

**Beachwood City Council**  
**MEETING AGENDA**  
**TUESDAY, FEBRUARY 20, 2018 7:00 PM**  
**at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood**

- Pledge of Allegiance to the Flag of the United States of America –

1. Roll Call.
2. Reports: (a) Mayor  
(b) Council Members (Non-Agenda Items)  
(c) Department Directors
3. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)

Approval of the Minutes of the Special Council Meeting held on January 25, 2018.

Approval of the Minutes of the Safety and Public Health Committee Meeting held on February 5, 2018.

Approval of the Minutes of the Regular Council Meeting held on February 5, 2018.

4. Safety and Public Health Committee Ordinance No. 2018-41 An Ordinance confirming the appointment of Jessica Nevison as Fire Inspector/Special Police Officer for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

**Oath of Office Administered to Jessica Nevison by Hope L. Jones.**

5. Committee of the Whole Ordinance No. 2018-50 An Ordinance confirming the Mayor's appointment of one (1) Commissioner to the City of Beachwood, Ohio Charter Review Commission; and declaring this to be an urgent measure.

**Oath of Office Administered to George Carr by Hope L. Jones.**

6. Finance and Insurance Committee Ordinance No. 2018-40 An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure.
7. Finance and Insurance Committee Ordinance No. 2018-42 An Ordinance amending Schedule D of the Administrative Salary Ordinance; and declaring this to be an urgent measure.
8. Finance and Insurance Committee Ordinance No. 2018-43 An Ordinance amending BCO Section 145.01 Subsection (A) by modifying the membership of the Police Department; and declaring this to be an urgent measure.
9. Finance and Insurance Committee Ordinance No. 2018-44 An Ordinance amending BCO Chapter 193 titled "Municipal Income Tax"; and declaring this to be an urgent measure.
10. Planning and Zoning Committee Ordinance No. 2017-78 An Ordinance amending BCO Chapter 1155 titled "Special and Conditional Uses," by enacting section 1155.06 relating to the regulation of Food Trucks.

**Page Two**  
**City Council Meeting Agenda**  
**February 20, 2018**

11. Public Works Committee Ordinance No. 2018-45 An Ordinance authorizing the Mayor to accept the quotation from Smylie One Heating & Cooling, Inc. for two (2) replacement HVAC units at the City of Beachwood, Ohio Service Department; and declaring this to be an urgent measure.
12. Recreation and Community Services Committee Ordinance No. 2018-46 An Ordinance authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure.
13. Recreation and Community Services Committee Ordinance No. 2018-47 An Ordinance authorizing the Mayor to purchase pool chemicals from Patterson Pools, LLC through the end of the 2018 season for the City of Beachwood Family Aquatic Center; and declaring this to be an urgent measure.
14. Safety and Public Health Committee Ordinance No. 2018-48 An Ordinance authorizing the Mayor to purchase two (2) 2018 Chevrolet Tahoe's to replace units #1238 and #1239 for the City of Beachwood Police Department from Tim Lally Chevrolet, Inc.; and declaring this to be an urgent measure.
15. Safety and Public Health Committee Ordinance No. 2018-49 An Ordinance authorizing the Mayor to purchase equipment for new cruiser set-up from Hall Public Safety Co.; and declaring this to be an urgent measure.

**PENDING**

- Economic Development Committee Ordinance No. 2018-36 An Ordinance implementing Sections 3735.65 through 3735.70 of the Ohio Revised Code, establishing and describing the boundaries of the Commerce Park Community Reinvestment Area in the City of Beachwood, Ohio, designating a housing officer to administer the program, and creating a Community Reinvestment Housing Council and Tax Incentive Review Council.

**Placed on First Reading and Referred to a Public Hearing: February 5, 2018**

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