

BEACHWOOD CITY COUNCIL

JOINT MEETING OF CITY COUNCIL AND THE PLANNING AND ZONING COMMISSION

AGENDA

MONDAY, MAY 3, 2010 5:30 P.M.

AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 Fairmount Boulevard

1. Holding a **JOINT CITY COUNCIL AND PLANNING AND ZONING COMMISSION MEETING** for the purpose of discussing matters regarding Commerce Park.

BEACHWOOD CITY COUNCIL

AGENDA

MONDAY, MAY 3, 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 Economic Development Committee Meeting held on March 19, 2010.
Approval of the Minutes of the Executive Session held on April 5, 2010.
Approval of the Minutes of the Work Session and Regular Council Meeting held on April 5, 2010.
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 7, 2010.
Approval of the Minutes of the Legal and Personnel Committee Meeting held on April 13, 2010.
3. Reports:
Mayor

Presentation by Caroline Vicchiarelli, Cuyahoga County Library Branch Manager.

Council Members (Non-Agenda Items)
Department Directors
Chamber Report

4. Planning and Zoning Committee – Public Hearing at 7:15 P.M.

Ordinance No. 2010-29 City Council has referred for study and recommendation the proposed 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 district to place temporary, vertical banners on utility poles within the City’s 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.
Referred back to City Council from the Planning and Zoning Commission on: February 25, 2010.
Placed on Second Reading on March 15, 2010.
Set for Public Hearing on: April 19, 2010, Deferred until the May 3, 2010 Council Meeting.
Third and Final Reading and Adopted on:

5. Citizen’s Remarks (City Council limits Citizen’s Remarks to three (3) minutes each).

6. Committee of the Whole

Ordinance No. 2010- An Ordinance appointing _____
to fill the unexpired term of Kenneth W. Kleinman.

7. Finance Committee

Ordinance No. 2010-68 An Ordinance for the payment of Certain Claims (Bills).

8. Finance Committee

Ordinance No. 2010- An Ordinance to transfer the sum of \$1,500,000 from the City’s General Fund to the Workers’ Compensation Self-Insurance Fund.

9. Finance Committee

Ordinance No. 2010- An Ordinance amending 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, 2012, inclusive.

10. Planning and Zoning Commission

P&Z 2010-10 The Richard E. Jacobs Group, Inc., Project Manager, acting on behalf of the owner, Eaton Corporation, is requesting preliminary site plan approval of the proposed corporate office, in addition to a variance to the Beachwood Codified Ordinance for parking.

11. Public Works Committee
Ordinance No. 2010- An Ordinance accepting a certain bid from Tri Mor Construction Company for the 2010 Richmond Road Widening and South Woodland Road Resurfacing Project.
12. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the 2010 Paint Striping and Pavement Marking of various streets and roads.
13. Legal and Personnel Committee
Ordinance No. 2010- An Ordinance providing for the retention of Taft Stettinius & Hollister LLP to act as legal counsel for the City of Beachwood in the Case of NEORSD v. Bath Township, Ohio et al., Case No. CV-10-714945.
14. Legal and Personnel Committee
Ordinance No. 2010- An Ordinance authorizing an Agreement between the City of Beachwood and The Maltz Museum of Jewish Heritage for the Maltz Museum Scope of Work as part of the Widening of Richmond Road and the South Woodland Resurfacing Project.
15. Committee of the Whole
A Motion authorizing the Clerk to cancel the June 7, 2010 Council Meeting and holding one Council Meeting in the month of June to be held on Monday, June 21, 2010; canceling the July 6, 2010 meeting and holding one Council Meeting in the month of July to be held on Monday, July 19, 2010; and canceling the August 2, 2010 Council Meeting and holding one Council Meeting in the month of August to be held on Monday, August 16, 2010; and scheduling the Council Meeting for Tuesday, September 7, 2010 in lieu of Monday, September 6, 2010 due to the Labor Day holiday.

Pending

1. 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.
2. 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

COPIES OF PROPOSED LEGISLATION ARE AVAILABLE UPON REQUEST BY CONTACTING THE CLERK OF COUNCIL AT 216-595-5493 OR KAREN.STOKAR@BEACHWOODOHIO.COM

###