BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, FEBRUARY 3, 2020 AT 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Council President James Pasch.

ROLL CALL: Present: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz,
J. Pasch, E. Synenberg, J. Taylor
Absent: None.
Also Present: C. Arrietta, D. Calta, W. Griswold, G. Haba,
L. Heiser, T. Turick

MAYOR'S REPORTS

Mayor Horwitz spoke about an upcoming Cedar Road closure to repair a waterline.

Mayor Horwitz also spoke about an upcoming Black History Month event that will be held at the Beachwood High School Bistro on February 6, 2020 at 7 PM.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Isaacson spoke about the upcoming Beachwood Schools Fundraiser that will be held on February 23, 2020.

DEPARTMENT DIRECTOR REPORTS

None.

CITIZEN'S REMARKS

None.
APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on January 21, 2020.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Minutes of the Regular Council Meeting held on January 21, 2020 be approved.

ROLL CALL
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approval of the Minutes of the Committee of the Whole Meeting held on January 21, 2020.

Moved by J. Pasch, seconded by J. Taylor, that the Minutes of the Committee of the Whole Meeting held on January 21, 2020 be approved.

ROLL CALL
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approval of the Minutes of the Building and Grounds Committee Meeting held on January 27, 2020.

Moved by A. Isaacson, seconded by J. Berns, that the Minutes of the Building and Grounds Committee Meeting held on January 27, 2020 be approved.

ROLL CALL
Yes: J. Berns, M. Burkons, A. Isaacson
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approval of the Minutes of the Committee of the Whole Meeting held on January 27, 2020.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Committee of the Whole Meeting held on January 27, 2020 be approved.

ROLL CALL
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Oath of Office administered by Mayor Martin S. Horwitz to: Alwyn Reuther Chao – Member, Stormwater Commission
COMMITTEE OF THE WHOLE

1. An Ordinance appointing Moses Safenovitz as a Member of the City of Beachwood, Ohio Audit Committee; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2020-18 be placed on final reading.

ROLL CALL

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<tbody>
<tr>
<td>No:</td>
<td>None.</td>
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<td>Abstain:</td>
<td>None.</td>
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<tr>
<td>Not Voting:</td>
<td>None.</td>
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MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2020-18 be adopted.

No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED

Oath of Office Administered by James Pasch to: Moses Safenovitz – Member, Audit Committee

2. An Ordinance confirming the Appointment of Natalie Keyerleber as a Member of the Storm Water Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-20 be placed on final reading.

ROLL CALL

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<tbody>
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<td>No:</td>
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<tr>
<td>Abstain:</td>
<td>None.</td>
</tr>
<tr>
<td>Not Voting:</td>
<td>None.</td>
</tr>
</tbody>
</table>

MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-20 be adopted.

No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

3. An Ordinance confirming the appointment of Barbara Bellin Janovitz as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-21 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: B. B. Janovitz

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-21 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: B. B. Janovitz

MOTION ADOPTED

4. An Ordinance confirming the appointment of Eric Synenberg as a Member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-22 be placed on final reading.

ROLL CALL


No: None.

Abstain: None.

Not Voting: E. Synenberg

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-22 be adopted.


No: None.

Abstain: None.

Not Voting: E. Synenberg

MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

5. An Ordinance confirming the Appointment of Nathalie E. Supler as a Member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2020-23 be placed on final reading.

ROLL CALL

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2020-23 be adopted.

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE

1. An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Pasch, that Ordinance No. 2020-24 be placed on final reading.

ROLL CALL

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Pasch, that Ordinance No. 2020-24 be adopted.

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, INC.,
the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community
Grant; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by J. Pasch, that Resolution No. 2020-1 be placed on final
reading.

ROLL CALL  Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz,
               J. Pasch, E. Synenberg, J. Taylor
No:          None.
Abstain:     None.
Not Voting:  None.
MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Pasch, that Resolution No. 2020-1 be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz,
       J. Pasch, E. Synenberg, J. Taylor
No:   None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

3. An Ordinance authorizing the Director of Finance to establish the ESID
("Energy Special Improvement District") Fund for the purpose of accounting for the
Revenues and Expenditures of the ESID; and declaring this to be an urgent measure

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-25 be placed on final
reading.

ROLL CALL  Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz,
               J. Pasch, E. Synenberg, J. Taylor
No:          None.
Abstain:     None.
Not Voting:  None.
MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-25 be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz,
       J. Pasch, E. Synenberg, J. Taylor
No:   None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
FINANCE AND INSURANCE COMMITTEE (CONTINUED)

4. An Ordinance adopting a new BCO Chapter 136 titled "Payments by Financial Transaction Device"

Moved by J. Berns, seconded by E. Synenber, that Ordinance No. 2020-26 be placed on first reading.

ROLL CALL
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED-FIRST READING

PUBLIC WORKS COMMITTEE

1. An Ordinance accepting a Quotation from Green Vision Materials, Inc. for the removal of Leaf Debris and Brush Grinding for the 2020 season for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2020-27 be placed on final reading.

ROLL CALL
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2020-27 be adopted.

No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED
RECREATION AND COMMUNITY SERVICES COMMITTEE

1. An Ordinance accepting a quotation from M & G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2020; and declaring this to be an urgent measure

Moved by A. Isaacson, seconded by J. Taylor, that Ordinance No. 2020-28 be placed on final reading.

ROLL CALL

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Taylor, that Ordinance No. 2020-28 be adopted.

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

CORRESPONDENCE

1. Notice to Legislative Authority

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.
ADJOURNMENT

Moved by J. Taylor, seconded by J. Berns, to adjourn the Regular Council Meeting at 7:28 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approved:

Whitney M. Cook
Clerk

Mayor

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.
AN ORDINANCE APPOINTING MOSES SAFENOVITZ AS A MEMBER OF THE CITY OF BEACHWOOD, OHIO AUDIT COMMITTEE; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, pursuant to Section 121.14 of the Codified Ordinances of the City of Beachwood, City Council shall appoint one member to the Audit Committee for the City of Beachwood; and

WHEREAS, Council has recommended the appointment of Moses Safenovitz to the Audit Committee; and

WHEREAS, Council desires to confirm such recommendation by appointing Moses Safenovitz as a member of the Audit Committee for the City of Beachwood.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: The appointment by City Council of Moses Safenovitz, as a member of the Audit Committee, for the City of Beachwood for a term ending December 31, 2021, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Committee of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

Clerk

Approval: I have approved this legislation this 4th day of February, 2020, and filed it with the Clerk.

Mayor
AN ORDINANCE CONFIRMING THE APPOINTMENT OF NATALIE KEYERLEBER AS A MEMBER OF THE STORM WATER COMMISSION FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to BCO Section 171.01 and Article IV, Section 4(7) of the City Charter, the Mayor has appointed Natalie Keyerleber as a member of the Storm Water Commission for the City of Beachwood and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Natalie Keyerleber as a member of the Storm Water Commission, for the City of Beachwood for a term ending December 31, 2022 be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

[Signature]
Clerk

Approval: I have approved this legislation this 4th day of February, 2020, and filed it with the Clerk.

[Signature]
Mayor
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO: James Pasch, President of Council
    Barbara Bellin Janovitz, Vice President of Council

FROM: Martin S. Horwitz, Mayor

DATE: January 23, 2020

SUBJECT: Storm Water Commission Appointment – Agenda Request

There is currently one (1) vacant position on the Storm Water Commission who have unexpired terms ending December 31, 2022 (4-year term). I am recommending the appointment of Natalie Keyerleber to fill the unexpired term ending 12/31/2022.

M.S.H.

cc. Diane Calta, Law Director
    Chris Arrietta, Public Works Director
    Chris Vild, Environmental Manager
    Whitney Crook, Clerk of Council
AN ORDINANCE CONFIRMING THE APPOINTMENT OF BARBARA BELLIN JANOVITZ AS A MEMBER OF THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with ORC 5709.85, the Mayor has appointed Barbara Bellin Janovitz as a member of the Tax Incentive Review Council of the City of Beachwood and has requested that Council confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Barbara Bellin Janovitz, as a member of the Tax Incentive Review Council, for a term ending December 31, 2021, pursuant to Article IV, Section 4(7) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

Clerk

Approval: I have approved this legislation this 4th day of February, 2020 and filed it with the Clerk.

Mayor
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO: James Pasch, President of Council
     Barbara Bellin Janovitz, Vice President of Council

FROM: Martin S. Horwitz

DATE: January 14, 2020

SUBJECT: Tax Incentive Review Council (TIRC) - Agenda Request

The Tax Incentive Review Council consists of two (2) members of City Council appointed by the Mayor. The Law Director, Finance Director and Economic Development Director also serve on this committee.

At this time, I would like to appoint the following two (2) members of City Council to the Tax Incentive Review Council:

Barbara Bellin Janovitz
Eric Synenberg

These appointments will be for a term ending December 31, 2021.

M.S.H.

cc. Diane Calta, Law Director
    Larry Heiser, Finance Director
    Eric Synenberg, Member of Council
    Whitney Crook, Clerk of Council
AN ORDINANCE CONFIRMING THE APPOINTMENT OF ERIC SYENBERG AS A MEMBER OF THE TAX INCENTIVE REVIEW COUNCIL OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with ORC 5709.85, the Mayor has appointed Eric Synenberg as a member of the Tax Incentive Review Council of the City of Beachwood and has requested that Council confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Eric Synenberg, as a member of the Tax Incentive Review Council, for a term ending December 31, 2021, pursuant to Article IV, Section 4(7) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

[Signature]
Clerk

Approval: I have approved this legislation this 4th day of February, 2020 and filed it with the Clerk.

[Signature]
Mayor
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO: James Pasch, President of Council
    Barbara Bellin Janovitz, Vice President of Council

FROM: Martin S. Horwitz

DATE: January 14, 2020

SUBJECT: Tax Incentive Review Council (TIRC) - Agenda Request

The Tax Incentive Review Council consists of two (2) members of City Council appointed by the Mayor. The Law Director, Finance Director and Economic Development Director also serve on this committee.

At this time, I would like to appoint the following two (2) members of City Council to the Tax Incentive Review Council:

Barbara Bellin Janovitz
Eric Syenenberg

These appointments will be for a term ending December 31, 2021.

M.S.H.

cc. Diane Calta, Law Director
    Larry Heiser, Finance Director
    Eric Syenenberg, Member of Council
    Whitney Crook, Clerk of Council
AN ORDINANCE CONFIRMING THE APPOINTMENT OF NATHALIE E. SUPLER AS A MEMBER OF THE BOARD OF TAX REVIEW FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, the Mayor has appointed Nathalie E. Supler as a member of the Board of Tax Review of the City of Beachwood in accordance with BCO 193.21(A) and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Nathalie E. Supler, as a member of the Board of Tax Review for the City of Beachwood, for a term ending December 31, 2021, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Board of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

Whitney M. Cook
Clerk

I have approved this legislation this 4th day of February, 2020 and filed it with the Clerk.

Mayor
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO:       James Pasch, President of Council
          Barbara Bellin Janovitz, Vice President of Council

FROM:     Martin S. Horwitz

DATE:     January 14, 2020

SUBJECT:  Tax Board of Review Appointment - Agenda Request

The Tax Board of Review consists of three members – two appointed by the legislative body which may not be an employee, elected official or contractor and one (1) member appointed by the Mayor. This member may be an employee of the City, but cannot be the Director of Finance or equivalent officer, and cannot be the Tax Administrator or similar official or employee directly involved in municipal tax matters.

At this time, I would like to reappoint Nathalie Supier as a member of the Tax Board of Review for a term ending December 31, 2021 (2 year-term).

M.S.H.

cc.   Diane Calta, Law Director
      Larry Heiser, Finance Director
      Harvey Rose, Audit Director
      Robert Forester, Accounting Supervisor/Tax Administrator
      Whitney Crook, Clerk of Council
AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

<table>
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<tr>
<th>For Supplies and Services</th>
<th>February 3, 2020</th>
<th>$793.25</th>
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</thead>
<tbody>
<tr>
<td>Paul Kowalczyk</td>
<td>Plan Review Services</td>
<td>$375.75</td>
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<tr>
<td>Michael H. Wildermuth</td>
<td>Plan Review Services</td>
<td>$417.50</td>
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</tbody>
</table>

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 3rd day of February, 2020 and presented to the Mayor.

Approval: I have approved this legislation this 4th day of February, 2020 and filed it with the Clerk.
January 4, 2020

The City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, OH 44122

RE: Building Department Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of December 2019
(See attached sheet for breakdown) $375.75

Total amount due
Three Hundred Seventy-Five Dollars and Seventy-Five Cents $375.75

Please make check payable to “Code Consultation & Plan Review Services, LLC.” Thank you.

Paul Kowalczyk, MPE #798
<table>
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<tr>
<th>Beachwood Plan Review No.:</th>
<th>PK Plan Review No.:</th>
<th>Project:</th>
<th>Time:</th>
<th>Charge:</th>
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<td>2019-34356</td>
<td>BW19-64</td>
<td>PsychBC Beachwood Pharmacy</td>
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<td>12/4/19</td>
<td>25101 Chagrin Blvd.</td>
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<td>Interior Renovation</td>
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<tr>
<td>2019-35481</td>
<td>BW19-65</td>
<td>Suite T-5 Improvements</td>
<td>1 hour</td>
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<td>12/14/19</td>
<td>27500 Cedar Road</td>
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<tr>
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<td></td>
<td>Interior Renovation</td>
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<tr>
<td>2019-35481</td>
<td>BW19-66</td>
<td>Pointe East Suite T-5</td>
<td>30 min.</td>
<td>$41.75</td>
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<td>12/16/19</td>
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<td></td>
<td>Fire Sprinkler System</td>
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<td>2019-35524</td>
<td>BW19-67</td>
<td>BASF Lab Modifications</td>
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<td></td>
<td>12/21/19</td>
<td>23800 Mercantile Road</td>
<td>30 min.</td>
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<td>Interior Alterations</td>
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<td><strong>Total:</strong></td>
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<td><strong>$375.75</strong></td>
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Paul Kowalczyk, MPE #798
January 6, 2019

The City of Beachwood
Accounts Payable Department
P.O. Box 22659
Beachwood, Ohio 44122

Re: Building Department
Plan Review Services for December 2019 (Rev 1)

Invoice for professional services rendered for the review of plans for compliance with the Ohio Building Code.

Plan Review for the month of December 2019 ................................................................. $417.50
Cost Breakdown Sheet Attached

Total amount due .............................................................................................................. $417.50

Respectfully,

Michael H. Wildermuth

Michael H. Wildermuth, AIA
Master Plans Examiner

APPROVED FOR PAYMENT

DATE: 1/5/20

38255 RIDGE ROAD  WILLOUGHBY, OHIO 44094  440-946-1061/ C 440-749-1877
mhwildermuth@oh.rr.com
<table>
<thead>
<tr>
<th>MHW Job No.</th>
<th>Beachwood Receipt No.</th>
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<td>2019-35506</td>
<td>23650 Commerce Park</td>
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<td>CB20-01-1</td>
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<td>23650 Commerce Park Midwest Finance – HVAC Revisions</td>
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<td>$125.25</td>
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<td>1-5-20</td>
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<td>$417.50</td>
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A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH NOPEC, INC., THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL ("NOPEC") FOR AN ENERGIZED COMMUNITY GRANT; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City of Beachwood, Ohio is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for a NOPEC Energized Community Grant for 2020 ("NEC Grant") as provided for in the NEC Grant Program guidelines; and

WHEREAS, the City of Beachwood, Ohio has recommended entering into the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The Mayor is authorized to enter into and execute any necessary agreements for the 2020 Energized Community Grant.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees, relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Resolution is declared to be an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that the grant funds may be obtained immediately; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Resolution shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

Clerk

Approval: I have approved this legislation this 4th day of February, 2020 and filed it with the Clerk.

Mayor
January 13, 2020

The Honorable Martin S. Horwitz
Mayor
The City of Beachwood
25325 Fairmount Blvd.
Beachwood, OH 44122

Dear Mayor Horwitz:

Congratulations! The City of Beachwood is receiving a NOPEC Energized Community (NEC) grant of $45,998.00 for 2020. NOPEC* and NextEra value your community’s membership and are awarding this grant to help your community achieve even greater savings. The NEC grants are offered to help you implement energy efficiency or energy infrastructure projects that will benefit your community for years to come.

The NEC grant program features multiple options and greater flexibility for your community to get the greatest benefit from your grant, while reducing the paperwork required. Funds can be used for community-owned facilities, for residents, for businesses, or escrowed for a future year’s project. We’re including examples of eligible activities, but this list is not all-inclusive.

We’re excited to be able to offer the grant program again this year and we’ve designed it to make the whole process as streamlined as possible. All NEC grant program information and materials will be available online. There’s no need for you to mail any documents with this grant program! Later this month, you’ll receive an e-mail with detailed instructions on how to access this information and get started on completing the 2020 grant process.

Please note there is a new profile submission deadline of June 30, 2020. Completing this step by the deadline will let us know you want to take advantage of the grant program this year.

Our staff is available to help at any point during the process. NOPEC’s Loan and Grant Associate, Jessica Chiano, is managing the NEC grant program. Feel free to contact her by email at grants@nopec.org or by phone at 440-249-7072 if you have questions. Your Relationship Manager, RM NAME, is also available to help you with your questions. We look forward to receiving your application!!

Sincerely,

Chuck Keiper
Executive Director

cc: Larry Heiser, Chief Financial Officer
    Nicole Harris, Relationship Manager

*The NEC grant program is funded and administered by NOPEC, Inc., an affiliate of the Northeast Ohio Public Energy Council (NOPEC).
AN ORDINANCE AUTHORIZING THE DIRECTOR OF FINANCE TO ESTABLISH THE ESID ("ENERGY SPECIAL IMPROVEMENT DISTRICT") FUND FOR THE PURPOSE OF ACCOUNTING FOR THE REVENUES AND EXPENDITURES OF THE ESID; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with Ohio Revised Code Sections 5709.05 and 5705.13 and based upon the recommendation of the Finance Director in his Request for Fund Approval Memorandum to the Mayor dated January 28, 2020, which is attached hereto and made a part hereof, the City is required to establish a Special Revenue Fund for the Energy Special Improvement District.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The Finance Director is hereby authorized and directed to establish the ESID ("Energy Special Improvement District") Fund as a Special Revenue Fund of the City.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health, or safety or the efficient operation of the City, and for the further reason that it is necessary for Council to adopt the above legislation at the earliest time possible in order to make pass through debt service payments; wherefore this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

[Signature]
Clerk

Approval: I have approved this legislation this 4th day of February, 2020, and filed it with the Clerk.

[Signature]
Mayor
AN ORDINANCE ACCEPTING A QUOTATION FROM GREEN VISION MATERIALS, INC. FOR THE REMOVAL OF LEAF DEBRIS AND BRUSH GRINDING FOR THE 2020 SEASON FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Public Works Director has recommended Green Vision Materials, Inc. for the removal of leaf debris and brush grinding for the 2020 season for the City of Beachwood, Ohio; and

WHEREAS, Green Vision Materials, Inc. was the lowest and best quote received.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Public Works Director, the quotation from Green Vision Materials, Inc. is found to be the lowest and best quotation received in an amount not to exceed Sixteen Thousand Nine Hundred Dollars and No/Cents ($16,900.00), and the Mayor is hereby authorized and directed to accept the above quotation from Green Vision Materials, Inc. for leaf removal and brush grinding for the 2020 season for the City of Beachwood, Ohio. A copy of the quotation is attached hereto and incorporated herein as Exhibit “A”.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City, and for the further reason that services to be provided may be provided as soon as possible; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

Clerk

Approval: I have approved this legislation this 4th day of February, 2020, and filed it with the Clerk.

Mayor
TO: Martin Horwitz, Mayor
FROM: Chris Arrietta, Public Works Director
DATE: 1/21/2020
SUBJECT: An Ordinance accepting a Quotation from Green Vision Materials, Inc. for the removal of Leaf Debris and Brush Grinding for the 2020 season for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Mayor,

With your permission, I would like to place our 2020 Brush and Leaf Grinding/Recycling Program on the agenda for the next council meeting. As you know, we provide curbside pickup of brush and leaves and turn that into a double-shredded mulch product. This product is then used on our city properties and is given back to the residents as part of our bagged mulch program.
December 31, 2019

City of Beachwood
Carol M. Morrison
Purchasing Supervisor
25325 Fairmount Blvd.
Beachwood, Ohio 44122

Dear Carol,

The following is a proposal for the removal of the leaf debris as well as the grinding of the brush and other wood. If you have any questions please call me. I look forward to hearing from you.

We will provide labor and equipment for the following:

- Provide all equipment and operators
- Grind wood waste first pass with 6" grate
- Blend ground wood with leaf and regrind using 1.5" grates (or as needed)
- Leave 1000 cu yd of finished mulch suitable for bagging
- Provide trucking to remove excess wood
- Load and remove leaf piles
- Perform this in a timely manner to comply with EPA conditions and your schedule

The fee for this service is $16900.00

Sincerely,

Beau Gibney
AN ORDINANCE ACCEPTING A QUOTATION FROM M & G POOLS, LLC FOR THE SPRING PREPARATION, DAILY MAINTENANCE, AND WINTERIZATION OF THE BEACHWOOD FAMILY AQUATIC CENTER FOR 2020; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the City received a quotation from M & G Pools, LLC for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center; and

WHEREAS, based upon the recommendation of the Community Services Director, the proposal of M & G Pools, LLC for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for 2020 as follows:

1. The opening and seasonal preparation of the Beachwood Family Aquatic Center in an estimated amount of Six Thousand Six Hundred Fifty-One Dollars and Twenty Three Cents ($6,651.23), plus chemicals and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and

2. The daily maintenance of the Beachwood Family Aquatic Center at an hourly rate of One Hundred Twenty One Dollars and Three Cents ($121.03) per stop (minimum of 110 stops or daily visits), plus materials and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and

3. The commercial pool closing and winterization of the Beachwood Family Aquatic Center in an estimated amount of Six Thousand Six Hundred Fifty-One Dollars and Twenty Three Cents ($6,651.23), plus chemicals and parts. M & G Pools, LLC will guarantee this estimate within 10% under normal circumstances; and

4. Any additional work during the opening or winterization not included in the original scope of work will be performed at an hourly rate of Ninety-Nine Dollars and No Cents ($99.00) per hour plus, chemicals and parts.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Community Services Director, the Mayor is hereby authorized and directed to accept the proposal of M & G Pools, LLC as is set forth in Exhibit “A”, a copy of which is attached hereto and incorporated herein and enter into a contract with same for the preparation, daily maintenance, and winterization of the Beachwood Family Aquatic Center for the 2020 season.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason of the need for the preparation and maintenance of the Beachwood Family Aquatic Center prior to the start of the summer swimming season; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.
ORDINANCE NO. 2020-28

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 3rd day of February, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 4th day of February, 2020.

Clerk

Approval: I have approved this legislation this 4th day of February, 2020, and filed it with the Clerk.

Mayor
CITY OF BEACHWOOD
INTER-OFFICE COMMUNICATION

TO: Martin Horwitz, Mayor
FROM: Karen Carmen, Community Services Director, Pete Conces, Recreation Supervisor
DATE: 1/17/2020
SUBJECT: An Ordinance accepting a quotation from M & G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2020; and declaring this to be an urgent measure

We are requesting to continue to utilize the services of M & G Pools, LLC for the Beachwood Family Aquatic Center's spring prep, daily maintenance and winterization process.

This will be our sixth year using their services and they have been extremely responsive and professional, while keeping our facility operating in top performance during the pool season. Listed below are their proposals.

1. Commercial Pool Opening and seasonal preparation of the Beachwood Family Aquatic Center in an amount not to exceed $6651.23 plus chemicals and parts. M & G pools will guarantee this estimate with 10% of normal conditions.

2. The daily maintenance of the Beachwood Family Aquatic Center at a rate of $121.03 per stop, plus chemicals and parts. M & g Pools will guarantee this estimate within 10% of normal conditions. Estimated number of stops is 110.

3. The Commercial Pool closing and winterization of the Beachwood Family Aquatic Center in an amount not to exceed $6651.23, plus chemicals and parts. M & G Pools will guarantee this estimate within 10% of normal conditions.

4. Any additional work during the opening, daily maintenance and winterization not included in the original scope of work will be performed at an hourly rate of $99 per hour plus chemicals and parts.
M & G Pools, LLC  
9901 Ravenna Rd  
Twinsburg, OH 44087-1716 US  
(330) 988-1610  
mandgpools@gmail.com

ADDRESS  
Pete Conces  
City of Beachwood  
25325 Fairmount Boulevard  
Ohio  
Beachwood, OH 44122

SHIP TO  
Pete Conces  
City of Beachwood  
25325 Fairmount Boulevard  
Beachwood, OH 44122

ESTIMATE #  DATE  
2271  01/16/2020

P.O. NUMBER  
2016-00806

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<td>Commercial Pool Opening</td>
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<tr>
<td>- Drain and clean main pool</td>
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<td>- Drain and clean wading pool</td>
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<tr>
<td>- Remove winterizing plugs and reinstall all baskets, returns, and main drain covers in all pools</td>
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<td>- Reassemble all pool equipment, including play features and spray ground</td>
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<td>- Start systems and check for proper operation</td>
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<tr>
<td>- Initial balancing of water chemistry</td>
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<td>Disclaimer</td>
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This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed. Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.

Client Signature of Acceptance__________________________

Date of Acceptance__________________________

TOTAL $6,651.23

Accepted By

Accepted Date
M & G Pools, LLC  
9901 Ravenna Rd  
Twinsburg, OH 44087-1716 US  
(330) 998-1610  
mandgpools@gmail.com

SHIP TO  
Pete Conces  
City of Beachwood  
25325 Fairmount Boulevard  
Ohio  
Beachwood, OH 44122

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<tr>
<td>- Check and balance water chemistry in all bodies of water</td>
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<tr>
<td>- Check equipment for proper operation</td>
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<tr>
<td>- Backwash filters as needed</td>
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<tr>
<td>- Remove dirty pump baskets and replace with clean baskets (facility responsible for cleaning baskets)</td>
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<td>- Check and clean chemical injectors as needed</td>
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<td>- Refill chemical feeders/switch acid drums as necessary</td>
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<td>- Check chemical inventory and inform facility of needed restocking</td>
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<tr>
<td>- Perform minor repairs to equipment (under 1/4hr per stop included in visit price)</td>
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<td>- Notify facility of necessary repairs and cost</td>
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**Disclaimer**
This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed.
Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.

Client Signature of Acceptance __________________________

Date of Acceptance __________________________

**TOTAL**

$121.03

Accepted By __________________________  Accepted Date __________________________
**Estimate**

**M & G Pools, LLC**  
9901 Ravenna Rd  
Twinsburg, OH 44087-1716 US  
(330) 998-1610  
mandgpools@gmail.com

**ADDRESS**  
Pete Conces  
City of Beachwood  
25325 Fairmount Boulevard  
Ohio  
Beachwood, OH 44122

**SHIP TO**  
Pete Conces  
City of Beachwood  
City of Beachwood  
Pete Conces  
25325 Fairmount Boulevard  
Beachwood, OH 44122

**ESTIMATE #**  
2270  
**DATE**  
01/16/2020

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<tr>
<td>- Winterize all plumbing</td>
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<td>- Winterize all water</td>
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<td>features</td>
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<td>(Scope of work does not</td>
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<td>include winterizing any</td>
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<td>outdoor water spigots,</td>
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<td>and/or locker rooms,</td>
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<td>restrooms, cabanas.</td>
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<td>Facility will provide</td>
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<td>commercial tow behind</td>
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<tr>
<td>air compressor and hoses</td>
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<td>M &amp; G Pools to utilize</td>
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<td>during winterization)</td>
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**Disclaimer**

This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed.

Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.

Client Signature of Acceptance__________________________

Date of Acceptance__________________________

**TOTAL**  
$6,651.23

Accepted By  
Accepted Date

Page 48 of 57
**Estimate**

M & G Pools, LLC  
9901 Ravenna Rd  
Twinsburg, OH 44087-1716 US  
(330) 998-1610  
mandgpoolemail.com

**ADDRESS**  
Pete Conces  
City of Beachwood  
25325 Fairmount Boulevard  
Ohio  
Beachwood, OH 44122

**SHIP TO**  
Pete Conces  
City of Beachwood  
25325 Fairmount Boulevard  
Beachwood, OH 44122

**ESTIMATE #**  
2273  
01/16/2020

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- Minimum 1 hour charge, broken down into 15 minute increments after 1st hour  
- Time is charged only when on property, no travel time or trip charges  
- Rate is valid for as long as client is a regular maintenance service client  
- 12 hour guaranteed response time for emergency calls as long as client is a regular maintenance service client and account is current

**Disclaimer**  
This estimate is based on similar jobs under similar circumstances. M & G Pools will guarantee this estimate within 10% under normal conditions. Should any unforeseen issues arise, client will be notified and additional charges approved prior to any additional work being performed. Chemicals and parts necessary for the completion of the above quoted work are not included in the listed price and will be billed out in addition to the quoted price.

Client Signature of Acceptance______________________________

Date of Acceptance______________________________________

**TOTAL**  
$99.00

Accepted By  

Accepted Date  

Page 49 of 57