

BEACHWOOD CITY COUNCIL
ORGANIZATIONAL AGENDA

MONDAY, JANUARY 4, 2010 7:00 PM

at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

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

Administration of the Oath of Office by the Honorable Steven M. Dettelbach to:

1. Roll Call.
2. Administration of the Oath of Office to Mayor Merle S. Gorden.
3. Administration of the Oath of Office to Councilmember Saul Eisen.
4. Administration of the Oath of Office to Councilmember Melvin M. Jacobs.
5. Administration of the Oath of Office to Councilmember Brian H. Linick
6. Motion to elect the President of Council.
7. Administration of the Oath of Office to the Council President.
8. Presentation to Mark I. Wachter.
9. Presentation to Daniel Marcus.
10. Motion to elect a Council Representative to the Planning and Zoning Commission.
11. Administration of the Oath of Office to the Council Representative to the Planning and Zoning Commission.
12. Motion to elect an Alternate Council Representative to the Planning and Zoning Commission.
13. Administration of the Oath of Office to the Alternate Council Representative to the Planning and Zoning Commission.

Page Two
January 4, 2010
Beachwood City Council Meeting Agenda

14. Approval of the Minutes of the Executive Session held on December 21, 2009.
15. Reports:
 - Mayor
 - Council Members (Non-Agenda Items)
 - Department Directors
16. Administration of Oaths of Office by the Honorable Steven M. Dettelbach to:
 - Law Director Margaret Anne Cannon
 - Prosecutor Thomas F. Greve
 - Clerk of Courts Gina M. Benadum
 - Assistant Administrative Officer Tina M. Turick
 - Consulting Engineer Joseph R. Ciuni
 - City Planner George Smerigan

The Honorable Steven M. Dettelbach, to administer the Oaths of Office following the adoption of appointments for agenda items 17 through 34.

17. Committee of the Whole Ordinance No. 2010- An Ordinance confirming the appointment of Karen A. Carmen as Community Services Director for the City of Beachwood, Ohio.
18. Committee of the Whole Ordinance No. 2010- An Ordinance confirming the appointment of Patrick J. Kearns as Chief of Fire-Rescue for the City of Beachwood, Ohio.
19. Committee of the Whole Ordinance No. 2010- An Ordinance confirming the appointment of William Griswold as Building Commissioner for the City of Beachwood, Ohio.
20. Committee of the Whole Ordinance No. 2010- An Ordinance confirming the appointment of Thomas S. Kreczko as Staff Engineer for the City of Beachwood, Ohio.
21. Committee of the Whole Ordinance No. 2010- An Ordinance confirming the appointment of Dale H. Pekarek as Service Director for the City of Beachwood, Ohio.

Beachwood City Council Meeting Agenda

22. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of David A. Pfaff as Finance Director for the City of Beachwood, Ohio.
23. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Harvey S. Rose as Auditor Director for the City of Beachwood, Ohio.
24. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Mark S. Sechrist as Chief of Police for the City of Beachwood, Ohio.
25. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Vincent Adamus as Economic Development Director for the City of Beachwood, Ohio.
26. Committee of the Whole
Ordinance No. 2010- An Ordinance appointing Karen Navolanic as Clerk of Council for the City of Beachwood, Ohio.
27. Committee of the Whole
Ordinance No. 2010- An Ordinance appointing Patricia Vanek as an Assistant Clerk of Council for the City of Beachwood, Ohio.
28. Committee of the Whole
Ordinance No. 2010- An Ordinance appointing Susannah Ley as an Assistant Clerk of Council for the City of Beachwood, Ohio.
29. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the Appointment of Rochelle Hecht as Chairwoman of the Planning and Zoning Commission of the City of Beachwood, Ohio.
30. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Nan Zieleniec as Chairwoman of the Civil Service Commission of the City of Beachwood, Ohio.
31. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of G. Gifford Dyer as Plans Examiner for the City of Beachwood, Ohio.
32. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of William Nadeau as Plans Examiner for the City of Beachwood, Ohio.

Page Four
January 4, 2010
Beachwood City Council Meeting Agenda

33. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Michael Wildermuth as Plans Examiner for the City of Beachwood, Ohio.
34. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Richard Adler as a member of the Records Commission of the City of Beachwood, Ohio.
35. Citizen's Remarks.
36. Committee of the Whole
A Motion to authorize the Clerk to cancel the Council Meeting scheduled for Monday, January 18, 2010 and reschedule the Council Meeting for Tuesday, January 19, 2010 due to the Martin Luther King holiday.
37. Finance Committee
Ordinance No. 2010-1 An Ordinance for the payment of Certain Claims (Bills).
38. Finance Committee
Ordinance No. 2010-2 An Ordinance for the payment of Certain Claims (Bills).
39. Public Works Committee
Ordinance No. 2010- An Ordinance authorizing the Mayor to enter into a Contract with Hall Public Safety Company for repairs and changeovers in City vehicles and further waiving competitive bidding.
40. Public Works Committee
Ordinance No. 2010- An Ordinance authorizing the Mayor to renew a Contract with Siemens Building Technologies, Inc., for a comprehensive H.V.A.C. technical support program for maintenance and repair services for City Hall and the Community Center heating, ventilation and air conditioning and all the components of the Police Department and Fire Stations #1 and #2; and further waiving competitive bidding.

Pending

1. Planning and Zoning Committee
Ordinance No. 2009-119 An Ordinance amending the Planning and Zoning Code by deleting Section 1113.06 House Size Districts in its entirety and replacing it with Section 1113.06 Required House Sizes.
Placed on First Reading and referred to the Planning and Zoning Commission on: October 19, 2009

2. Planning and Zoning Committee
Ordinance No. 2009-63 An Ordinance amending BCO Chapter 1132 Planned Mixed-Use Development Districts of the City's Zoning Code.
Placed on First Reading and referred to the Planning and Zoning Commission on: May 18, 2009.

3. Committee of the Whole
Ordinance No. 2007-154 An Ordinance supplementing BCO Section 1113.02 providing for regulation of parking or storage of vehicles other than passenger automobiles in single family residential districts.
Placed on First Reading: November 19, 2007.
Placed on Second Reading: December 3, 2007.

4. Planning and Zoning Committee
Ordinance No. 2009-151 An Ordinance amending the Fee Schedule of BCO Sections 1329.03, 1329.04, 1329.05, 1329.06, 1105.04, and 1105.05 to address building and zoning permit fees for items not previously addressed, revise fees and add fee adjustments and clarifications.
Placed on First Reading and referred to the Planning and Zoning Commission on: December 7, 2009.

5. Planning and Zoning Commission
Ordinance No. 2009-153 An Ordinance amending BCO Section 1105.01 Administration and Appeals of the City of Beachwood Zoning Code.
Placed on First Reading and referred to the Planning and Zoning Commission on: December 7, 2009.

6. Planning and Zoning Commission
Ordinance No. 2009-139 An Ordinance establishing BCO Chapter 1337, Temporary, Portable Structures to regulate portable, on-demand storage devices and construction dumpsters in residential districts.
Placed on First Reading and referred to the Planning and Zoning Commission on: December 7, 2009.

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