

BEACHWOOD CITY COUNCIL

COMMITTEE OF THE WHOLE

RECREATION AND COMMUNITY SERVICES COMMITTEE MEETING

AGENDA

TUESDAY, JANUARY 18, 2011 6:00 PM

at Beachwood City Hall, Conference Room A, 25325 Fairmount Boulevard

1. Holding a Work Session to discuss the recreation and community services programs.

AGENDA

TUESDAY, JANUARY 18, 2011 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 3, 2011.
Approval of the Minutes of the Recreation and Community Services Committee Meeting held on January 3, 2011.
3. Reports:
Mayor
Administration of Oaths of Office by Law Director Margaret Anne Cannon to:

Administration of Oath of Office to Police Lieutenant Keith A. Winebrenner.
Administration of Oath of Office to Police Sergeant John M. Korinek.

Presentation by Stephen Gill regarding the Beachwood Schools Foundation Gala.

Council Members (Non-Agenda Items)
Department Directors
Chamber Report
4. Finance Committee An Ordinance for the payment of Certain Claims
Ordinance No. 2011-15 (Bills).
5. Public Works Committee
Resolution No. 2011- A Resolution approving cooperation with the Ohio
Department of Transportation for a new central based
control system for nine intersections along Chagrin
Boulevard and one intersection at Richmond Road/Bryden
Road, lying within the City of Beachwood.

Page Two
January 18, 2011
Beachwood City Council Meeting Agenda

6. Public Works Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase a dump body and central hydraulic system, including installation, from Concord Road Equipment, Inc., through the State of Ohio Cooperative Purchasing Program; and waiving competitive bidding.

7. Planning and Zoning Commission
Ordinance No. 2011- 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.

8. Safety and Public Health Committee
Ordinance No. 2010-170 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, 2011.
Placed on First Reading on: December 13, 2010.
Placed on Second Reading on: January 3, 2011.

9. Economic Development Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to provide assistance for certain clients of the Beachwood Business Development Center, and declaring an emergency.

10. Recreation and Community Services Committee
Ordinance No. 2011- An Ordinance authorizing payment for the City Human Services Division Senior Adult Trips to Upper Hudson Valley, Cape Cod and Shaw Festival Niagara-on-the-Lake, not to exceed a total amount of Thirty-Five Thousand Dollars and No/Cents (\$35,000.00) per trip.

11. Finance Committee
Ordinance No. 2011- An Ordinance amending Ordinance No. 2010-122 which authorized the Mayor to purchase data communication services and equipment from various vendors for the new Municipal Service Center; and waiving competitive bidding.

12. Finance Committee
Ordinance No. 2011- An Ordinance amending Ordinance No. 2010-91 for additional professional services of Oxbow Engineering Inc., for the Commerce Park Service Department Building.

13. Public Works Committee
Ordinance No. 2011- An Ordinance authorizing Change Order No. 1 for Panzica Construction, Inc., for the Municipal Service Center Project.

Page Three
January 18, 2011
Beachwood City Council Meeting Agenda

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.

3. Planning and Zoning Committee
Ordinance No. 2010-112 An Ordinance establishing a new Chapter 1154 Alternative Energy
Facilities of the Beachwood Codified Ordinances.
Placed on First Reading and Referred to the Planning and Zoning Commission on: August 16, 2010.

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

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