

Beachwood City Council Meeting Agenda
Monday, December 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 of):
Regular City Council Meeting held on December 4, 2023
Special City Council Meeting held on December 11, 2023
Finance and Insurance Committee Meeting held on November 20, 2023
Finance and Insurance Committee Meeting held on December 4, 2023
5. Committee of the Whole An Ordinance accepting the proposed dates for Regular City Council Meetings
Ordinance No. 2023-140 for 2024; and declaring this to be an urgent measure
6. Finance & Insurance Committee An Ordinance authorizing and directing the payment of Certain Claims (Bills)
Ordinance No. 2023-141 for Professional and Other Services; and declaring this to be an urgent measure
7. Finance & Insurance Committee An Ordinance amending appropriations for Current Expenditures and Other
Ordinance No. 2023-142 Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2023,
January 1, 2023, to December 31, 2023, Inclusive and authorizing the Transfer
of Funds from the General Fund (101) to the Capital Projects Fund (441); and
declaring this to be an urgent measure
8. Finance & Insurance Committee An Ordinance accepting a Certain Bid from Direct Business Technologies, LLC
Ordinance No. 2023-143 for the Purchase of a Security Software Platform for the City of Beachwood,
Ohio; and declaring this to be an urgent measure
9. Planning & Zoning Committee An Ordinance Accepting the Planning and Zoning Commission's
Ordinance No. 2023-144 Recommendations of Approval of a Preliminary Site Plan Approval and
Approval of a Conditional Use Permit to allow Multi-Family Residential
Apartments above the First Floor of the Building located at 23240 Chagrin
Boulevard; and declaring this to be an urgent measure
10. Planning & Zoning Committee An Ordinance Accepting the Planning and Zoning Commission's

Ordinance No. 2023-145

Recommendations of Approval of a Preliminary Site Plan and a Conditional Use Permit to allow Multi-Family Residential Apartments above the First Floor of the Building located at 23250 Chagrin Boulevard; and declaring this to be an urgent measure

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| 11. | Public Works Committee
Motion | A Motion authorizing the Clerk of Council to Advertise for Bids for Ready Mix Concrete per BCO 121.069 and ORC 7.16 |
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Any other matters coming before City Council

Adjournment