

**Beachwood City Council Meeting Agenda**  
**Monday, February 1, 2021, 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](http://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 Clerk of Council Whitney Crook at [whitney.crook@beachwoodohio.com](mailto:whitney.crook@beachwoodohio.com) prior to 5:00 PM on Monday, February 1, 2021 or you may contact the Clerk of Council to receive a link to attend the meeting via Zoom Teleconference**
4. 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 Placed on Second Reading and Referred to a Public Hearing: December 21, 2020**
5. Approval of Minutes  
**Approval of the Minutes of the Legal and Personnel Committee Meeting held on January 19, 2021**  
**Approval of the Minutes of the Regular Council Meeting held on January 19, 2021**
6. Oath of Office  
**Karla Bailey**  
**Robert Martel**  
**Colton Pekarski**  
**Stacey Wright**
7. Finance & Insurance Committee  
**Ordinance No. 2021-8**

An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
8. Finance & Insurance Committee  
**Ordinance No. 2021-9**

An Ordinance official adopting a Procurement Policy and Grant Cash Management Policy for the City of Beachwood, Ohio; and declaring this to be an urgent measure

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| 9.  | Finance & Insurance Committee<br><b>Resolution No. 2021-2</b>           | A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, Inc., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure  |
| 10. | Finance & Insurance Committee<br><b>Ordinance No. 2021-10</b>           | An Ordinance authorizing the Mayor to enter into a Sixth Amendment with University Hospitals Physician Services, Inc., D/B/A University Hospitals Corporate Health for Drug and Alcohol Testing and Employment Physicals for one (1) year; and declaring this to be an urgent measure                  |
| 11. | Legal & Personnel Committee<br><b>Ordinance No. 2021-12</b>             | An Ordinance Amending Section 121.09, "Advertising for Bids; Awarding Contracts", of the Codified Ordinances of the City of Beachwood, Ohio; and declaring this to be an urgent measure  |
| 12. | Public Works Committee<br><b>Ordinance No. 2021-13</b>                  | An Ordinance accepting a quotation from Valley Freightliner Sterling and Western Star, Inc. for the purchase of two (2) Western Star Single Axle Trucks, further waiving competitive bidding; and declaring this to be an urgent measure   |
| 13. | Public Works Committee<br><b>Ordinance No. 2021-14</b>                  | An Ordinance accepting a quotation from Concord Road Equipment Manufacturing, Inc. for the Purchase and Installation of two (2) Stainless Steel Dump Bodies, Salt Spreader, Hydraulics, Electronics, and Snow Plow, further waiving competitive bidding; and declaring this to be an urgent measure    |
| 14. | Recreation/Community Services Committee<br><b>Ordinance No. 2021-15</b> | An Ordinance accepting a Quotation from M&G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2021; and declaring this to be an urgent measure  |
| 15. | Safety & Public Health Committee<br><b>Ordinance No. 2021-16</b>        | An Ordinance authorizing the Mayor to enter into a Software License Agreement and Application Hosting Agreement with Right Stuff Software Corporation to install and implement Precinct Manager Software for the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure |
| 16. | Safety & Public Health Committee<br><b>Ordinance No. 2021-17</b>        | An Ordinance authorizing the Mayor to purchase of one (1) 2021 Ford Explorer Police Interceptor Utility Vehicle for the City of Beachwood, Ohio Police Department from Bob Gillingham Ford, Inc.; and declaring this to be an urgent measure   |

**Any other matters coming before City Council**

**Adjournment**