

Beachwood City Council Meeting Agenda - AMENDED

Monday, October 19, 2020, 7:00 PM

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

This City Council Meeting has been duly noticed and is being held in accordance with Ohio Revised Code Section 121.22 specific to recent Amendments made in light of the current COVID-19 declared emergency.

Agenda Items

1. Roll Call
2. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
Public Comments may be submitted via email to the Clerk of Council Whitney Crook at whitney.crook@beachwoodohio.com prior to 5:00 PM on Monday, October 19, 2020 or you may contact the Clerk of Council to receive a link to attend the meeting via Zoom Teleconference.
4. Approval of Minutes
Approval of the Minutes of the Legal and Personnel Committee Meeting held on August 24, 2020
Approval of the Minutes of the Economic Development Committee Meeting held on August 26, 2020
Approval of the Minutes of the Public Works Committee Meeting held on August 31, 2020
Approval of the Minutes of the Regular Council Meeting held on September 21, 2020
Approval of the Minutes of the Special Council Meeting held on September 24, 2020
5. Communications Committee **Ordinance No. 2020-119** An Ordinance authorizing the Mayor to enter into a Contract with Maidstone Creations, Inc. DBA The Beachwood Buzz and Debra Rapoport to perform Special Writing and Printing Services, in connection with the publications of the Beachwood Insider, from January 1, 2021 through December 31, 2021; and declaring this to be an urgent measure

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| 6. | Economic Development Committee
Ordinance No. 2020-113 | An Ordinance amending Ordinance No. 2018-36 which implemented Sections 3735.65 through 3735.70 of the Ohio Revised Code, to Establish and Describe the Expanded Boundaries of the Commerce Park Community Reinvestment Area in the City of Beachwood, Ohio
Placed on First Reading: September 24, 2020
Placed on Second Reading: October 5, 2020 |
| 7. | Economic Development Committee
Ordinance No. 2020-114 | An Ordinance authorizing the Mayor to Enter into a Community Reinvestment Area Compensation Agreement with the Board of Education of the Beachwood City School District; and declaring this to be an urgent measure
Placed on First Reading: September 24, 2020
Placed on Second Reading: October 5, 2020 |
| 8. | Finance & Insurance Committee
Ordinance No. 2020-120 | An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure |
| 9. | Finance & Insurance Committee
Ordinance No. 2020-121 | 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. 2020-122 | An Ordinance authorizing the Mayor to enter into a Renewal Agreement with the Northeast Ohio Risk Management Association ("NORMA") Self-Insurance Pool, Inc., and authorizing payment for Liability Insurance for 2020-2021; and declaring this to be an urgent measure |
| 11. | Finance & Insurance Committee
Ordinance No. 2020-123 | An Ordinance declaring Certain Property used by the City's Public Works Department and Fire & Rescue Department as Surplus Property no longer need for a Public Use and Authorizing its sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure |
| 12. | Finance & Insurance Committee
Ordinance No. 2020-116 | An Ordinance authorizing the Mayor to enter into a Contract with Enterprise for the Purchase of Vehicles for the City of Beachwood, Ohio, further waiving competitive bidding; and declaring this to be an urgent measure
Placed on First Reading and Referred to Committee Meeting: October 5, 2020 |
| 13. | Legal & Personnel Committee
Ordinance No. 2020-124 | An Ordinance authorizing the Mayor to enter into a Contract for and on behalf of the City of Beachwood, Ohio with the Cuyahoga County Board of Health for 2021; and declaring this to be an urgent measure |

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| 14. | Planning and Zoning
Commission
Ordinance No. 2020-117 | An Ordinance authorizing the Mayor to enter into a Development Agreement between the City of Beachwood, Fire Station Drive, LLC and SS West, LLC regarding the Real Estate Purchase Agreement entered into for the old Fire Station property located at 24619 Chagrin Boulevard; and declaring this to be an urgent measure
Placed on First Reading: October 5, 2020 |
| 15. | Public Works Committee
Ordinance No. 2020-125 | An Ordinance authorizing the Mayor to renew a Contract with Nulfco, Inc., for Vehicle Sandblasting and Painting; and declaring this to be an urgent measure |
| 16. | Public Works Committee
Ordinance No. 2020-126 | An Ordinance authorizing the Mayor to renew a Contract with Ohio Machinery Co. DBA Ohio CAT, for the Maintenance of Generators located at City Hall, Fire Station No.1, Fire Station No.2, the Police Station, and the Public Works Center for years 2021, 2022, 2023; and declaring this to be an urgent measure |
| 17. | Public Works Committee
Ordinance No. 2020-127 | An Ordinance accepting a Certain Bid from Nerone & Sons, Inc., for the 2020 & 2021 Backflow Preventer Program; and declaring this to be an urgent measure |
| 18. | Safety & Public Health
Committee
Ordinance No. 2020-128 | An Ordinance authorizing the Mayor to enter into an Agreement with Axon Enterprise, Inc. to provide Maintenance Services for Taser for the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure |
| 19. | Safety & Public Health
Committee
Ordinance No. 2020-129 | An Ordinance authorizing the Mayor to renew an Agreement with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. DBA GPD Group for Traffic Engineering Services for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 20. | Safety & Public Health
Committee
Ordinance No. 2020-130 | An Ordinance authorizing the Mayor to renew a Contract with Hall Public Safety Co. for Repairs and Changeovers in City Vehicles; and declaring this to be an urgent measure |
| 21. | Safety & Public Health
Committee
Ordinance No. 2020-131 | An Ordinance authorizing the Mayor to Purchase one (1) LIFEPAK 15 Cardiac Monitor/Defibrillator Unit and Accessories and a Five (5) year Service Agreement from Stryker for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure |
| 22. | Safety & Public Health
Committee
Ordinance No. 2020-132 | An Ordinance authorizing the Mayor to Purchase one (1) LUCAS Chest Compression System and Accessories from Stryker for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure |

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| 23. | Safety & Public Health
Committee
Ordinance No. 2020-133 | An Ordinance Authorizing the Mayor to Purchase one (1) PowerPro Cot from Stryker for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure |
| 24. | Legal and Personnel
Committee
Ordinance No. 2020-134 | An Ordinance Enacting New Provisions of the City's Codified Ordinances at Chapter 165 Pertaining to Employees Generally; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment