

BEACHWOOD CITY COUNCIL

AGENDA

TUESDAY, FEBRUARY 16, 2010 6:00 PM

at Beachwood City Hall, Conference Room B, 25325 Fairmount Boulevard

1. Holding an **EXECUTIVE SESSION** for the purpose of discussing matters regarding the employment and compensation of personnel.

AGENDA

TUESDAY, FEBRUARY 16, 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 January 19, 2010.
3. Reports:
Mayor

Presentation by Mr. Robert Hardis, Principal of Beachwood High School.

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. Planning and Zoning Commission
Ordinance No. 2009-151

An Ordinance amending Ordinance No. 2009-151 to incorporate the recommendations of the Planning and Zoning Commission to provide that future amendments to the Fee Schedule of the BCO Sections 1329.03, 1329.04, 1329.05, and 1329.06 be reviewed and approved by Council.

Placed on First Reading and referred to the Planning and Zoning Commission on: December 7, 2009.
Referred back to City Council by the Planning and Zoning Commission on: January 28, 2010.

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6. 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.
Referred back to City Council by the Planning and Zoning Commission on: January 28, 2010.
7. Planning and Zoning Commission
P&Z Item 2010-01 Herschman Architects, representing the Menorah Park Center for Senior Living, located at 27100 Cedar Road is requesting approval for a variance for land coverage of .22% for an addition of 2700 square feet to the existing child care center.
8. Planning and Zoning Commission
P&Z Item 2010-04 K.A. Architects, Inc., representing Israel Realty LLC, is requesting approval for permitted uses in Section 1129.02 and a variance to Section 1129.03, front yard setback, of the Beachwood Codified Ordinances, in a U-8 District located at 23456 Mercantile Road.
9. Finance Committee
Ordinance No. 2010-34 An Ordinance for the payment of Certain Claims (Bills).
10. Finance Committee
Ordinance No. 2010-35 An Ordinance for the payment of Certain Claims (Bills).
11. Finance Committee
Ordinance No. 2010- An Ordinance making appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2010, January 1, 2010 to December 31, 2010, inclusive.
12. Finance Committee
Ordinance No. 2010- An Ordinance accepting the position description of Assistant Fire Chief for the City of Beachwood and amending Schedule D of the Administrative Salary Ordinance to include the same.
13. Finance Committee
Ordinance No. 2010- An Ordinance accepting the Proposal of BPI Information Systems for the purchase of 650 hours of block time support.
14. Committee of the Whole
Resolution No. 2010- A Resolution proclaiming Monday, February 16, 2010 as "Ohio Third Frontier Initiative Day" in the City of Beachwood.

15. Committee of the Whole
A Motion to excuse Councilman Kenneth W. Kleinman from the February 1, 2010 and February 16, 2010 Council Meeting.

16. Recreation and Community Services Committee
Ordinance No. 2010- An Ordinance authorizing payment for the City Human Services Division Senior Adult Trip to the Biltmore Estate and Asheville, North Carolina in a total amount not to exceed Thirty-Five Thousand Dollars (\$35,000.00).

17. Safety and Public Health Committee
Notice to Legislative Authority for a new liquor permit for Chagrin Seafood LLC d/b/a M17, 26300 Chagrin Boulevard, Beachwood, Ohio 44122.

WORK SESSION immediately following the Regular Council Meeting regarding the Beachwood Business Development Center.

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
Placed on Second Reading and Set for Public Hearing on: March 15, 2010.

2. Planning and Zoning Commission
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. Planning and Zoning Commission
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 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.

5. Planning and Zoning Commission
Ordinance No. 2010-29 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 right-of-way and to provide standards and requirements for such use.
Placed on First Reading and referred to the Planning and Zoning Commission on: January 19, 2010.

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