

Beachwood City Council Meeting Agenda

AMENDED

**Monday, November 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
3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
4. **Approval of Minutes (Consent Agenda):**
September 18, 2023 - Committee of the Whole
September 26, 2023 - Committee of the Whole
September 5, 2023 - Regular Council Meeting
September 18, 2023 - Regular Council Meeting
5. Economic Development Committee
Ordinance No. 2023-113 An Ordinance authorizing the Mayor to enter into a Job Creation Tax Credit Incentive Agreement with Masterbrand, Inc.; and declaring this to be an urgent measure
6. Economic Development Committee
Ordinance No. 2023-114 An Ordinance Authorizing and Establishing a Revolving Loan Fund Program to Stimulate Economic Development, Support Small Business, Promote Business Retention, Expansion and Attraction, Support New Employment Opportunities, Business Growth, Commercial Revitalization and Sustainability in the City of Beachwood, Ohio; and declaring this to be an urgent measure
7. Finance & Insurance Committee
Ordinance No. 2023-115 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure
8. Legal & Personnel Committee
Ordinance No. 2023-116 An Ordinance Amending Chapter 193 of the Beachwood Codified Ordinances, titled "Municipal Income Tax"; and declaring this to be an urgent measure
9. Planning & Zoning Committee
Ordinance No. 2023-102 An Ordinance Amending Chapter 1121 titled "U-4 Integrated Business District" and Chapter 1101 titled "Definitions", of the City of Beachwood, Ohio Planning and Zoning Code
10. Public Works Committee
Ordinance No. 2023-118 An Ordinance Accepting a Certain Bid from Mr. Excavator, Inc., for the Playground Construction Project; and declaring this to be an urgent measure
11. Public Works Committee
Ordinance No. 2023-119 An Ordinance Accepting a Certain Bid from Nerone and Sons, inc., for the Cedar Road Culvert C-07.14 Headwall Repair Project; and declaring this to be an urgent measure
- ~~12. Public Works Committee
Ordinance No. 2023-120 An Ordinance Accepting a Certain Bid from Comfort Systems USA, for the Acquisition and Installation of five (5) Heating Units for the Public Works Garage; and declaring this to be an urgent measure~~

13. Recreation/Community Services Committee
Ordinance No. 2023-121 An Ordinance Amending the Fee Schedule for the Recreation and Community Services Programs for the City of Beachwood, Ohio; and declaring this to be an urgent measure
14. Safety & Public Health Committee
Ordinance No. 2023-122 An Ordinance authorizing the Mayor to renew a Contract with T.A.C. Computer, Inc. for the Maintenance of CAD/RMS and Mobile Data Terminals for the City of Beachwood, Ohio Police Department; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment