

**BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JANUARY 4, 2016 AT 7:00 P.M.**

The meeting was called to order at 7:00 P.M. by Acting Council President Melvin M. Jacobs

Mr. Jacobs acknowledged the passing of Mrs. Roz Ellerin who passed away suddenly on Friday, January 1, 2016. Mrs. Ellerin was the Registrar for the Beachwood Schools and she was also involved with the Maltz Museum. Mr. Jacobs stated that she is well respected in the community. Mr. Jacobs offered his condolences on behalf of himself, the Mayor and members of Council.

Mr. Jacobs asked Council to please speak into the microphones so that everyone can hear.

Mr. Jacobs thanked Mrs. Carmen and her staff for setting up the reception and invited everyone to stay and honor the new members of Council.

Mr. Jacobs stated that two new members of Council are not here this evening, Mr. Linick is out-of-town and Mr. Berns' is in Boston because his daughter is having heart surgery on Wednesday, January 6th. Mr. Jacobs stated that our prayers are with the Berns family.

ROLL CALL:	Present:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Absent:	J. Berns, B. Linick
	Also Present:	Mayor Gorden, B. A. Reali, W. Griswold, M. Kaplan, P.J. Kearns, K. Winebrenner, C. Arietta, K.A. Carmen, J. Douth, T. Turick

Mayor Gorden stated that Mr. Reali has been serving the City for a little over a year and a half and he has done an outstanding job and it is his honor to swear-in Mr. Reali as Law Director.

Administration of Oath of Office by Mayor Merle S. Gorden to Law Director Brian A. Reali

Mr. Weiss stated that Mrs. Janovitz has been his law partner and friend for over 20 years and the City of Beachwood is getting a prize with Mrs. Janovitz and she will give you 120% all the time and she will be a distinguished member of City Council.

Administration of Oath of Office by Attorney Leon A. Weiss to Council Member Barbara Bellin Janovitz

Ms. Gayle Horwitz stated that she is proud to be able to swear in her dad for a second time and this is the primary reason she helped him in his campaign and she really hoped she would be asked back for a return engagement.

Administration of Oath of Office by Federal Government Attorney Gayle I. Horwitz to Council Member Martin S. Horwitz

Mrs. Janovitz stated that she would like to say thank you to her family and friends who came here tonight to support her. Mrs. Janovitz stated that she would like to especially thank her father who she had to convince not to wear his Barbara Bellin Janovitz for Council t-shirt tonight which he wore every day for the past six months leading up to her election. Mrs. Janovitz thanked the Beachwood residents who supported her not only by voting for her but also by sharing their concerns and their ideas with her. Mrs. Janovitz stated that the overwhelming support she has received has energized her and she is so excited for the opportunity to serve her community and to work with the other Council members and the administration with integrity and respect. Mrs. Janovitz stated that as a lifelong Beachwood resident it is truly an honor to serve.

Mr. Horwitz stated that there are many people he would like to thank as he starts his 21st year in public service in Beachwood. Mr. Horwitz stated that he would not be here today if it were not for the hard work of so many friends and family members who were dedicated to a successful campaign. Mr. Horwitz stated that first and most important is his wife Sandy, she has been his support in every campaign, helped collect signatures, gave up months to help organize, go door-to-door, place yard signs and stand at the polls. More than anything else these campaigns have always been a partnership and in 40 years I could never ask for a better partner than Sandy.

Mr. Horwitz stated that next he would like to thank his director of marketing, his daughter, Gayle Horwitz. Mr. Horwitz stated that he is very lucky to have a daughter that, in her own right, has dedicated her life to public service and improving the community. Mr. Horwitz stated that his daughter is a great wordsmith and knows how to design a website and campaign mailers. Mr. Horwitz stated that his daughter is married to his campaign manager, Matt Besser. Mr. Horwitz stated that Matt kept him on task, organized strategy and get-out-to-vote efforts and worked tirelessly to make sure every aspect of this campaign was handled. Mr. Horwitz stated that the best thing they have provided him is his grandson Samuel Joseph Brennan Bessar. Mr. Horwitz stated that he shamelessly used him in as many ads as he could just because he is cute.

Mr. Horwitz stated that he wanted to thank his son, Dr. Justin Horwitz, for coming to Cleveland from North Carolina this evening. Mr. Horwitz stated that Justin is completing his GI Fellowship and even though he could not be with him during the campaign, they spent hours on the telephone. Mr. Horwitz stated that he is lucky to have two wonderful accomplished children who value public service and who make him proud every single day.

Mr. Horwitz thanked all the elected Officials who endorsed him including Mr. Ken Yuko, Ms. Sunny Simon, Mr. Ken Smith, Mr. Armond Budish and Mr. James Pasch. Mr. Horwitz thanked his long-time friend and Board of Education member, David Ostro, who served as his Treasurer and handled the complicated forms involved in campaign finance and who always kept them in the black.

Mr. Horwitz stated that he especially wanted to thank all his friends, a lot of them are here tonight, they canvassed the City, put up signs, worked at the polls, and did everything they could to support him.

Mr. Horwitz stated that there are three people who cannot be here tonight but are always with him, his mom and dad, Joseph and Cecilia Horwitz, who moved to Beachwood in 1957 and remained in Beachwood until their passing. Mrs. Cecilia Horwitz was a teacher and Mr. Joseph

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Horwitz was an attorney. Mr. Horwitz stated that they were both involved in volunteering activities throughout their lives and Mr. Joseph Horwitz also served as a Councilman in Cleveland for eight years. Mr. Horwitz stated that they would be very proud of him this evening. Mr. Horwitz stated that he learned how important senior services were through his late mother-in-law, Anne Blank. Ms. Blank was the President of the Happy Hookers, routinely attended luncheons at City Hall and senior sponsored programs using the City transportation system. Mr. Horwitz stated that until she passed away at 93 she was able to stay in her home and remain mentally and physically active because of the exceptional services that this City provides.

Finally, Mr. Horwitz thanked the residents of Beachwood and he appreciates their confidence and trust in his abilities as he enters his second term on Council. Mr. Horwitz stated that this is an important moment in the City's history. Two weeks ago we said good-bye to three senior members of City Council and the top priority is to build this Council into a new team. Mr. Horwitz stated that Council needs to be dedicated to preserving the programs and traditions that make this City great while we work on a new vision that reflects challenges that we could not anticipate 5-10 years ago. As we enter our second century, Mr. Horwitz pledges to work as hard as he can to continue to make Beachwood one of the finest cities in the country to raise a family or run a business. Mr. Horwitz stated that with the help of the Mayor, Directors, staff and the residents, this Council will achieve great things. Thanks to everyone for your support.

Administration of the Oath of Office by Law Director Brian A. Reali to Prosecutor Thomas F. Greve

Mr. Jacobs stated that Mr. Greve has been the prosecutor for 20 years and he has done an excellent job for the City.

APPROVAL OF THE MINUTES OF LEGAL AND PERSONNEL EXECUTIVE SESSION HELD ON DECEMBER 17, 2015.

Moved by M.S. Horwitz, seconded by A. Isaacson, that the minutes of the Legal and Personnel Executive Session held on December 17, 2015 be approved.

ROLL CALL:	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

MAYOR'S REPORT

Mayor Gorden congratulated everyone that was sworn-in to Council who will be moving forward and setting the bar higher than it has ever been in the past. Mayor Gorden stated that there is a dedicated team of individuals present this evening that want to seek more knowledge and want to give of themselves. Mayor Gorden stated that there is not one Council Member that has not played an active role already before they were sworn-in, by attending Council meetings and giving input to the administration. Mayor Gorden stated that all of Council has already met with all the Directors.

COUNCILMEMBER REPORTS (NON-AGENDA ITEMS)

Mr. Pasch stated that it is so great to see so many people from the community present this evening to come and watch us vote on senior trips, but on a more serious note, Mr. Pasch gave his congratulations to everyone that recently won their elections. Mr. Pasch stated that elections are tough on individuals and they are even tougher on families and the amount of dedication it takes to both run a race, stay true to yourself and then to serve is tremendous. Mr. Pasch stated that he looks forward to working with the two new Council members who will be sitting to his right and he knows there is a tremendous amount of work in front of them but he knows that they will be able to tackle it together. Congratulations to everybody and he looks forward to serving with you.

Mr. Jacobs state that it feels strange that 18 years ago he was the new person on Council and now he is the oldest person on Council. Mr. Jacobs stated that he sees all the new faces with new ideas and it is good for the community and it is nice seeing Mrs. Janovitz on Council.

DEPARTMENT DIRECTOR'S

None.

COMMITTEE OF THE WHOLE

1. Submitted to Council an Ordinance confirming the appointment of Orry Jacobs as Chairman of the Planning and Zoning Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-2 - Introduced by Melvin M. Jacobs
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
ORRY JACOBS AS CHAIRMAN OF THE PLANNING AND
ZONING COMMISSION OF THE CITY OF BEACHWOOD,
OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by M.M. Jacobs, seconded by M.S. Horwitz, that Ordinance No. 2016-2 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

COMMITTEE OF THE WHOLE(continued)

Moved by M.M. Jacobs, seconded by M.S. Horwitz, that Ordinance No. 2016-2 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

2. Submitted to Council an Ordinance confirming the appointment of Craig Cohen as a Member of the Planning and Zoning Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-3 - Introduced by James Pasch
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
CRAIG COHEN AS A MEMBER OF THE PLANNING AND
ZONING COMMISSION OF THE CITY OF BEACHWOOD,
OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-3 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-3 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

3. Submitted to Council an Ordinance confirming the appointment of Bryan P. Zabell as a Member of the Planning and Zoning Commission, District 1, of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

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COMMITTEE OF THE WHOLE(continued)

ORDINANCE NO. 2016-4 - Introduced by Alec Isaacson
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
BRYAN P. ZABELL AS A MEMBER OF THE PLANNING AND
ZONING COMMISSION, DISTRICT 1, OF THE CITY OF BEACHWOOD,
OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by A. Isaacson, seconded by B.B. Janovitz, that Ordinance No. 2016-4 be placed
on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by B.B. Janovitz, that Ordinance No. 2016-4 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Administration of Oaths of Office by Law Director Brian A. Reali to Mr. Orry Jacobs, Mr. Craig Cohen and Mr. Bryan Zabell.

4. Submitted to Council an Ordinance confirming the appointment of Brian T. Burke as Chairman and Member of the Civil Service Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-5 - Introduced by Martin S. Horwitz
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
BRIAN T. BURKE AS CHAIRMAN AND MEMBER OF THE
CIVIL SERVICE COMMISSION OF THE CITY OF BEACHWOOD,
OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by M.S. Horwitz, seconded by A. Isaacson, that Ordinance No. 2016-5 be placed
on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

COMMITTEE OF THE WHOLE(continued)

Moved by M.S. Horwitz, seconded by A. Isaacson, that Ordinance No. 2016-5 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

5. Submitted to Council an Ordinance confirming the appointment of Robert A. Cohen as a Member of the Civil Service Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-6 - Introduced by Barbara Bellin Janovitz
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
ROBERT A. COHEN AS A MEMBER OF THE CIVIL SERVICE
COMMISSION OF THE CITY OF BEACHWOOD, OHIO; AND
DECLARING THIS TO BE AN URGENT MEASURE

Moved by B.B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2016-6 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by B.B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2016-6 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

Administration of Oaths of Office by Law Director Brian A. Real to Mr. Brian Burke and Mr. Robert Cohen.

6. Submitted to Council an Ordinance confirming the appointment of Karen Navolanic as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

COMMITTEE OF THE WHOLE(continued)

ORDINANCE NO. 2016-7 - Introduced by Melvin M. Jacobs
 AN ORDINANCE CONFIRMING THE APPOINTMENT OF KAREN
 NAVOLANIC CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD,
 OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

Mr. Jacobs stated that Mrs. Navolanic is the Clerk of Council and she has been with the City for many years and does an excellent job for the City and Council appreciates her hard work. Mr. Jacobs stated that it is not easy trying to coordinate meetings with Council and she has a difficult job.

Moved by M.M. Jacobs, seconded by A. Isaacson, that Ordinance No. 2016-7 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.M. Jacobs, seconded by A. Isaacson, that Ordinance No. 2016-7 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

7. Submitted to Council an Ordinance confirming the appointment of Whitney Crook as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-8 - Introduced by James Pasch
 AN ORDINANCE CONFIRMING THE APPOINTMENT OF WHITNEY CROOK
 AS AN ASSISTANT CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD,
 OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

Mr. RealI stated that in the short time that Whitney has been with the City he has been very pleased with her performance and she has been a great asset not just to his office but to City Council and she does a lot of hard work for the residents of the City of Beachwood. Whitney comes to the City as a civilian paralegal and a U.S. Navy paralegal and we are blessed to have a hard working veteran in our office.

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COMMITTEE OF THE WHOLE(continued)

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-8 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-8 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

8. Submitted to Council an Ordinance confirming the appointment of Veronica Gentner as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-9 - Introduced by Martin S. Horwitz
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
VERONICA GENTNER AS AN ASSISTANT CLERK OF COUNCIL
FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING
THIS TO BE AN URGENT MEASURE

Moved by M.S. Horwitz, seconded by A. Isaacson, that Ordinance No. 2016-9 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.S. Horwitz, seconded by A. Isaacson, that Ordinance No. 2016-9 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

CM 2016-10

COMMITTEE OF THE WHOLE(continued)

9. Submitted to Council an Ordinance confirming the appointment of G. Gifford Dyer as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-10 - Introduced by Alec Isaacson
AN ORDINANCE CONFIRMING THE APPOINTMENT OF G. GIFFORD DYER
AS PLANS EXAMINER FOR THE CITY OF BEACHWOOD, OHIO; AND
DECLARING THIS TO BE AN URGENT MEASURE

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2016-10 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2016-10 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

10. Submitted to Council an Ordinance confirming the appointment of Paul Kowalczyk as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-11 - Introduced by James Pasch
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
PAUL KOWALCYZK AS PLANS EXAMINER FOR THE CITY
OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN
URGENT MEASURE

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-11 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

CM 2016-11

COMMITTEE OF THE WHOLE(continued)

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-11 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

CITIZEN'S REMARKS

None.

FINANCE AND INSURANCE COMMITTEE

1. Submitted to Council an Ordinance for the payment of Certain Claims (Bills).

ORDINANCE NO. 2016-1 – Introduced by Melvin M. Jacobs
AN ORDINANCE FOR THE PAYMENT OF CERTAIN BILLS (BILLS)

Moved by M.M. Jacobs, seconded by J. Pasch, that Ordinance No. 2016-1 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by M.M. Jacobs, seconded by J. Pasch, that Ordinance No. 2016-1 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. Submitted to Council an Ordinance authorizing payment for the Community Services Senior Adult Trip to Philadelphia, in a total amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00); and declaring this to be an urgent measure.

CM 2016-12

RECREATION AND COMMUNITY SERVICES COMMITTEE(continued)

ORDINANCE NO. 2016-12 – Introduced by Alec Isaacson

AN ORDINANCE AUTHORIZING PAYMENT FOR THE COMMUNITY SERVICES SENIOR ADULT TRIP TO PHILADELPHIA, IN A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/CENTS (\$50,000.00); AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2016-12 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2016-12 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

2. Submitted to Council an Ordinance authorizing payment for the Community Services Senior Adult Trip to Niagara on the Lake, Ontario, in a total amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00); and declaring this to be an urgent measure.

ORDINANCE NO. 2016-13 – Introduced by James Pasch

AN ORDINANCE AUTHORIZING PAYMENT FOR THE COMMUNITY SERVICE SENIOR ADULT TRIP TO NIAGARA ON THE LAKE, ONTARIO, IN A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO/CENTS (\$50,000.00); AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by J. Pasch, seconded by B.B. Janovitz, that Ordinance No. 2016-13 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

RECREATION AND COMMUNITY SERVICES COMMITTEE(continued)

Moved by J. Pasch, seconded by B.B. Janovitz, that Ordinance No. 2016-13 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

3. Submitted to Council an Ordinance authorizing payment for the Community Services Senior Adult Trip to Mackinac Island, in a total amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00); and declaring this to be an urgent measure.

ORDINANCE NO. 2016-14 – Introduced by Barbara Bellin Janovitz
AN ORDINANCE AUTHORIZING PAYMENT FOR THE
COMMUNITY SERVICE SENIOR ADULT TRIP TO MACKINAC
ISLAND IN A TOTAL AMOUNT NOT TO EXCEED FIFTY THOUSAND
DOLLARS AND NO/CENTS (\$50,000.00); AND DECLARING THIS TO BE AN
URGENT MEASURE

Moved by B.B. Janovitz, seconded by J. Pasch, that Ordinance No. 2016-14 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED-RULES SUSPENDED		

Moved by B.B. Janovitz, seconded by J. Pasch, that Ordinance No. 2016-14 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

4. Submitted to Council an Ordinance authorizing payment for the Community Services Senior Adult Trip to Gatlinburg/Biltmore, North Carolina, in a total amount not to exceed Fifty Thousand Dollars and No/Cents (\$50,000.00); and declaring this to be an urgent measure.

CM 2016-14

RECREATION AND COMMUNITY SERVICES COMMITTEE(continued)

ORDINANCE NO. 2016-15 – Introduced by Martin S. Horwitz
AN ORDINANCE AUTHORIZING PAYMENT FOR THE
COMMUNITY SERVICE SENIOR ADULT TRIP TO GATLINBURG/
BILTMORE, NORTH CAROLINA, IN A TOTAL AMOUNT NOT TO
EXCEED FIFTY THOUSAND DOLLARS AND NO/CENTS (\$50,000.00);
AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by M.S. Horwitz, seconded by A. Isaacson, that Ordinance No. 2016-15 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.S. Horwitz, seconded by A. Isaacson, that Ordinance No. 2016-15 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. Submitted to Council an Ordinance authorizing the Mayor to purchase one (-1-) 2016 F-250 4X4 Truck from Middletown Ford through the State of Ohio Department of Transportation Office of Contract Purchasing Services Cooperative Purchasing Program; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-16 – Introduced by James Pasch
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE
ONE (-1-) 2016 F-250 4X4 TRUCK FROM MIDDLETOWN FORD
THROUGH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION
OFFICE OF CONTRACT PURCHASING SERVICES COOPERATIVE
PURCHASING PROGRAM; AND DECLARING THIS TO BE AN URGENT
MEASURE

Moved by J. Pasch, seconded by M.S. Horwitz, that Ordinance No. 2016-16 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson M.M. Jacobs, B.B. Janovitz, J. Pasch
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Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

- ORDINANCE NO. 2016-17 – Introduced by Alec Isaacson
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE
ONE (-1-) 24 YARD HEIL MULTI-PACK REFUSE COLLECTION BODY
FROM BELL EQUIPMENT COMPANY OF OHIO; WAIVING
COMPETITIVE BIDDING; AND DECLARING THIS TO BE AN URGENT
MEASURE

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED-RULES SUSPENDED

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

CM 2016-16

PUBLIC WORKS COMMITTEE(continued)

3. Submitted to Council an Ordinance authorizing the Mayor to purchase one (-1-) 2016 7400 SBA 6X4 International Refuse Cab and Chassis from Rush Truck Centers through the State of Ohio Department of Transportation Office of Contract Purchasing Services Cooperative Purchasing Program; waiving competitive bidding; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-18 – Introduced by Martin S. Horwitz
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE
(-1-) 2016 7400 SBA 6X4 INTERNATIONAL REFUSE CAB AND CHASSIS
FROM RUSH TRUCK CENTERS THROUGH THE STATE OF OHIO
DEPARTMENT OF TRANSPORTATION OFFICE OF CONTRACT
PURCHASING SERVICES COOPERATIVE PURCHASING PROGRAM;
WAIVING COMPETITIVE BIDDING; AND DECLARING THIS TO BE
AN URGENT MEASURE

Moved by M.S. Horwitz, seconded by J. Pasch, that Ordinance No. 2016-18 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.S. Horwitz, seconded by J. Pasch, that Ordinance No. 2016-18 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

4. Submitted to Council an Ordinance authorizing the Mayor to purchase one (-1-) 2016 7400 SFA 4X2 International Cab and Chassis from Rush Truck Centers through the State of Ohio Department of Transportation Office of Contract Purchasing Services Cooperative Purchasing Program; waiving competitive bidding; and declaring this to be an urgent measure

ORDINANCE NO. 2016-19 – Introduced by Barbara Bellin Janovitz
AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE
(-1-) 2016 7400 SFA 4X2 INTERNATIONAL CAB AND CHASSIS
FROM RUSH TRUCK CENTERS THROUGH THE STATE OF OHIO
DEPARTMENT OF TRANSPORTATION OFFICE AND CONTRACT
PURCHASING PROGRAM; WAIVING COMPETITIVE BIDDING; AND
DECLARING THIS TO BE AN URGENT MEASURE.

PUBLIC WORKS COMMITTEE(continued)

Moved by B.B. Janovitz, seconded by J. Pasch, that Ordinance No. 2016-19 be placed on first reading.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B.B. Janovitz, seconded by J. Pasch, that Ordinance No. 2016-19 be adopted.

ROLL CALL	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

ADJOURNMENT

Moved by A. Isaacson, seconded by J. Pasch, to adjourn the Regular Council Meeting at 7:55 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL:	Yes:	M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:

Clerk

Mayor