

Beachwood City Council Meeting Agenda
Monday, December 21, 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, December 21, 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 Economic Development Committee Meeting held on November 4, 2020
Approval of the Minutes of the Public Works Committee Meeting held on November 9, 2020
Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 9, 2020
Approval of the Minutes of the Finance and Insurance Committee Meeting held on November 16, 2020
Approval of the Minutes of the Safety and Public Health Committee Meeting held on November 30, 2020
Approval of the Minutes of the Regular Council Meeting held on November 2, 2020
Approval of the Minutes of the Regular Council Meeting held on November 16, 2020
Approval of the Minutes of the Regular Council Meeting held on December 7, 2020
5. Finance & Insurance Committee An Ordinance authorizing and directing the payment of Certain Claims (Bills)
Ordinance No. 2020-167 for Professional and Other Services; and declaring this to be an urgent measure
6. Finance & Insurance Committee An Ordinance Amending Appropriations for Current Expenditures and Other
Ordinance No. 2020-168 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

7. 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
Placed on Second Reading: December 7, 2020
8. Finance & Insurance Committee **Ordinance No. 2020-169** An Ordinance authorizing the Director of Finance to Advance Certain Funds from the General Fund (101) to the Covid Fund (271); and declaring this to be an urgent measure
9. Finance & Insurance Committee **Ordinance No. 2020-170** An Ordinance accepting a Quotation from BPI Information Systems of Ohio, Inc. for the purchase of Spam Filter Software Subscription for three (3) years for the City of Beachwood, Ohio; and declaring this to be an urgent measure
10. Finance & Insurance Committee **Ordinance No. 2020-171** An Ordinance authorizing the Mayor to enter into a Contract with General Code, CMS, LLC for a Software Upgrade of the current Muncity System used in the City of Beachwood Building and Community Development Department; and declaring this to be an urgent measure
11. Public Works Committee **Ordinance No. 2020-172** An Ordinance authorizing the Mayor to enter into a Contract with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. DBA GPD Group as the City Engineer for the City of Beachwood, Ohio for 2021; and declaring this to be an urgent measure
12. 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
Placed on First Reading and Referred to the Planning and Zoning Commission: December 7, 2020

Any other matters coming before City Council

Adjournment

Pending

1. 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
Placed on Second Reading: December 7, 2020