

BEACHWOOD CITY COUNCIL

AGENDA

TUESDAY, JANUARY 19, 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 -

1. Roll Call.
2. Approval of the Minutes of the Regular Council Meeting held on December 21, 2009.
Approval of the Minutes of the Regular Council Meeting held on January 4, 2010.
3. Reports:
 Mayor

 Presentation by Jodi Marchewitz of iGuiders, a Business Development Center Client.

 Council Members (Non-Agenda Items)
 Department Directors
 Chamber Report
4. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each).
5. Finance Committee
 Ordinance No. 2010-23 An Ordinance for the payment of Certain Claims (Bills).
6. Finance Committee
 Ordinance No. 2010- An Ordinance amending the Administrative Salary Ordinance for the City of Beachwood, Ohio, including Administrative Pay Grades/Steps and Classifications for Administrative Employees and Appointed Officials.
7. Finance Committee
 Ordinance No. 2010- An Ordinance authorizing the Mayor to execute an Agreement with the Beachwood Chamber of Commerce for final transition of economic development functions to the City of Beachwood and declaring an emergency.

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8. Committee of the Whole
Ordinance No. 2010- An Ordinance confirming the appointment of Jeffrey M. Kahn as a Member of the Planning and Zoning Commission of the City of Beachwood, Ohio.

Administration of Oath of Office by Law Director Margaret Anne Cannon.
9. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Purchase and Planting of Spring 2010 Tree Lawn Trees.
10. Recreation and Community Services Committee
Ordinance No. 2010- An Ordinance authorizing payment for the City Human Services Division Senior Adult Trip to Baltimore, Maryland in a total amount not to exceed Thirty-Five Thousand Dollars and No/Cents (\$35,000.00).
11. Recreation and Community Services Committee
Ordinance No. 2010- An Ordinance authorizing the Mayor to enter into a Contract with Beth Parnin d/b/a Fun with Fitness for the City of Beachwood Recreation Department.
12. Planning and Zoning Committee
Ordinance No. 2010- An Ordinance amending BCO Sections 1141.10 and 1141.14 to permit public and institutional uses located within areas of the City with a zoning classification of U-5 public and institutional districts to place temporary, vertical banners on utility poles within the City's right-of-way and to provide standards and requirements for such use.
13. Committee of the Whole
A Motion to authorize the Clerk to cancel the Council Meeting scheduled for Monday, February 15, 2010 and reschedule the Council Meeting for Tuesday, February 16, 2010 due to Presidents' Day.

Holding an **EXECUTIVE SESSION** for the purpose of discussing matters regarding the employment and compensation of personnel and the acquisition and disposition of public property.

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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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