BEACHWOOD CITY COUNCIL MEETING AGENDA - AMENDED
MONDAY, JUNE 10, 2024, 7:00 PM
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122

Agenda

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

1. Roll Call

2. **Oath of Office administered by Mayor Berns to:**
   Police Patrol Officer Paul Stanley
   Police Patrol Officer Jorge Villareal

3. **Presentation of Certified Municipal Clerk and Master Municipal Clerk Certificate and Pin to Clerk of Council, Whitney M. Crook**

4. Reports

   a. Mayor
   b. Council Member (non-agenda items)
   c. Department Directors

5. 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)**

6. Approval of Minutes (Consent Agenda):
   Committee of the Whole Meeting held on May 20, 2024
   Regular City Council Meeting held on May 20, 2024

New Business

Ordinances

1. **2024-55**

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

2. **2024-56**

An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2024, January 1, 2024, to December 31, 2024, inclusive and Authorizing the Transfer of Funds from the General Fund (101) to the Capital Projects Fund (131); and declaring this to be an urgent measure

New Business (continued)

Ordinances

3. **2024-57**

An Ordinance authorizing the sale of an Unneeded Item of Personal Property of the City which is Serving No Useful Municipal Purpose – A Fire Truck; and declaring this to be an urgent measure

New Business
Resolutions

1. **2024-16**

A Resolution Adopting the 2024 Alternative Tax Budget of the City of Beachwood, Ohio for Fiscal Year 2025; and declaring this to be an urgent measure

2. **2024-17**

A Resolution accepting a Quotation from Root Integrated Systems, LLC for the Purchase and Installation of Associated Equipment to upgrade the Audio/Visual System in Council Chambers; and declaring this to be an urgent measure

3. **2024-18**

A Resolution authorizing the Transfer of Unused and Unneeded Vacant Land (Permanent Parcel No. 741-34-001) from the City of Beachwood to the Owners of an Adjacent Parcel at 25771 Hurlingham Road, requiring the Parcels to be Consolidated and Not Split in the Future; and declaring this to be an urgent measure

4. **2024-19**

A Resolution accepting the Planning and Zoning Commission's recommendation to Permit Temporary Signs to be displayed at 25701 Science Park Drive, Beachwood, Ohio for an additional 180 Days; and declaring this to be an urgent measure

5. **2024-20**

A Resolution accepting the Planning and Zoning Commission's recommendation for a Variance located at 24700 Highpoint Road, Beachwood, Ohio; and declaring this to be an urgent measure

6. **2024-21**

A Resolution accepting a Certain Bid from C. A. Agresta for the 2024 Road Program Phase II; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, July 15, 2024 at 7 PM in Council Chambers. For all updates regarding Council Meetings, please visit: www.BeachwoodOhio.com

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

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Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission.
A written synopsis of all agenda items and votes shall also be promptly prepared and kept.