

Beachwood City Council Meeting Agenda - AMENDED
Monday, July 10, 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
Recreation and Community Services Committee Meeting held on March 20, 2023
Committee of the Whole Meeting held on April 17, 2023
Safety and Public Health Committee Meeting held on May 1, 2023
Recreation and Community Services Committee Meeting held on May 16, 2023
Recreation and Community Services Committee Meeting held on May 31, 2023
5. Economic Development Committee
Resolution No. 2023-6

A Resolution to Approve the Petition to add Territory to the Northeast Ohio Advanced Energy District and for Special Energy Improvement Project under Ohio Revised Code Chapter 1710 and Approve the Necessity of Acquiring, Installing, Equipping, and Improving Certain Public Improvements in the City of Beachwood, Ohio in Cooperation with the Northeast Ohio Advanced Energy District; and Declaring this to be Urgent Measure (3800 Park East Drive PACE Project)
6. Economic Development Committee
Ordinance No. 2023-66

An Ordinance Determining to Proceed with the Acquisition, Installation, Equipment, and Improvement of Certain Public Improvements in the City of Beachwood, Ohio in Cooperation with the Northeast Ohio Advanced Energy District
7. Economic Development Committee
Ordinance No. 2023-67

An Ordinance Levying Special Assessments for the Purpose of Acquiring, Installing, Equipping, and Improving certain Public Improvements in the City of Beachwood, Ohio in cooperation with the Northeast Ohio Advanced Energy District and Authorizing the Execution and Delivery of an Energy Project Cooperative Agreement and a Special Assessment Agreement with respect to the same

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| 8. | Finance & Insurance Committee
Ordinance No. 2023-68 | An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure |
| 9. | 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
Placed on Second Reading: June 12, 2023 |
| 10. | Finance & Insurance Committee
Ordinance No. 2023-69 | An Ordinance Renewing a Contract with Medical Mutual of Ohio for Health Insurance Coverage for City Employees; and declaring this to be an urgent measure |
| 11. | Finance & Insurance Committee
Ordinance No. 2023-70 | An Ordinance authorizing the Mayor to reimburse Beachwood 23550 Commerce Park, LLC for Natural Gas Utilities located at 23550 Commerce Park; and declaring this to be an urgent measure |
| 12. | Finance & Insurance Committee
Ordinance No. 2023-71 | An Ordinance authorizing the Mayor to purchase Gasoline from the State of Ohio Term Contracts/Schedules ("STS") through Great Lakes Petroleum Co., waiving Competitive Bidding; and declaring this to be an urgent measure |
| 13. | Finance & Insurance Committee
Ordinance No. 2023-74 | An Ordinance declaring Certain Property used by the City's Public Works 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 |
| 14. | Public Works Committee
Ordinance No. 2023-72 | An Ordinance accepting a Quotation from Valley Freightliner, Inc. for the purchase of one (1) Western Star 47X Cab and Chassis and accepting a Quotation from Concord Road Equipment Manufacturing, Inc. for the purchase and installation of one (1) Stainless Steel Dump Body with a Snow and Ice Control Package, waiving Competitive Bidding; and declaring this to be an urgent measure |
| 15. | Safety & Public Health Committee
Ordinance No. 2023-73 | An Ordinance authorizing the Mayor to Renew a Service Agreement with Motorola Solutions, Inc. to provide Maintenance Services for Radio Back Haul Equipment for the City of Beachwood, Ohio Dispatch Center, waiving Competitive Bidding; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment