Beachwood City Council Meeting Agenda Monday, February 7, 2022, 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. A Motion appointing a Member of Council of the City of Beachwood, Ohio Oath of Office City Council Member

Approval of Minutes(Consent Agenda)of: Approval of the Minutes of the Committee of the Whole Meeting held on January 18, 2022 Approval of the Minutes of the Regular City Council Meeting held on January 18, 2022

6.	Committee of the Whole Ordinance No. 2022-24	An Ordinance confirming the Appointment of Larry Gordon as a Member of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure
7.	Finance & Insurance Committee Ordinance No. 2022-25	An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure
8.	Finance & Insurance Committee Ordinance No. 2022-26	An Ordinance declaring certain property used by the City's 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
9.	Finance & Insurance Committee Ordinance No. 2022-27	An Ordinance engaging Fisher & Phillips, LLP to represent the City in any Bureau of Workers' Compensation matters that may be deemed necessary; and declaring this to be an urgent measure

- 10. Legal & Personnel Committee An Ordinance appointing Isaac Wiles & Burkholder, LLC to represent the City regarding Proposed changes to the City of Beachwood, Ohio Zoning Ordinances and any other assignments that may be deemed necessary; and declaring this to be an urgent measure
- 11. Legal & Personnel Committee An Ordinance Amending Schedule D of the Administrative Salary Ordinance; Ordinance No. 2022-29 and declaring this to be an urgent measure
- 12. Planning & Zoning An Ordinance Amending BCO Chapter 1111, Section 1111.02, Subsection (L) Committee Titled " Classification of Uses" of the City of Beachwood, Oio Planning and Ordinance No. 2022-22 Zoning Code Placed on First Reading and Referred to the Planning and Zoning Commission: January 18, 2022 13. Safety & Public Health An Ordinance authorizing an expenditure in an amount not to exceed Twenty-Committee Seven Thousand Seven Hundred Ninety Dollars and Sixty-Two Cents Ordinance No. 2022-30 (\$27,790.62) for City of Beachwood, Ohio EDGE SWAT Contributions for

2022; and declaring this to be an urgent measure

Correspondence

1. Notice to Legislative Authority

Any other matters coming before City Council

Adjournment