

**Beachwood City Council**  
**SPECIAL COUNCIL MEETING AGENDA**  
**MONDAY, MARCH 12, 2018 5:30 PM**  
**at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood**

- Pledge of Allegiance to the Flag of the United States of America –

1. Roll Call.
2. Reports: Council Members (Non-Agenda Items)
3. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
4. Legal and Personnel Committee      An Ordinance appointing William R. Hanna as Interim Law  
Ordinance No. 2018-60                      Director for the City of Beachwood, Ohio, establishing  
   compensation; and declaring this to be an urgent measure.
5. Legal and Personnel Committee      An Ordinance authorizing the Mayor to enter into an amended  
Ordinance No. 2018-61                      agreement with Clemans, Nelson & Associates, Inc.; and  
   declaring this to be an urgent measure.

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INTRODUCED BY:

ORDINANCE NO. 2018-60

AN ORDINANCE APPOINTING WILLIAM R. HANNA AS INTERIM LAW DIRECTOR FOR THE CITY OF BEACHWOOD, OHIO, ESTABLISHING COMPENSATION; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3.F and Article V, Section 2 of the Charter provide that the Council shall appoint the Law Director; and

WHEREAS, since there will be a vacancy in the position of Law Director on March 19, 2018, Council desires to appoint an Interim Law Director while it conducts a search for a permanent Law Director; and

WHEREAS, the City now desires to engage the firm of Walter & Haverfield LLP and to also engage William R. Hanna as Law Director.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio that:

Section 1:

(a) The Mayor is hereby authorized and directed to enter into an agreement to engage the law firm of Walter & Haverfield LLP to represent the City in connection with various routine matters in the Law Department for an indefinite period of time.

(b) William R. Hanna is hereby appointed as Interim Law Director as of March 16, 2018 for an indefinite period of time.

(c) Walter & Haverfield LLP shall commit to twenty (20) hours per week in office work; plus attendance at various Council, committee, board and commission meetings as needed; plus up to twenty (20) hours per month of related legal services such as supplemental research, drafting, etc.

(d) All work shall be compensated by the City at an hourly rate of Two Hundred and Twenty Five Dollars and No/Cents (\$225.00) for a senior level attorney and One Hundred Seventy Five Dollars and No/Cents (\$175.00) for an associate level attorney, and any hourly work outside the commitments described in Section 1(c) shall be approved in writing by the Mayor.

(e) The firm of Walter & Haverfield LLP shall, on a monthly basis, provide the Mayor and the Finance Director with a written accounting of all time spent by members of its firm conducting City business. Such accounting shall include an itemization of time spent on City matters, a description of the work performed, and an identification of the person performing the work. All services shall be billed in tenths of an hour.

Section 2: It is found and determined that all formal actions and deliberations of Council and its Committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

ORDINANCE NO. 2018-60

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; for the reason that the legal services provided herein are needed for the current operation of the City and, therefore, this ordinance shall take effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 12<sup>th</sup> day of March, 2018, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 13<sup>th</sup> day of March, 2018.

\_\_\_\_\_  
Clerk

Approval: I have approved this legislation this 13<sup>th</sup> day of March, 2018 and filed it with the Clerk.

\_\_\_\_\_  
Mayor

INTRODUCED BY:

ORDINANCE NO. 2018-61

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED AGREEMENT WITH CLEMANS, NELSON & ASSOCIATES, INC.; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, the Law Director desires to continue to retain Clemans, Nelson & Associates, Inc. for consulting services, and

WHEREAS, Clemans, Nelson & Associates Inc., will provide the City of Beachwood consulting services in labor, employment, and other areas as might be requested; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, Cuyahoga County, State of Ohio, that:

Section 1: The Mayor is hereby authorized enter into an amended agreement with Clemans, Nelson & Associates, Inc. in an amount not to exceed Twenty Five Thousand Dollars and No/Cents (\$25,000.00).

Section 2: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council and any of its communities that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3: This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; and for the further reason that this Ordinance is required to be immediately effective to provide for the services herein referred to; wherefore this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 12<sup>th</sup> day of March, 2018 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 13<sup>th</sup> day of March, 2018.

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Clerk

Approval: I have approved this legislation this 13<sup>th</sup> day of March, 2018 and filed it with the Clerk.

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Mayor