## Beachwood City Council Meeting Agenda - AMENDED Monday, April 19, 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 19, 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 Public Works Committee Meeting held on February 16, 2021 Approval of the Minutes of the Legal and Personnel Committee Meeting held on March 1, 2021 Approval of the Minutes of the Joint Citizen Finance Advisory Committee and Finance and Insurance Committee Meeting held on March 15, 2021 Approval of the Minutes of the Public Works Committee Meeting held on March 19, 2021

5. Finance & Insurance An Ordinance authorizing and directing the payment of Certain Claims
Committee (Bills) for Professional and Other Services; and declaring this to be an urgent measure

- 6. Finance & Insurance A Resolution adopting the 2021 Investment Policy for the City of Beachwood, Ohio; and declaring this to be an urgent measure

  Resolution No. 2021-3
- 7. Safety & Public Health
  Committee

  Ordinance No. 2021-52

  An Ordinance authorizing the Mayor to purchase Motorcycle Helmets,
  Radio Mic Systems, and MARCS Mobile Radios for the City of
  Beachwood, Ohio Police Department; and declaring this to be an
  urgent measure

8. Economic Development Committee
Ordinance No. 2021-54

An Ordinance declaring improvements to a Certain Parcel of Real Property located within the City of Beachwood to be a Public Purpose and exempt from Real Property Taxation; authorizing the Mayor to enter into a TIF Agreement with Industrial Commercial Properties, LLC or its Designee; requiring the Owner of the Parcel to make Service Payments in Lieu of Taxes; establishing an Urban Redevelopment Tax Increment Equivalent Fund for the deposit of those Service Payments; authorizing the payment to the Beachwood City School District; making related authorizations pursuant to Ohio Revised Code Sections 5709.41, 5709.42 and 5709.43; and declaring this to be an urgent measure

## Correspondence

1. Correspondence

Notice to Legislative Authority

Any other matters coming before City Council

Adjournment