



**BEACHWOOD CITY COUNCIL MEETING  
MONDAY, FEBRUARY 5, 2024, 7:00 PM  
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,  
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122**

**Agenda**

-Pledge of Allegiance to the Flag of the United States of America-

1. Roll Call
2. Reports
  - a. Mayor
  - b. Council Member (non-agenda items)
  - c. Department Directors
3. Presentation of Firefighter of the Year
4. Fire Lieutenant Promotions  
**Oath of Office Administered by Mayor Justin Berns to:**  
Lt. Donald Balog  
Lt. Robert Searles
5. Entry-Level Firefighter/Paramedic  
**Oath of Office Administered by Mayor Justin Berns to:**  
Quentin Brown  
Zachary Tisdale
6. Citizen's Remarks (**City Council limits Citizen's Remarks to five (5) minutes each for a maximum of thirty (30) minutes unless so extended at the discretion of the President or a majority of Council per Council Rules of Procedure, Section 7, Rule 7.2**)
7. Approval of Minutes  
**Regular Council Meeting held on January 22, 2024**  
**Committee of the Whole Meeting held on January 22, 2024**

## **New Business**

### **Ordinances**

#### **1. 2024-20**

An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

#### **2. 2024-21**

An Ordinance Amending 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 Revolving Loan Fund (102); and declaring this to be an urgent measure

#### **3. 2024-22**

An Ordinance Rezoning 2463 Green Road, Beachwood, Ohio 44122 PPN# 741-09-005, 2479 Green Road, Beachwood, Ohio 44122 PPN# 741-09-051, 2475 Green Road, Beachwood, Ohio PPN# 741-09-064, 25222 Fairmount Boulevard, Beachwood, Ohio PPN # 741-22-008, subplot 281 Penshurst Drive, Beachwood, Ohio PPN # 741-14-100, and subplots 156 & 157 Letchworth Road, Beachwood Ohio PPN # 742-13-030 And 742-13-029 From U-1 Single Family Residential District To U-5 Public and Institutional District

#### **4. 2024-23**

An Ordinance Accepting a Certain Bid from J.D. Striping Services, Inc., for the 2024 Street Striping Program; and declaring this to be an urgent measure

#### **5. 2024-24**

An Ordinance authorizing the Mayor to purchase Pool Chemicals from Patterson Pools, LLC through the end of the 2024 season for the City of Beachwood, Ohio Family Aquatic Center; and declaring this to be an urgent measure

#### **6. 2024-25**

An Ordinance accepting a Quotation from M&G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2024; and declaring this to be an urgent measure

### **Resolutions**

#### **1. 2024-1**

An Ordinance authorizing the Mayor to enter into an Agreement with NOPEC, Inc., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure

## **Motions**

1. A Motion Authorizing the Clerk of Council to advertise for Bids for the Purchase of a Changeable Copy Sign per BCO 121.09 and ORC 7.16
2. A Motion Authorizing the Clerk of Council to advertise for Bids for the 2024 Road Program per BCO 121.09 and ORC 7.16
3. A Motion Authorizing the Clerk of Council to advertise for Bids for the purchase and acquisition of two (2) Rubbish Trucks per BCO 121.09 and ORC 7.16

**Any other matters coming before City Council**

## **Adjournment**

**Next Regular Council Meeting will be held on: Tuesday, February 20, 2024 at 7 PM in Council Chambers For all updates regarding Council Meetings, please visit: [www.BeachwoodOhio.com](http://www.BeachwoodOhio.com)**

**Council Members: Alec Isaacson – Council President  
Danielle Shoykhet – Council Vice-President  
Jillian DeLong, Joshua Mintz,  
Ali B. Stern, Eric Synenberg, June E. Taylor  
Clerk of Council: Whitney M. Crook**