

CITY OF *Beachwood*

Beachwood City Council Meeting
Monday, January 8, 2024, 7:00 PM
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

Agenda **AMENDED**

-Pledge of Allegiance to the Flag of the United States of America-

1. Roll Call
2. Motion to Elect the Council President
Motion to Elect the Council Vice-President
**Administration of the Oath of Office by Mayor Justin Berns to:
Council President
Council Vice-President**
3. **Administration of the Oath of Office by Honorable Michael J. Ryan, Judge, Cuyahoga County Court of Common Pleas, Juvenile Division to:
Councilwoman June E. Taylor**
4. **Administration of the Oath of Office by Mr. Bill Wexler to:
Councilwoman Danielle Shoykhet**
5. **Administration of the Oath of Office by Ms. Halle DeLong, Esq. to:
Councilwoman Jillian DeLong**
6. **Administration of the Oath of Office by Mr. James Pasch, Esq. to:
Councilwoman Ali Stern**
7. **Administration of the Oath of Office by Mayor Justin Berns to:
Police Patrol Officer Joseph Sirna**
8. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
9. **Presentation by the Beachwood Marketing Junior Achievement Program**

10. Citizen's Remarks (**City Council limits Citizen's Remarks to five (5) minutes each for a maximum of thirty (30) minutes unless so extended at the discretion of the President or a majority of Council per Council Rules of Procedure, Section 7, Rule 7.2)**)

11. Approval of Minutes (Consent Agenda)
Regular City Council Meeting held on December 18,2023

Old Business

Public Hearing

Proposed Ordinance Number 2023-102, An Ordinance Amending Chapter 1121 titled "U-4 Integrated Business District" and Chapter 1101 titled "Definitions", of the City of Beachwood, Ohio Planning and Zoning Code

**Placed on First Reading and Referred to the Planning & Zoning Commission:
October 2, 2023**

Placed on Second Reading and Referred to Public Hearing: November 6, 2023

2023-144

An Ordinance Accepting the Planning and Zoning Commission's Recommendations of Approval of a Preliminary Site Plan Approval and Approval of a Conditional Use Permit to allow Multi Family Residential Apartments above the First Floor of the Building located at 23240 Chagrin Boulevard; and declaring this to be an urgent measure

Placed on First Reading and Tabled: December 18, 2023

New Business

Ordinances

2024-16

An Ordinance appointing the Law Firm of Roetzel & Andress LPA and Attorney R. Todd Hunt as Interim Law Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Consent Agenda for City Staff Appointments

2024-1

An Ordinance appointing Harvey S. Rose as Audit Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-2

An Ordinance appointing Nathalie E. Supler as Assistant Law Director/Prosecutor for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-3

An Ordinance appointing Matthew A. Kurz as Assistant Law Director/ Associate Counsel for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-4

An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; And declaring this to be an urgent measure

2024-5

An Ordinance appointing Veronica Muth as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-6

An Ordinance appointing Alison Ingham-Smith as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Administration of the Oath of Office by Council President to:

Harvey S. Rose, Audit Director
Nathalie E. Supler, Assistant Law Director
Matthew A. Kurz, Assistant Law Director
Whitney M. Crook, Clerk of Council

Consent Agenda for Boards and Commissions Appointments

2024-7

An Ordinance confirming the appointment of Bryan P. Zabell as Chairman of the Planning and Zoning Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-8

An Ordinance confirming the appointment of Ayonna Blue Donald as a member of the Planning and Zoning Commission, District 3 for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-9

An Ordinance confirming the appointment of Jeffrey Shoykhet as a member at-large of the Planning and Zoning Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure

2024-10

An Ordinance confirming the re-appointment of Mary Ann Pellerano Fletcher as a Member of the City of Beachwood, Ohio Architectural Board of Review; and declaring this to be an urgent measure

Administration of the Oath of Office by Mayor Berns to:

Bryan P. Zabell, Chairman, Planning and Zoning Commission
Ayonna Blue Donald, Member, Planning and Zoning Commission
Jeffrey Shoykhet, Member, Planning and Zoning Commission
Mary Ann Pellerano Fletcher, Member, Architectural Board of Review

Ordinances

2024-11

An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

2024-12

An Ordinance authorizing an Emergency Purchase Order; and declaring this to be an urgent measure

2024-13

An Ordinance adopting a Moratorium on Applications for, and the Approval of, Zoning Reviews and Permits, Building Permits, Certificates of Occupancy, and Other Permits and Licenses for any Building, Structure, Use, or Change of Use that would enable the Cultivation, Processing, Distribution, or Sale of Adult Use Cannabis for a period not to exceed Six (6) Months in order to allow for the City to Review Applicable State and Local Laws; to Plan for Regulations relating to Such Uses; and declaring this to be an urgent measure

2024-14

An Ordinance authorizing the Mayor to enter into a Member Community Infrastructure Grant Program Agreement (MCIP) with the Northeast Ohio Regional Sewer District (“NEORS”) for the Timberlane/Green Sanitary Relief Sewer Project Phase 1; and declaring this to be an urgent measure

2024-15

An Ordinance authorizing the Mayor to enter into an Agreement with Branden R. Burns, LLC to provide Pool Management through the 2024 Season for the City of Beachwood, Ohio Family Aquatic Center; and declaring this to be an urgent measure

Motions

A Motion Authorizing the Clerk of Council to advertise for Bids for the application of commercial coatings to the existing roofs at City Hall and Community Center per BCO 121.09 and ORC 7.16

A Motion Authorizing the Clerk of Council to advertise for Bids for the installation of a Rectangular Rapid Flash Beacon (RRFB) Unit per BCO 121.09 and ORC 7.16

Motion to Authorize the City Administration to initiate a qualification-based selection process for architectural services for the design, construction observation and/or management of various City public improvement projects, including but not limited to a park picnic shelter, a park restroom(s), and/or roof and window replacements for certain City buildings

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: January 22, 2024 at 7 PM in Council Chambers
For all updates regarding Council Meetings, please visit: www.BeachwoodOhio.com

**Council Members: Jillian DeLong, Alec Isaacson, Joshua Mintz, Danielle Shoykhet,
Ali B. Stern, Eric Synenberg, June E. Taylor**
Clerk of Council: Whitney M. Crook