

BEACHWOOD CITY COUNCIL

AGENDA

MONDAY, DECEMBER 13, 2010 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 November 15, 2010.
Approval of the Minutes of the Executive Session held on November 15, 2010.
Approval of the Minutes of the Economic Development Committee Executive Session held on November 15, 2010.
Approval of the Minutes of the Communications Committee Meeting held on November 15, 2010.
Approval of the Minutes of the Economic Committee Executive Session held on November 10, 2010.
Approval of the Minutes of the Building and Grounds Committee Work Session held on November 10, 2010.
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 2010-44 HFG Architects, representing Menorah Park Center for Senior Living, located at 27100 Cedar Road, is requesting preliminary and final site plan approval for the addition of a toilet room and bedroom requiring an area variance for building coverage.
6. Finance Committee
Ordinance No. 2010-165 An Ordinance for the payment of Certain Claims (Bills).
7. Finance Committee
Ordinance No. 2010- An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2010, January 1, 2010 to December 31, 2010, inclusive.

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8. Finance Committee
Ordinance No. 2010- An Ordinance making temporary 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.
9. Finance Committee
Ordinance No. 2010- An Ordinance authorizing the Mayor to enter into a Master Discount Agreement, Centrex Agreement, Long Distance Agreement and ISDN PRI Agreement with at&t.
10. Finance Committee
Ordinance No. 2010- An Ordinance adopting the 2011 Administrative Salary Ordinance for the City of Beachwood, Ohio, including Administrative Pay Grades/Steps and Classifications for Administrative Employees and Appointed Officials.
11. Safety and Public Health Committee
Ordinance No. 2010- 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.
12. Recreation and Community Services Committee
Ordinance No. 2010- An Ordinance authorizing the Mayor to enter into a Contract with Gary Sikon d/b/a the Duplicate Bridge Program commencing January 11, 2011 through December 31, 2011.
13. Public Works Committee
Ordinance No. 2010- An Ordinance accepting a quotation from Power City International Trucks for the purchase of truck parts and labor through December 31, 2011; and waiving competitive bidding.
14. Public Works Committee
Ordinance No. 2010- An Ordinance accepting a quotation from Ganley Ford West for the purchase of Genuine O.E.M. (Original Equipment Manufactured) Ford car and light truck parts for repair of vehicles through December 31, 2011.
15. Public Works Committee
Ordinance No. 2010- An Ordinance authorizing the Mayor to enter into a Contract with Hall Public Safety Company for repairs and changeovers in City vehicles and further waiving competitive bidding.

16. Public Works Committee
A Motion authorizing the Clerk to advertise for bidders for the Purchase and Planting of Spring Tree Lawn Trees for 2011.
17. Public Works Committee
Ordinance No. 2010- An Ordinance authorizing Change Order No. 1 for Tri Mor Construction Company for the 2010 Richmond Road widening and South Woodland Resurfacing Project.
18. Economic Development Committee
Ordinance No. 2010- An Ordinance amending Ordinance No. 2010-56 which authorized the Mayor to provide one (1) standard office space at the Beachwood Business Development Center without rental charge to the Small Business Development Center.

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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