Beachwood City Council Meeting
Monday, December 15, 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

Consent Agenda

Approval of Minutes

Committee of the Whole Meeting held on December 1, 2025
Regular City Council Meeting held on December 1, 2025

Ordinances

1. **2025-48**

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

Motions

1. A Motion authorizing the Clerk of Council to advertise for Bids for the replacement of pool pumps and drain Line at the Beachwood Family Aquatic Center per BCO 121.09 and ORC 7.16

2. A Motion authorizing the Clerk of Council to advertise for Bids for the Installation of a new roof at the Beachwood Public Works per BCO 121.09 and ORC 7.16

New Business (Regular Agenda)

Ordinances

1. **2025-49**

An Ordinance Amending Beachwood Codified Ordinance Section 121.01 titled "Rules of Procedure" and Beachwood Codified Ordinance Section 121.12 titled "Standing Committees of Council; and declaring this to be an urgent measure

2. **2025-50**

An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2025 (January 1, 2025 to December 31, 2025, inclusive); and declaring this to be an urgent measure

3. **2025-51**

An Ordinance declaring Certain Property used by the Public Works 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

Resolutions

1. **2025-80**

A Resolution authorizing the Mayor to accept a Quotation from Ports Petroleum Co., Inc. for the purchase of Petroleum or the City of Beachwood; and declaring this to be an urgent measure

2. **2025-81**

A Resolution authorizing the Mayor to renew an Agreement with Veritone, Inc. for Redaction Software Services for the City of Beachwood; and declaring this to be an urgent measure

3. **2025-82**

A Resolution accepting a Proposal for the purchase of Copier Equipment for the City of Beachwood; and declaring this to be an urgent measure

Correspondence

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

Recognition of Service – Council and Boards & Commissions:

Mayor Berns and City Council will honor **Councilman Joshua Mintz** for his distinguished service to the City of Beachwood.

Mayor Berns and City Council will also recognize **Alwyn Chao, Rochelle Hecht, and Natalie Keyerleber**, who have served on the City's Stormwater Commission and Planning & Zoning Commission for their commitment and contributions to the community.

Reception to follow City Council Meeting in the City Hall Atrium

Any other matters coming before City Council

Adjournment

Next Regular Council Meeting will be held on: Monday, January 5, 2026 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, Peter L. Smith
Ali B. Stern, June E. Taylor
Clerk of Council: Whitney M. Crook, MMC, OCPM