

Beachwood City Council Meeting Agenda
Monday, June 12, 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
Regular City Council Meeting held on May 15, 2023
5. Economic Development Committee
Ordinance No. 2023-57 An Ordinance amending Ordinance No. 2021-135 which authorized a Job Creation Incentive Grant Agreement for Trailhead Biosystems, Inc.; and declaring this to be an urgent measure
6. Finance & Insurance Committee
Ordinance No. 2023-58 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. 2023-59 An Ordinance amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2023, January 1, 2023 to December 31, 2023, inclusive and Authorizing the Transfer of Funds from the General Fund (101) to the Capital Improvements Fund (441); and declaring this to be an urgent measure
8. Finance & Insurance Committee
Ordinance No. 2023-55 An Ordinance adopting the 2023 Alternative Tax Budget of the City of Beachwood, Ohio for Fiscal Year 2024; and declaring this to be an urgent measure
Placed on First Reading: May 15, 2023
9. Finance & Insurance Committee
Ordinance No. 2023-60 An Ordinance declaring Certain Property used by the City's Recreation and Community Services Department as Surplus Property no longer needed for a Public Use and Approving its sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure

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| 10. | Finance & Insurance
Committee
Ordinance No. 2023-61 | An Ordinance amending BCO Section 131.03 titled "Authority to Dispose of Personal and Real Property"; and declaring this to be an urgent measure |
| 11. | Finance & Insurance
Committee
Ordinance No. 2023-62 | An Ordinance amending Fees for Building Permits provided by and through the City of Beachwood's Building Department by Amending BCO Chapter 1329 Section 1329.10(d); and declaring this to be an urgent measure |
| 12. | Finance & Insurance
Committee
Ordinance No. 2023-63 | An Ordinance amending the Fee Schedule for the cost of Nuisance Abatement for Grass Cutting in the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 13. | Public Works Committee
Motion | A Motion authorizing the Clerk of Council to advertise for Bids for the Timberlane/Green Sanitary Relief Sewer Phase 1 per BCO 121.09 and ORC 7.16 |
| 14. | Public Works Committee
Ordinance No. 2023-64 | An Ordinance accepting a Certain Bid from Cargill, Inc. - Salt, Road Safety, through the Joint Municipal Improvement Consortium as supplier of Untreated and Treated Rock Salt for Snow and Ice Removal for the 2023-2024 Winter Season; and declaring this to be an urgent measure |
| 15. | Recreation/Community
Services Committee
Ordinance No. 2023-65 | An Ordinance authorizing the Mayor to Purchase and Install Playground Equipment, waiving competitive bidding; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment