



**BEACHWOOD CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
MONDAY, DECEMBER 2, 2024, 6:30 PM
BEACHWOOD CITY HALL, CONFERENCE ROOM A
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

Called to order at 6:05 PM by Council President Alec Isaacson

Roll Call

Present – Ms. DeLong, Mr. Isaacson, Mr. Mintz, Ms. Shoykhet, Ms. Stern, Mr. Synenberg, Ms. Taylor

Others Present – Mayor Berns, Mr. Lombardi, Ms. Turick

1. Mayor's Report

None.

2. Discussion regarding Council Budget - 2025

In the interest of time, this item was moved from Agenda Item #3 to #2 for discussion.

Mr. Isaacson introduced the topic and turned the discussion over to Ms. Crook.

Ms. Crook presented her plan to develop a training program for Councilmembers in 2025. She outlined the various options she researched, including LocalGovU and ICMA, and provided an overview of the associated budget and costs.

Following the presentation, Mr. Isaacson invited questions regarding the proposed training program. No additional questions were raised.

Mr. Isaacson then moved to the new Agenda Item #2: a discussion regarding amendments to Council's Rules of Procedure.

3. Discussion regarding Council Rules

Mr. Isaacson introduced the item and asked if Councilmembers had reviewed the proposed revisions to the Rules of Procedure.

He summarized key changes, including:

- Additional clarity on executive session confidentiality.
- Guidelines for informational meetings.
- Moving Citizen's Remarks earlier in the agenda, before reports.
- Reducing Citizen's Remarks from 5 to 3 minutes.
- Introducing a "consent agenda" for non-controversial items.
- Allowing the presiding officer to adjourn a meeting without a vote unless a member objects.
- Changing the roll call voting method from alphabetical order to round-robin order.

Councilmembers accepted all amendments except for the change to roll call voting.

Mr. Isaacson asked for any further questions or comments. None were raised. He then adjourned the Committee of the Whole Meeting.

4. Any other matters coming before the Committee of the Whole

None.

Adjournment

Motion to Adjourn - Moved by: A. Isaacson, Seconded by D. Shoykhet

Yes: 7

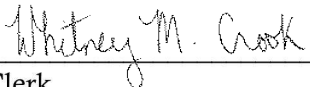
No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 6:55 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