**BEACHWOOD CITY COUNCIL MEETING**
**MONDAY, MARCH 18, 2024, 7:00 PM**
**AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,**
**25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122**

# Agenda

**AMENDED**

-Pledge of Allegiance to the Flag of the United States of America led by Girl Scout Troop 71962-

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)**

   Girl Scout Troop 71962 (Hilltop – 5th Grade)

4. Approval of Minutes
   **Regular Council Meeting held on March 4, 2024**
   **Safety and Public Health Committee Meeting held on March 4, 2024**
   **Committee of the Whole Meeting held on March 4, 2024**

**Old Business**

1. **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
**Placed on First Reading and Referred to Planning and Zoning Commission: February 5, 2024**
**Referred to Council from Planning and Zoning Commission: February 29, 2024**

**New Business**

**Ordinances**

1. **2024-40**

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. **2024-41**

An Ordinance authorizing the Mayor to enter into a Shared Services Agreement between the City of Beachwood, Ohio and the Board of Education of the Beachwood, Ohio City School District commencing April 1, 2024 and expiring on July 31, 2027; and declaring this to be an urgent measure

3. **2024-42**

An Ordinance authorizing the Mayor to enter into an Amended/Revised Agreement with the Ohio Department of Transportation ("ODOT") for the Interstate RT. 271/U.S. RT 422 Improvement Project; and declaring this to be an urgent measure

4. **2024-43**

An Ordinance accepting a Bid from Bell Equipment Company for Purchase and Acquisition of Two (2) 28 Yard Heil Odyssey Front Load Rubbish/Recycling Trucks for the City of Beachwood Public Works Department; and declaring this to be an urgent measure

5. **2024-44**

An Ordinance accepting a Certain Bid from Archer Sign Corporation for Purchase and Installation of a Changeable Copy Sign; and declaring this to be an urgent measure

6. **2024-45**

An Ordinance amending Ordinance No. 2024-39 which authorized the Mayor to Amend a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for 2024 to Increase the Maximum Cost of the Contract; and declaring this to be an urgent measure

**Resolutions**

1. **2024-2**

**A Resolution to Accept the Fact-Finding Report and Recommendations in the matter of the City of Beachwood and Laborers Local 860 (Building Department Bargaining Unit Employees); SERB Case No.: 2023 MED-08-0596; and declaring this to be an urgent measure**

**Correspondence**

1. Notice to Legislative Authority – Ohio Division of Liquor Control

**Any other matters coming before City Council**

**Adjournment**

**Next Regular Council Meeting will be held on: Monday, April 1, 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**