

**Beachwood City Council Meeting Agenda**  
**Monday, February 6, 2023, 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  
**Chief Holtzman will honor Firefighter of the Year 2022**
3. Oath of Office Administered by Mayor Berns to:  
**Police Patrol Officer Eugene Shippy III**  
**Police Patrol Officer Andrew Moore**  
**Police Patrol Officer Colm English**
4. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
5. Approval of Minutes (Consent Agenda):  
**Approval of the Minutes of the Regular Council Meeting held on January 9, 2023**  
**Approval of the Minutes of the Regular Council Meeting held on January 23, 2023**
6. Finance & Insurance Committee  
**Ordinance No. 2023-13**      An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
7. Finance & Insurance Committee  
**Ordinance No. 2023-14**      An Ordinance authorizing the Mayor to renew a Contract with Enterprise for the Purchase of Vehicles for the City of Beachwood, Ohio, further waiving competitive bidding; and declaring this to be an urgent measure
8. Finance & Insurance Committee  
**Ordinance No. 2023-15**      An Ordinance authorizing the Director of Finance to transfer Certain Funds from the ARPA Fund (281) to the General Fund (101); and declaring this to be an urgent measure
9. Finance & Insurance Committee  
**Ordinance No. 2023-16**      An Ordinance authorizing the Director of Finance to transfer Certain Funds from the Federal Equitable Sharing Fund (241) to the Law Enforcement Trust Fund (243); and declaring this to be an urgent measure

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| 10. | Public Works Committee<br><b>Ordinance No. 2023-17</b>                  | An Ordinance accepting a Certain Bid from HGE Concrete Supply Company LLC for the Purchase of Ready-Mix Concrete for 2023; and declaring this to be an urgent measure   |
| 11. | Public Works Committee<br><b>Motion</b>                                 | A Motion authorizing the Clerk of Council to advertise for Bids for the 2023 Street Striping Program per BCO 121.09 and ORC 7.16  |
| 12. | Public Works Committee<br><b>Motion</b>                                 | A Motion authorizing the Clerk of Council to advertise for Bids for the 2023 Road Program per BCO 121.09 and ORC 7.16   |
| 13. | Recreation/Community Services Committee<br><b>Ordinance No. 2023-18</b> | An Ordinance accepting a Certain Bid from The R.J. Platten Contracting Co., for the 2023 Recreational Facilities Improvement Project; and declaring this to be an urgent measure                                    |
| 14. | Recreation/Community Services Committee<br><b>Ordinance No. 2023-19</b> | An Ordinance accepting a Quotation from M&G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2023; and declaring this to be an urgent measure |
| 15. | Recreation/Community Services Committee<br><b>Ordinance No. 2023-20</b> | An Ordinance authorizing the Mayor to purchase Concession Stand Furniture for the Beachwood Family Aquatic Center, waiving competitive bidding; and declaring this to be an urgent measure                          |

**Any other matters coming before City Council**

**Adjournment**