

2ND AMENDED AGENDA

BEACHWOOD CITY COUNCIL

AGENDA

TUESDAY, FEBRUARY 22, 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 February 7, 2011.
Approval of the Minutes of the Finance and Insurance Committee Meeting held on February 7, 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. Finance Committee An Ordinance for the payment of Certain Claims
Ordinance No. 2011-30 (Bills).
6. Finance and Insurance Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase
equipment and software from various vendors for City
Hall; and waiving competitive bidding.
7. Finance and Insurance Committee
Ordinance No. 2011- An Ordinance accepting the Proposal of BPI Information
Systems for the purchase of 800 hours of block time
support.
8. Recreation and Community Services Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase pool
chemicals from The Patterson Pool Companies through the
end of the 2011 season for the City of Beachwood Family
Aquatic Center, and further waiving competitive bidding.
9. Recreation and Community Services Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a
Contract with Beth Parnim d/b/a Fun With Fitness for the
City of Beachwood Recreation Department.

10. Safety and Public Health Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase four (-4-) 2011 Ford Crown Victoria Police Cars from Statewide Ford through a program sponsored by the State of Ohio; and waiving competitive bidding.
11. Committee of the Whole
Ordinance No. 2011- An Ordinance declaring a moratorium, for a period of 120 days from the effective date of this Ordinance, 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.
12. Committee of the Whole
Ordinance No. 2011- An Ordinance authorizing Change Order No. 2 for Panzica Construction Inc., for the Municipal Service Center Project.
13. Committee of the Whole
Ordinance No. 2011- An Ordinance authorizing payment of a portion of the retainer to Panzica Construction, Inc.
14. Safety and Public Health Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into an Agreement between the City of Beachwood and Cuyahoga County for reimbursement of the local match for the FY 2009 Assistance to Firefighters Grant.

Pending

1. 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.
2. 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.
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.

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