



**BEACHWOOD CITY COUNCIL MEETING
MONDAY, APRIL 15, 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 April 1, 2024

New Business

Ordinances

1. 2024-48

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. 2024-47

An Ordinance authorizing a Convenience Fee for all Credit and Debit Card Transactions in the Building Department; and declaring this to be an urgent measure

Motions

A Motion Authorizing the Clerk of Council to advertise for Bids for the replacement of the 3-Meter Diving Board at the Beachwood Family Aquatic Center per BCO 121.09 and ORC 7.16

A Motion Authorizing the Clerk of Council to advertise for Bids for the 2024 Road Program - Phase 2 per BCO 121.09 and ORC 7.16

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, May 6, 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**



**BEACHWOOD CITY COUNCIL MEETING MINUTES
MONDAY, APRIL 1, 2024, 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-

1. Roll Call

Present – Ms. DeLong, Mr. Isaacson, Mr. Mintz, Ms. Shoykhet, Ms. Stern, Mr. Synenberg, Ms. Taylor

Absent – None

Others Present – Mayor Berns, Mr. Arrietta, Assistant Fire Chief Domonkos, Mr. Heiser, Mr. Hunt, Deputy Police Chief Resek, Mr. Roenigk, Mr. Rose, Mr. Schroeder

2. Reports

a. Mayor

Mayor Berns stated that the new Ladder Truck is in service and stated that the City will be selling the old fire truck. He stated that the sale of the old fire will need to be brought to Council.

b. Council Member (non-agenda items)

Mr. Isaacson congratulated Mr. Synenberg for his election as State Rep.

c. Department Directors

Mr. Arrietta thanked the residents for their patience during the construction season and congratulated Councilman Synenberg for his election as State Rep.

Mr. Schroeder discussed the eclipse event and reminded residents that pool passes will be on sale next week. Mr. Schroeder then discussed the procedure for obtaining a pool pass. Mr. Schroeder also stated that we are scheduling splash pad parties and block parties and gave a playground update.

Deputy Police Chief Resek stated that we are expecting to receive our trailer camera to be delivered soon and it will be deployed immediately.

Mr. Heiser discussed the RITA subpoena program.

Mr. Roenigk stated that the Building Department has started their residential inspection program for this year.

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)**)

Matthew Hildebrand
Mr. Hildebrand made remarks.

Kyle Fishman
Mr. Fishman made remarks.

Howard Klein
Mr. Klein made remarks.

4. Approval of Minutes
Regular Council Meeting held on March 18, 2024

Moved by: A. Isaacson, Seconded by: E. Synenberg

Voice Vote

On the Approval:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

New Business

Ordinances

1. 2024-46

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

Moved by: J. DeLong, Seconded by: J. Taylor

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Resolutions

1. 2024-3

A Resolution to Accept the Fact-Finding Report and Recommendations in the matter of the City of Beachwood and Laborers International Union of North America, Local 860 (Public Works Department Bargaining Unit Employees); SERB Case No.: 2023 MED-08-0595; and declaring this to be an urgent measure

Moved by: J. Taylor, Seconded by: D. Shoykhet

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

2. 2024-4

A Resolution authorizing Participation in a Consortium to Obtain Bids for Recycling Processing Services; and declaring this to be an urgent measure

Moved by: J. Mintz, Seconded by: J. DeLong

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Resolutions (continued)

3. 2024-5

A Resolution authorizing Participation in a Consortium to Obtain Bids for Solid Waste Transfer and Disposal Services; and declaring this to be an urgent measure

Moved by: A. Stern, Seconded by: J. Mintz

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Any other matters coming before City Council

None.

Adjournment

Motion to Adjourn - Moved by: A. Isaacson, Seconded by: J. Taylor

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 7:23 PM

Approved:

Clerk

Mayor

Next Regular Council Meeting will be held on: Monday, April 15, 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

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

For Supplies and Services	April 15, 2024	\$ 25,137.00
GPD	Engineering Services	\$ 25,137.00

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 15th day of April 2024 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 16th day of April 2024 and filed it with the Clerk.

Mayor

Summary of Engineering Invoices

April 15, 2024 Professional Service Ordinance

Invoice #	Invoice Date	Original Amount	Adjustment	Payment Amount	Fund	Billed	Out	2024	2023	2022
								ENCUMBRANCES		
2023119.02-12R	3/8/2024	\$6,421.25	\$0.00	\$6,421.25	Capital				X	
2024119.03-1	3/8/2024	\$3,598.50	\$0.00	\$3,598.50	General		X			
2023119.91-9	3/8/2024	\$284.00	\$0.00	\$284.00	General				X	
2023119.05-10	3/8/2024	\$12,455.50	\$0.00	\$12,455.50	Capital				X	
2024119.90-2R	3/20/2024	\$2,377.75	\$0.00	\$2,377.75	General		X			
Total To Pay				<u>\$25,137.00</u>						
Total Capital Fund				\$18,876.75						
Total General Fund				\$6,260.25						
Total Deposits				\$0.00						
Total Street Const. Mant.				\$0.00						
Less: Billable Charges				\$0.00						
Net Paid by City:				<u>\$25,137.00</u>						

RECEIVED

APR 01 2024



Remit Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

FINANCE DEPT

Invoice

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

March 15, 2024

Invoice No: 2023119.02 - 12R

Invoice Total	\$6,421.25
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Project 2023119.02 Beachwood - Cedar Rd Culvert - George Zeiger/Acaci
Professional Services from January 27, 2024 to February 23, 2024

Task 200 Construction Admin./Inspection

Professional Personnel

	Hours	Rate	Amount
Project Principal			
Ciuni, Joseph	23.00	148.50	3,415.50
Design Engineer			
Libert, Alicia	5.50	105.50	580.25
Inspector			
Cortes, Hector	38.50	63.00	2,425.50
Totals	67.00		6,421.25
Total Labor			6,421.25
Total this Task			\$6,421.25

Billing Limits

	Current	Prior	To-Date
Total Billings	6,421.25	30,076.00	36,497.25
Limit			62,500.00
Remaining			26,002.75

Total this Invoice **\$6,421.25** *1k*

Outstanding Invoices

Number	Date	Balance
11	2/9/2024	3,011.25
Total		3,011.25

Billings to Date

	Current	Prior	Total
Labor	6,421.25	29,826.00	36,247.25
Unit	0.00	250.00	250.00
Totals	6,421.25	30,076.00	36,497.25

C. Arrietta
APPROVED
CHRISTOPHER ARRIETTA
PUBLIC WORKS DIRECTOR
3/19/24
DATE
CITY OF BEACHWOOD

2023-02219

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INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
03/10/23	2023119.02-1	2023119.02	02/24/23	SERVICE	\$290.00
05/12/23	2023119.02-2	2023119.02	04/28/23	SERVICE	\$7,043.25
06/07/23	2023119.02-3	2023119.02	05/26/23	SERVICE	\$3,480.25
07/14/23	2023119.02-4	2023119.02	06/30/23	SERVICE	\$3,944.25
08/11/23	2023119.02-5	2023119.02	07/28/23	SERVICE	\$720.00
09/08/23	2023119.02-6	2023119.02	08/25/23	SERVICE	\$865.00
10/13/23	2023119.02-6	2023119.02	09/29/23	SERVICE	\$2,295.00
11/10/23	2023119.02-8	2023119.02	10/27/23	SERVICE	\$4,843.00
12/08/23	2023119.02-9	2023119.02	11/24/23	SERVICE	\$1,222.00
12/31/23	2023119.02-10	2023119.02	12/31/23	SERVICE	\$2,362.00
02/09/24	2023119.02-11	2023119.02	01/26/24	SERVICE	\$3,011.25
03/08/24	2023119.02-12R	2023119.02	02/23/24	SERVICE	\$6,421.25

\$36,497.25

RECEIVED

APR 01 2024

FINANCE DEPT

Invoice



Remit Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

March 08, 2024

Invoice No: 2024119.03 - 1

Invoice Total	\$3,598.50
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Project 2024119.03 Beachwood - Dead Tree Surveys
Professional Services from January 27, 2024 to February 23, 2024

Task 170 3307/3315 Somerset

Professional Personnel

	Hours	Rate	Amount	
Field Survey Technician 3				
Novak, Rick	10.00	115.00	1,150.00	
Project Principal				
Ciuni, Joseph	1.00	148.50	148.50	
Totals	11.00		1,298.50	
Total Labor				1,298.50
Total this Task				\$1,298.50

Task 171 2555 Edgewood/23737 Fairmount

Professional Personnel

	Hours	Rate	Amount	
Field Survey Technician 3				
Novak, Rick	10.00	115.00	1,150.00	
Totals	10.00		1,150.00	
Total Labor				1,150.00
Total this Task				\$1,150.00

Task 172 23838 Greenlawn

Professional Personnel

	Hours	Rate	Amount	
Field Survey Technician 3				
Shay, Frank	10.00	115.00	1,150.00	
Totals	10.00		1,150.00	
Total Labor				1,150.00
Total this Task				\$1,150.00

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Net 30 days.

APPROVED FOR PAYMENT

DATE: 3/19/24

P/O: 2024-00061

OK to Pay
C.V.

Project	2024119.03	Beachwood - Dead Tree Surveys	Invoice	1
Total this Invoice			<u>\$3,598.50</u>	

Billings to Date

	Current	Prior	Total
Labor	3,598.50	0.00	3,598.50
Totals	3,598.50	0.00	3,598.50

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
03/08/24	2024119.03-1	2024119.03	02/23/24	SERVICE	\$3,598.50

\$3,598.50

RECEIVED

APR 01 2024

FINANCE DEPT

Invoice



Remit Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

City of Beachwood
Attn: Michelle Kaplan
michelle.kaplan@beachwoodohio.com
P.O. Box 22659
Beachwood, OH 44122

March 08, 2024

Invoice No: 2023119.91 - 9

Invoice Total	\$284.00
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Project 2023119.91 Beachwood - RRFB/School Flasher Design
P.O. #2023-01043
Max Not to Exceed \$29,742.00

Professional Services from January 27, 2024 to February 23, 2024

Task 151 Design
Professional Personnel

	Hours	Rate	Amount	
CAD Drafter				
Lessiter, Matthew	4.00	71.00	284.00	
Totals	4.00		284.00	
Total Labor				284.00
Total this Task				\$284.00

Billing Limits	Current	Prior	To-Date
Total Billings	284.00	29,204.50	29,488.50 ✓
Limit			29,742.00
Remaining			253.50
Total this Invoice			\$284.00 ✓

Outstanding Invoices

Number	Date	Balance
8	2/9/2024	497.00
Total		497.00

SVC
APPROVED FOR PAYMENT
BY: [Signature]
DATE: 3/19/24
P/O: 2023-01043

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INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
05/12/23	2023119.91-1	2023119.91	04/28/23	SERVICE	\$3,019.50
06/08/23	2023119.91-2	2023119.91	06/08/23	SERVICE	\$6,471.50
07/14/23	2023119.91-3	2023119.91	06/30/23	SERVICE	\$7,088.50
08/11/23	2023119.91-4	2023119.91	07/28/23	SERVICE	\$1,409.50
08/30/23	2023119.91-5	2023119.91	08/25/23	SERVICE	\$4,043.00
10/13/23	2023119.91-6	2023119.91	09/29/23	SERVICE	\$6,435.50
11/10/23	2023119.91-7	2023119.91	10/27/23	SERVICE	\$240.00
02/09/24	2023119.91-8	2023119.91	01/26/24	SERVICE	\$497.00
03/08/24	2023119.91-9	2023119.91	02/23/24	SERVICE	\$284.00

\$29,488.50

RECEIVED

APR 01 2024

FINANCE DEPT

Invoice



Remit Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

City of Beachwood
Attn: Larry Heiser, Finance Director
accounts@beachwoodohio.com
25325 Fairmount Blvd.
Beachwood, OH 44122

March 08, 2024

Invoice No: 2023119.05 - 10

Invoice Total	\$12,455.50
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Project 2023119.05 Beachwood -Timberlane-Green Construction

P.O.#2023-01261 \$155,000.00

Professional Services from January 27, 2024 to February 23, 2024

Task 100 Construction Admin.

Professional Personnel

	Hours	Rate	Amount	
Project Principal				
Ciuni, Joseph	7.00	148.50	1,039.50	
Hewitt, James	2.50	148.50	371.25	
Sr. Project Manager				
DiCesare, David	24.50	123.00	3,013.50	
Design Engineer				
Getz, Collin	1.50	105.50	158.25	
Libert, Alicia	17.00	105.50	1,793.50	
Totals	52.50		6,376.00	
Total Labor				6,376.00
		Total this Task		\$6,376.00

Task 200 Inspection

Professional Personnel

	Hours	Rate	Amount	
Inspector				
Cortes, Hector	96.50	63.00	6,079.50	
Totals	96.50		6,079.50	
Total Labor				6,079.50
		Total this Task		\$6,079.50

Billing Limits

	Current	Prior	To-Date
Total Billings	12,455.50	38,557.00	51,012.50 ✓
Limit			155,000.00
Remaining			103,987.50

Total this Invoice **\$12,455.50** *HN*

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INDIANAPOLIS / LOUISVILLE / PHOENIX / PITTSBURGH / SEATTLE / YOUNGSTOWN
Net 30 days.

APPROVED FOR PAYMENT

BY: *[Signature]*

DATE: 3/19/24

P/O: 2023-01261

Project	2023119.05	Beachwood -Timberlane-Green Construction	Invoice	10
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Outstanding Invoices

Number	Date	Balance
8	1/12/2024	8,074.75
9	1/31/2024	10,526.50
Total		18,601.25

Billings to Date

	Current	Prior	Total
Labor	12,455.50	38,557.00	51,012.50
Totals	12,455.50	38,557.00	51,012.50

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
04/14/23	2023119.05-1	2023119.05	03/31/23	SERVICE	\$4,516.75
05/12/23	2023119.05-2	2023119.05	04/28/23	SERVICE	\$5,162.00
06/09/23	2023119.05-3	2023119.05	05/26/23	SERVICE	\$2,126.00
09/08/23	2023119.05-4	2023119.05	08/25/23	SERVICE	\$222.00
10/13/23	2023119.05-5	2023119.05	09/29/23	SERVICE	\$4,994.50
11/10/23	2023119.05-6	2023119.05	10/27/23	SERVICE	\$609.50
12/08/23	2023119.05-7	2023119.05	11/24/23	SERVICE	\$2,325.00
12/31/23	2023119.05-8	2023119.05	12/31/23	SERVICE	\$8,074.75
01/31/24	2023119.05-9	2023119.05	01/26/24	SERVICE	\$10,526.50
03/08/24	2023119.05-10	2023119.05	02/23/24	SERVICE	\$12,455.50

\$51,012.50



Remit Payment To:
PNC Bank C/O Glaus Pyle Schomer Burns & DeHaven
Lockbox Number 952032
4100 W 150th St
Cleveland, OH 44135

RECEIVED

APR 01 2024

FINANCE DEPT

Invoice

City of Beachwood
Attn: Chief Katherine Dolan
kate.dolan@beachwoodohio.com
2700 Richmond Road
Beachwood, OH 44122

March 20, 2024

Invoice No: 2024119.90 - 2R

Invoice Total	\$2,377.75
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Project 2024119.90 Beachwood - Traffic Services 2024

Letter Proposal

Max Not to Exceed \$36,000.00

Professional Services from January 27, 2024 to February 23, 2024

Task 051 February Traffic Services

Professional Personnel

	Hours	Rate	Amount
Sr. Project Manager			
Ferrell, Brett	5.50	123.00	676.50
Westbrooks, Kevin	10.00	123.00	1,230.00
Staff Engineer/Architect			
Tondra, Brandon	5.00	94.25	471.25
Totals	20.50		2,377.75
Total Labor			2,377.75
Total this Task			\$2,377.75

Billing Limits

	Current	Prior	To-Date
Total Billings	2,377.75	3,752.25	6,130.00
Limit			36,000.00
Remaining			29,870.00

Total this Invoice \$2,377.75 IR

P.01
APPROVED FOR PAYMENT

BY: D.C. Reese

DATE: 03-22-2024

P/O: 2024-00148

AKRON / ATLANTA / CLEVELAND / COLUMBUS / DALLAS / HOUSTON
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Net 30 days.

GPD Associates Invoices

BILLING SUMMARY INPUT WORKSHEET

INV DATE	INV #	PROJ NO.	ServiceThru Date	DEPT CHGD	TOTAL COST
02/09/24	2024119.90-1	2024119.90	01/26/24	POLICE	\$3,752.25
03/08/24	2024119.90-2R	2024119.90	02/23/24	POLICE	\$2,377.75

\$6,130.00

CITY OF BEACHWOOD
FINANCE DEPARTMENT
INTER-OFFICE COMMUNICATION

TO: Mayor Justin Berns, Finance Chair Jillian Delong
FROM: Larry Heiser, Finance Director *LH*
DATE: April 5, 2024
SUBJECT: Convenience fees for building department

I would like to place an ordinance before Council to ensure all fees and permits issued by the Building Department are subject to a 3% convenience if a credit card is utilized.

Ordinance 2019-122 presented new fees for the building department along with a 4% convenience for the use of credit cards.

After closer review of actual costs, both zoning and permits relating to the Building Department would be subject to the 3% convenience fee.

Please call or email if you have any questions.

INTRODUCED BY:

ORDINANCE NO. 2024-47

AN ORDINANCE REPEALING A CONVENIENCE FEE FOR CREDIT AND DEBIT CARD PAYMENTS AUTHORIZED BY ORDINANCE NO. 2019-122; ESTABLISHING A NEW CONVENIENCE FEE FOR CREDIT AND DEBIT CARD PAYMENTS OF BUILDING DEPARTMENT ZONING AND BUILDING PERMITTING AND LICENSING FEES AUTHORIZED BY CODIFIED ORDINANCE SECTION 1105.04 AND CHAPTER 1129; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Ordinance No. 2019-122 authorized a convenience fee of four percent (4%) to be added to all credit and debit card transactions for zoning fees only;

WHEREAS, the Building Department has purchased a credit card machine to process payments for all Building Department permitting and licensing fees as further outlined in the memorandum to the Mayor, dated March 5, 2024, which is attached hereto and incorporated herein as Exhibit A;

WHEREAS, the Finance Director has now requested that a three percent (3%) non-refundable convenience fee be added to all credit and debit card transactions that are processed for payments for all permitting and licensing fees in the Building Department.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: This Council hereby authorizes a three percent (3%) nonrefundable convenience fee for credit and debit card payments for any permitting and licensing fees in the Building Department as are authorized by Codified Ordinance Section 1105.04 and Chapter 1329.

Section 2: This Council hereby repeals only the portion of Ordinance No. 2019-122 which authorizes a four percent (4%) nonrefundable convenience fee for the payment by credit or debit card of zoning permit fees only.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees, relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is declared to be an urgent measure necessary for the public peace, health, or safety and the efficient operation of the City, and for the further reason that such fees may be established in a timely and consistent manner; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 15th day of April, 2024, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 16th day of April, 2024.

Clerk

Approval: I have approved this legislation this 16th day of April, 2024, and filed it with the Clerk.

Mayor



Interoffice Memo

Date: 3/22/24

To: City Council

From: Derek Schroeder, Community Services Director

Justin Berns, Mayor

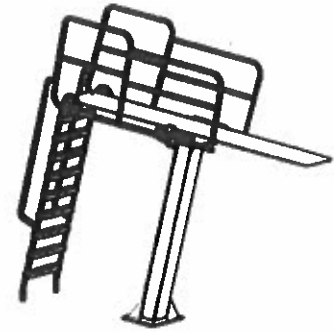
Larry Heiser, Finance Director

RE: 3-meter diving board replacement

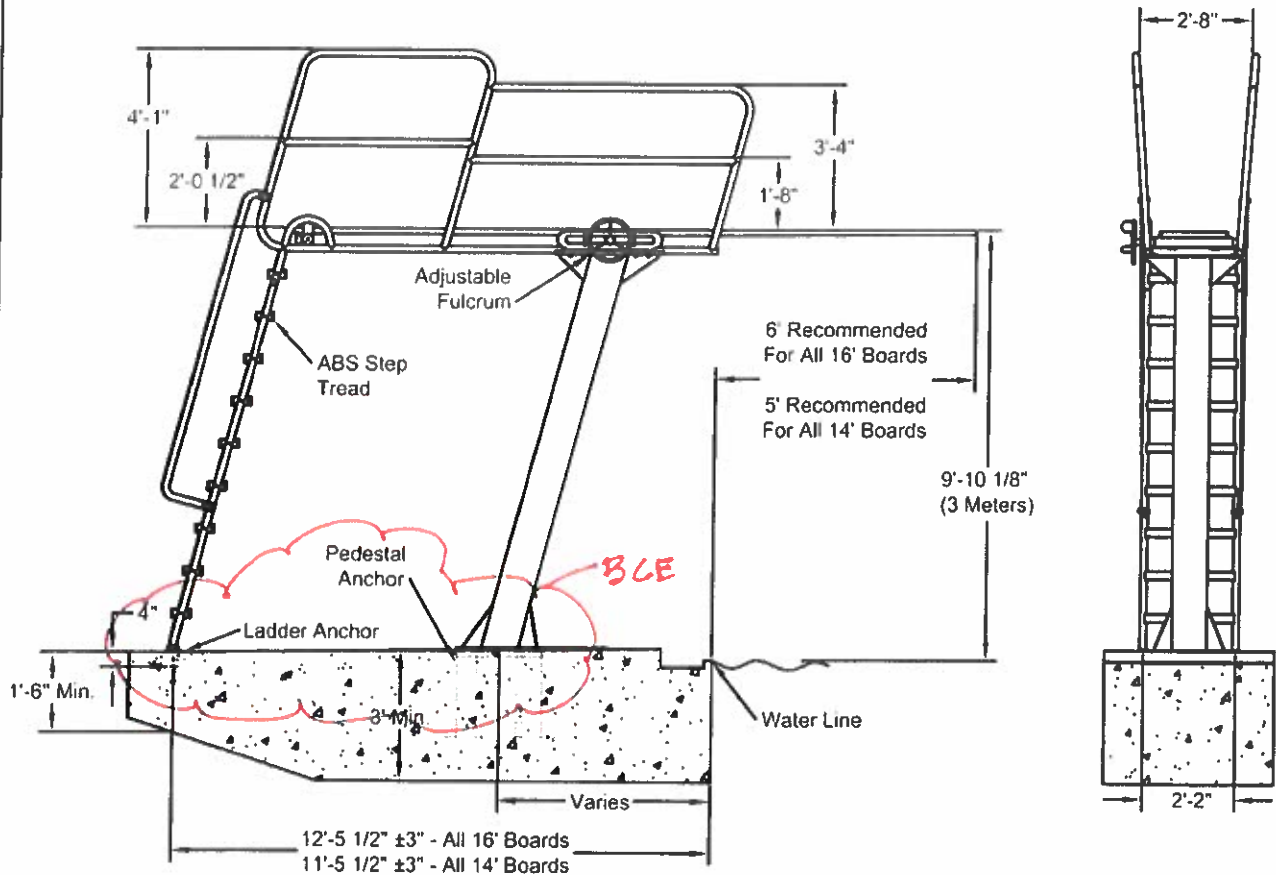
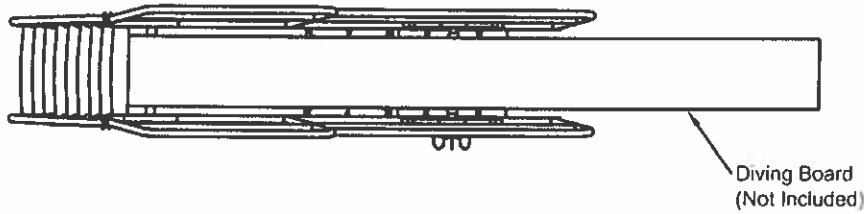
I am requesting to go out to bid for the replacement of the 3-meter diving board platform at the Beachwood Family Aquatic Center. A new 3-meter diving platform has come to market that makes it much safer for divers to access the 3-meter diving board. Currently, a diver must climb a steep ladder to access the diving board. The proposed new 3-meter platform will have normal steps and railing to access the 3-meter board.

The diving platform would not be installed until after the upcoming pool season. We have already budgeted \$200,000 for this project.

Current



Scale: NTS



SPECIFICATIONS ARE NOMINAL AND MAY CHANGE

SPECTRUM

7100 SPECTRUM LANE
MISSOULA, MT 59808

800.791.8056
406.542.1158 FAX

PRODUCT_NAME

LAST UPDATE: DATE

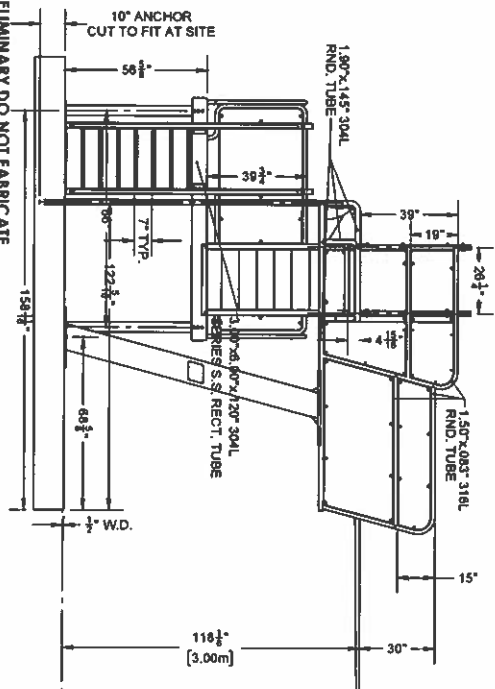
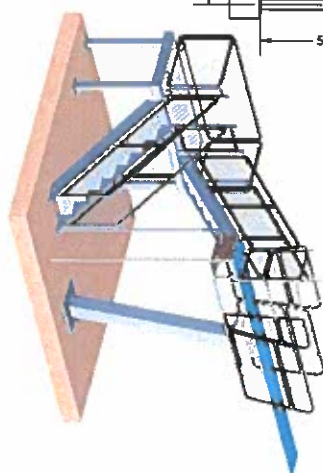
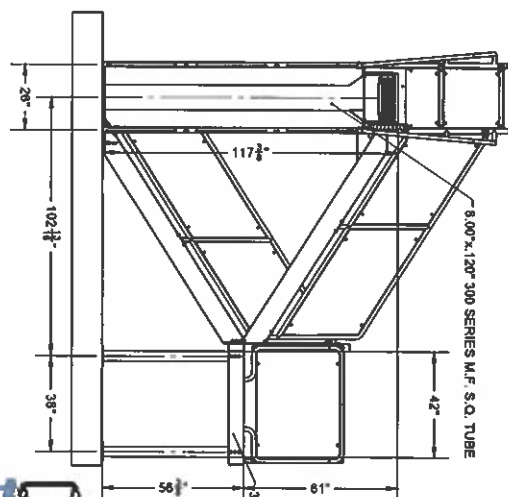
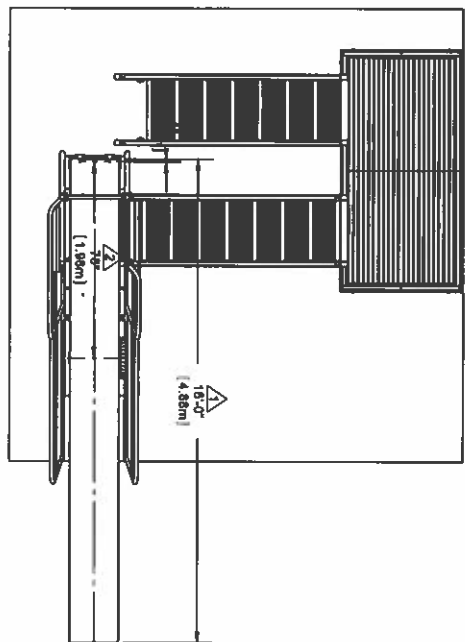
SCALE: SCALE

DRAWING BY: BY

PRODUCT NO: PRODUCT#

PROPOSED

REVISIONS				
ZONE	REV.	DESCRIPTION	DATE	APPROVED
	P1	INITIAL RELEASE	3/3/2023	J. Honkei
	P2	FLIPPED STAIRS	3/3/2023	J. Honkei



DETAIL H
SCALE 1 : 10

NOTE

ALL DIVING BOARD AND DIVE STAND COMBINATIONS MUST COMPLY WITH ANSI/NSP-1 1991 STANDARDS FOR PUBLIC SWIMMING POOLS. CHECK LOCAL GOVERNMENT STANDARDS, AND COMPLY IF THEY EXCEED THE ANSI/NSP-1 1991 STANDARDS.

- 1 16'-0" DURAFLEX DIVING BOARD (DIVING BOARD NOT INCLUDED)
- 2 CENTER OF FULCRUM SETTING FROM REAR HINGE BOLTS. FULCRUM ADJUSTMENT $\pm 11.5"$
- 3 ANCHOR TO BE LEVEL, FRONT TO BACK, SIDE TO SIDE. (ANCHOR NOT INCLUDED)
- 4 WEDGE ANCHOR (ANCHOR NOT INCLUDED)

P2 Friday, March 3, 2023 1:57:47 PM

CUSTOMER		MATERIAL	
X	300L SERIES STAINLESS STEEL		
X	DATE ORDER	QUANTITY	UNIT
X	REMARK		
X	PASSIVATE LAW ASTM A967		

NOTICE: UNLESS OTHER PROVISIONS ARE MADE AT THE TIME OF SUBMISSION, REVISIONS TO ALL APPROVED DRAWINGS MUST BE MADE WITHIN 24 HOURS OF RECEIPT TO AVOID CHARGES FROM WORK IN PROGRESS.

CUSTOMER SIGNATURE

BY: _____
DATE: _____

BY SIGNING ANYTHING ON THIS SUBMITTAL, YOU ARE APPROVING ALL THE CHARGES INCURRED.

PROPRIETARY AND CONFIDENTIAL

PLEASE REVIEW THIS SUBMITTAL THOROUGHLY. SPECTRUM AQUATICS HAS MADE EVERY EFFORT TO ENSURE ACCURACY, BUT DOES NOT GUARANTEE THAT THERE ARE NO ERRORS. SPECTRUM AQUATICS CANNOT BE HELD RESPONSIBLE FOR ERRORS AFTER THE SUBMITTAL HAS BEEN SIGNED AND APPROVED. PLEASE INSURE ALL DIMENSIONS ARE ACCURATE AND CORRECT AND PRODUCT IS COMPLIANT WITH APPLICABLE CODES.

SPECTRUM
Aquatics
A PLATON COMPANY

7100 SPECTRUM LANE
MISSOULA, MT 59808

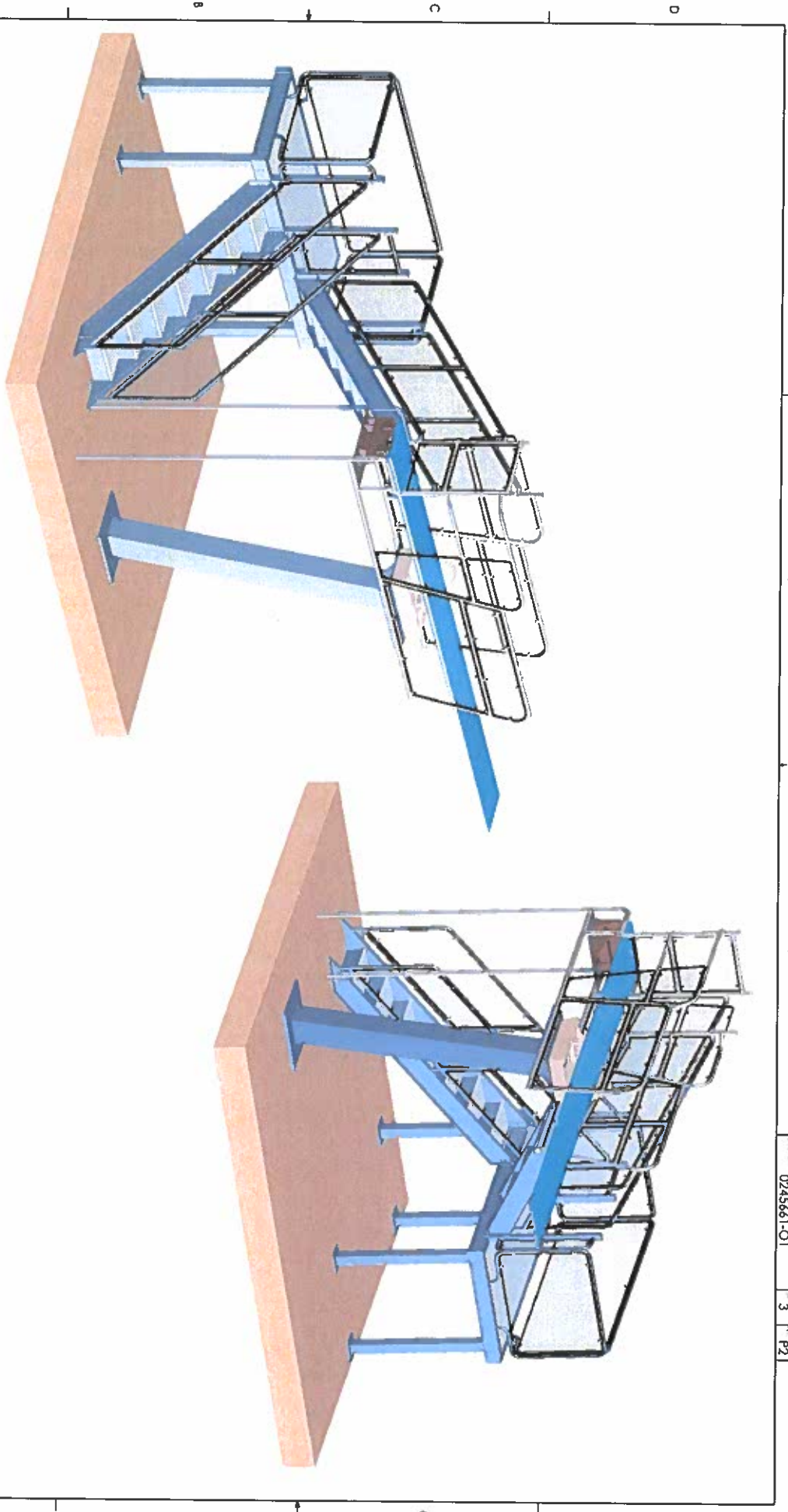
(406) 542-9781
FAX: (406) 542-1158

TITLE		REV	
3M DIVESTAND *RIGHT*			
DRG NO.	0245661-01		
SCALE: 1:48			
WEIGHT: 6609.59			
SH 1003			



P2 Friday, March 3, 2023 1:57:47 PM

REV	0245661-O1	DATE	06/24/2016
P2	DIMENSIONS ARE IN INCHES TOLERANCES: FRACTIONAL: 1/8"	DO NOT SCALE DIMENSIONS	SCALE: 1:28



PRELIMINARY DO NOT FABRICATE

CUSTOMER				MATERIAL	
X	TABLE ORDER	REWORK	OUT	WAL	FINISH
X	X	X	X	300L SERIES STAINLESS STEEL	
				PASSIVATE IAW ASTM A967	

CUSTOMER SIGNATURE

BY: _____

DATE: _____

BY SIGNING ANYPLACE ON THIS SUBMITTAL, YOU ARE APPROVING AS IS - NO CHANGES REQUIRED.

PROPRIETARY AND CONFIDENTIAL

PLEASE REVIEW THIS SUBMITTAL THOROUGHLY. SPECTRUM AQUATICS HAS MADE EVERY EFFORT TO DESIGN TO SUPPLIED SPECIFICATIONS. SPECTRUM AQUATICS CANNOT BE HELD RESPONSIBLE FOR ERRORS OR OMISSIONS. IT IS THE USER'S RESPONSIBILITY TO VERIFY ALL DIMENSIONS AND APPROVED. PLEASE INSURE ALL DIMENSIONS ARE ACCURATE AND CORRECT AND PRODUCT IS COMPLIANT WITH APPLICABLE CODES.



SPECTRUM
Aquatics

A FLUOROCORP COMPANY

7100 SPECTRUM LANE
MISSOULA, MT 59808

406 542 9781
FAX: 406 542 1158

TITLE			
3M DIVESTAND *RIGHT*			
REV	DATE	DRWG. NO.	REV
B		0245661-01	P2
SCALE: 1/34		DIMENSIONS ARE IN INCHES TOLERANCES: FRACTIONAL: 1/8"	
WEIGHT: 6609.59		SH. 3 OF 3	

P2 Friday, March 3, 2023 1:57:47 PM

BEACHWOOD PUBLIC WORKS DEPARTMENT

INTER-OFFICE MEMORANDUM

TO: Mayor Justin Berns

FR: Chris Arrietta, Public Works Director

DT: April 5th, 2024

RE: Council Agenda Item: 2024 Road Program (Phase 2)

Mayor,

Due to the Architect RFQ process taking longer than expected, we will not be able to retain a roof contractor and have roof replacements completed this year. In lieu of roof replacements, with your approval, we would like to reallocate funds to the road program to repave additional streets that are in need of maintenance. The GPD Group has completed the estimates for the 2024 Road Program (Phase 2). (see attached memo)

Below is the list of streets to be resurfaced in 2024:

- 1) Timberlane Dr. (Beachwood Blvd. to Halcyon Rd.)
- 2) Letchworth Rd. (Green Rd. to Bryden Rd.)
- 3) Fire Station Drive
- 4) Wendover Dr. (Beachwood Blvd. to Halcyon Rd.)

GPD's Construction estimate is \$1,270,000 with an estimated \$70,000 in construction administration and inspection based on a 90-day job completion. With your approval, I would like to place this item on the next council agenda and begin the bidding process. Please contact me with any questions you may have in regard to this agenda item.

MEMORANDUM

2024119.02

To: Chris Arrietta, Public Works Director

From: Joseph R. Ciuni, P.E. P.S.
City Engineer

Date: March 29, 2024

Re: **2024 Road Program – Phase 2**

After our recent Engineering/PW meeting the following streets will be included in Phase 2 of the 2024 Road Program

1. Roads: Resurface with 25% curbs and aprons
 - a. Timberlane (Beachwood Blvd. to Halcyon) \$ 275,000
2. Roads: Resurface with very little curbs or repairs
 - a. Letchworth (Green to Bryden) \$ 350,000
 - b. Fire Station Drive \$ 95,000
3. Roads: Resurface the middle, replace the curbs and aprons
 - a. Wendover (Beachwood Blvd. to Halcyon) \$ 550,000
4. Asphalt Patching – Shaker Blvd. (County funds for materials)

The Engineering fees to prepare bid documents for this phase of the work will be \$45,000 and the Construction Admin./Inspection fees will be \$70,000.