

BEACHWOOD CITY COUNCIL

LEGAL AND PERSONNEL COMMITTEE MEETING

AGENDA

MONDAY, OCTOBER 17, 2011 4:00 PM

at Beachwood City Hall, Mayor's Conference Room, 25325 Fairmount Boulevard

1. Holding an Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel, acquisition and disposition of public property, and contract negotiations.

COMMITTEE OF THE WHOLE

Agenda

MONDAY, OCTOBER 17, 2011 6:00 PM

at Beachwood City Hall, Mayor's Conference Room, 25325 Fairmount Boulevard

1. Holding an Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel.

AGENDA

MONDAY, OCTOBER 17, 2011 7:00 PM

at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

1. - Pledge of Allegiance to the Flag of the United States of America -
Roll Call
2. Approval of the Minutes of the Regular Council Meeting held on October 3, 2011.
Approval of the Minutes of the Executive Session held on October 3, 2011.
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
P&Z 2011-26
Carl F. Frey, representative of the Richard E. Jacobs Group, LLC, is requesting preliminary and final approval of a lot split creating an approximately 6 acre parcel from PPN 742-39-001 for a proposed new site.

Beachwood City Council Meeting Agenda

6. Planning and Zoning Committee
P&Z 2011-22 Cogdell Spencer Erdman Architect, representing Cogdell Cleveland Rehab, LP, is requesting preliminary approval for the proposed rehabilitation hospital facility to be located on Harvard Road east of Green Road.
7. Planning and Zoning Committee
Ordinance No. 2011-123 An Ordinance requesting a zoning change for the Goldberg Companies property located at Richmond Road and Chagrin Boulevard from a U-7A zoning classification to a U-9 zoning classification.

**Placed on First Reading on: October 3, 2011.
Set for Public Hearing on November 7, 2011.**
8. Planning and Zoning Committee
Ordinance No. 2011- An Ordinance enacting new Chapter 1146, relating to fences, landscaping, and driveways, of the Codified Ordinances of the City of Beachwood, Ohio, and repealing existing Chapter 1319.
9. Finance Committee
Ordinance No. 2011-126 An Ordinance for the payment of Certain Claims (Bills).
10. Finance Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a Purchase and Sale Agreement with SZR Properties, LLC, to acquire property located at 23456 Mercantile Road in the City of Beachwood, Ohio.

Pending

1. Planning and Zoning Committee
Ordinance No. 2011-61 An Ordinance amending various Sections of the City's Zoning Code, including Chapters 1111.02, 1127.02, 1127.03, and 1127.04.

**Placed on First Reading and referred to the Planning and Zoning Commission on May 2, 2011.
Referred back from the Planning and Zoning Commission on: May 26, 2011.
Placed on Second Reading on: July 18, 2011.
Third Reading and Public Hearing on: August 15, 2011.
Deferred to October 3, 2011 Regular Council Meeting.
Remain on Third Reading on: October 3, 2011.**
2. 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.
3. 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.
4. 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.**