

Beachwood City Council Meeting Agenda
Monday, December 5, 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. Approval of Minutes (**Consent Agenda of**):
Approval of the Minutes of the Safety and Public Health Committee Meeting held on May 2, 2022
Approval of the Minutes of the Economic Development Committee Meeting held on May 16, 2022
Approval of the Minutes of the Economic Development Committee Meeting held on May 23, 2022
Approval of the Minutes of the Communications Committee Meeting held on June 13, 2022
Approval of the Minutes of the Legal and Personnel Committee Meeting held on June 13, 2022
Approval of the Minutes of the Committee of the Whole Meeting held on July 11, 2022
5. Finance & Insurance Committee An Ordinance authorizing and directing the payment of Certain Claims (Bills)
Ordinance No. 2022-153 for Professional and Other Services; and declaring this to be an urgent measure
6. Finance & Insurance Committee An Ordinance making appropriations for Current Expenditures and Other
Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2023,
Ordinance No. 2022-135 January 1, 2023 to December 31, 2023, inclusive and authorizing the Transfer of
Funds from the General Fund (101) to the Debt Services Fund (331) and Capital
Projects Fund (441); and declaring this to be an urgent measure
Placed on First Reading on November 7, 2022
Placed on Second Reading on November 21, 2022
7. Finance & Insurance Committee An Ordinance declaring certain property used by the City's Public Works
Ordinance No. 2022-154 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
8. Planning & Zoning Committee An Ordinance amending Fees for Building Permits provided by and through the

Ordinance No. 2022-155

City of Beachwood's Building Department by Amending BCO Chapter 1329 Section 1329.03; and declaring this to be an urgent measure

9. Public Works Committee
 Ordinance No. 2022-156
 An Ordinance authorizing an Expenditure in an amount not to exceed Forty Thousand Dollars and No/Cents (\$40,000.00) for the 2023 Tree Planting Program; and declaring this to be an urgent measure
10. Safety & Public Health
 Committee
 Ordinance No. 2022-157
 An Ordinance authorizing the Mayor to enter into an Agreement with 911 Fleet & Fire Equipment for the Purchase of an Arctic Custom Breathing Air Compressor, Fill Station And Cascade for the City Of Beachwood Fire & Rescue Department, further Waiving Competitive Bidding; and declaring this to be an urgent measure
11. Safety & Public Health
 Committee
 Ordinance No. 2022-158
 An Ordinance authorizing the Mayor to renew a Contract with Hall Public Safety Co. for Repairs and Changeovers in City Vehicles; and declaring this to be an urgent measure
12. Safety & Public Health
 Committee
 Ordinance No. 2022-159
 An Ordinance authorizing the Mayor to renew a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for 2023 and 2024; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment