

# BEACHWOOD CITY COUNCIL

## COMMITTEE OF THE WHOLE

### AGENDA

**MONDAY, JULY 18, 2011 5:00 PM**

**at Beachwood City Hall, Mayor's Conference Room, 25325 Fairmount Boulevard**

1. Holding an Executive Session for the purpose of discussing matters regarding pending and/or imminent litigation and employment and compensation of personnel.

### AGENDA

**MONDAY, JULY 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 Finance Committee Meeting held on July 12, 2011.  
Approval of the Minutes of the Regular Council Meeting held on June 20, 2011.  
Approval of the Minutes of the Executive Session held on June 20, 2011.  
Approval of the Minutes of the Executive Session held on June 20, 2011.  
Approval of the Minutes of the Special Council Meeting held on May 26, 2011.  
Approval of the Minutes of the Executive Session held on May 26, 2011.
3. Reports:  
Mayor  
  
Administration of Oath of Office by Law Director Margaret Anne Cannon to:  
  
Fire Lieutenant Matthew Domonkos  
  
Presentation by Goldberg Properties on Proposed Commercial Development at  
Signature Square  
  
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 2011-14 Ordinance No. 2011-63, Dollar Bank/FSB, owners of the property located at 26949 Chagrin Boulevard (PPN #742-29-006) requests rezoning of the property from the current U-4A District to U-9 District.

Page Two  
July 18, 2011  
Beachwood City Council Meeting Agenda

6. Planning and Zoning Committee  
P&Z 2011-15 KA Architects, representing Pavilion Properties, Inc., located at 24055 Chagrin Boulevard, is requesting preliminary and final site plan approval for site improvements.
7. Planning and Zoning Committee  
Ordinance No. 2011- An Ordinance amending Chapter 1177, relating to storm water management, of the Codified Ordinances of the City of Beachwood, Ohio, and replace existing Chapter 1177.
8. Committee of the Whole  
Ordinance No. 2011- An Ordinance confirming the appointment of Erica Ziegler, as Fire Inspector of the City of Beachwood, Ohio.
9. Committee of the Whole  
Ordinance No. 2011- An Ordinance approving the rates and rules and regulations of Woodbran Realty Corporation for the City of Beachwood and authorizing the Mayor to enter into an Agreement with Woodbran Realty Corporation.
10. Finance Committee  
Ordinance No. 2011-89 An Ordinance for the payment of Certain Claims (Bills).
11. Finance Committee  
Ordinance No. 2011- An Ordinance extending a Contract with Medical Mutual of Ohio (MMO) for renewal of health insurance coverage for City employees, declaring the existence of an emergency condition regarding health insurance coverage and further waiving competitive bidding.
12. Finance Committee  
Ordinance No. 2011- An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2011, January 1, 2011 through December 31, 2011, inclusive.
13. Public Works Committee  
Ordinance No. 2011- An Ordinance authorizing the Mayor to enter into a Contract with W.F. Hann & Sons Co., for a not to exceed amount of Eighty Thousand Dollars (\$80,000.00), without advertising further for competitive bids.
14. Public Works Committee  
Ordinance No. 2011- An Ordinance accepting the Proposal of Ohio CAT Emergency Vehicle Division for the repair of the Fire Department's 1988 Pierce Aerial Platform (Unit 1021), further waiving competitive bidding.

15. Recreation and Community Services  
Ordinance No. 2011-            An Ordinance amending Ordinance No. 2011-34 which authorized 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.
16. Safety and Public Health Committee  
Notice to Legislative Authority for a new liquor permit for Chubby Cook LLC, 3365 Richmond Road. Beachwood, Ohio 44122
17. Holding an Executive Session for the purpose of discussing matters regarding the acquisition and disposition of public property.
18. Discussion of proposed legislation regarding electronic participation.

Pending

1. Planning and Zoning Commission  
Ordinance No. 2011-61            An Ordinance amending various Sections of the City's Zoning Code, including Chapters 1111.02, 1127.02, 1127.03, and 1127.04.  
**Placed on First Reading and referred to the Planning and Zoning Commission on May 2, 2011.**  
**Referred back from the Planning and Zoning Commission on: May 26, 2011.**  
**Placed on Second Reading and Set for Public Hearing on: August 15, 2011.**
2. Planning and Zoning Commission  
Ordinance No. 2011-63            An Ordinance requesting a zoning change for Dollar Bank FSB located at 26949 Chagrin Boulevard from a U-4A zoning classification to a U-9 zoning classification.  
**Placed on First Reading and referred to the Planning and Zoning Commission on May 16, 2011.**  
**Referred back from the Planning and Zoning Commission on: June 30, 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)**

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