

BEACHWOOD CITY COUNCIL

LEGAL AND PERSONNEL COMMITTEE MEETING

AGENDA

MONDAY, FEBRUARY 6, 2012 6:00 PM

at Beachwood City Hall, Law Department Conference Room, 25325 Fairmount Boulevard

1. Holding an Executive Session for the purpose of discussing matters regarding the acquisition and disposition of public property, employment and compensation of personnel, and pending and/or imminent litigation.

AGENDA

MONDAY, FEBRUARY 6, 2012 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 17, 2012.
Approval of the Minutes of the Executive Session held on January 17, 2012.
Approval of the Minutes of the Committee of the Whole Work Session held on January 17, 2012.
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. Planning and Zoning Committee
Ordinance No. 2011-146 An Ordinance amending BCO Chapter 1155, Special and Conditional Uses, by enacting new Section 1155.04, Farmers Markets.

Placed on First Reading and referred to the Planning and Zoning Committee on: November 21, 2011.
Referred back from the Planning and Zoning Commission on: January 26, 2012.

6. Planning and Zoning Committee
Ordinance No. 2011-169 An Ordinance repealing existing Chapter 1129, Limited Storage and Manufacturing District, of the Codified Ordinances of the City of Beachwood, Ohio, enacting new Chapter 1129, Industrial and Office Mixed-Use District, and amending certain existing Sections of the Codified Ordinances relating to definitions and zoning districts.

Referred to the January 3, 2012 Council Meeting on: December 19, 2011.
Placed on Second Reading and referred to the Planning and Zoning Commission on: January 3, 2012.
Referred back from the Planning and Zoning Commission on: January 26, 2012.
7. Planning and Zoning Committee
Ordinance No. 2011-170 An Ordinance enacting new Chapter 1118, creating the planned multi-family residential district, amending certain existing sections of the Codified Ordinances of the City of Beachwood, Ohio, relating to zoning districts and uses and signs, and repealing certain Sections.

Referred to the January 3, 2012 Council Meeting on: December 19, 2011.
Placed on Second Reading and referred to the Planning and Zoning Commission on: January 3, 2012.
Referred back from the Planning and Zoning Commission on: January 26, 2012.
8. Planning and Zoning Committee
Ordinance No. 2011-171 An Ordinance changing the zoning of property located on the southeast corner of Chagrin Boulevard and Green Road from U-7A zoning classification to a U-3C zoning classification.

Referred to the January 3, 2012 Council Meeting on: December 19, 2011.
Placed on Second Reading and referred to the Planning and Zoning Commission on: January 3, 2012.
Referred back from the Planning and Zoning Commission on: January 26, 2012.
9. Planning and Zoning Committee
P&Z 2012-5 KA Architects, on behalf of Goldberg Companies, Inc., is requesting preliminary site plan approval for the fourth apartment building of the Four Seasons Development to be located on George Zeiger Drive.
10. Planning and Zoning Committee
Ordinance No. 2012- An Ordinance amending BCO Chapter 1141, Signs, by amending Section 1141.03. Definitions, and Section 1141.09, Illumination of Signs, to provide for a changeable copy sign definition and changeable copy sign regulations, and repealing existing Chapter 1141.03 and existing Section 1141.09.
11. Committee of the Whole
Ordinance No. 2012- An Ordinance authorizing the Mayor to enter into a Lease Termination Agreement with Creditor's Interchange, Inc.

12. Finance Committee
Ordinance No. 2012-28 An Ordinance for the payment of Certain Claims (Bills).
13. Committee of the Whole
Ordinance No. 2012- An Ordinance authorizing the Mayor to enter into a Settlement Agreement with the Northeast Ohio Regional Sewer District (“District”) for claims arising from the Agreement between the City and the District for the replacement of a portion of the sanitary and storm sewer along Belvoir Road in conjunction with the construction of the District’s Bryden-Farnsleigh Relief Sewer Project.
14. Committee of the Whole
A Motion authorizing the Clerk to cancel the Council Meeting scheduled for Monday, February 20, 2012 and reschedule the Council Meeting for Tuesday, February 21, 2012 due to the President’s Day holiday.
15. Finance Committee
Ordinance No. 2012- An Ordinance requesting the County Auditor to advance Tax Revenues from the proceeds of tax levies pursuant to Section 321.34 of the Ohio Revised Code.
16. Public Works Committee
Ordinance No. 2012- An Ordinance authorizing the purchase of one (-1-) Hustler Super “Z” Mower as a replacement for Units #93 and #95, including the trade-in of one (-1-) 1995 Walk Behind Mower from Baker Vehicle Systems, Inc., through a program sponsored by the State of Ohio; and waiving competitive bidding.
17. Public Works Committee
Ordinance No. 2012- An Ordinance authorizing the Mayor to purchase one (-1-) 2012 Dodge Ram Truck from Aurora Chrysler Dodge Jeep Inc.; and waive competitive bidding.
18. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Purchase and Planting of Spring Tree Lawn Trees for 2012.
19. Recreation and Community Services Committee
Ordinance No. 2012- An Ordinance accepting the Proposal from Hastings Water Works for the repair of the foam pads at the Beachwood Family Aquatic Center.
20. Recreation and Community Services Committee
Ordinance No. 2012- An Ordinance accepting a Proposal from Site Technology, Inc., for repairs to the Community Park Tennis Courts in the City of Beachwood.

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21. Safety and Public Health Committee
Ordinance No. 2012- An Ordinance authorizing the Mayor to purchase one (-1-) 2012 Ford Expedition for the Police Department as a replacement for Unit #1221 from Statewide Ford through a program sponsored by the State of Ohio; and waiving competitive bidding.

22. Safety and Public Health Committee
Ordinance No. 2012- An Ordinance authorizing the Mayor to amend the current Contract with the International Association of Firefighters, Local 2388.

23. Safety and Public Health Committee
Notice to Legislative Authority for a new liquor permit for CAO Associates LLC, d/b/a Embassy Suites, 3775 Park East Drive, Beachwood, Ohio 44122.

Pending

1. Planning and Zoning Committee
Ordinance No. 2012- An Ordinance Amending BCO Chapter 1155, Special and Conditional uses, by enacting new Section 1155.05, Keeping of Domestic Farm Animals and Fowl, amending Section 618.19, and repealing existing Section 618.19.
Placed on First Reading and Referred to the Planning and Zoning Commission on: January 17, 2012.

2. Committee of the Whole
Ordinance No. 2012-25 An Ordinance authorizing the Mayor to execute a First Amendment to the Lease Termination Agreement with Crestwood Management LLC.
Placed on First Reading on: January 17, 2012.

3. Planning and Zoning Commission
Ordinance No. 2011-18 An Ordinance amending BCO Chapter 1107.01, Sections 1111.02 Classification of Uses, 1129.02 Permitted Uses and 1129.05 Off-Street Parking Facilities of the City of Beachwood Zoning Code.
Placed on First Reading and referred to the Planning and Zoning Commission on: January 18, 2011.

4. 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.

5. 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