

**BEACHWOOD CITY COUNCIL
FINANCE AND INSURANCE COMMITTEE
MEETING MINUTES
MONDAY, OCTOBER 14, 2024, 6:00 PM
at BEACHWOOD CITY HALL, CONFERENCE ROOM A,
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

Called to order at 6:00 PM by Chairwoman Jillian DeLong

Jillian DeLong
Danielle Shoykhet
June E. Taylor

Roll Call

Present – Ms. DeLong, Ms. Shoykhet, Ms. Taylor

Others Present – Mayor Berns, Mr. Isaacson, Mr. Mintz, Ms. Stern, Mr. Synenberg, Mr. Arrietta, Police Chief Grispino, Mr. Heiser, Fire Chief Holtzman, Mr. Lombardi, Mr. Schroeder

Agenda Items

1. Mayor's Report

Mayor Berns made a statement addressing requested budget items. The Mayor then discussed the infrastructure projects set to be completed.

2. 2025 Budget Discussion including a discussion regarding the Recreation Fee Schedule for 2025

Ms. DeLong introduced this item and turned the discussion over to Larry Heiser, Finance Director.

Mr. Heiser discussed the Budget items for 2025.

Police Chief Grispino then discussed the Beachwood Police Department's 2025 Budget items.

Mr. Arrietta discussed the Public Works budget, initiatives and Capital Projects for 2025.

Fire Chief Holtzman discussed the 2025 Budget items for Fire/Rescue.

Mr. Schroeder discussed the 2025 Budget items for the Recreation Department.

Mr. Lombardi discussed the 2025 Budget items for the Communications Department.

Mr. Schroeder then discussed the 2025 Recreation Fee Schedule amendments.

The Committee and Council were afforded an opportunity to ask questions regarding Capital Projects, Departmental Operating Budgets and Recreation Fee Schedule for 2025.

Ms. DeLong then asked if there were any further questions and there were none.

3. Executive Session Discussion to consider the employment of a public employee.

Moved by J. DeLong, seconded by J. Taylor, at 8:05 P.M. to enter Executive Session.

ROLL CALL:

Yes: 3

No: 0

Abstain: 0

Not Voting: 0

Back on the record at 8:32 P.M.

Moved by J. Taylor, seconded by A. Stern, at 8:33 PM to adjourn Executive Session.

ROLL CALL:

Yes: 3

No: 0

Abstain: 0

Not Voting: 0

4. Any other matters coming before the Finance and Insurance Committee

None.

Adjournment

Motion to Adjourn - Moved by: D. DeLong, Seconded by J. Taylor

Yes: 3

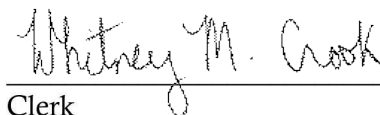
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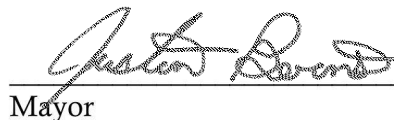
Abstain: 0

Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 8:33 PM


Clerk


Mayor

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission.

A written synopsis of all agenda items and votes shall also be promptly prepared and kept.