

**REVISED**

**BEACHWOOD CITY COUNCIL**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING**

**AGENDA**

**MONDAY, DECEMBER 19, 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.

**LEGAL AND PERSONNEL COMMITTEE MEETING**

**AGENDA**

**MONDAY, DECEMBER 19, 2011 6:30 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, acquisition and disposition of public property and pending and/or imminent litigation.

**AGENDA**

**MONDAY, DECEMBER 19, 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 December 5, 2011.  
Approval of the Minutes of the Committee of the Whole Communications Executive Session held on December 5, 2011.
3. Reports:  
Mayor

Administration of Oaths of Office by Assistant Law Director Rebecca Schaltenbrand to:

Administration of Oath of Office to Firefighter/Paramedic Brett Anderson.  
Administration of Oath of Office to Firefighter/Paramedic Nicholas Ricco.  
Administration of Oath of Office to Firefighter/Paramedic Matthew Zippay.

Ms. Hannah Light – Project Outreach – Destination Imagination.

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 and Insurance Committee  
Ordinance No. 2011-167 An Ordinance for the payment of Certain Claims (Bills).
6. Finance and Insurance Committee  
Ordinance No. 2011- An Ordinance authorizing the Director of Finance to transfer certain funds from the General Fund to the MEP Grant Fund and NOPEC Grant Fund.
7. Planning and Zoning Committee – Public Hearing at 7:15 P.M.  
Ordinance No. 2011-127 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.  
**Placed on First Reading and referred to the Planning and Zoning Committee on: October 17, 2011.**  
**Referred back from the Planning and Zoning Commission on: October 27, 2011.**  
**Placed on Second Reading on: November 7, 2011.**  
**Set for Third and Final Reading and a Public Hearing on: December 19, 2011.**
8. Planning and Zoning Committee  
Ordinance No. 2011- 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.
9. Planning and Zoning Committee  
Ordinance No. 2011- 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.
10. Planning and Zoning Committee  
Ordinance No. 2011- 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.
11. Communications Committee  
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a Contract with Lesic & Camper Communications, LLC for public relation services related to economic development for the City of Beachwood from January 1, 2012 through December 31, 2012.

12. Public Works Committee  
Ordinance No. 2011- An Ordinance authorizing the Mayor to renew a Contract with Siemens Building Technologies, Inc., for a comprehensive H.V.A.C. technical support program for maintenance and repair services for City Hall and the Community Center heating, ventilation and air conditioning and all the components of the Police Department and Fire Stations #1 and #2; and further waiving competitive bidding.
13. Safety and Public Health Committee  
Ordinance No. 2011- An Ordinance amending Section 414.11, One-Way Traffic on School Property, and amending Section 452.055, Parking Prohibitions on Private Property; Private Tow-Away Zones, of the Codified Ordinances of the City of Beachwood, Ohio, and repealing existing Section 414.11 and existing Section 452.055.
14. Safety and Public Health Committee  
Ordinance No. 2011- An Ordinance accepting the Proposal of Advantech Service and Parts LLC for the purchase of one (-1-) E-One, Inc., 137' Aerial Ladder Truck under the State of Ohio Cooperative Purchasing Program; without advertising further for competitive bids.
15. Safety and Public Health Committee  
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase two (-2-) 2012 Ford Escapes from Montrose Ford; without advertising further for competitive bids.
16. Safety and Public Health Committee  
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase one (-1-) 2012 GMC Acadia Denali from Beachwood Buick/GMC; without advertising further for competitive bids.
17. Safety and Public Health Committee  
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a Contract with Signal Service Company for traffic signal monitoring and regular traffic signal maintenance service through December 31, 2012.
18. Safety and Public Health Committee  
Ordinance No. 2011-178 An Ordinance authorizing the Mayor to enter into an Agreement with the City of Warrensville Heights, the Village of Highland Hills, and Cuyahoga Community College District for the interconnection of a traffic signal on Richmond Road in the City of Warrensville Heights and the Village of Highland Hills to the existing City of Beachwood signal system.

19. Legal and Personnel Committee  
Ordinance No. 2011-            An Ordinance extending the moratorium on the review and issuance of applications for zoning permits, certificates of occupancy, and other permits and licenses, and any approvals thereof, for internet sweepstakes cafes, through December 31, 2012.
  
20. Safety and Public Health Committee  
Notice to Legislative Authority for a liquor permit transfer from IA Urban Hotels Beachwood TRS LLC, d/b/a Embassy Suites Hotel, 3775 Park East Drive, Beachwood, Ohio 44122 to CAOH Associates LLC, d/b/a Embassy Suites Hotel, 3775 Park East Drive, Beachwood, Ohio 44122.

## LEGAL AND PERSONNEL COMMITTEE MEETING

### AGENDA

**MONDAY,                    DECEMBER 19, 2011                    IMMEDIATELY FOLLOWING COUNCIL**  
  
**at Beachwood City Hall, Caucus Room, 25325 Fairmount Boulevard**

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

### Pending Agenda

1. Safety and Public Health Committee  
Ordinance No. 2011-166            An Ordinance authorizing the Mayor to enter into an Agreement with the City of Warrensville Heights, the Village of Highland Hills, and Cuyahoga Community College District for the interconnection of a traffic signal on Richmond Road in the City of Warrensville Heights and the Village of Highland Hills to the existing City of Beachwood signal system.  
**Placed on Pending on: December 5, 2011.**
  
2. 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.**
  
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](mailto:KAREN.STOKAR@BEACHWOODOHIO.COM)**