

Beachwood City Council Meeting Agenda - AMENDED
Monday, April 17, 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
3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
4. Approval of Minutes (Consent Agenda of):
 - Regular City Council Meeting held on April 3, 2023**
 - Audit Committee Meeting held on September 19, 2022**
 - Economic Development Committee Meeting held on August 15, 2022**
 - Economic Development Committee Meeting held on July 18, 2022**
 - Finance and Insurance Committee Meeting held on October 3, 2022**
 - Finance and Insurance Committee Meeting held on November 21, 2022**
 - Finance and Insurance Committee Meeting held on December 5, 2022**
 - Legal and Personnel Committee Meeting held on October 3, 2022**
 - Legal and Personnel Committee Meeting held on November 7, 2022**
 - Legal and Personnel Committee Meeting held on November 14, 2022**
 - Legal and Personnel Committee Meeting held on November 28, 2022**
 - Special Committee Meeting - Park East held on August 1, 2022**
 - Special Committee Meeting - Park East held on September 6, 2022**
 - Special Committee Meeting - Park East held on November 14, 2022**
5. Finance & Insurance Committee
Ordinance No. 2023-47 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. 2023-48 An Ordinance authorizing the Mayor to enter into an Agreement with ChargePoint, Inc. for the Operation, Maintenance and Administration of an Electrical Charging Station located at the Beachwood Family Aquatic Center; and declaring this to be an urgent measure
7. Legal & Personnel Committee
Resolution No. 2023-4 A Resolution to Accept the Material Terms of the OneOhio Subdivision Settlement pursuant to the OneOhio Memorandum of Understanding and Consistent with the Terms of the National Opioid Settlement Agreement; and declaring this to be an urgent measure

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| 8. | Recreation/Community Services Committee
Ordinance No. 2023-49 | An Ordinance authorizing Payment for the Community Services 2023 Senior Adult Trip to Niagara-on-the-Lake in a total amount not to exceed the Actual Costs for Transportation, Lodging, Meals, Snacks and Miscellaneous Expenses; and declaring this to be an urgent measure |
| 9. | Safety and Public Health Committee
Ordinance No. 2023-50 | An Ordinance amending Section 145.01(a), "Department Established; Personnel" of the Codified Ordinances of the City of Beachwood, Ohio modifying the Membership of the Police Department; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment

Pending

Planning & Zoning Committee Ordinance No. 2023-11	An Ordinance Amending Chapter 1124 titled "U-5 Public and Institutional" and Chapters 1101, 1111, 1113, 1144, and Chapter 1155, of the City of Beachwood, Ohio Planning and Zoning Code Placed on First Reading and Referred to Planning and Zoning Commission on January 23, 2023 Placed on Second Reading and Referred to a Public Hearing on April 3, 2023
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