



**BEACHWOOD CITY COUNCIL MEETING
MONDAY, MARCH 4, 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. 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 20, 2024**
 - Committee of the Whole Meeting held on February 20, 2024**

Old 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
Placed on First Reading: February 20, 2024

New Business

Ordinances

1. 2024-37

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. 2024-38

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

3. 2024-39

An Ordinance authorizing the Mayor to amend a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for 2024, waiving competitive bidding; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, March 18, 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**