

Beachwood City Council Meeting Agenda – AMENDED

Monday, December 7, 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)
4. Approval of Minutes

Approval of the Minutes of the Finance and Insurance Committee Meeting held on October 12, 2020
Approval of the Minutes of the Legal and Personnel Committee Meeting held on October 19, 2020
Approval of the Minutes of the Communications Committee Meeting held on October 26, 2020
Approval of the Minutes of the Audit Committee Meeting held on October 26, 2020
5. Committee of the Whole An Ordinance confirming the Appointment of Mary Ann Pellerano Fletcher
Ordinance No. 2020-151 as a Member of the City of Beachwood, Ohio Architectural Board of
Review; and declaring this to be an urgent measure
6. Committee of the Whole An Ordinance confirming the Appointment of Orry Jacobs as Chairman
Ordinance No. 2020-152 and Member of the Planning and Zoning Commission for the City of
Beachwood, Ohio; and declaring this to be an urgent measure
7. Committee of the Whole An Ordinance Confirming the Appointment of Eric Tannenbaum as a
Ordinance No. 2020-153 Member of the Planning and Zoning Commission, District 3 for the City of
Beachwood, Ohio; and declaring this to be an urgent measure
8. Committee of the Whole An Ordinance confirming the Appointment of G. Gifford Dyer as Plans
Ordinance No. 2020-154 Examiner/City Architect for the City of Beachwood, Ohio; and declaring
this to be an urgent measure
9. Committee of the Whole An Ordinance confirming the Appointment of Michael H. Wildermuth as
Ordinance No. 2020-155 Plans Examiner/City Architect for the City of Beachwood, Ohio; and
declaring this to be an urgent measure

10. Committee of the Whole
Ordinance No. 2020-156 An Ordinance confirming the Appointment of Paul Kowalczyk as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure
11. 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
Placed on First Reading: November 16, 2020
12. Finance & Insurance Committee
Ordinance No. 2020-157 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
13. Finance & Insurance Committee
Ordinance No. 2020-158 An Ordinance declaring Certain Property used by the City's Public Works Department as Surplus Property no longer needed 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
14. Legal & Personnel Committee
Ordinance No. 2020-149 An Ordinance Amending Beachwood Codified Ordinance Section 121.01, Adopting "Rules of Procedure" for Beachwood City Council; and declaring this to be an urgent measure
Placed on First Reading: November 16, 2020
15. 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
Tabled to the next City Council Meeting: November 2, 2020
Remained Tabled: November 16, 2020
16. Legal & Personnel Committee
Ordinance No. 2020-159 An Ordinance authorizing the Mayor to enter into a Contract with Tactical Planning, LLC to provide the City of Beachwood, Ohio with Professional Planning Services for 2021; and declaring this to be an urgent measure
17. Planning & Zoning Committee
Ordinance No. 2020-160 An Ordinance Rezoning 23737 Fairmount Boulevard, Beachwood, Ohio 44122 PPN# 741-07-017 from U-5 to U-1A-2
18. Legal & Personnel Committee
Ordinance No. 2020-161 An Ordinance accepting a Quotation from Mr. Excavator, Inc. for the Installation of an additional Storm Sewer Connection for 26501 Bernwood Road; and declaring this to be an urgent measure
19. Legal & Personnel Committee
Ordinance No. 2020-162 An Ordinance accepting a Quotation from Mr. Excavator, Inc. for the Installation of an additional Storm Sewer Connection for 25110 Cedar Road; and declaring this to be an urgent measure
20. Public Works Committee
Motion A Motion authorizing the Clerk of Council to advertise for bids for the 2021 Tree Planting Program per BCO 121.09 and ORC 9.68

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| 21. | Safety & Public Health
Committee
Motion | An Motion authorizing the Clerk of Council to advertise for bids for the purchase of Duty Hand Guns for the City of Beachwood Police Department per BCO 121.09 and ORC 9.68 |
| 22. | Safety & Public Health
Committee
Ordinance No. 2020-163 | An Ordinance authorizing a Quotation from Hall Public Safety Co., for the Removal and Installation of new Dash Cameras; and declaring this to be an urgent measure |
| 23. | Committee of the Whole
Motion | A Motion to waive the Attorney Client Privilege regarding privileged and confidential advice from the City's Law Director set forth in the Law Department Memorandum addressed to James Pasch, President of Council regarding Executive Sessions and Confidential Information dated January 15, 2020 |
| 24. | Recreation/Community
Services Committee
Ordinance No. 2020-164 | An Ordinance Establishing a Special Revenue Fund called the "Barkwood Donation Fund" - Fund 251; and declaring this to be an urgent measure |
| 25. | Legal and Personnel
Committee
Ordinance No. 2020-165 | An Ordinance Appointing the Law Firm of Kenneth J. Fisher Co., LPA and Attorney Kenneth J. Fisher as Special Counsel for the City of Beachwood, Ohio, establishing compensation; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment