

Beachwood City Council Meeting Agenda
Monday, December 6, 2021, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

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

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)
4. Approval of Minutes(Consent Agenda)of:

Approval of the Minutes of the Regular City Council Meeting held on November 1, 2021
Approval of the Minutes of the Regular City Council Meeting held on November 15, 2021
Approval of the Minutes of the Economic Development Committee Meeting held on October 1, 2021
Approval of the Minutes of the Safety and Public Health Committee Meeting held on October 4, 2021
Approval of the Minutes of the Committee of the Whole Meeting held on October 14, 2021
Approval of the Minutes of the Audit Committee Meeting held on October 18, 2021
Approval of the Minutes of the Communications Committee Meeting held on October 18, 2021
5. Committee of the Whole
Ordinance No. 2021-150 An Ordinance authorizing the Mayor to enter into a Contract with G. Gifford Dyer to provide the City of Beachwood, Ohio with Plans Examiner/City Architect Professional Services January 1, 2022 through December 31, 2024; and declaring this to be an urgent measure
6. Committee of the Whole
Ordinance No. 2021-151 An Ordinance authorizing the Mayor to enter into a Contract with Michael H. Wildermuth to provide the City of Beachwood, Ohio with Plans Examiner/City Architect Professional Services January 1, 2022 through December 31, 2024; and declaring this to be an urgent measure
7. Committee of the Whole
Ordinance No. 2021-152 An Ordinance authorizing the Mayor to enter into a Contract with Paul Kowalczyk to provide the City of Beachwood, Ohio with Plans Examiner/City Architect Professional Services January 1, 2022 through December 31, 2024; and declaring this to be an urgent measure
8. Finance & Insurance
Committee
Ordinance No. 2021-153 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

9. Finance & Insurance Committee
Ordinance No. 2021-154 An Ordinance declaring Certain Property used by the City's Public Works Department and Community Services 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. Finance & Insurance Committee
Ordinance No. 2021-155 An Ordinance authorizing the Mayor to purchase Genuine O.E.M. (Original Equipment Manufactured) Ford Car and Light Truck Parts for repair of City Vehicles from Liberty Ford Aurora through December 31, 2023; and declaring this to be an urgent measure
11. Finance & Insurance Committee
Ordinance No. 2021-145 An Ordinance making appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the fiscal year 2022, January 1, 2022 to December 31, 2022, inclusive; and declaring this to be an urgent measure
Placed on First Reading: November 15, 2021
12. Legal & Personnel Committee
Ordinance No. 2021-157 An Ordinance authorizing the Mayor to enter into a Contract with Tactical Planning, LLC to provide the City of Beachwood, Ohio with Professional Planning Services for 2022; and declaring this to be an urgent measure
13. Legal & Personnel Committee
Ordinance No. 2021-158 An Ordinance authorizing the Mayor to enter into a Contract with Glaus, Pyle, Schomer, Burns and DeHaven, Inc. DBA GPD Group as the City Engineer for the City of Beachwood, Ohio for 2022; and declaring this to be an urgent measure
14. Public Works Committee
Ordinance No. 2021-159 An Ordinance accepting a Certain Bid from Medina Supply Company for the purchase of Ready-Mix Concrete for 2022; and declaring this to be an urgent measure
15. Recreation/Community Services Committee
Ordinance No. 2021-160 An Ordinance amending Schedule F of the Administrative Salary Ordinance; and declaring this to be an urgent measure
16. Recreation/Community Services Committee
Ordinance No. 2021-161 An Ordinance accepting a Quotation from Metropolitan Pool Service Co. DBA Metropolitan Pools for the installation of Glass Filters at the Beachwood, Ohio Family Aquatic Center; and declaring this to be an urgent measure
17. Safety & Public Health Committee
Ordinance No. 2021-162 An Ordinance amending Chapter 147, Section 147.01(A)(6) Titled "Established; Personnel" of the City of Beachwood, Ohio Codified Ordinances; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment