



**BEACHWOOD CITY COUNCIL MEETING
TUESDAY, FEBRUARY 20, 2024, 7:00 PM
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122**

AMENDED

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. 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)**)
4. Approval of Minutes
Regular Council Meeting held on February 5, 2024

New Business

Ordinances

1. 2024-26

An Ordinance authorizing a Beachwood Economic Impact Program Forgivable Loan Agreement 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; and declaring this to be an Urgent Measure

2. 2024-27

An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

3. 2024-28

An Ordinance authorizing the Finance Director to charge a Fee to City of Beachwood, Ohio Employees to Offset the Costs of Processing Withholdings and Remittances for Garnishments; and declaring this to be an urgent measure

4. 2024-29

An Ordinance re-appointing the Law Firm of Roetzel & Andress LPA and Attorney R. Todd Hunt as Interim Law Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

5. 2024-30

An Ordinance Re-Appointing the Law Firm of Squire Patton Boggs, LLP and Attorney Russell Balthis and Attorney Catie Romanchek as Special Counsel for the City of Beachwood, Ohio, Establishing Compensation; and declaring this to be an urgent measure

7. 2024-31

An Ordinance Authorizing the Mayor to Enter into a Lease Agreement with the City of Beachwood Chamber of Commerce to occupy office space in the City of Beachwood, Ohio Public Works Center located at 23355 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure

8. 2024-32

An Ordinance Confirming the Appointment of Teila Lovell as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure

9. 2024-33

An Ordinance Accepting a Certain Bid from JAB Supply Corporation, for the Purchase of Ready-Mix Concrete for 2024; and declaring this to be an urgent measure

10. 2024-34

An Ordinance Authorizing the Mayor to enter into a Contract with Sliderenu for the Water Slide Restoration Project and a Three-Year Preventative Maintenance Program for the Beachwood Family Aquatic Center; and declaring this to be an urgent measure

11. 2024-35

An Ordinance authorizing the Mayor to Purchase One (1) PowerLoad Cot from Stryker for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure

12. 2024-36

An Ordinance extending the School Facilities Usage Agreement through March 31, 2024; and declaring this to be an urgent measure

Motions

1. Motion to appoint George Carr as a Member of the Community Improvement Corporation

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, March 4, 2024 at 7 PM in Council Chambers. For all updates regarding Council Meetings, please visit: 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**