

Beachwood City Council Meeting Agenda
Monday, December 20, 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 **(City Business Only):**
 - 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)
Please leave remarks for Mayor Horwitz and Councilman Pasch to the end of meeting
4. Approval of Minutes(Consent Agenda) of:
Approval of the Minutes of the Regular City Council Meeting held on December 6, 2021
Approval of the Minutes of the Recreation and Community Services Committee Meeting held on November 1, 2021
Approval of the Minutes of the Finance and Insurance Committee Meeting held November 8, 2021
Approval of the Minutes of the Legal and Personnel Committee Meeting held on November 8, 2021
Approval of the Minutes of the Finance and Insurance Committee Meeting held on December 6, 2021
5. Finance & Insurance Committee
Ordinance No. 2021-163 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. Finance & Insurance Committee
Ordinance No. 2021-164 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
Placed on Second Reading: December 6, 2021
7. Finance & Insurance Committee
Ordinance No. 2021-165 An Ordinance authorizing they Mayor to enter into an Agreement with Paychex to provide Payroll Processing and On-boarding Services for the City of Beachwood, Ohio; and declaring this to be an urgent measure
8. Legal & Personnel Committee
Ordinance No. 2021-166 An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure

9. Legal & Personnel Committee An Ordinance authorizing the Mayor to enter into a Contract with J. B. Heller Consulting, LLC to provide the City of Beachwood, Ohio with Professional Economic Development Consulting Services through December 31, 2021; and declaring this to be an urgent measure
Ordinance No. 2021-167

10. Safety & Public Health Committee An Ordinance authorizing the Mayor to purchase four (4) 2022 Ford Explorer Police Interceptor Utility Vehicles for the City of Beachwood, Ohio Police Department from Liberty Ford, Inc.; waiving competitive bidding; and declaring this to be an urgent measure
Ordinance No. 2021-168

11. Safety & Public Health Committee An Ordinance accepting a quotation from Hall Public Safety Co. for the Changeover and Installation of equipment of four (4) 2022 Ford Explorer Police Interceptor Utility Vehicles; waiving competitive bidding; and declaring this to be an urgent measure
Ordinance No. 2021-169

12. Presentation honoring Mayor Horwitz and Councilman James Pasch

Any other matters coming before City Council

Adjournment