

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, OCTOBER 31, 2016 AT 7:45 A.M.

The meeting was called to order at 7:47 A.M. by Council President Martin Horwitz.

ROLL CALL: Present M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch
 Absent: None.
 Also Present: Mayor Merle S, Gorden, Hope L. Jones,
 Bob Hardis, Karen Carmen, Pete Conces,
 Barbara Janovitz, Justin Berns, Alec Isaacson

1. Mayor's Reports

None.

2. Discussing regarding the City of Beachwood Schools Facility Usage Agreement

Mr. Horwitz opened the meeting and stated that the meeting was being held to discuss the Beachwood Schools Facilities Usage Agreement.

Mr. Horwitz introduced Karen Carmen.

Ms. Carmen stated that the City of Beachwood Board of Education has offered the City usage of their facilities in the amount of \$30,942.92, per month.

Ms. Carmen stated that this monthly amount will result in an annual usage fee of \$371,315.00.

Ms. Carmen also stated that the new agreement will be for three years.

Ms. Carmen stated that the Board of Education will also continue to maintain the fields.

Ms. Carmen stated that there will be no building other than the High School and the Middle School used for camps.

Ms. Carmen stated that during the camp there will be some renovations done at the Middle School.

Mr. Isaacson asked if the City could help with the school's timeline.

Mr. Isaacson asked if the City could prepay the agreement for a certain amount of time.

Mayor Gordon stated that was not fiscally responsible.

Mr. Horwitz stated that this was a conflicting issue for him.

Mr. Horwitz stated that he wanted to help the schools but has been given no support from the schools to give the City a financial break.

Mayor Gorden stated that he does want to help the schools but he also feels that the City should not be placed in a position where all of the school expansion projects are funded by the City.

Mayor Gorden stated that the City is sympathetic to the schools but government and schools are two separate businesses.

Mr. Horwitz stated that he would like the City to make it a priority to have its own facilities for the camps and at some point it should be included in the Master Plan that the City will have their own facilities and will no longer use the schools for camps.

Mayor Gorden stated that the City has no extra space that can be used.

Mayor Gorden stated again that he wanted to help the schools but also wants to make a sound business decision.

Mr. Linick stated that the City has to be ok with the mindset that the City will be paying more than what the Facilities Usage Agreement is truly worth.

Ms. Carmen wanted to make sure the Committee was aware that she will be making the first payment for January 2017 in December 2016.

Mr. Berns asked if Mayor Gorden had a recommendation.

Mayor Gorden stated that for the current year, the City needs to pay the fee and then in future years, sit down and negotiate with the schools for any remainder years.

Mr. Linick stated that it doesn't make sense to pay the fees without a conversation about negotiation.

Mr. Berns stated that there needs to be a five year plan.

Mr. Isaacson stated that a Recreation and Community Services plan needs to be a priority.

At this point in the meeting, Mr. Horwitz asked if there were any further questions or comments.

There were none.

Mr. Horwitz stated that the consensus is to go back and negotiate with the schools and that one more conversation needs to be had before a decision is made.

The meeting was called to order at 9:10 A.M. by Council President Martin S. Horwitz.

ROLL CALL: Present M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch
 Absent: None.
 Also Present: J. Berns, A. Isaacson, B.B. Janovitz

Moved by M.M. Jacobs, seconded by B.H. Linick, at 9:11 A.M. to enter into Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel.

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

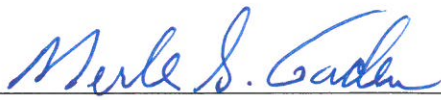
Back on Record at 10:30 A.M.

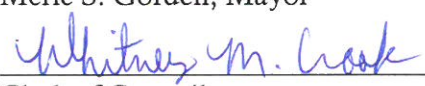
ADJOURNMENT

Moved by M.S. Horwitz, seconded by B.H. Linick, at 10:32 A.M., to adjourn the meeting to the next regularly scheduled Council Meeting.

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

Approved:



Merle S. Gorden, Mayor


Whitney M. Cook
Clerk of Council