BEACHWOOD CITY COUNCIL MEETING AGENDA
MONDAY, JULY 15, 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. 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):
   Regular Council Meeting held on June 10, 2024
   Special Council Meeting held on June 18, 2024

New Business

Ordinances

1. **2024-58**

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. **2024-59**

An Ordinance extending the Moratorium, for a Period of six (6) Months from the effective date of this Ordinance, 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 in order to allow for the City to continue to review applicable State and Local Laws; to plan for regulations relating to such uses; and declaring this to be an urgent measure

New Business

Resolutions

1. **2024-23**

A Resolution authorizing a Beachwood Economic Impact Program Forgivable Loan Agreement with Millennium Control Systems, LLC.; and declaring this to be an urgent measure

2. **2024-24**

A Resolution authorizing the Mayor to enter into a Job Creation Tax Credit Incentive Agreement with Millennium Control Systems, LLC; and declaring this to be an urgent measure

3. **2024-25**

A Resolution urging the Cuyahoga County Council not to pass a Resolution urging the County Executive and County Treasurer to Divest from Israel; and declaring this to be an urgent measure

4. **2024-26**

A Resolution authorizing the Mayor to Execute and Deliver a Subdivision Participation and Release Form to Settle the City's Claims and Participate in a Settlement Agreement against Kroger Co. in the National Opiate Prescription Litigation; and declaring this to be an urgent measure

5. **2024-27**

A Resolution confirming the Appointment of Eric Synenberg as a Member of the Tax Incentive Review Council (TIRC) for the City of Beachwood, Ohio; and declaring this to be an urgent measure

6. **2024-28**

A Resolution confirming the Appointment of Jillian DeLong as a Member of the Tax Incentive Review Council (TIRC) for the City of Beachwood, Ohio; and declaring this to be an urgent measure

7. **2024-29**

A Resolution accepting a Certain Bid from Fabrizi Trucking and Paving Company, Inc for the 2024 Concrete Repair Program; and declaring this to be an urgent measure

8. **2024-30**

A Resolution accepting a Certain Bid from Heritage Pool Supply Group, Inc. DBA EMSCO for the purchase and replacement of the 3-Meter Diving Board at the Beachwood Family Aquatic Center; and declaring this to be an urgent measure

Motions

1. A Motion Authorizing the Clerk of Council to advertise for Bids for the Shaker Park (west side) Park Path Replacement per BCO 121.09 and ORC 7.16

Correspondence

1. Notice to Legislative Authority – Ohio Division of Liquor Control

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Tuesday, September 3, 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.