

Beachwood City Council Meeting Agenda
AMENDED
Monday, November 20, 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. **Planning & Zoning Committee**
Ordinance No. 2023-134 **An Ordinance Accepting the Planning and Zoning Commission's recommendation for Preliminary and Final Site Development Plan Approval and Granting Variances located at 25701 Science Park Drive, Beachwood, Ohio; and declaring this to be an urgent measure**
5. **Economic Development Committee**
Ordinance No. 2023-121 An Ordinance Amending Ordinance No. 2009-27, as previously amended by Ordinance No. 2009-101, to extend the Exemption from Taxation for Certain Parcels in the City; and declaring this to be an urgent measure
6. **Finance & Insurance Committee**
Ordinance No. 2023-122 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. 2023-123 An Ordinance making appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2024, January 1, 2024 to December 31, 2024, inclusive and authorizing the Transfer of Funds from the General Fund (101) to the Debt Services Fund (331) and Capital Projects Fund (441); and declaring this to be an urgent measure
8. **Finance & Insurance Committee**
Ordinance No. 2023-124 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. 2023-125 An Ordinance authorizing the Mayor to purchase VEEAM Backup from SHI International Corp for the City of Beachwood, Ohio; and declaring this to be an urgent measure

10. Legal & Personnel Committee An Ordinance extending the School Facilities Usage Agreement through
 Ordinance No. 2023-126 February 29, 2024; and declaring this to be an urgent measure

11. Planning & Zoning
 Committee
 Ordinance No. 2023-127 An Ordinance extending the Moratorium, for a period of 90 days from the
 effective date of this Ordinance, on the review and issuance of applications
 for Zoning Permits, Certificates of Occupancy, and Other Permits and
 Licenses, and any approvals thereof, for Dollar Stores, Second-Hand Stores,
 Vape Shops, Hookah Lounges, and Paraphernalia Outlets; and declaring
 this to be an urgent measure

12. Public Works Committee An Ordinance Accepting a Certain Bid from Comfort Systems USA, for the
 Ordinance No. 2023-128 Acquisition and Installation of five (5) Heating Units for the Public Works
 Garage; and declaring this to be an urgent measure

13. Public Works Committee An Ordinance accepting a Certain Bid from G&B Electric Company for the
 Ordinance No. 2023-129 LED Light Replacement and Installation in City Parking Lots; and
 declaring this to be an urgent measure

14. Public Works Committee An Ordinance authorizing the Mayor to enter into Change Order No. 1
 Ordinance No. 2023-130 with CATTS Construction, Inc. for the Green-Bryden Storm Sewer
 Improvements Project; and declaring this to be an urgent measure

15. Public Works Committee An Ordinance authorizing the Mayor to renew a Contract with Ohio
 Ordinance No. 2023-131 Machinery Co. DBA Ohio CAT, for the Maintenance of Generators
 located at City Hall, Fire Station No.1, Fire Station No.2, the Police
 Station, and the Public Works Center for years 2024, 2025, and 2026,
 waiving competitive bidding; and declaring this to be an urgent measure

16. Safety & Public Health
 Committee
 Ordinance No. 2023-132 An Ordinance authorizing the Mayor to amend a Contract with Signal
 Service Company for Traffic Signal Monitoring and Regular Traffic Signal
 Maintenance Service for 2023 and 2024, waiving competitive bidding; and
 declaring this to be an urgent measure

17. Safety & Public Health
 Committee
 Ordinance No. 2023-133 An Ordinance accepting a Certain Bid from NEXGEN Integration, LLC
 for the purchase of a Pole Mounted Security Camera; and declaring this to
 be an urgent measure

Any other matters coming before City Council

Adjournment