

BEACHWOOD CITY COUNCIL MEETING TUESDAY, JANUARY 21, 2025, 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. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) 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)
- 3. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors
- 4. Approval of Minutes (consent agenda)

Regular City Council Meeting held on January 6, 2025 Committee of the Whole Meeting held on January 7, 2025 Committee of the Whole Meeting held on January 8, 2025

New Business

Ordinances

1. 2025-2

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

Resolutions

1. <u>2025-3</u>

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

Resolutions (continued)

2. 2025-4

A Resolution Accepting a Certain Bid from J.D. Striping Services, Inc., for the 2025 Street Striping Program; and declaring this to be an urgent measure

3. 2025-5

A Resolution authorizing the Mayor to renew a Contract with Nulfco, Inc., for Vehicle Sandblasting and Painting for the City of Beachwood, Ohio for 2025 and 2026; and declaring this to be an urgent measure

4. 2025-6

A Resolution authorizing the Mayor to renew a Contract with Excalibur Auto Body, Inc. for Light/Medium Vehicle Bodywork and Refinishing for the City of Beachwood, Ohio for 2025 and 2026; and declaring this to be an urgent measure

5. 2025-7

A Resolution authorizing the Mayor to enter into an Agreement with Picklebill Pickleball Academy LLC for Pickleball Lessons for 2025; and declaring this to be an urgent measure

6. 2025-8

A Resolution authorizing the Mayor to enter into an Agreement with Law and Order Technology, LLC for the purchase of Mobile Data Terminals and Modems; 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 the 2025 Road Program per BCO 121.09 and ORC 7.16
- 2. A Motion appointing Jillian DeLong as a Member of the Planning and Zoning Commission
- **3.** A Motion appointing a Member of Council to the RFQ Selection Committee for the Fairmount Temple Property
- **4.** A Motion appointing a Member of Council of the City of Beachwood, Ohio Oath of Office City Council Member

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, February 3, 2025 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, June E. Taylor
Clerk of Council: Whitney M. Crook, MMC