

# BEACHWOOD CITY COUNCIL

## AGENDA

MONDAY, JULY 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 June 21, 2010.  
Approval of the Minutes of the Safety Committee Meeting held on June 22, 2010.
3. Reports:
  - Mayor
  - 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. 2010-92 An Ordinance for the payment of Certain Claims (Bills).
6. Planning and Zoning Commission  
P&Z 2010-18 Tremco located at 3735 South Green Road is requesting preliminary and final approval for the location of a wind turbine and rain water collection cisterns.
7. Planning and Zoning Commission  
P&Z 2010-20 Bialosky & Partners, representing the Jewish Community Center (Mandel), located at 26001 South Woodland, is requesting preliminary and final site plan approval for a new vestibule addition and lounge addition.
8. Planning and Zoning Commission  
P&Z 2010-22 Harvey Siegel, representing the owner of 17 Hyde Park, in the Village, is requesting preliminary and final approval for a lot consolidation for the purpose of building a screened-in porch.
9. Finance Committee  
Ordinance No. 2010- An Ordinance extending a Contract with Medical Mutual of Ohio (MMO) for renewal of health insurance coverage for City employees, declaring the existence of an emergency condition regarding health insurance coverage and further waiving competitive bidding.

Beachwood City Council Meeting Agenda

10. Committee of the Whole  
Ordinance No. 2010-  
An Ordinance accepting a Dedication Plat for the creation of Eaton Boulevard (P&Z 2010-24).
11. Committee of the Whole  
Ordinance No. 2010-  
A Resolution declaring it necessary to improve certain properties in the City of Beachwood, Ohio by acquiring an existing roadway, constructing Eaton Boulevard, clearing, grading, paving, draining, constructing sidewalks, curbs and driveway approaches, storm sewers and catch basins, waterlines, sanitary sewers and utility conduits, installing landscaping, irrigation, traffic signals, signage and street lighting, and otherwise improving the same.
12. Committee of the Whole  
Ordinance No. 2010-  
A Resolution declaring it necessary to improve certain properties in the City of Beachwood, Ohio by installing, removing, maintaining, altering, repairing and replacing landscaping and otherwise improving the same.
13. Committee of the Whole  
Ordinance No. 2010-  
An Ordinance accepting an Easement from the City of Cleveland for Landscaping and Streetscaping Installation and Maintenance of the Permanent Easement Premises.
14. Committee of the Whole  
Ordinance No. 2010-  
An Ordinance granting an Easement to Chagrin Highlands, Community Association, Inc., for Landscape Maintenance for Eaton Boulevard.
15. Committee of the Whole  
Ordinance No. 2010-  
An Ordinance determining to proceed with the improvement of certain properties in the City of Beachwood, Ohio by acquiring and existing roadway, constructing Eaton Boulevard, clearing, grading, paving, draining, constructing sidewalks, curbs and driveway approaches, storm sewers and utility conduits, installing landscaping, irrigation, traffic signals, signage and street lighting, and otherwise improving the same.
16. Committee of the Whole  
Ordinance No. 2010-  
An Ordinance providing for the issuance and sale of not to exceed \$6,000,000 of Notes in anticipation of the issuance of bonds and the levy and collection of special assessments to pay the cost of improving certain properties in the City of Beachwood, Ohio by acquiring an existing roadway, constructing Eaton Boulevard, clearing, grading, paving, draining, constructing sidewalks, curbs and driveway approaches, storm sewers and catch basins, waterlines, sanitary sewers and utility conduits, installing landscaping, irrigation, traffic signals, signage and street lighting, and otherwise improving same.

17. Committee of the Whole  
Ordinance No. 2010-101 An Ordinance amending existing BCO Section 193.03, Rate and Taxable, in order to provide for a one-half percent increase in the current levy on income, to a rate of two percent per annum, beginning January 1, 2011, and declaring an emergency.
18. Committee of the Whole  
Resolution No. 2010-102 A Resolution declaring the necessity of an election on the question of approving the passage of an Ordinance to amend existing BCO Section 193.03, Rate and Income Taxable, in order to provide for a one-half percent increase in the current levy on income, to a rate of two percent, beginning January 1, 2011, for the purpose of providing funds for general municipal functions of the City, and declaring an emergency.
19. Public Works Committee  
Ordinance No. 2010- An Ordinance authorizing the Mayor to enter into a Contract with Mr. Excavator, Inc., for the Eaton Boulevard Roadway Project.
20. Safety and Public Health Committee  
Ordinance No. 2010- An Ordinance amending existing BCO Section 147.01, Established; Personnel, of Chapter 147, Fire Department, to authorize the employment of part-time firefighters and part-time paramedics within the Fire Department and declaring an emergency.
21. Recreation and Community Services Committee  
Ordinance No. 2010- An Ordinance amending Ordinance No. 2010-52 which Authorized the Mayor to purchase pool chemicals from the Patterson Pool Companies through the end of the 2010 season for the City of Beachwood Family Aquatic Center, and further waiving competitive bidding.
22. Recreation and Community Services Committee  
A Motion to permit Atidim to use the Community Center on August 9<sup>th</sup> and 10<sup>th</sup>, 2010 at no charge.
23. Building and Grounds Committee  
Ordinance No. 2010- An Ordinance authorizing the Mayor to execute a Lease Termination Agreement with Creditor's Interchange.

24. Safety and Public Health Committee  
Notice to Legislative Authority for a new liquor permit for CB Food Service LLC d/b/a  
The Pit, 25800 Central Parkway, Beachwood, Ohio 44122

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](mailto:KAREN.STOKAR@BEACHWOODOHIO.COM)**

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