Beachwood City Council ORGANIZATIONAL MEETING AGENDA MONDAY, JANUARY 3, 2022 7:00 pm at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

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

- 1. Roll Call.
- 2. Ceremonial Administration of the Oath of Office by Honorable Francine B. Goldberg, Judge to:

Mayor Justin Berns

3. Administration of the Oath of Office by Honorable Anne Walton Keller, Judge to:

Councilman Joshua Mintz

4. Ceremonial Administration of the Oath of Office by Cheryl Isaacson to:

Councilman Alec Isaacson

5. Administration of the Oath of Office by Honorable Joan Synenberg, Judge to:

Councilman Eric Synenberg

6. Motion to elect the President of Council

Administration of the Oath of Office to the President of Council

7. Motion to elect Vice-President of Council

Administration of the Oath of Office to Vice-President of Council

- 8. Reports: (a) Mayor
 - (b) Council Members (Non-Agenda Items)

(c) Department Directors

- 9. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
- Legal and Personnel Committee An Ordinance appointing L. Stewart Hastings as Law Director for Ordinance No. 2022-1
 the City of Beachwood, Ohio; and declaring this to be an urgent measure
- Legal and Personnel Committee An Ordinance appointing Nathalie E. Supler as Assistant Law
 Ordinance No. 2022-2
 Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure
- 12. Legal and Personnel Committee An Ordinance appointing Matthew A. Kurz as Assistant Law Ordinance No. 2022-3 Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

13.	Legal and Personnel Committee An Ordinance appointing Harvey S. Rose		
	Ordinance No. 2022-4	as Audit Director for the City of Beachwood, Ohio; and	
		declaring this to be an urgent measure	
14.	Legal and Personnel Committee An Ordinance appointing Whitney M. Crook as Clerk of		
	Ordinance No. 2022-5	Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure	
15.	Legal and Personnel Committee An Ordinance appointing Rhonda R. Smith as Assistant Clerk of		
	Ordinance No. 2022-6	Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure	
16.	Committee of the Whole	An Ordinance appointing Veronica Muth as an Assistant Clerk of	
	Ordinance No. 2022-7	Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure.	
17.	Committee of the Whole	An Ordinance appointing Alison Ingham-Smith as an Assistant Clerk	
	Ordinance No. 2022-8	of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure	

Administration of the Oath of Office by Council President to:

L. Stewart Hastings, Law Director Harvey S. Rose, Audit Director Nathalie E. Supler, Assistant Law Director Matthew A. Kurz, Assistant Law Director Whitney M. Crook, Clerk of Council Rhonda R. Smith, Assistant Clerk of Council

18.	Committee of the Whole	An Ordinance confirming the appointment of William
	Ordinance No. 2022-9	Griswold as Building and Community Development Director for the City
		of Beachwood, Ohio; and declaring this to be an urgent measure
19.	Committee of the Whole	An Ordinance confirming the appointment of Derek Schroeder
	Ordinance No. 2022-10	as Community Services Director for the City of
		Beachwood, Ohio; and declaring this to be an urgent
		measure
20.	Committee of the Whole	An Ordinance confirming the appointment of Larry A. Ordinance No.
2022-11	Heiser as Finance	Director for the City of Beachwood,
	Ohio; and declarin	ng this to be an urgent measure

21.	Committee of the Whole	An Ordinance confirming the appointment of
	Ordinance No. 2022-12	Chris Arrietta as Public Works Director for the City of Beachwood,
		Ohio; and declaring this to be an urgent measure

Administration of the Oath of Office by Mayor Justin Berns to:

	William Griswold, Building & Commu Development Director Larry A. Heiser, Finance Director Steven Holtzman, Chief of Fire	unity Derek Schroeder, Community Services Director Chris Arrietta, Public Works Director Katherine Dolan, Chief of Police	
22.		An Ordinance confirming the appointment of Orry Jacobs as Ordinance he Planning and Zoning Commission for achwood, Ohio; and declaring this to be an urgent	
23.	Committee of the Whole Ordinance No. 2022-14	An Ordinance confirming the appointment of Bryan P. Zabell as a member of the Planning and Zoning Commission, District 1 for the City of Beachwood, Ohio; and declaring this to be an urgent measure	
24.	Committee of the Whole Ordinance No. 2022-15	An Ordinance confirming the appointment of Pete Smith as Chairman of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure	
	Administration of the Oath of Office by Mayor Justin Berns to:		
	Orry Jacobs Bryan P. Zabell Pete Smith		
24.	Finance and Insurance Committee Ordinance No. 2022-16	An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure	
25.	Public Works CommitteeAn OrOrdinance No. 2022-17	rdinance authorizing the Mayor to purchase one (1) Caterpillar 930M Wheel Loader from Ohio CAT and authorizing the Trade-In of one (1) 1999 Daewoo Mega Loader to offset a portion of the cost of the new purchase, further waiving competitive bidding; and declaring this to be an urgent measure	
	Safety and Public Health Committee Ordinance No. 2022-18	An Ordinance authorizing the Mayor to purchase four (4) 2022 Ford Explorer Police Interceptor Vehicles for the City of Beachwood, Ohio Police Department from Montrose Auto Group; waiving competitive bidding; and declaring this to be an urgent measure	

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