

Beachwood City Council Meeting Agenda

Monday, November 16, 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 16, 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 Regular Council Meeting held on October 5, 2020
Approval of the Minutes of the Regular Council Meeting held on October 19, 2020
5. Finance & Insurance Committee
Ordinance No. 2020-145 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
6. Finance & Insurance Committee
Ordinance No. 2020-146 An Ordinance making Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2021, January 1, 2021 to December 31, 2021, inclusive; and declaring this to be an urgent measure
7. Intergovernmental Relations Committee
Ordinance No. 2020-147 An Ordinance authorizing the Mayor to enter into a Shared Services Agreement between the City of Beachwood, Ohio and the Board of Education of the Beachwood, Ohio City School District commencing December 1, 2020 and expiring July 31, 2023; and declaring this to be an urgent measure

8. Legal & Personnel Committee An Ordinance Enacting New Provisions of the City's Codified Ordinances
Ordinance No. 2020-134 at Chapter 165 pertaining to Employees Generally; and declaring this to be
an urgent measure
Placed on First Reading: October 19, 2020
Tabled to the next City Council Meeting: November 2, 2020

9. Legal & Personnel Committee A Resolution to urge Governor DeWine and the Ohio Legislature to
Resolution No. 2020-6 Extend the Deadline for Operating Public Meetings Electronically

10. Public Works Committee An Ordinance authorizing the Mayor to renew a Contract with Siemens
Ordinance No. 2020-148 Industry, Inc., for a Comprehensive H. V. A. C. Technical Support
Program for Maintenance and Repair Services for Fire Station No. 1, Fire
Station No. 2, City Hall and the Community Center Heating, Ventilation
and Air Conditioning and all the Components of the Police Department;
further waiving competitive bidding, and declaring this to be an urgent
measure

11. Public Works Committee A Motion authorizing the Clerk of Council to advertise for Bids for the
Motion Glenhill Storm Sewer Analysis Alternative 1 Project

12. Legal & Personnel Committee An Ordinance Amending Beachwood Codified Ordinance Section 121.01,
Ordinance No. 2020-149 Adopting "Rules of Procedure" for Beachwood City Council; and declaring
this to be an urgent measure

13. Legal & Personnel Committee A Motion authorizing the Mayor to Execute a Conflict Waiver with
Motion Walter Haverfield, LLP

14. Legal & Personnel Committee An Ordinance authorizing the Sale of City Property located at 23550
Ordinance No. 2020-150 Commerce Park, Beachwood, Ohio; and declaring this to be an urgent
measure

Any other matters coming before City Council

Adjournment