

ROLL CALL: Yes: J. Berns, 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 thanked the Jewish Federation for hosting a breakfast for all public officials in Cuyahoga County. Mayor Gorden stated that the Jewish Federation hosts this event yearly and the purpose of the breakfast is to make sure everyone mixes and mingles with all elected officials so that the Jewish Federation knows who is representing them. Mayor Gorden stated that many officials from all over the County were present.

Mayor Gorden stated that the Mayors and Managers Association gather monthly and the meeting last month was held at NASA. Mayor Gorden stated that he was so impressed with what the NASA facility means to all of us, not just Clevelanders in this region. Mayor Gorden stated that he has been there several times over the years and the technology that they employ and what they are doing as far as spacecraft and how they are changing propulsion and the technology is truly amazing. Mayor Gorden stated that there will be an Open House in mid-May that is free to the public and he urges everybody to attend. Mayor Gorden stated that he is aware that the students often go to NASA. NASA in Cleveland is the only facility that is studying ice formation on engines and propulsion.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Isaacson stated that he attended Entrovation on Saturday, April 30th along with other members of Council and it was a great event and wonderful opportunity to see what the members of the schools are doing and everyone who is participating in the marketing program which is a multi-school system venture that Beachwood hosts and it is a great example of what the up and coming go-getters are doing. Mr. Isaacson stated that it is a wonderful example of how the schools are working with other communities in order to offer new and innovated programs.

Mr. Pasch stated that he attended both the Jewish Federation breakfast as well as Entrovation and first on the Jewish Federation breakfast it is tremendous to see the impact that Jewish officials are having in this County and in the greater northeast Ohio area and having the ability to come together once a year is a tremendous experience and although it is a quick breakfast it is good to be in the same room as everyone else for a limited amount of time. Mr. Pasch stated regarding Entrovation, he would like to thank everyone in the City who helped with the schools. Mr. Pasch stated that Mrs. Carmen was there all day. Mr. Pasch stated that you see kids from all over the region such as Beachwood and West Geauga, they are our future leaders and it is great to see them begin before they go on to do tremendous things in the coming years.

Mr. Jacobs stated that the breakfast at the Jewish Federation this morning was not just for Jewish officials but officials from all over Cuyahoga County including officials from the State of Ohio.

Mr. Horwitz thanked the City employees from the Service Department and Mrs. Carmen's department for their work on the PTO Garage Sale.

Mr. Berns stated that the PTO Garage Sale collected approximately \$14,000.00.

DEPARTMENT DIRECTORS

Mrs. Carmen thanked Council for the comments regarding Entrovation. Mrs. Carmen stated that there were approximately 3,500 people in attendance at Entrovation which was held on April 30th from 11:00 A.M. until 6:00 P.M. Mrs. Carmen stated that the 43 students participating in Entrovation have set a record for scholarships of 4.1 million dollars. Mrs. Carmen stated that eight area schools participated in Entrovation; Brush, Beachwood, Mayfield, Aurora, Solon, Orange, West Geauga, and Chagrin Falls.

Mrs. Carmen stated that before the next Council meeting they will be celebrating Older American's Month and calling them seenagers, they are teenagers plus 60 years. Mrs. Carmen stated that there will be events throughout the month of May which the Federal government has designated as a salute to older Americans.

Mrs. Carmen stated that May 11th is Muffins with the Mayor, and Sunday, May 15th is Shred Day from 9:00 A.M. until Noon, rain or shine in the parking lot.

Mrs. Carmen stated this coming weekend is the production for the spring called 13 The Musical which talks about young people coming of age. The musical kicks off Friday, May 6th at 7:30 P.M., Saturday May 7th at 4:00 P.M., and Sunday, May 8th at 2:00 P.M. at the Beachwood Middle School.

CITIZEN'S REMARKS

None.

PLANNING AND ZONING COMMITTEE

1. Submitted to Council an Ordinance amending Part Eleven, Title Three, Sections 1121.04, 1127.04, 1129.05, 1130.04, 1131.06, and 1132.04 of the Beachwood Codified Ordinances.

ORDINANCE NO. 2016-21 – Introduced by James Pasch
AN ORDINANCE AMENDING PART ELEVEN, TITLE THREE,
SECTIONS 1121.04, 1127.04, 1129.05, 1130.04, 1131.06 AND 1132.04
OF THE BEACHWOOD CODIFIED ORDINANCES

Placed on First Reading and Referred to the Planning and Zoning Commission on: January 19, 2016
Referred back from the Planning and Zoning Commission on: February 25, 2016
Placed on Second Reading on: March 21, 2016
Set for Public Hearing on: May 2, 2016
Adopted on May 2, 2016

Mr. Horwitz opened the Public Hearing at 7:15 P.M.

There were no public comments.

Mr. Horwitz closed the Public Hearing at 7:17 P.M.

PLANNING AND ZONING COMMISSION(continued)

Mr. Reali stated that the changes to the Ordinance were written by Mr. Smerigan and Mr. Griswold and the changes are outlined in bold and attached to the Ordinance. Mr. Reali stated that in summation, the seating requirement is going from one space per two seats to one space for four seats for establishments with patios.

Mr. Pasch stated that the interiors will remain the same and this is for the exterior.

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2016-21 be adopted.

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

MOTION ADOPTED

Mr. Horwitz stated that Agenda Items No. 7 and 8 will be held until the May 16th Council Meeting at the request of counsel for Brickhaus Beachwood, Inc.

FINANCE AND INSURANCE COMMITTEE

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

ORDINANCE NO. 2016-68 – Introduced by Alec Isaacson
 AN ORDINANCE FOR THE PAYMENT OF CERTAIN BILLS (BILLS)

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2016-68 be placed on final reading.

ROLL CALL	Yes:	J. Berns, 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. 2016-68 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE(continued)

2. Submitted to Council an Ordinance designating Dollar Bank, Fifth Third Bank, First Merit Bank, Huntington National Bank, Key Bank and Peoples Bank as depositories for active, inactive and interim funds of the City of Beachwood; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-69 – Introduced by Barbara Bellin Janovitz
AN ORDINANCE DESIGNATING DOLLAR BANK, FIFTH
THIRD BANK, FIRST MERIT BANK, HUNTINGTON NATIONAL
BANK, KEY BANK AND PEOPLES BANK AS DEPOSITORIES FOR
ACTIVE, INACTIVE AND INTERIM FUNDS OF THE CITY OF
BEACHWOOD; AND DECLARING THIS TO BE AN URGENT MEASURE

Moved by B.B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2016-69 be placed on final reading.

ROLL CALL	Yes:	J. Berns, 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. 2016-69 be adopted.

ROLL CALL	Yes:	J. Berns, 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 accept the Proposal of Siemens for the retrofit of the Microlite Lighting Control System for City Hall; waiving competitive bidding; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-70 – Introduced by Justin Berns
AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT
THE PROPOSAL OF SIEMENS FOR THE RETROFIT OF THE
MICROLITE LIGHTING CONTROL SYSTEM FOR CITY HALL;
WAIVING COMPETITIVE BIDDING; AND DECLARING THIS
TO BE AN URGENT MEASURE

Moved by J. Berns, seconded by M.M. Jacobs, that Ordinance No. 2016-70 be placed on final reading.

PUBLIC WORKS COMMITTEE(continued)

ROLL CALL	Yes:	J. Berns, 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. Berns, seconded by M.M. Jacobs, that Ordinance No. 2016-70 be adopted.

ROLL CALL	Yes:	J. Berns, 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 the Mayor to accept the bid of Smith Paving & Excavating, Inc., for the Greenlawn Avenue Reconstruction Project; and declaring this to be an urgent measure.

ORDINANCE NO. 2016-71 – Introduced by Melvin M. Jacobs
 AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT
 THE BID OF SMITH PAVING & EXCAVATING, INC., FOR THE
 GREENLAWN AVENUE RECONSTRUCTION PROJECT; AND
 DECLARING THIS TO BE AN URGENT MEASURE

Moved by M.M. Jacobs, seconded by J. Berns, that Ordinance No. 2016-71 be placed on final reading.

ROLL CALL	Yes:	J. Berns, 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. Berns, that Ordinance No. 2016-71 be adopted.

ROLL CALL	Yes:	J. Berns, 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

3. Submitted to Council a Motion authorizing the Clerk to advertise for bidders for the Richmond Road Southbound Lanes Replacement Project.

Moved by A. Isaacson, seconded by M.M. Jacobs, that the Motion authorizing the Clerk to advertise for bidders for the Richmond Road Southbound Lanes Replacement Project be adopted.

ROLL CALL	Yes:	J. Berns, 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 J. Pasch, seconded by A. Isaacson, to adjourn the Regular Council Meeting at 7:30 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL:	Yes:	J. Berns, 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