

Beachwood City Council Meeting Agenda - AMENDED
Monday, December 4, 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 of):
Regular Council Meeting - October 2, 2023
Regular Council Meeting - October 16, 2023
Special Council Meeting - October 30, 2023
Regular Council Meeting - November 6, 2023
Regular Council Meeting - November 20, 2023
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
Placed on First Reading: November 20, 2023
6. Economic Development Committee
Ordinance No. 2023-135
An Ordinance authorizing the Mayor to enter into a Community Reinvestment Area Agreement with Bane Holdings, LLC; and Skoda Dentistry, LLC; and declaring this to be an urgent measure
7. Economic Development Committee
Resolution No. 2023-11
A Resolution Supporting the Expansion of the Beachwood Economic Impact Program with the Creation of the Beachwood Regenerative Forgivable Loan Program and the Beachwood Regenerative Commercial Office Building Loan Program, both to promote the Attraction and Retention of Employment Opportunities, Support Economic Development, Business Growth, Business Retention, Commercial Revitalization and Sustainability in the City of Beachwood, State of Ohio and Directing the City Administration to further investigate any necessary requirements to establish such programs within the City; and declaring this to be and Urgent Measure

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| 8. | Finance & Insurance Committee
Ordinance No. 2023-136 | 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. 2023-123 | 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 Capital Projects Fund (441) and to the new Revolving Loan Fund; and declaring this to be an urgent measure
Placed on First Reading: November 20, 2023 |
| 10. | Legal & Personnel Committee
Ordinance No. 2023-137 | An Ordinance authorizing the Mayor to enter into an Amended Contract with Glaus, Pyle, Schomer, Burns and DeHaven Inc. DBA GPD Group for City Engineering Services for years 2023, 2024 and 2025; and declaring this to be an urgent measure |
| 11. | Public Works Committee
Ordinance No. 2023-138 | An Ordinance authorizing an expenditure in an amount not to exceed Forty Thousand Dollars and No/Cents (\$40,000.00) for the 2024 Tree Planting Program; and declaring this to be an urgent measure |
| 12. | Public Works Committee
Motion | A Motion authorizing the Clerk of Council to advertise for Bids for the 2024 Street Striping Program per BCO 121.09 and ORC 7.16 |
| 13. | Legal & Personnel Committee
Ordinance No. 2023-139 | An Ordinance Adopting the 2024 Administrative Salary Ordinance for the City of Beachwood, Ohio, including Administrative Pay Grades and Classifications for Administrative Employees and Appointed Officials; and declaring this to be an urgent measure |

Any other matters coming before City Council

Adjournment