

AMENDED

BEACHWOOD CITY COUNCIL

COMMITTEE OF THE WHOLE

SAFETY AND PUBLIC HEALTH COMMITTEE MEETING

AGENDA

MONDAY, MARCH 21, 2011 6:00 PM

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

1. Holding a Work Session to discuss the purchase of vehicles for the safety forces.

AGENDA

MONDAY, MARCH 21, 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 22, 2011.
Approval of the Minutes of the Economic Development Committee Meeting held on February 14, 2011.
Approval of the Minutes of the Finance and Insurance Committee Meeting held on February 14, 2011.
Approval of the Minutes of the Special Council Meeting held on February 14, 2011.
Approval of the Minutes of the Finance and Insurance Committee Meeting held on February 16, 2011.
3. Reports:
Mayor

Presentation of Proclamation to Mr. Sheldon Gross.

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. Committee of the Whole
Ordinance No. 2011- An Ordinance confirming the appointment of Bryan P. Zabell as a member of the Planning and Zoning Commission.

Administration of Oath of Office by Law Director Margaret Anne Cannon.

6. Committee of the Whole
Ordinance No. 2011- An Ordinance confirming the appointment of Jonathan D. Greenberg as a member of the Planning and Zoning Commission.

Administration of Oath of Office by Law Director Margaret Anne Cannon.

7. Planning and Zoning Committee
P&Z 2011-1 Josh Kaplovitz, representing Weathervane Investment d/b/a Weathervane Homes, is requesting preliminary and final approval for a lot split and consolidation located on Fenway Fenway Road, PP# 741-01-072 and 741-01-073 to build two single family homes.
- P&Z 2011-2 Burt Hill, Architect representing Beachwood High School, Located at 25100 Fairmount Boulevard, is requesting preliminary site plan approval for the proposed addition and renovations for the high school.
- P&Z 2011-3 John W. Monroe, representing PAG Bedford P1 LLC (Penske Automotive Group, Inc.), is requesting preliminary and final approval for a curb cut and entrance onto Enterprise Parkway; a variance to the BCO for a pylon sign to be placed in City of Beachwood right of way for the new car dealership located at 25855 Chagrin Boulevard.
- P&Z 2011-5 Regina and Travis Page, representing R. Page Fitness Consultant LLC, d/b/a Crossfit Distinction, to be located at 23500 Mercantile Road, is requesting preliminary and final approval for a conditional use permit to operate a training facility.
8. Finance Committee
Ordinance No. 2011-42 An Ordinance for the payment of Certain Claims (Bills).
9. Finance Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a Contract with University Hospitals Physician Services, Inc., d/b/a University Hospitals Corporate Health for DOT and Non-DOT drug and alcohol testing.
10. Finance Committee
Ordinance No. 2011- An Ordinance making appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2011, January 1, 2011 to December 31, 2011, inclusive.
11. Finance Committee
Ordinance No. 2011- An Ordinance establishing a Special Revenue Fund – Fund 281 for the Federal Emergency Management Agency.

12. Public Works Committee
Ordinance No. 2011- An Ordinance accepting the quotation of AAA Pipe Cleaning for catch basin and lead line cleaning for 2011.
13. Public Works Committee
Ordinance No. 2011- An Ordinance amending Ordinance No. 2011-31 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.
14. Public Works Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase one (-1) 2011 Heil Python Multi-Pack automated side/rear loader unit from Bell Equipment Company of Ohio; and waiving competitive bidding.
15. Public Works Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to purchase one (-1) International Model 7400 SBA 6 X 4 cab and chassis from International Truck & Engine Corporation through the O.D.O.T. Cooperative Purchasing Program.
16. Recreation and Community Services Committee
Ordinance No. 2011- An Ordinance accepting the quotation from Lawnco Inc., for spring preparation of the baseball and softball fields for the year 2011.
17. Recreation and Community Services Committee
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a Contract with First Student Transportation for bus transportation services for the City's Recreation Division 2011 Summer Camps and Programs; and waiving competitive bidding.

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

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.

Beachwood City Council Meeting Agenda

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**

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