

Beachwood City Council Meeting Agenda - AMENDED

Monday, April 5, 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 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 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 prior to 5:00 PM on Monday, April 5, 2021 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 February 16, 2021
Approval of the Minutes of the Regular Council Meeting held on March 1, 2021
Approval of the Minutes of the Regular Council Meeting held on March 15, 2021
5. Finance & Insurance Committee
Ordinance No. 2021-42 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. Legal & Personnel Committee
Ordinance No. 2021-43 An Ordinance authorizing the Mayor to enter into a Reciprocal Agreement of Easements, Conditions and Covenants with 23550 Commerce Park, LLC, the Successor to Industrial Commercial Properties, LLC, for Temporary and Permanent Easements necessary for Ingress and Egress, Party Wall Use, and Associated Utilities to the properties; and declaring this to be an urgent measure
7. Legal & Personnel Committee
Ordinance No. 2021-49 An Ordinance authorizing the Mayor to enter into a Lease Agreement with Beachwood 23550 Commerce Park, LLC; and declaring this to be an urgent measure

8. Legal & Personnel Committee **Ordinance No. 2021-44** An Ordinance appointing Diane A. Calta as Interim Law Director for the City of Beachwood, Ohio, establishing compensation; and declaring this to be an urgent measure
9. Planning & Zoning Committee **Ordinance No. 2021-31** An Ordinance amending BCO Chapter 1116, Section 1116.08, titled "Landscaping and Open Space" of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading and Referred to the Planning and Zoning Commission: March 1, 2021
10. Planning & Zoning Committee **Motion** A Motion approving the recommendation of the Planning and Zoning Commission in Case No. 2021-3 granting preliminary and final site plan approval, certain variances and the lot split of PPN 742-22-015, the new parcel is known as the northern half of the City's Public Works garage located at 23550 Commerce Park Road and is the subject of a pending sale by the City
11. Public Works Committee **Ordinance No. 2021-45** An Ordinance accepting a Certain Bid from Dura Mark, Inc. for Paint Striping and Pavement Markings of Various Streets and Roads; and declaring this to be an urgent measure
12. Public Works Committee **Ordinance No. 2021-46** An Ordinance authorizing the Mayor to enter into Change Order No.1 with Northeast Ohio Trenching Service, Inc. for the Glenhill Storm Sewer Improvements Project; and declaring this to be an urgent measure
13. Public Works Committee **Motion** A Motion authorizing the Clerk of Council to advertise for Bids for the 2021 Road Program per BCO 121.09 and ORC 7.16
14. Recreation/Community Services Committee **Ordinance No. 2021-47** An Ordinance accepting a Quotation from Site Technology, Inc. for the resurfacing of the Tennis Courts; and declaring this to be an urgent measure
15. Safety & Public Health Committee **Ordinance No. 2021-48** An Ordinance authorizing the Mayor to purchase three (3) 2021 Ford Explorer Police Interceptor Utility Vehicles for the City of Beachwood, Ohio Police Department from Bob Gillingham Ford, Inc.; waiving Competitive Bidding; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment