

BEACHWOOD SPECIAL CITY COUNCIL MEETING AGENDA TUESDAY, AUGUST 20, 2024, IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122

AMENDED 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
- 3. 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)
- 4. Approval of Minutes (Consent Agenda):

Regular Council Meeting held on July 15, 2024 Economic Development Committee Meeting held on July 15,2024 Committee of the Whole Meeting held on July 15, 2024

New Business

Ordinances

1. 2024-60

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. <u>2024-61</u>

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 declaring this to be an urgent measure

3. 2024-62

An Ordinance declaring Certain Property used by the City's Various Departments as Surplus Property no longer needed for a Public Use and Authorizing its sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); and declaring this to be an urgent measure

4. 2024-63

An Ordinance Rezoning 2555 Edgewood Drive, Beachwood, Ohio 44122 (PPN# 741-08-036) and 2561 Edgewood Drive, Beachwood, Ohio 44122 (PPN# 741-08-037), from U-1 Single Family Residential District to U-5 Public and Institutional District

Resolutions

1. 2024-31

A Resolution authorizing the Mayor to Purchase Permit, License, and Code Enforcement Software from Camino Technologies, Inc.; and declaring this to be an urgent measure

2**. 2024-32**

A Resolution authorizing an Agreement with Waste Management of Ohio, Inc. for Recycling Processing Services; and declaring this to be an urgent measure

3. <u>2024-33</u>

A Resolution authorizing an Agreement with Kimble Company for Transfer and Disposal of Solid Waste Services; and declaring this to be an urgent measure

Correspondence

- 1. Notice to Legislative Authority Ohio Division of Liquor Control
- 2. Notice to Legislative Authority Ohio Division of Liquor Control (Business Address change)

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

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.