

Beachwood City Council Meeting Agenda
Monday, November 2, 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, November 2, 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 October 5, 2020
Approval of the Minutes of the Committee of the Whole Meeting held on October 5, 2020
Approval of the Minutes of the Legal and Personnel Committee Meeting held on October 12, 2020
5. Communications Committee An Ordinance authorizing the Mayor to enter into a Contract with
Ordinance No. 2020-135 Entercom Ohio, LLC for Search Engine Marketing, in connection with the
proposed Communications Plan for 2021, from January 1, 2021 through
December 31, 2021: And Declaring This to Be An Urgent Measure
6. Finance & Insurance An Ordinance authorizing and directing the payment of Certain Claims
Committee (Bills) for Professional and Other Services; and declaring this to be an
Ordinance No. 2020-136 urgent measure

7. Legal & 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
Placed on First Reading: October 19, 2020
8. Legal & Personnel Committee
Ordinance No. 2020-137 An Ordinance amending Schedule D of the Administrative Salary Ordinance; and declaring this to be an urgent measure
9. Legal & Personnel Committee
Ordinance No. 2020-138 An Ordinance Amending Beachwood Codified Ordinance Chapter 146 Titled "Department of Human Services", repealing Beachwood Codified Ordinance Chapter 144 Titled "Parks and Recreation" and amending the Community Services Organizational Chart; and declaring this to be an urgent measure
10. Legal & Personnel Committee
Ordinance No. 2020-139 An Ordinance Combining the Department of Building and the Office of Economic Development to create the Building and Community Development Department by Amending Beachwood Codified Ordinance Chapter 143 Titled "Department of Building", Repealing Beachwood Codified Ordinance Section 135.07 Titled "Office of Economic Development" and Amending the Building Department Organizational Chart; and declaring this to be an urgent measure
11. 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
Placed on Second Reading: October 19, 2020
12. Public Works Committee
Ordinance No. 2020-140 An Ordinance accepting a quotation from Terry Korensek DBA A-1 Wildlife Control for Nuisance Animal Control Work for years 2021 and 2022; and declaring this to be an urgent measure
13. Public Works Committee
Ordinance No. 2020-141 An Ordinance authorizing the Mayor to renew a Contract with Excalibur Auto Body, Inc. for Light/Medium Vehicle Bodywork and Refinishing; and declaring this to be an urgent measure
14. Safety & Public Health Committee
Ordinance No. 2020-142 An Ordinance authorizing the Mayor to renew a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service; waiving competitive bidding; and declaring this to be an urgent measure

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| 15. | Safety & Public Health
Committee
Ordinance No. 2020-143 | An Ordinance authorizing the Mayor to enter into an Agreement with LEXIPOL, LLC to provide Policy Manuals, Training Bulletins, and Consulting Services for the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure |
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| 16. | Safety & Public Health
Committee
Ordinance No. 2020-144 | An Ordinance authorizing the Mayor to purchase Body-Worn Cameras and Dash Cameras from WatchGuard, Inc. DBA WatchGuard Video to include Software and Licensing and a five (5) year Warranty under the State of Ohio Term Schedule Contract No. 573077-0, waiving competitive bidding; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment