

**Beachwood City Council**  
**AGENDA**  
**MONDAY, MAY 15, 2017 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. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
3. Reports: (a) Mayor  
(b) Council Members (Non-Agenda Items)  
(c) Department Directors

Approval of the Minutes of the Legal and Personnel Committee Executive Session held on March 13, 2017  
Approval of the Minutes of the Safety and Public Health Committee Executive Session held on April 3, 2017

Approval of the Minutes of the Committee of the Whole Meeting held on April 24, 2017  
Approval of the Minutes of the Regular Council Meeting held on May 1, 2017

4. Committee of the Whole Motion  
A Motion authorizing the Clerk to cancel the June 5, 2017 Council Meeting and schedule one Council Meeting in the month of June to be held on Monday, June 12, 2017; cancel the July 3, 2017 Council Meeting and schedule one Council Meeting in the month of July to be held on Monday, July 10, 2017; and cancel the August 7, 2017 Council Meeting and schedule one Council Meeting in the month of August to be held on Monday, August 14, 2017; and schedule the Council Meeting for Tuesday, September 5, 2017 in lieu of Monday, September 4, 2017 due to the Labor Day holiday.
5. Finance and Insurance Committee Ordinance No. 2017-72  
An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services.
6. Finance and Insurance Committee Ordinance No. 2017-  
An Ordinance authorizing the Mayor to enter into and Agreement with EasyTime Solutions for implementing a new time and attendance system for all City Departments; and declaring to be an urgent measure.

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7. Planning and Zoning Committee Motion  
A Motion accepting Preliminary and Final Site Plan Approval for new Service Walk at existing two (2) parking lot islands at 2860 Richmond Road, Beachwood Middle School.
8. Planning and Zoning Committee Motion  
A Motion to remove from the Agenda the Proposed Ordinance to impose a moratorium upon granting building permits or certificates of occupancy regarding any Medical Marijuana use.
9. Public Works Committee Motion  
A Motion authorizing the Clerk to advertise for bidders for the 2017 Road Program.

**Pending**

1. Planning and Zoning Committee Ordinance No. 2017-  
An Ordinance imposing a Moratorium on the Granting of Building Permits or Certificates of Occupancy for any Building, Structure, Use, or Change of Use for the Cultivation, Processing, or Retail Dispensing of Medical Marijuana for a period not to exceed one year From the Effective Date of the Ordinance, in order to allow Council and the Planning and Zoning Commission to review applicable Ohio Statutes, Criminal Codes and the Planning and Zoning Code to such use; and declaring this to be an urgent measure.