.00	200.00
Totals	4.00		400.00
Total Labor			400.00

Total this Task \$400.00

Total this Invoice \$400.00

Outstanding Invoices

Number	Date	Balance
16	4/30/2020	677.00
Total		677.00

Billings to Date

	Current	Prior	Total
Labor	400.00	12,819.00	13,219.00
Totals	400.00	12,819.00	13,219.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

June 5, 2020

Invoice No: 2019119.10 - 8

APPROVED FOR PAYMENT
[Signature]
 DATE: 6-11-2020
 P/O: 2020-00899

Invoice Total	\$545.00
----------------------	-----------------

Project 2019119.10 Beachwood - 2020 Road Improvement Program
 Service Dept.
 P.O.#2020-00899 \$77,500.00

Professional Services from April 25, 2020 to May 29, 2020

Task	100	Design-Resurfacing and Patching Program
------	-----	---

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	5.00	109.00	545.00
Totals	5.00		545.00
Total Labor			545.00
Total this Task			\$545.00

Billing Limits

	Current	Prior	To-Date
Total Billings	545.00	47,805.50	48,350.50
Limit			77,500.00
Remaining			29,149.50
Total this Invoice			\$545.00

Outstanding Invoices

Number	Date	Balance
7	4/30/2020	595.00
Total		595.00

Billings to Date

	Current	Prior	Total
Labor	545.00	47,805.50	48,350.50
Totals	545.00	47,805.50	48,350.50

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Land Design Consultants
 #2019-35259*

June 5, 2020

Invoice No: 2019120.11 - 8

Invoice Total \$3,191.00

Project 2019120.11 Beachwood - The Goddard School

Building Dept.
P.O.#2019-35259
Max Not to Exceed \$10,000.00

Professional Services from April 25, 2020 to May 29, 2020

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount
Design Engineer			
Kotecki, Kyle	1.50	94.00	141.00
Stonitsch, Erik	8.00	94.00	752.00
Inspector			
Musawwir, Habib	3.00	56.00	168.00
Parker, Richard	30.00	56.00	1,680.00
Inspector Coordinator			
Hollo, Gary	6.00	75.00	450.00
Totals	48.50		3,191.00
Total Labor			3,191.00

Total this Task \$3,191.00

Total this Invoice \$3,191.00

Outstanding Invoices

Number	Date	Balance
7	4/30/2020	75.00
Total		75.00

Billings to Date

	Current	Prior	Total
Labor	3,191.00	4,628.75	7,819.75
Totals	3,191.00	4,628.75	7,819.75

APPROVED FOR PAYMENT
 BY: William Grigori
 DATE: 6-11-2020
 # 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*Village Community Assoc.
 #2020-36828*

June 5, 2020

Invoice No:

2019120.53 - 3

Invoice Total \$218.00

Project 2019120.53 Beachwood - The Village - Hyde Park Drainage Improvements
 Building Dept.

Professional Services from April 25, 2020 to May 29, 2020

Task 100 Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	2.00	109.00	218.00
Totals	2.00		218.00
Total Labor			218.00

Total this Task \$218.00

Total this Invoice \$218.00

Billings to Date

	Current	Prior	Total
Labor	218.00	1,077.00	1,295.00
Totals	218.00	1,077.00	1,295.00

APPROVED FOR PAYMENT
 BY: Will Grissel
 DATE: 6-11-2020
 P/O: 783-000-53130

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

June 5, 2020

Invoice No:

2020119.01 - 4

APPROVED FOR PAYMENT
[Signature]
 DATE: 6-11-2020
 NO: 2020-00139

Invoice Total \$718.00

Project 2020119.01 Beachwood - General Engineering

Service Dept.

Professional Services from April 25, 2020 to May 29, 2020

Task 200 General Engineering(Under \$2,500.00 Fee)

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	109.00	109.00
Burkons response.			
Ciuni, Joseph	1.00	109.00	109.00
Dog Park shade shelter.			
Senior Engineer			
Cook, Stephen	4.00	100.00	400.00
Dog Park shade shelter.			
DiCesare, David	1.00	100.00	100.00
Montefiore plan review.			
Totals	7.00		718.00
Total Labor			718.00
Total this Task			\$718.00
Total this Invoice			\$718.00

Billings to Date

	Current	Prior	Total
Labor	718.00	5,768.00	6,486.00
Totals	718.00	5,768.00	6,486.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

June 5, 2020

Invoice No: 2020119.02 - 2

APPROVED FOR PAYMENT
6-11-2020
 DATE: *2020-00844*
 P/O: *2020-00844*

Invoice Total	\$1,783.50
----------------------	-------------------

Project 2020119.02 Beachwood-Chagrin Culvert Rehabilitation
 Service Dept.
 P.O.#2020-00844
 Max Not to Exceed \$33,874.00

Professional Services from April 25, 2020 to May 29, 2020

Task 100 Design Part 1 - Feasability Study

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	109.00	109.00
Hewitt, James	.50	109.00	54.50
Washko, Thomas	14.00	109.00	1,526.00
Design Engineer			
Stonitsch, Erik	1.00	94.00	94.00
Totals	16.50		1,783.50
Total Labor			1,783.50
Total this Task			\$1,783.50

Billings to Date

	Current	Prior	Total
Labor	1,783.50	2,770.50	4,554.00
Totals	1,783.50	2,770.50	4,554.00

Billing Limits

	Current	Prior	To-Date
Total Billings	1,783.50	2,770.50	4,554.00
Limit			33,874.00
Remaining			29,320.00

Total this Invoice \$1,783.50

Billings to Date

	Current	Prior	Total
Labor	1,783.50	2,770.50	4,554.00
Totals	1,783.50	2,770.50	4,554.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

APPROVED FOR PAYMENT
 BY: [Signature]
 DATE: 6-11-2020
 P/O: 2020-01408

June 5, 2020

Invoice No:

2020119.04 - 2

Invoice Total \$259.00

Project 2020119.04 Beachwood-March 2020 Flood Response

Professional Services from April 25, 2020 to May 29, 2020

Task 100 Study Flooding Data

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	1.00	109.00	109.00
Senior Engineer			
DiCesare, David	1.50	100.00	150.00
Totals	2.50		259.00
Total Labor			259.00
Total this Task			\$259.00
Total this Invoice			\$259.00

Outstanding Invoices

Number	Date	Balance
1	4/30/2020	4,837.00
Total		4,837.00

Billings to Date

	Current	Prior	Total
Labor	259.00	4,837.00	5,096.00
Totals	259.00	4,837.00	5,096.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

APPROVED FOR PAYMENT

City of Beachwood
 Attn: Michelle Kaplan
 P.O. Box 22659
 Beachwood, OH 44122

June 9, 2020
 Invoice No:

2020119.06 - 1

DATE: 6-16-20
 P/O: 20-01164

Invoice Total \$6,238.00

Project 2020119.06 Beachwood - Glenhill Storm Sewer

P.O. #2020-01164

Max Not to Exceed \$54,416.00

Professional Services from April 25, 2020 to May 29, 2020

Task 001 Metering Coordination & Management

Professional Personnel

	Hours	Rate	Amount
Senior Engineer			
DiCesare, David	8.50	100.00	850.00
Totals	8.50		850.00
Total Labor			850.00

Reimbursable Expenses

Travel & Lodging			
5/1/2020 DiCesare, David Travel			40.00
Total Reimbursables			40.00
Total this Task			\$890.00

Task 002 Modeling

Professional Personnel

	Hours	Rate	Amount
Design Engineer			
Wojciechowski, Taylor	12.00	94.00	1,128.00
Surveyor			
Leech, Ryan	.50	90.00	45.00
Wells, Michael	2.00	90.00	180.00
Sr. Survey Technician			
Tribuzi, Ryan	20.00	65.00	1,300.00
Survey Technician			
Schopfer, Zachary	22.00	55.00	1,210.00
Totals	56.50		3,863.00
Total Labor			3,863.00
Total this Task			\$3,863.00

Net 30 days.

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Project	2020119.06	Beachwood - Glenhill Storm Sewer	Invoice	1
Task	003	Alternatives Analysis		
Professional Personnel				
		Hours	Rate	Amount
Eng./Arch. Intern/Coop				
Baker, Lexsis		27.00	55.00	1,485.00
Totals		27.00		1,485.00
Total Labor				1,485.00
			Total this Task	\$1,485.00
Billing Limits				
		Current	Prior	To-Date
Total Billings		6,238.00	0.00	6,238.00
Limit				54,416.00
Remaining				48,178.00
			Total this Invoice	<u>\$6,238.00</u>

Net 30 days.

Page 2

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
Attn: Michelle Kaplan
P.O. Box 22659
Beachwood, OH 44122

APPROVED FOR PAYMENT

June 5, 2020

Invoice No:

2020119.08 - 1

BY: [Signature]
DATE: 6-11-2020
P/O: 2020-01164

Invoice Total \$520.00

Project 2020119.08 Beachwood - Dead Tree Surveys

P.O. #2020-01164

Max Not to Exceed \$4,000.00

Professional Services from April 25, 2020 to May 29, 2020

Task 170 25411 Halbuton/25416 Bryden

Professional Personnel

	Hours	Rate	Amount
Sr. Survey Technician			
Novak, Rick	8.00	65.00	520.00
Totals	8.00		520.00
Total Labor			520.00
Total this Task			\$520.00

Billing Limits

	Current	Prior	To-Date
Total Billings	520.00	0.00	520.00
Limit			4,000.00
Remaining			3,480.00

Total this Invoice \$520.00

Net 30 days.

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GPD Group
Architects - Engineers - Planners
520 South Main Street Suite 2531
Akron, Ohio 44311-1010
(330) 572-2100

Invoice

City of Beachwood
 Attn: Larry Heiser, Finance Director
 25325 Fairmount Blvd.
 Beachwood, OH 44122

*University Hospital
 #2020-36672*

June 5, 2020

Invoice No: 2020120.02 - 2

Invoice Total \$777.00

Project 2020120.02 Beachwood - Ahuja - Enabling Project

Building Dept.

Professional Services from April 25, 2020 to May 29, 2020

Task 100 Plan Review

Professional Personnel

	Hours	Rate	Amount
Project Manager			
Ciuni, Joseph	3.00	109.00	327.00
Senior Engineer			
Gorman, Jacqueline	4.50	100.00	450.00
Totals	7.50		777.00
Total Labor			777.00
Total this Task			\$777.00

Billings to Date

	Current	Prior	Total
Labor	777.00	1,236.00	2,013.00
Totals	777.00	1,236.00	2,013.00
Total this Invoice			\$777.00

Outstanding Invoices

Number	Date	Balance
1	4/30/2020	1,236.00
Total		1,236.00

Billings to Date

	Current	Prior	Total
Labor	777.00	1,236.00	2,013.00
Totals	777.00	1,236.00	2,013.00

APPROVED FOR PAYMENT

BY: William Brown

DATE: 6-11-2020

~~NO~~ 783-000-53130

Net 30 days.

AKRON / ATLANTA / CHARDON / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
 INDIANAPOLIS / LOUISVILLE / MARION / PHOENIX / SEATTLE / YOUNGSTOWN

CODE CONSULTATION & PLAN REVIEW SERVICES, LLC

June 1, 2020

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

RE: Building Department Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of May 2020 \$563.61
(See attached sheet for breakdown)

Total amount due
Five Hundred Sixty-Three Dollars and Sixty-One Cents **\$563.61**

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



Paul Kowalczyk, MPE #798

APPROVED FOR PAYMENT

BY: Will Griswell

DATE: 6/4/20

P/O: _____

**City of Beachwood
Plan Examination Services
May 2020 Invoice**

Beachwood Plan Review No.:	PK Plan Review No.:	Project:	Time:	Charge:
2020-36669	BW20-18 5/5/20	Lakepoint 3 rd Floor Public Corridors 3201 Enterprise Place Fire Sprinkler System Alterations	1 hour	\$83.50
2020-36755	BW20-19 5/14/20	Wax Bar & Beauty 3365 Richmond Road Landlord Demising Wall	45 min.	\$62.61
2020-36754	BW20-20 5/14/20	Wax Bar & Beauty 3365 Richmond Road Tenant Alterations	1 hour	\$83.50
2020-36222	BW20-07.2 5/14/20	InMotion 23905 Mercantile Road Interior Alterations - Revisions	30 min.	\$41.75
2020-36785	BW20-21 5/20/20	Symbria RX 23350 Mercantile Road Interior Alterations	1 hour 30 min.	\$125.25
2020-36222	BW20-16.1 5/22/20	InMotion 23905 Mercantile Road Fire Sprinkler System – 2nd submission	30 min.	\$41.75
2020-36846	BW20-22 5/26/20	Matrix Trade Institute 23500 Mercantile Road, Suite J Unisex HC Toilet Room	30 min.	\$41.75
2020-36754	BW20-20.1 5/28/20	Wax Bar & Beauty 3365 Richmond Road Tenant Alterations	1 hour	\$83.50
Total:				\$563.61

Paul Kowalczyk, MPE #798

INTRODUCED BY:

ORDINANCE NO. 2020-90

AN ORDINANCE AUTHORIZING PAYMENT BY THE CITY FOR MEALS FOR EMPLOYEES/VOLUNTEERS UNDER CERTAIN CONDITIONS; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood has historically covered procedures for payment of employee meals pursuant to the City's Employee Personnel Policy Manual; and

WHEREAS, Council passed Ordinance 2015-129 on August 25, 2015, since that time other events and circumstances have arisen that were not contemplated by the original ordinance; and

WHEREAS, the City again desires to clarify its policy regarding meals and amend Ordinance No. 2015-129, not just for employees but for other City representatives and volunteers, new language is in **bold**.

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

Section 1: The City of Beachwood will pay for employee meals under the following circumstances:

- A. Employee appreciation dinners or lunches, which shall be limited to twice per year.
- B. Meals while traveling on City business or working at City events, pursuant to the City's Employee Personnel Policy Manual.
- C. Meals included while attending local, regional, state or national government related conferences such as the Ohio Municipal League, the Mayors and City Managers and other similar organizations.
- D. Dinners for the Mayor, Council Members, participating Directors and other employees when consecutive Council and/or Council Committee meetings are scheduled to begin no later than 5:30 P.M.
- E. When the Mayor or Directors call for staff meetings that extend over lunch which are required for purposes of planning or training and which cannot be conducted during **other** hours.
- F. When negotiations during the collective bargaining process, arbitrations, or court proceedings continue through meal times.
- G. When the Mayor hosts a meeting with other Mayors or government officials for the purpose of discussing specific projects that relate to City business. Receipts submitted from these meetings shall list specific projects discussed.

- H. Meals relating to Economic Development under the following provisions:
 - a. The specific project, location of the project and summary of business discussed shall be attached to the receipt.
 - b. Those persons at the meeting on behalf of the City, and those representing business or personal interests must be identified by their company and relationship to the business, i.e., Architect, CEO, CFO, real estate agent, etc.
- I. Meals provided pursuant to the provisions of Ordinance 2014-42.
- J. Meals provided to employees who are working or volunteering at the following City sponsored events: Honkin' Haulin', Family Fun Day, Safety Town, Summer Swim, Council Receptions and Training Events.
- K. **Meals for those invited and in attendance at Safety Services meetings/events/emergency operations, including but not limited to EOC training/activation and multijurisdictional events/training whether or not the EOC is activated.**

For the purpose of this legislation, "employee" is defined as elected officials of the City of Beachwood, all appointees of any City Board or Commission, all regular employees, and any independent contractor, individual or business currently doing business with the City and volunteers working at City sponsored events.

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 it may be retroactively effective as of June 10, 2020 to address the EOC activation on June 11, 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 6th day of July, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of July, 2020.

Clerk

Approval: I have approved this legislation this 7th day of July, 2020 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCE NO. 2020-91

AN ORDINANCE AMENDING APPROPRIATIONS FOR CURRENT EXPENDITURES AND OTHER EXPENSES OF THE CITY OF BEACHWOOD, STATE OF OHIO, FOR THE FISCAL YEAR 2020, JANUARY 1, 2020 TO DECEMBER 31, 2020, INCLUSIVE; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, City Council approved Ordinance No. 2020-31 on March 2, 2020, authorizing appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2020, January 1, 2020 to December 31, 2020, inclusive; and

WHEREAS, on April 20, 2020, City Council approved Ordinance No. 2020-52, amending Ordinance No. 2020-31; and

WHEREAS, at this time it is once again necessary to amend certain appropriations to provide for current expenditures and other expenses of the City of Beachwood for the fiscal year ending December 31, 2020.

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, the City's appropriations, as authorized in Ordinance 2020-31 and 2020-52, are hereby amended to reflect the increases and/or decreases set out in the attached memorandum, a copy of which is attached hereto and incorporated herein.

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 preservation of public peace, health or safety or the efficient operation of the City, and for the further reason because this is an appropriation of money for current expenses and other expenditures of the City of Beachwood for the fiscal year ending December 31, 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 6th day of July, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of July, 2020.

Clerk

Approval: I have approved this legislation this 7th day of July, 2020 and filed it with the Clerk

Mayor

City of Beachwood
2020 Appropriations

General Fund	Department	Wages & Benefits		Other	Total
	101 Council	\$	124,900	\$ 57,000	\$ 181,900
	121 Mayor	\$	530,100	\$ 190,900	\$ 721,000
	122 Economic Development	\$	144,300	\$ 452,400	\$ 596,700
	123 Human Resources	\$	211,200	\$ 37,400	\$ 248,600
	131 Finance Department	\$	1,468,400	\$ 8,332,300	\$ 9,800,700
	141 Law Department	\$	486,100	\$ 179,200	\$ 665,300
	221 Police	\$	10,678,800	\$ 1,352,600	\$ 12,031,400
	231 Fire	\$	7,705,700	\$ 752,600	\$ 8,458,300
	341 Service Administration	\$	6,891,500	\$ 4,105,700	\$ 10,997,200
	441 Human Services	\$	460,100	\$ 306,400	\$ 766,500
	511 Recreation Administration	\$	958,300	\$ 588,200	\$ 1,546,500
	512 Camps	\$	356,600	\$ 185,700	\$ 542,300
	519 Other Programs	\$	99,200	\$ 154,700	\$ 253,900
	531 Pools and Parks	\$	288,700	\$ 379,400	\$ 668,100
	611 Building	\$	1,306,500	\$ 222,400	\$ 1,528,900
	Total General Fund				\$ 49,007,300
Special Revenue Fund					
	Fund #				
	211 Street Construction Maint. & Repair	\$	-	\$ 500,000	\$ 500,000
	212 State Highway	\$	-	\$ 250,000	\$ 250,000
	231 Mayor's Court Improvement	\$	-	\$ 50,000	\$ 50,000
	241 Federal Equitable Sharing	\$	-	\$ 150,000	\$ 150,000
	243 Drug Law Enforcement	\$	-	\$ 100,000	\$ 100,000
	261 Blossom Lane Street Lights	\$	-	\$ 2,200	\$ 2,200
	262 George Zieger Drive Street Lights	\$	-	\$ 24,000	\$ 24,000
	271 Local Coronavirus Relief Fund			\$ 138,999	\$ 138,999
	282 NOPEC Grant Fund			\$ 141,244	\$ 141,244
	283 ESID Fund	\$	-	\$ 230,000	\$ 230,000
	291 Eaton TIF Fund	\$	-	\$ 4,250,000	\$ 4,250,000
	292 Omnova TIF Fund	\$	-	\$ 270,000	\$ 270,000
	Total Special Revenue Fund				\$ 6,106,443
Debt Service Fund					
	Fund #				
	331 General Bond Retirement			\$ 5,150,000	\$ 5,150,000
	Total Debt Service Fund				\$ 5,150,000
Capital Improvement Fund					
	Fund #				
	441 Capital Improvement			\$ 8,965,000	\$ 8,965,000
	Total Capital Improvement				\$ 8,965,000
Internal Service Fund					
	Fund #				
	501 Workers' Compensation Self Insurance			\$ 250,000	\$ 250,000
	Total Internal Service Fund				\$ 250,000
Trust and Agency Funds					
	Fund #				
	782 Commercial Permit Tax	\$	17,000	\$	17,000
	783 Deposit Fund	\$	200,000	\$	200,000
	784 Police Pension Fund	\$	275,000	\$	275,000
	785 Zone Income Taxes	\$	7,800,000	\$	7,800,000
	786 Unclaimed Monies	\$	15,000	\$	15,000
	Total Trust and Agency Funds				\$ 8,307,000
	TOTAL 2020 APPROPRIATIONS				\$ 77,785,743

Revised and approve LAH 4/6/2020 Ordinance 2020-52

Revised 6/22/2020 LAH Changes: Increase Finance Budget by \$100,000 for Transfers, Increased Debt Service Fund by \$25,000 for County fiscal charges, Increase NOPEC fund by \$10, New Fund 271 Local Coronavirus Relief Fund \$160,000 budget.

CITY OF BEACHWOOD

2020

FUND	UNENCUMBERED JAN. 1, 2020 BALANCE	GEN. PROP. TAX	LOCAL GOV'T	AMENDED OTHER SOURCES	TOTAL	2020 APPROPRIATION	VARIANCE	2020 Estimated revenue
General Fund	\$26,539,816	\$ 3,065,208	\$ 119,513	\$38,187,029	\$ 67,911,566	\$ 49,007,300	\$ 18,904,266	\$ 41,371,750
General Bond Retirement	\$1,402,876			\$ 3,825,000	\$ 5,227,876	\$ 5,150,000	\$ 77,876	\$ 3,825,000
Police Pension	\$37,648	\$ 248,530		\$ -	\$ 286,178	\$ 275,000	\$ 11,178	\$ 248,530
St. Const. Maint. & Repair	\$976,400			\$ 550,000	\$ 1,526,400	\$ 500,000	\$ 1,026,400	\$ 550,000
State Highway	\$365,139			\$ 40,000	\$ 405,139	\$ 250,000	\$ 155,139	\$ 40,000
Mayor's Ct. Improvement	\$67,803			\$ 6,000	\$ 73,803	\$ 50,000	\$ 23,803	\$ 6,000
Federal Equitable Sharing	\$243,263			\$ 10,000	\$ 253,263	\$ 150,000	\$ 103,263	\$ 10,000
Law Enforcement Trust (Drug Law Enforcement)	\$166,650			\$ 15,000	\$ 181,650	\$ 100,000	\$ 81,650	\$ 15,000
Blossom Street Lights	\$962			\$ 1,600	\$ 2,562	\$ 2,200	\$ 362	\$ 1,600
Zeiger Drive Street Lights	\$100,301			\$ 16,000	\$ 116,301	\$ 24,000	\$ 92,301	\$ 16,000
Local Coronavirus Relief Fund	\$0			\$ 138,999	\$ 138,999	\$ 138,999	\$ -	\$ 138,999
NOPEC Grant Fund	\$0			\$ 141,244	\$ 141,244	\$ 141,244	\$ -	\$ 141,244
ESID Fund	\$0			\$ 230,000	\$ 230,000	\$ 230,000	\$ -	\$ 230,000
Eaton TIF Fund	\$5,988,304			\$ 4,400,000	\$ 10,388,304	\$ 4,250,000	\$ 6,138,304	\$ 4,400,000
OMNOVA TIF Fund	\$0			\$ 270,000	\$ 270,000	\$ 270,000	\$ 0	\$ 270,000
Commercial Permit Fund	\$264			\$ 17,000	\$ 17,264	\$ 17,000	\$ 264	\$ 17,000
Deposits Fund	\$210,397			\$ 100,000	\$ 310,397	\$ 200,000	\$ 110,397	\$ 100,000
Zone Income Taxes	\$0			\$ 7,800,000	\$ 7,800,000	\$ 7,800,000	\$ -	\$ 7,800,000
Unclaimed Monies	\$22,977			\$ 1,800	\$ 24,777	\$ 15,000	\$ 9,777	\$ 1,800
Workers Compensation Self Insurance	\$1,500,000			\$ 250,000	\$ 1,750,000	\$ 250,000	\$ 1,500,000	\$ 250,000
Capital Improvement Fund	\$11,566,933			\$ 3,000,000	\$ 14,566,933	\$ 8,965,000	\$ 5,601,933	\$ 3,000,000
Total - All Funds	\$49,189,733	\$ 3,313,738	\$ 119,513	\$58,999,672	\$ 111,622,656	\$ 77,785,743	\$ 33,836,913	\$ 62,432,923

Prepared by LAH 2 17 2020
Revised 4/6/2020 LAH

CORONA RELIEF

JUNE 2020 ALLOCATION

June-20

AUTHORITY

Metro Parks	0.00
Bay Village	390,872.13
Beachwood	138,998.98
Bedford	381,147.06
Bedford Heights	316,571.24
Berea	506,625.66
Brecksville	125,295.59
Broadview Heights	238,096.54
Brooklyn	262,733.11
Brook Park	458,374.39
Cleveland	31,348,942.33
Cleveland Heights	1,750,929.84
East Cleveland	2,233,507.27
Euclid	1,760,184.36
Fairview Park	430,318.41
Garfield Heights	1,045,857.52
Highland Heights	81,802.32
Independence	120,525.27
Lakewood	2,329,022.35
Lyndhurst	341,469.30
Maple Heights	975,198.46
Mayfield Heights	481,275.88
Middleburg Heights	234,730.06
North Olmsted	763,245.52
North Royalton	365,734.29
Olmsted Falls	132,451.64
Parma	2,364,204.16
Parma Heights	623,225.33
Pepper Pike	45,859.44
Richmond Heights	189,014.44
Rocky River	446,072.29
Seven Hills	237,723.28
Shaker Heights	758,929.92
Solon	213,105.60
South Euclid	694,639.86
Strongsville	587,160.00
University Heights	465,644.62
Warrensville Heights	502,534.53
Westlake	458,114.67
Bentleyville	0.00
Bratenahl	55,327.25
Brooklyn Heights	24,280.90
Chagrin Falls	85,070.57
Cuyahoga Heights	15,273.89
Gates Mills	63,780.98
Glenwillow	6,766.42
Highland Hills	55,857.19
Hunting Valley	12,080.59
Linndale	0.00
Mayfield	41,564.59
Moreland Hills	25,429.91
Newburgh Heights	0.00
North Randall	16,418.54
Oakwood	78,062.67
Orange	0.00
Valley View	23,260.73
Walton Hills	23,369.32
Woodmere	11,845.06
Chagrin Falls Township	1,439.32
Olmsted Township	142,380.88

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Martin Horwitz
FROM: Larry A. Heiser, Finance Director *LAH*
RE: Budget Changes
DATE: June 22, 2020

Mayor-

I am requesting the following budget amendments for the next Council meeting.

- 1) The HB 481 language requires the City of Beachwood to establish a Local Coronavirus Relief Fund (271) for the purposes of tracking revenues/expenses related to the Coronavirus Relief Fund monies from the State of Ohio. The Local Coronavirus Relief Fund 271 is budgeted for \$160,000.
- 2) The Debt Service fund is approximately \$15,000 short due to fees charged by the County for expenses related to property tax assessments which I did not include in the 2020 Budget. I am requesting to increase appropriations by \$25,000 in the Debt Service Fund by \$25,000 and to increase transfers out of the General Fund by \$100,000 and increase transfers into the Debt Service fund by \$100,000.
- 3) In reviewing the balance with NOPEC for energy related projects there was a \$10.00 difference which I added to appropriations to be expended this year.
- 4) Based upon the current projections- I have reduced revenue by approximately 10% for 2020. Over a \$1 million dollar decrease in recreation, \$2.4 million in income taxes, and \$800,000 in hotel taxes. Although we are only through the half way point of the year spending reductions and hiring freeze more than offsets the revenue reductions.

With your approval I would like to place the transfer and budget amendment on the next Council agenda.

Please let me know if you have any questions.

Thank You.

INTRODUCED BY:

ORDINANCE NO. 2020-92

AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO TRANSFER CERTAIN FUNDS FROM THE GENERAL FUND (101) TO THE DEBT SERVICE FUND (331); AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, based upon the recommendation of the Finance Director, this Council desires to transfer One Hundred Thousand Dollars and No/Cents (\$100,000.00) from the General Fund (101) to the Debt Service Fund (331) for expenses related to fees charged by the County for Property Tax Assessments.

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

Section 1: The Finance Director is hereby authorized and directed to transfer One Hundred Thousand Dollars and No/Cents (\$100,000.00) from the General Fund (101) to the Debt Service Fund (331) for expenses related to fees charged by the County for Property Tax Assessments.

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 it is necessary for Council to adopt the above legislation at the earliest time possible in order to pay the fees related to Property Tax Assessments; 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 6th day of July, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of July, 2020.

Clerk

Approval: I have approved this legislation this 7th day of July, 2020, and filed it with the Clerk.

Mayor

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Martin S. Horwitz
FROM: Larry A. Heiser, Finance Director 244
RE: LED lighting up grade
DATE: June 17, 2020

Mayor –

We would like to recommend BDI Company (Option A) for the LED lighting upgrade for City Hall Complex (City Hall, Community Center, Police Station, Garages), Fire Station #1, and the Service Garage. A walk-through was held on May 5, 2020 and there were 3 companies which came through that day, Gateway Electric walked through but declined to bid. We also had 3 other companies who had previously looked at the buildings. Bids were due on May 14 and the city received 7 bids from 5 companies. I had indicated to all vendors that we did not have specs and we were looking for the lowest and best bid options for the retro fit and BDI provided 3 separate options. The first initial review was by Tom Moore in the Building department. This resulted in 4 follow-up questions to the 3 companies. A second meeting was held with Service Department personnel Chris Arrietta, David Trentanelli, Mike Rider, Mark Lopez and myself on June 2 which then resulted in another 8 follow up questions. On June 10th we had a final meeting which resulted in the recommendation above. BDI option B was the lowest of all bids but the warranty for option A is 10 years instead of 5 years and the labor warranty is 5 years with option A. There were several other factors involved in reaching the final decision one of which is that the lights are being sourced from Energy Focus which is located in Solon Ohio and Energy Focus blubs are used by the US Navy. With your permission we would like to place the awarding of this bid on the next Council agenda. The bid was \$261,821.11 after conversations with BDI and internal discussions regarding changes which would standardize most of City Hall we believe an additional \$5,000 should be added to ensure the added items do not exceed the contract therefore total not to exceed is \$266,821.11. Based on the internal discussions regarding the modifications in City Hall as we went through this process would add additional costs across all vendors.

Please let me know if you have any questions.

Thank You.

INTRODUCED BY:

ORDINANCE NO. 2020-93

AN ORDINANCE ACCEPTING A CERTAIN BID FROM BDI, INC., FOR THE RETROFIT OF LED LIGHTS IN THE CITY HALL COMPLEX, FIRE STATION #1, AND THE PUBLIC WORKS GARAGE; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, seven (7) bids were received on May 14, 2020, for the Retrofit of LED Lights in various City of Beachwood buildings, pursuant to an advertisement for competitive bidding as required by law; and

WHEREAS, the bid of BDI, Inc. in an amount not to exceed Two Hundred Sixty-One Thousand Eight Hundred Twenty-One Dollars and Eleven Cents (\$261,821.11), was the lowest and best bid received; and

WHEREAS, the Finance Director has recommended accepting the bid from BDI, Inc. for the Retrofit of LED Lights in various City of Beachwood buildings; and

WHEREAS, the Finance Director has requested an additional Five Thousand Dollars and No/Cents (\$5000.00) in the event that there are any additional items over the not to exceed amount bringing the total to Two Hundred Sixty-Six Thousand Eight Hundred Twenty-One Dollars and Eleven Cents (\$266,821.11).

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, the bid of BDI, Inc., is found to be the lowest and best bid received for the Retrofit of LED Lights in various City of Beachwood, Ohio buildings in an amount not to exceed Two Hundred Sixty-Six Thousand Eight Hundred Twenty-One Dollars and Eleven Cents (\$266,821.11) which includes an additional Five Thousand Dollars and No/Cents (\$5,000.00) as requested by the Finance Director. A copy of the bid is attached hereto and incorporated herein by reference as Exhibit "A".

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees, relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure which is immediately necessary for the preservation of the public peace, health or safety or efficient operation of the City, and for the further reason that the work may begin 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 6th day of July, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of July, 2020.

Clerk

Approval: I have approved this legislation this 7th day of July, 2020, and filed it with the Clerk.

Mayor



CITY OF *Beachwood*

Executive Summary – (EFOI: 10yr Warranty Tube Retrofit)

Project Overview – (All Facilities Audited)

Cost of Project

Total Material Cost	\$113,778.53
Total Labor Cost	\$148,042.61

Total Cost of Project (Without Rebate)	\$261,821.11
Total Rebate Amount	\$(25,806.09)

Total Cost of Project (If Rebate applies)	\$236,015.02
--	---------------------

Annual Operating Savings

Annual Energy Savings (kWh)	521,026.32
Energy Savings	\$46,892.41

Total Annual Operating Savings	\$46,892.41
Total Maintenance Savings	\$31,497.30

Operating Savings over 10 years

Total Operating Savings Over 10 Years	\$783,897.10
--	---------------------

Payback Period (years) Without Rebate	3.3
Payback Period (years) If Rebate Applies	3.0

1. Average Energy cost = \$0.0900/kWh; (Avg between all electric bill)
2. Maintenance savings are based on low national average = \$11.85/fixture.

- *All LED Tubes come with a **10yr** Warranty.
- *All Exterior products come with a 7yr Warranty.
- *All Misc. Lamps/bulbs & Can Lights come with a 5yr Warranty.

BDI - Akron/Canton

417 Applegrove Street NW North Canton, Ohio 44720 P: (330) 498-4980 F: (330) 498-4987

USA ■ CANADA ■ EUROPE ■ ASIA ■ MEXICO

www.bdiworldwide.com



CITY OF
Beachwood

Scope of Work Sheet

Scope of work includes purchase of new LED lamps and/or fixtures as indicated in Bid Proposal 10243180 (Retrofit of City Hall, Fire Station #1 and the Public Works Garage with LED Lights), labor for removal, disposal and recycling of existing lamps and ballasts, rental of lift equipment, and installation of purchased LED lamps and or fixtures for each of the following buildings in all areas. All product will be direct wired to eliminate ballasts, improve efficiency and maximize savings.

- City Hall
- Community Center
- Art Gallery
- All Hallways
- Police Department
- Law Department
- Garage
- Exterior
- Police Garage and Annex
- Public Works Facility
- Shipping/Receiving, Garage Bays
- Fire Department
- Fire Dept. Exterior

BDI - Akron/Canton

417 Applegrove Street NW North Canton, Ohio 44720 P: (330) 498-4980 F: (330) 498-4987

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CITY OF Beachwood

Value Added Benefits & Warranties

Warranties (Option A: EFOI: 10yr Warranty Tube Retrofit).

- All LED T8 tubes come with a 10 Year Warranty!
- All LED Exterior Fixtures come with a 7 Year Warranty!
- All LED misc. lamps/bulbs and recessed can/down lights come with a 5 Year Warranty!

Warranties (Option B: Falkor: 5yr Warranty Tube Retrofit).

- All LED T8 tubes come with a 5 Year Warranty!
- All LED Exterior Fixtures come with a 7 Year Warranty!
- All LED misc. lamps/bulbs and recessed can/down lights come with a 5 Year Warranty!

Warranties (Option C: Falkor: New Fixtures).

- All LED Interior Fixtures come with a 7 Year Warranty!
- All LED Exterior Fixtures come with a 7 Year Warranty!
- All LED misc. lamps/bulbs and recessed can/down lights come with a 5 Year Warranty!

Operational Cost Savings.

- No more extra lighting and ballast stock and inventory.
- Maintenance and manpower savings.
- Reduction in heating and cooling costs.
- No static created by lamps means no cleaning.
- Reduced kWh.
- Reduced energy bill.

Health, Wellness and safety.

- No U.V.
- No heat and dry rot from lamps and fixtures.
- Studies have proven LED is a much healthier lighting than fluorescents, metal halide and high-pressure sodium.
- No glass or mercury in LED tubes. Do not have to worry about fluorescent tubes breaking and potentially exposure to your product or employees.
- Increased productivity. Working in/under LED (natural) lighting lowers call off rates.
- LED lighting is virtually flicker free. 38% of work reported migraines are caused due to the flicker in fluorescent lighting.

BDI - Akron/Canton

417 Applegrove Street NW North Canton, Ohio 44720 P: (330) 498-4980 F: (330) 498-4987

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Security and Safety.

- A well-lit area is good OSHA compliance and has proven to deter vandalism and other criminal activity.
- LED products significantly minimize the times someone needs to climb up a ladder or go up on a lift, also good OSHA compliance.

BDI - Akron/Canton

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www.bdiworldwide.com

TUBE RETROFIT - (ALL AREAS)

Project Estimated Summary

Lighting Incentive Program

Customer Name	
Building Name	
Building Address	
Estimated Annual Energy Savings (kWh)	521,026.32
Demand Reduction (kW _{summer})	123.07
Annual Operating Hours	3526
Total Calculated Project Incentive	\$25,806.09

Equipment Category	kW	kWh	Quantity	Incentive
Lighting Controls	-	-	0	\$0.00
Linear Fluorescent T8 & T5	-	-	0	\$0.00
Linear LED	101.15	428,231.77	1959	\$21,411.60
Exit Signs	-	-	0	\$0.00
LED Fixtures External	-	-	0	\$0.00
LED Fixtures Internal	20.91	88,508.88	423	\$4,180.21
LED Lamps	1.01	4,285.68	6	\$214.28
LED Reach-in Refrigerator/Freezer Lighting	-	-	0	\$0.00
LED Channel Signage	-	-	0	\$0.00
Street and Area Lighting	-	-	0	\$0.00
Custom - Process Improvement	-	-	0	\$0.00

Sodexo, Inc. - 1 (866) 578-5220 | energysaveOH@sodexo.com

Deemed kW Savings	123.07
As Found kW Savings	123.07
Total kW Savings	123.07
Deemed kWh Savings	521026.32
As Found kWh Savings	521026.32
Total kWh Savings	521026.32
Non Prescriptive kWh Savings	0.00

LEGAL NOTICE

The City of Beachwood, Ohio is soliciting proposals from qualified firms for the retrofit of City Hall, Fire Station #1, and the Public Works Garage with LED Lights.

Any questions regarding this request for proposal should be submitted to:

Larry Heiser
City of Beachwood
25325 Fairmount Boulevard
Beachwood, Ohio 44122
(216) 292-1903
Larry.Heiser@beachwoodohio.com

The City of Beachwood reserves the right to reject any or all proposals and/or to choose to decline an award for a contract.

A walk-through will be held on May 5, 2020 beginning at 8 A.M.

Proposals are due by **4:00 P.M. on Thursday, May 14, 2020**. LATE SUBMISSIONS WILL NOT BE ACCEPTED.

Each proposal must contain the following:

- 1) The full name and names of the party or parties (Non-Collusion Affidavit); and
- 2) Evidence of General Liability Insurance from a company licensed by the State of Ohio in the amount of One Million Dollars (\$1,000,000.00) for any accidental occurrence arising out of any act or omission by the Contractor which causes bodily harm or property damage, and shall cause the City to be named as an additional insured on the policy; and
- 3) Evidence of Workers' Compensation coverage.

Are you a Minority Business Enterprise (MBE) or a Women's Business Enterprise (WBE)?
(If bidder is an MBE or WBE, please provide Certification Letter with Proposal Documents.)

To be published in the Sun News: May 1, 2020 and May 8, 2020



CITY OF Beachwood

Scope of Work Sheet

Scope of work includes purchase of new LED lamps and/or fixtures as indicated in Bid Proposal 10243180 (Retrofit of City Hall, Fire Station #1 and the Public Works Garage with LED Lights), labor for removal, disposal and recycling of existing lamps and ballasts, rental of lift equipment, and installation of purchased LED lamps and or fixtures for each of the following buildings in all areas. All product will be direct wired to eliminate ballasts, improve efficiency and maximize savings.

- City Hall
- Community Center
- Art Gallery
- All Hallways
- Police Department
- Law Department
- Garage
- Exterior
- Police Garage and Annex
- Public Works Facility
- Shipping/Receiving, Garage Bays
- Fire Department
- Fire Dept. Exterior

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2020 LED Lighting Project

		City Hall		Service Center		Fire Station #1		Total
		Price	Warranty	Price	Warranty	Price	Warranty	
1	Pearlwind rebate	\$ 310,939.54 \$ (18,935.00)	5 years	\$ 195,931.56 \$ (10,643.00)	5 years	\$ 58,523.45 \$ (3,927.00)	5 years	
		\$ 292,004.54	1, 2	\$ 185,288.56	2	\$ 54,596.45	2	<u>\$ 531,889.55</u>
2	Shiffler	\$ 115,888.00	5 years	\$ 118,882.00		\$ 20,204.00		<u>\$ 254,974.00</u>
3	TPI rebate	Police \$ 46,608.17 \$ (7,008.87) \$ 39,599.30 Community \$ 20,960.20 \$ (1,460.90) \$ 19,499.30 City Hall \$ 105,497.15 \$ (8,011.86) \$ 97,485.29 Total \$ 156,583.89	5 years	\$ 127,554.55 \$ (14,092.80) \$ 113,461.75		\$ 36,821.81 \$ (2,520.00) \$ 34,301.81		<u>\$ 304,347.45</u>
4	BDI	Option A	10 year	All Buildings included in bid				\$ 261,821.11 \$ (25,806.09) <u>\$ 236,015.02</u>
		Option B	5 year	All Buildings included in bid				\$ 245,392.92 \$ (25,806.09) <u>\$ 219,586.83</u>
		Option C	Falkor Fixture Replacement	Allbuildings included in bid				\$ 299,984.54 \$ (21,609.01) <u>\$ 278,375.53</u>

G and B Electric	\$ 250,000.00	\$ 200,000.00	\$ 50,000.00	\$ 500,000.00	3
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Negative numbers indicate the rebate credits
 1 Includes parking lot lights by Pool
 2 Does not include permits
 3 Emailed Friday 6:54 AM

INTRODUCED BY:

ORDINANCE NO. 2020-94

AN ORDINANCE ACCEPTING THE PLANNING AND ZONING COMMISSION'S RECOMMENDATION FOR A VARIANCE LOCATED AT 24075 COMMERCE PARK, BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Retina Associates of Cleveland has requested that the Planning and Zoning Commission recommend to City Council the approval of a Variance located at 24075 Commerce Park Richmond Road, Beachwood, Ohio; and

WHEREAS, the Planning and Zoning Commission, on June 25, 2020, reviewed the request and recommended that City Council grant the Variance; and

WHEREAS, the approval of both the preliminary and final site plan is contingent on City Council granting the Variance.

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

Section 1: Council accepts the recommendation of the Planning and Zoning Commission made on June 25, 2020, in P&Z Case No. 2020-09 and grants the following Variance located at 24075 Commerce Park, Beachwood, Ohio:

1. Variance of seventeen (17) parking spaces to Section 1144.07(a) to permit a total of ninety-seven (97) parking spaces in lieu of the minimum one hundred fourteen (114) parking spaces required by Code.

Section 2: The failure to comply with any one or more of the conditions, stipulations, or requirements listed in Section 1 of this Ordinance and/or any other provision of the Zoning Code shall be deemed to be a violation of the Zoning Code and the Building Commissioner and any other City official are authorized to take any action that may be necessary to enforce the conditions, stipulations and requirements.

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.

Section 4: This Ordinance is declared to be an urgent measure immediately necessary for the preservation of the public peace, health or safety or the efficient operation of the City, and for the further reason that the project may proceed forthwith; 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.

ORDINANCE NO. 2020-94

Attest: I hereby certify this legislation was duly adopted on the 6th day of July, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of July, 2020.

Clerk

Approval: I have approved this legislation this 7th day of July, 2020, and filed it with the Clerk.

Mayor

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: June 8, 2020

RE: **P&Z 2020-09** **HSB Architects & Engineers**
Retina Associates of Cleveland
24075 Commerce Park



This request is for both preliminary and final site plan approval for the addition of a canopy or porte cochere on the side of the existing building to provide weather protection for patients at the side entrance and exit door to the building. The subject site is zoned U-7A General Office Building District. The proposed porte cochere would be 33.6 feet wide and extend approximately 30 feet from the side of the building into the side parking lot. The structure has a clearance for vehicles of 12.5 feet. Four parking spaces would be eliminated to accommodate the new addition, reducing the parking count on the property from 101 to 97 spaces.

The proposed porte cochere is constructed of perforated backlit aluminum panels that would have a dark bronze finish. The structure is supported with 12 6-inch steel columns painted dark bronze mounted on brick piers with stone caps.

The leading edge of the canopy structure would be approximately 23.7 feet from the side lot line. In the U-7A District, side yard building setbacks are based upon the height of the building with additional minimum requirements based on lot width, which in this case is 22.25 feet. The existing office building complies with the required 27.25 feet side yard setback from both side lot lines based upon the building height. The proposed porte cochere has a total height of approximately 15 feet. Since the main building complies, the issue becomes compliance for the canopy structure. Since the canopy is only 15 feet in height, the controlling standard is the 22.25 feet based on lot width. The proposed canopy meets that standard. Therefore no side yard setback variance is required.

Since the occupancy of the building will be medical offices, the parking standard is one space for each 150 square feet of floor area. There is 9328 square feet of floor area on the first floor and 9718 square feet on the second floor. The Code provides

for a 10% reduction of gross floor area as an allowance for stairwells, elevators, restrooms, etc. Therefore the required number of parking spaces is 114. The applicant will require a parking variance of 17 spaces. The applicant indicates that they will have a total of 40 staff and generally have no more than 50 patients in the building at any one time. The building met the parking requirement when it was constructed, and only needs a variance based on the conversion to full occupancy by medical offices. There is no practical way to add parking to the subject site. Since a variance is required, the Commission will need to act in the form of a recommendation to City Council.

It is recommended that the Planning and Zoning Commission recommend to City Council both preliminary and final site plan approval subject to the following stipulations:

1. Pursuant to Section 1159.04 it is determined that a practical difficulty will result on the subject site from the literal enforcement of Code Section 1144.07(a) with regard to minimum required off-street parking.
2. Granting a variance of 17 parking spaces to Section 1144.07(a) to permit a total of 97 parking spaces in lieu of the minimum 114 parking spaces required by Code.



June 3, 2020

City of Beachwood
Planning & Zoning Commission

Re: Retina Associates of Cleveland, Inc.
24075 Commerce Park Drive

Please accept this submittal for improvements to the property at 24075 Commerce Park Drive. Retina Associates of Cleveland, Inc. purchased the property earlier this year and are planning a renovation of the building for its new medical and corporate offices.

Retina Associates provides treatment and research for age-related Macular Degeneration, Diabetic Retinopathy and other diseases of the macula, retina and vitreous. They strive each and every day to improve the quality of life for their patients. A tenant in the City of Beachwood for over 20 years, the new building provides Retina Associates with the necessary space to serve their expanding need.

The new location will allow the medical treatment offices to be located on the ground floor and providing more room for their research department and corporate offices on the second floor.

We are seeking approval for the addition of a new drop-off canopy on the south side of the building, a new wall sign on the east side of the building and a new monument sign.

The new canopy will require a 3'-8" side-yard variance. The area of the new signage falls within the requirements of the city's zoning ordinance.

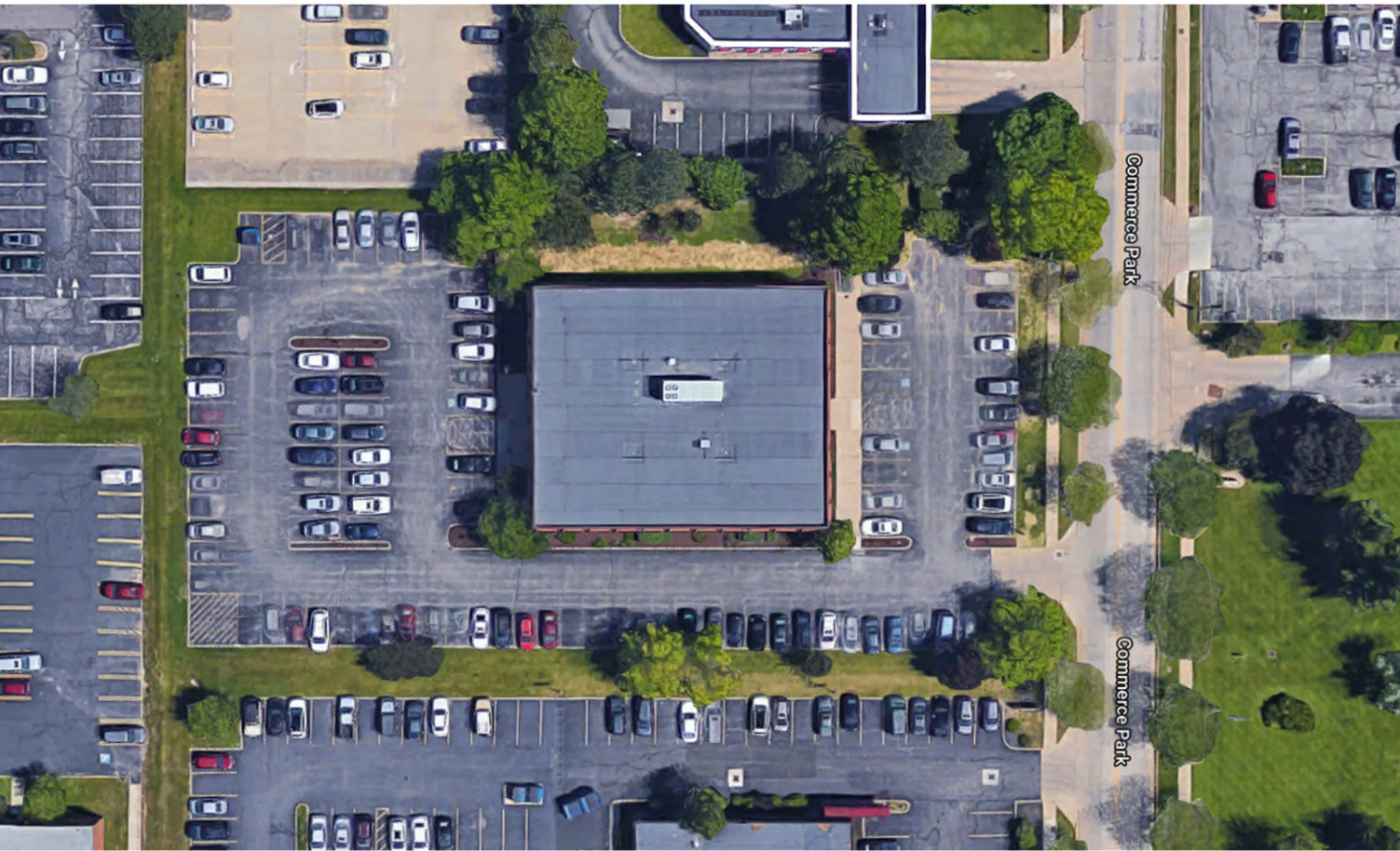
We look forward to presenting this project to the city and discussing the renovation in more detail.

Sincerely,

A handwritten signature in black ink, appearing to read 'R. Bajko'.

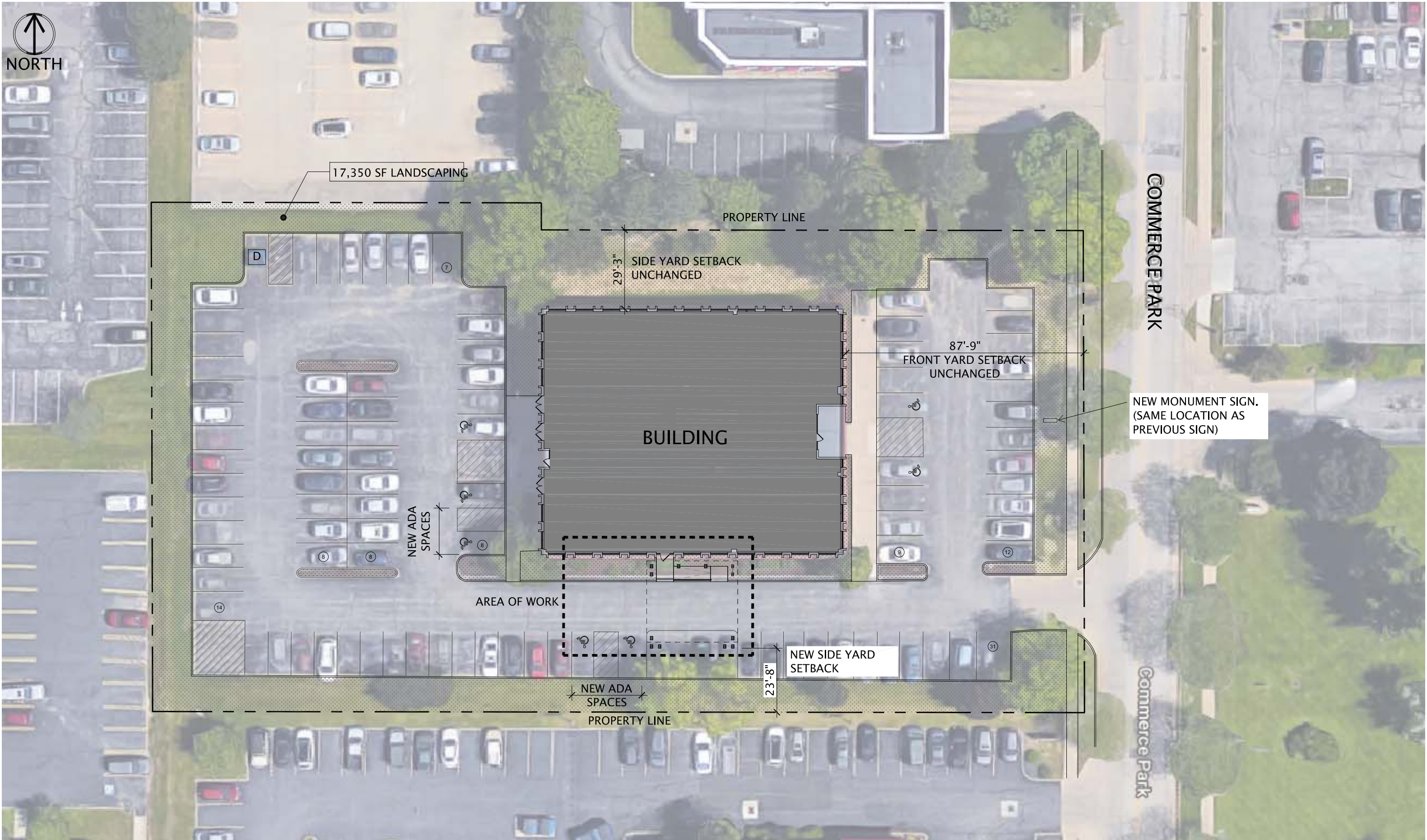
Robert Bajko, AIA

1250 Old River Road
Suite 201
Cleveland Ohio 44113-1243
www.hsbarch.com
216 586 0229 t



RETINA ASSOCIATES
 24075 COMMERCE PARK
 BEACHWOOD, OHIO

EXISTING PHOTOS











PERFORATED, BACK-LIT
ALUMINUM PANELS
(DARK BRONZE FINISH)

30'-0"

2'-4"

12'-6"

6" STEEL PIPE COLUMNS
PAINTED DARK BRONZE WITH
BRICK PIERS AND PRECAST
CONCRETE CAPS

Retina Associates

WEST ELEVATION

14'-0"

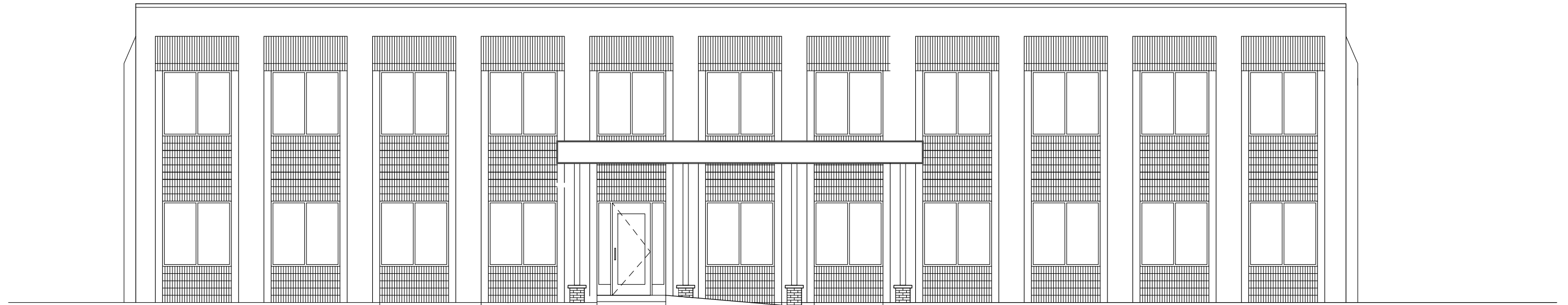
1'-3"

Retina Associates

SIGN AREA = 17.5 SF

ENLARGED SIGN PANEL

WHITE ALUMINUM LETTERS OVER
PERFORATED, BACK-LIT
ALUMINUM PANELS
(DARK BRONZE FINISH)



SOUTH ELEVATION

RETINA ASSOCIATES

24075 COMMERCE PARK
BEACHWOOD, OHIO

Exterior Elevations

1/8"=1'
Page 88 of 89

