

Beachwood City Council Meeting Agenda
Monday, September 18, 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):
Regular Council Meeting held on August 14, 2023
Special Council Meeting held on August 21, 2023
Special Council Meeting held on August 31, 2023
5. Communications Committee **Ordinance No. 2023-89** An Ordinance authorizing the Mayor to Engage Hennes Communications to provide Professional Communications Services for the City of Beachwood, Ohio through December 31, 2023; and declaring this to be an urgent measure
6. Finance & Insurance Committee **Ordinance No. 2023-90** 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. 2023-91** 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 declaring this to be an urgent measure
8. Finance & Insurance Committee **Ordinance No. 2023-92** 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
9. Finance & Insurance Committee **Ordinance No. 2023-93** An Ordinance authorizing the Mayor to enter into a Renewal Agreement with Public Entities Pool of Ohio (PEP), and authorizing payment for Liability Insurance Coverage for the term October 1, 2023 through September 30, 2024; and declaring this to be an urgent measure

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| 10. | Finance & Insurance Committee
Resolution No. 2023-8 | A Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary Tax Levies and Certifying them to the County Fiscal Officer; and declaring this to be an urgent measure |
| 11. | Planning & Zoning Committee
Ordinance No. 2023-94 | An Ordinance Rezoning North Woodland Road, Beachwood, Ohio PPN #741-29-020 from U-1 to U-2A |
| 12. | Planning & Zoning Committee
Ordinance No. 2023-95 | An Ordinance accepting the Planning and Zoning Commission's Recommendation for Variances located at 21515 Chagrin Boulevard, Beachwood, Ohio; and declaring this to be an urgent measure |
| 13. | Public Works Committee
Ordinance No. 2023-96 | An Ordinance giving the Director of Transportation consent to complete the Project described as Rehabilitating the Chagrin Boulevard (US-422) Drainage Structure located 0.2 miles west of Green Road in the City of Beachwood and the Village of Highland Hills; and declaring this to be an urgent measure |
| 14. | Public Works Committee
Motion | A Motion authorizing the Clerk of Council to advertise for Bids for the Cedar Road Culvert Rehabilitation Project per BCO 121.09 and ORC 7.16 |
| 15. | Safety & Public Health Committee
Ordinance No. 2023-97 | An Ordinance Authorizing the Mayor to purchase Holmatro Hydraulic Extrication Tools for the City of Beachwood, Ohio Fire Rescue Department from Heritage Fire Equipment, LLC; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment