BEACHWOOD CITY COUNCIL MEETING
MONDAY, OCTOBER 7, 2024, 7:30 PM
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122

***** COMPLETE PACKET WILL BE POSTED AHEAD OF THE SCHEDULED MEETING*****

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:
   Committee of the Whole meeting held on September 16, 2024
   Committee of the Whole meeting held on September 18, 2024
   Regular City Council Meeting held on September 16, 2024

Old Business

1. 2024-37
A Resolution authorizing the Mayor to enter into an Agreement with Precision Wildlife Management, Ltd. to address Deer Management Issues in the City of Beachwood, Ohio, waiving competitive bidding; and declaring this to be an urgent measure
Placed on First Reading: September 16, 2024

2. 2024-68
An Ordinance Amending BCO Section 1111.03 titled "Prohibited Uses" of the City of Beachwood, Ohio Planning and Zoning Code
Referred from the Planning and Zoning Commission: September 26, 2024

New Business

Ordinances

1. **2024-69**

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. **2024-70**

An Ordinance declaring Certain Property used by the Police Department 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

3. **2024-71**

An Ordinance amending Beachwood Codified Ordinance Section 618.18, Titled "Dangerous and Vicious Dogs"; and declaring this to be an urgent measure

Resolutions

1. **2024-38**

A Resolution authorizing the Mayor to enter into an Agreement with Ohio Academy Resources Network (OARnet) for the purchase of VMware Software Licenses for the City of Beachwood, Ohio; waiving competitive bidding; and declaring this to be an urgent measure

Motions

1. A Motion authorizing the Clerk of Council to advertise for Bids for 2025 Ready Mix Concrete per BCO 121.09 and ORC 7.16
2. A Motion authorizing the Clerk of Council to advertise for Bids for the Timberlane and Green Sanitary Relief Sewer Project Phase II per BCO 121.09 and ORC 7.16

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, October 21, 2024 at 7:00 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.