

## Beachwood City Council Meeting Agenda

Monday, May 17, 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 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, May 17, 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 Legal and Personnel Committee Meeting held on April 5, 2021  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 7, 2021  
Approval of the Minutes of the Economic Development Committee Meeting held on April 12, 2021  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 12, 2021  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 13, 2021  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 20, 2021  
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 26, 2021
5. Economic Development Committee  
**Ordinance No. 2021-60**      An Ordinance authorizing the Mayor to enter into a First Amendment to Agreement with CRESCO, Ltd. for the Marketing and Sale of certain City Owned Real Property; and declaring this to be an urgent measure
6. Economic Development Committee  
**Ordinance No. 2021-61**      An Ordinance amending Ordinance No. 2013-10 which authorized the adoption of a Job Creation Incentive Grant Program; and declaring this to be an urgent measure
7. Finance & Insurance Committee  
**Ordinance No. 2021-62**      An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

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| 8.  | Finance & Insurance<br>Committee<br><b>Ordinance No. 2021-63</b>           | An Ordinance designating Dollar Bank, Fifth Third Bank, Key Bank, Wells Fargo, Farmers Bank, and Middlefield Bank as Depositories for Active, Inactive and Interim Funds of the City of Beachwood, Ohio; and declaring this to be an urgent measure   |
| 9.  | Finance & Insurance<br>Committee<br><b>Ordinance No. 2021-64</b>           | An Ordinance declaring certain property used by the City's Public Works Department as Surplus Property no longer needed for a Public Use and Authorizing its sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure   |
| 10. | Public Works Committee<br><b>Ordinance No. 2021-65</b>                     | An Ordinance accepting a Certain Bid from Tri-Mor Corp., for the 2021 Concrete Street Improvement Program; and declaring this to be an urgent measure   |
| 11. | Public Works Committee<br><b>Ordinance No. 2021-66</b>                     | An Ordinance authorizing the Mayor to accept a Proposal from Glaus, Pyle, Schomer, Burns and DeHaven, Inc. DBA GPD Group to provide Flow Monitoring for Various Properties located along Timberlane Drive, Green Road, Greenlawn Avenue, and Campus Road in the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 12. | Recreation/Community<br>Services Committee<br><b>Ordinance No. 2021-67</b> | An Ordinance authorizing the Mayor to enter into a Contract with First Student, Inc. for Bus Transportation Services for the City of Beachwood, Ohio 2021 Summer Camps and Programs; and declaring this to be an urgent measure   |
| 13. | Safety & Public Health<br>Committee<br><b>Ordinance No. 2021-68</b>        | An Ordinance accepting a Quotation from Hall Public Safety Co. for the Changeover and Installation of Equipment for Three (3) 2021 Ford Explorer Police Interceptor Utility Vehicles; waiving competitive bidding; and declaring this to be an urgent measure   |

**Any other matters coming before City Council**

**Adjournment**