BEACHWOOD CITY COUNCIL MEETING
MONDAY, FEBRUARY 3, 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. **Presentation of Public Service Recognition Certificate and Administration of the Oath of Office to:**
   Councilman Peter L. Smith

3. **Presentation of Public Service Recognition Certificate to:**
   Mr. Indy Dhillon

4. 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)**

5. Reports

   a. Mayor

   b. Council Member (non-agenda items)

   c. Department Directors

6. Approval of Minutes (consent agenda)
   Committee of the Whole Meeting held on January 21, 2025
   Regular City Council Meeting held on January 21, 2025

New Business

Ordinances

1. **2025-3**

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

Ordinances (continued)

2. **2025-4**

An Ordinance amending Ordinance No. 2017-23 to adjust the Compensation of the Mayor/Director of Public Safety

First Reading

3. **2025-5**

An Ordinance amending Various Sections of the City of Beachwood, Ohio Planning and Zoning Code

First Reading and Refer to Planning and Zoning Commission

Resolutions

1. **2025-9**

A Resolution authorizing the Mayor to enter into an Agreement with NOPEC, INC., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure

2. **2025-10**

A Resolution accepting a Proposal from Fonroche Lighting America for the City of Beachwood Solar Lighting Pilot Program; and declaring this to be an urgent measure

3. **2025-11**

A Resolution authorizing the Mayor to enter into an Agreement with Signal Service Company for the replacement of the Traffic Control Cabinet at the intersection of Richmond Road and Harvard Road in the City of Beachwood, Ohio; and declaring this to be an urgent measure

4. **2025-12**

A Resolution authorizing the Mayor to enter into an Agreement with Branden R. Burns, LLC to provide Pool Management through the 2025 Season for the City of Beachwood Family Aquatic Center; and declaring this to be an urgent measure

5. **2025-13**

A Resolution accepting a Quotation from Motorola Solutions, Inc. for the purchase of Mobile Radios for the City of Beachwood, Ohio Fire Department; and declaring this to be an urgent measure

6. **2025-14**

A Resolution authorizing the Mayor to purchase three (3) 2025 Ford Explorer Police Interceptor Vehicles and one (1) 2025 Ford F150 Police Vehicle for the City of Beachwood Police Department from Montrose Auto Group and to accept a quotation from Hall Public Safety Co. for the upfitting of the four (4) vehicles; 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 installation of a new roof at the Beachwood Public Works Department per BCO 121.09 and ORC 7.16

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Tuesday, February 18, 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