

**BEACHWOOD CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING AGENDA
MONDAY, DECEMBER 1, 2025, 6:00 PM
at BEACHWOOD CITY HALL, CONFERENCE ROOM A,
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

Jillian DeLong
Alec Isaacson
Joshua Mintz
Danielle Shoykhet
Pete Smith
Ali B. Stern
June E. Taylor

Agenda Items

1. Mayor's Report
2. Discussion regarding Standing Committees of Council
3. Any other matters coming before the Committee of the Whole

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**BEACHWOOD CLERK OF COUNCIL
INTER-OFFICE MEMORANDUM**

TO: Council President Isaacson and Vice President Shoykhet

FR: Whitney M. Crook, MMC, CPM, Clerk of Council

DT: November 11, 2025

RE: Duties Framework – Standing Committees of Council

Purpose:

This memorandum provides an overview of the City’s standing committees, the Committee of the Whole, and the types of matters that may be referred to them for preliminary consideration. This framework is intended to guide discussion regarding committee responsibilities. Committees and the Committee of the Whole are primarily advisory and provide preliminary consideration of items before formal Council action.

General Committee Authority:

- Committees serve as deliberative bodies, providing informal discussion and preliminary consideration of matters awaiting Council action.
 - The President of Council may refer any proposed ordinance or resolution, except ceremonial items, to a standing committee, the Committee of the Whole, or another appropriate forum.
 - Committees may also propose ordinances or resolutions on their own initiative.
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Committees and Matters Typically Referred:

Committee	Matters Typically Referred for Consideration
Audit Committee	Financial audits, internal controls, compliance reports, and other financial integrity matters.
Building and Grounds	Capital improvements, maintenance, or operational matters related to City-owned buildings and facilities.
Communications	City communications, public information initiatives, and community engagement proposals.
Economic Development	Business attraction, commercial development, incentives, and economic growth proposals.
Finance and Insurance	Budget proposals, appropriations, financial planning, and insurance-related matters.
Intergovernmental Relations	Coordination with other governmental entities, grant opportunities, and regional partnership initiatives. Includes Board of Education activities.

Committee	Matters Typically Referred for Consideration
Legal and Personnel	Human resources policies, employee matters, labor relations, and legal compliance items.
Planning and Zoning	Land use, zoning proposals, and development projects referred by Council or the Planning and Zoning Commission.
Public Works	Streets, sidewalks, utilities, infrastructure projects, and related capital improvements.
Recreation and Community Services	Parks, recreation programming, community events, and senior services initiatives.
Residential Housing	Reviews residential housing issues, particularly those affecting homeowners. This committee has been discontinued.
Safety and Public Health	Police, fire, emergency services, and health and safety initiatives.
Storm Water Commission	Storm water management, drainage, and flood prevention projects. Council will be receiving a recommendation for discontinuation from the Law Director with the support of the Mayor and the Public Works Director.
Committee of the Whole	All matters referred by the President of Council or proposed by members that may benefit from full Council discussion prior to formal action; often used for major policy issues, budget proposals, or matters affecting multiple subject areas.

From: [Alec Isaacson](#)
To: [Jillian DeLong](#); [June Taylor](#); [Danielle Shoykhet](#); [Joshua Mintz](#); [Ali Stern](#); [Pete Smith](#); akjacobs1982@gmail.com
Cc: [Tina Turick](#); [Justin Berns](#); [Whitney Crook](#); [Todd Hunt](#)
Subject: Committee Lineup Change Proposals
Date: Tuesday, November 18, 2025 11:37:56 AM
Attachments: [Memo_Duties Framework - Standing Committees of Council.docx](#)

Colleagues + Colleague Elect:

As part of ending the year and ending our term as President and Vice President, Danielle and I have spent some time looking at the number and purpose of our standing committees. We currently have 12 committees (including the recently dissolved Stormwater) and some meet very infrequently, if ever.

Following are three proposals to reduce and/or consolidate some committees to make things more efficient and to provide more opportunities for council members to gain meaningful understanding of the city's operations. Attached, please find a brief memo from Whitney that details the duties and area of operations for each existing committee. It may be helpful as you review the proposals.

We will be scheduling a study session before our meeting on December 1st to discuss these options and work towards a consensus. I'd like for us to reach a consensus and vote on a new structure no later than December 15th so council's next leaders can start with a clean slate.

We recommend that council adopt scenario 1 as our new structure.

If you have questions about what you see here, please let me know. If you have other proposals, please let me know as well.

Thank you.

For reference, the current lineup is:

Audit
Building and Grounds
Communications
Finance and Insurance
Econ Dev
Intergov Reln
Legal
P&Z
Public Works
Recreation and Community Services
Safety
Stormwater

Scenario 1 - Elimination and Consolidation - 12 -> 7			New Name
Audit			
Finance and Insurance	Econ Dev		Finance and Development
Public Works	Building and Grounds		Infra and Public Facilities
P&Z			
Safety			
Legal			
Recreation and Community Services	Communications		Rec & Community Engagement
Intergov Reln			
Stormwater			

Scenario 2 - Elimination Only - 12 -> 8
Audit
Building and Grounds
Communications
Finance and Insurance
Econ Dev
Intergov Reln
Legal
P&Z
Public Works
Recreation and Community Services
Safety
Stormwater

Scenario 3 12 -> 7		New Name
Finance		Finance
Audit		Audit
Public Works	Building and Grounds	Public Works and Infra
P&Z	Econ Dev	Community Development
Rec and Comm Svcs		Community Services and Rec
Safety		Public Safety and Health
Legal	Intergov Reln	Legal and Admin
Communications		
Stormwater		

INTRODUCED BY:

ORDINANCE NO: 2025-

AN ORDINANCE AMENDING BEACHWOOD CODIFIED ORDINANCE SECTION 121.01 TITLED “RULES OF PROCEDURE” AND BEACHWOOD CODIFIED ORDINANCE SECTION 121.14 TITLE “STANDING COMMITTEES OF COUNCIL”; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, City Council previously adopted Rules of Procedure for Beachwood City Council and established Standing Committees of Council under Beachwood Codified Ordinance Chapter 121; and

WHEREAS, Council recently conducted a review of the Standing Committees of Council to evaluate current practices and recommend updates; and

WHEREAS, City Council now desires to amend the Rules of Procedure and the provisions regarding Standing Committees of Council to reflect the results of that review.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, Cuyahoga County, State of Ohio, that:

Section 1: Council hereby amends Beachwood Codified Ordinance Section 121.01 titled “Rules of Procedure,” to read and provide, in its entirety, as set forth in Exhibit “A”, which is attached hereto and fully incorporated by reference herein.

Section 2: Council hereby amends Beachwood Codified Ordinance Section 121.14 titled “Standing Committees of Council,” to read and provide, in its entirety, as set forth in Exhibit “B”, which is attached hereto and fully incorporated by reference herein.

Section 2: This Council finds and determines that all formal actions of this Council and any of its committees concerning and relating to the passage of this Ordinance were taken in an open meeting of this Council or committees, and that all deliberations of this Council and any of its communities that resulted in those formal actions were in meetings open to the public, all in compliance with the law.

Section 3: This Ordinance is declared to be an urgent measure necessary for the public peace, health, safety, or efficient operation of the City; and for the further reason that this Ordinance is required to be immediately effective to provide for the formal rules of Council and Committee meetings; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the ___ day of December, _____, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the ___ day of December, _____.

Clerk

Approval: I have approved this legislation this ___ day of December, _____, and filed it with the Clerk.

Mayor

CITY OF *Beachwood*

Rules of Procedure **Beachwood City Council** **Cuyahoga County, Ohio**

Adopted by Ordinance No. 2020-149
Amended by Ordinance No. 2023-24
Amended by Ordinance No. 2024-83

Section 1- Meetings.

Rule 1.1 Organizational Meetings.

At the first Council meeting in January following the election of Council members, or earlier in time of a real and present emergency, or as soon thereafter as practicable, Council shall meet in Council Chambers and organize. In an emergency, the Organizational meeting may be held at an alternate location as determined by the Safety Director or Chief of Police. The Mayor, or a person appointed by the Mayor, shall call the meeting to order and shall preside as the temporary Chair only until the President of Council is elected. At such Organizational meeting, Council shall elect one (1) of its members to be the Council President for a term not beyond the next Organizational meeting, and Council members of all Board and Commissions required by the City Charter and Ordinances, shall be elected to serve not beyond the next Organizational meeting. At the Organizational meeting, Council shall also elect one (1) of its members to be the Council Vice President. (*See* Charter Article III, Section 2.) In addition, Council's representative to the Planning and Zoning Commission shall be elected at each Organizational meeting of Council.

Rule 1.2 Regular Meetings.

Council shall ordinarily hold its Regular meetings in Council Chambers located at City Hall, at 7:00 p.m., the first and third Mondays of each month. In recognition of various holidays observed by residents of the City and holidays established by federal and/or state law, Council may by a vote of four (4) Council members change the Regular meeting date or adjourn to an alternative date where the Regular meeting date conflicts with such holidays. In an emergency, a Regular meeting may be held at an alternate location as determined by the President of Council. Where it is doubtful that a quorum will be present, Council may adjourn to an alternative meeting date by a majority vote of those members present.

The Council President or acting president shall have the sole authority to cancel any regularly scheduled Council meeting in the event that a quorum will not be present or for other good cause.

The Council President shall notify the Clerk of Council who will then notify interested parties of the cancellation, including, but not limited to:

Council members

Mayor

City employees

Media/press

School personnel/students

Scheduled speakers.

Rule 1.3 Special Meetings.

After its Organizational meeting, Council shall meet at such times prescribed in these rules. Such Council meetings shall be known as Regular meetings. All other Council meetings shall be known as Special meetings.

Special meetings may be called by a vote of Council taken at any Regular or Special meeting thereof or shall be called by the Clerk of Council upon the written request of the President of Council, the Mayor, or by any four (4) members of Council. Notice in writing of each Special meeting called at the request of the President of Council, or by any four (4) members of Council shall state the date and time, and the subject or subjects to be considered at such meeting. No subject or subjects, other than those listed in this written notice shall be considered at such Special meetings. The written notice required by this section shall be served by the Clerk of Council upon the Mayor and each member of Council, either personally, by email, or by leaving a copy thereof at his or her usual place of residence, not less than twenty-four (24) hours preceding the time for the meeting. In the event that a Special meeting is called by a vote of Council taken at any Regular or Special meeting from which any member of Council was absent, written notice of such Special meeting shall be given to such absentee in the manner provided herein.

The Mayor and any Council member shall be deemed conclusively to have waived such notice by their attendance at the Special meeting that was the subject of the notice.

All Special meetings of Council shall be held in Council Chambers at City Hall or such other place(s) in the City as Council may direct, providing that notice of the change in location from the location set forth in the original notice of the meeting shall be prominently posted at the location where the meeting was to be held and shall be posted at City Hall and on the City's website no later than one (1) hour prior to the meeting.

Rule 1.4 Holiday Scheduling.

Council shall hold at least two (2) Regular Council meetings during each calendar month, except that Council may provide for only one (1) Regular Council meeting per month during the months of June, July and August, when a quorum will not be present or when Council has no agenda. (*See* Charter Article III, Section 5(3)(A)). The anticipated Regular Council meeting calendar for each year shall be set by the President of Council no later than in January of each year.

Rule 1.5 Executive Sessions.

An Executive Session may be called during any Regular, Special or Committee meeting in compliance with Beachwood Codified Ordinance 105.03 and the Ohio Open Meetings Act, Ohio R.C. 121.22. “Confidential information” means any communication made in an Executive Session that is specifically related to the reason for the Executive Session.

- A. Subject to Rule 1.5(C), Council members shall each regard information disclosed or discussed at or during any Executive Session to be privileged and “Confidential Information”. It shall be the personal duty of each Council member to not disclose directly or indirectly to any third parties (“Third Parties”) Confidential Information disclosed or discussed during any Executive Session. No individual Council member shall disclose information to a Third Party from an Executive Session on the member’s own authority. Only upon a majority vote of Council may information from an Executive Session be disclosed to a Third Party.
- B. For purposes of this Rule, “Third Parties” does not include the following, if the Third Party participated in the Executive Session:
 - 1. The Mayor;
 - 2. The Law Director;
 - 3. The Clerk of Council;
 - 4. The Mayor’s Assistant Administrative Officer; and
 - 5. Other persons invited by Council to be in the Executive Session and who were present for the discussion or disclosure of the Confidential Information.
- C. Information from an Executive Session may be disclosed to a member of Council who was not present at the Executive Session.
- D. Specific information disclosed or discussed at or during any Executive Session may be disclosed by any Council member(s) only under one or more of the following circumstances:
 - 1. When such disclosure is expressly authorized by a vote at a public meeting by a majority of the members of Council, but only to the extent so authorized;
 - 2. When such disclosure is expressly requested to be made by the Mayor and authorized by a vote of a majority of the members of Council at any public meeting of Council at which a quorum of Council Members is present but only to the extent of such request; or

3. When such disclosure is otherwise required by a final, non-appealable court order or as determined by a majority vote of Council upon having first received legal advice from the City's Law Director.
- E. When in the determination of any three (3) Council members one or more other Council members are reasonably suspected to have violated this Rule, the Remaining Members of Council (i.e., the "Remaining Members," meaning all Council members excluding the Council member(s) believed to have violated this Rule), shall have the option to either: 1) appoint one of the Remaining Members to preside over an investigation into such charges, or 2) refer the matter to the Ohio Ethics Commission. The Council member(s) charged with violating this Rule shall be afforded reasonable notice and an opportunity to be heard on the charges and are entitled to be represented by legal counsel. If a majority of the Remaining Members subsequently determine that the member(s) charged with violating this Rule has/have in fact violated this Rule, the Remaining Members shall have full power to determine such penalty for the violation(s) as a majority of them deem fit, including without limitation penalties ranging from none whatsoever to forfeiture of that member's seat on Council per the process detailed in the City Charter.
- F. These provisions are in addition to and cumulative of all other statutes, rules, ordinances and regulations pertaining to Council member's obligations respecting Executive Sessions, including without limitation the Ohio Public Meetings laws under Ohio R.C. 121.22. To the extent a provision is in conflict with any other statute, rule, ordinance or regulation or is not permitted by another statute, rule, ordinance or regulation, such other statute, rule, ordinance or regulation should control and the provision deemed null and void.

Rule 1.6 Ohio Open Meetings Act.

The Organizational meeting, all Regular meetings, Special meetings, Executive Sessions, and Committee meetings shall be conducted in accordance with the Ohio Open Meetings Act – i.e., Ohio R.C. 121.22, with the exception of "Informational Meetings". "Informational Meetings" shall mean a meeting with a quorum of Council members present at which the members receive or transmit information from or to a third party who is not an official or employee of the City but at which meeting there is no debate or deliberation of the business of the City. All meetings of Council and its committees, other than Informational Meetings, shall be public meetings, and any and all citizens shall also have access to the minutes and records of these meetings at all reasonable times. Upon a majority vote of the Council, it may permit the public to attend an Informational Meeting but the Council need not comply with the notice provisions of the Ohio Open Meetings Act.

Rule 1.7 Quorum.

A majority of Council shall constitute a quorum to conduct business, but a lesser number may adjourn from time to time to compel the attendance of absent members. (*See* Charter Article III, Section 5(2)).

Rule 1.8 Order of Business.

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Citizen’s Remarks
5. Reports
 - a. Mayor
 - b. Council Members (non-agenda items)
 - c. Department Directors/Chiefs
6. Approval of Minutes
7. Consent Agenda (if any)
8. Legislation
9. Correspondence
10. Adjournment

Rule 1.9 Council Meeting Agenda.

Except for emergency matters or other special matters requiring the immediate attention of Council, a listing of business to be considered by Council shall be prepared and delivered to each member at least four (4) days prior to each regular Council meeting and posted on the City’s website. It is the responsibility of the Clerk to prepare and deliver the agenda and all supporting documentation under the general supervision and direction of the President of Council. All members of Council and the Administration are encouraged to cooperate with the Clerk in making the agenda complete and accurate. While nothing herein will prevent the introduction of new business not listed on the agenda, Council, by a simple majority vote, may require additional time to study any item not included on the agenda.

Council may, upon a majority vote of its members, modify the order or contents of the agenda at a Council meeting.

Rule 1.10 Consent Agenda.

At the request of any member of Council, without giving any reason therefor, an item in the Consent Agenda portion of the meeting agenda can be removed and placed on the legislative portion of the agenda for regular action. At the discretion of the President of Council, the “Consent Agenda” may include congratulatory and commendation resolutions, reports from various departments, contract awards, acceptance of property and dedications, and such other items that may not require deliberations or debate. Items which may not be included on the consent agenda are those which impose a tax or propose a levy or question for popular consideration on the ballot. Action on any item on the consent portion of the agenda shall not eliminate the need for a greater majority vote if one is called for by the City Charter or these Rules. The Consent Agenda requires two motions -- one to suspend the three-reading rule and a second motion for approval of all items on the Consent Agenda.

Rule 1.11 Absences of Council Members.

Absence of a Council member from four (4) consecutive Regular Council meetings of Council, or a total of eight (8) Regular Council meetings in a calendar year, without such absence being authorized or approved by an affirmative vote of Council, shall operate to vacate such office forthwith and without further proceedings. (*See* Charter Article II, Section 4.)

Section 2- Council Organization.

Rule 2.1 Officers.

At the Organizational meeting of Council, Council shall by a simple majority vote, through the use of a roll call vote, elect from among its members a President of Council and a Vice-President of Council to serve as officers of Council for a term not beyond the next Organizational meeting. (*See* Charter Article III, Section 2.)

Rule 2.2 Removal of Officers.

The officers of Council shall serve at the pleasure of Council. A vote of a majority of members of Council shall be required to remove an officer.

Rule 2.3 Presiding Officer.

The President is the presiding officer of Council. In the event the Council President is for any reason unable to perform the duties of Council President, the Council Vice-President shall act in place of the Council President and shall be the presiding officer of Council. (*See* Charter Article III, Section 2.) If neither the President nor Vice-President is present, the member of Council who has the longest continuous service as a Council member shall call the meeting to order, and Council should immediately elect a President *pro tempore* to be the presiding officer of Council during such meeting.

Rule 2.4 Vacancy of Officer.

Any vacancy in the office of President of Council, whether occurring by death, resignation, removal or disqualification, or by succession to the office of Mayor, shall be filled by the Vice-President of Council for the remainder of the unexpired term of President of Council. The vacancy so created in the Office of Vice-President of Council shall be filled by a Council member elected by the majority of the remaining members of Council, without first appointing a replacement council member. The successor shall hold office for the balance of the unexpired term of Vice-President of Council. If both the Office of President and the Office of Vice-President are vacant, the remaining members of Council shall through the use of a roll call vote, elect from among its remaining members a President of Council and a Vice-President of Council to serve as officers of Council for the balance of the unexpired term of the President and Vice-President. Vacancies in Council shall be filled in accordance with Article III, Section 3 of the City Charter.

Rule 2.5 Duties of the President.

The President of Council shall preside over all Regular, Special and Emergency meetings of Council, meetings of the Council Committee of the Whole and public hearings. (*See* Charter Article III, Section 5.) The President of Council shall coordinate the work of the committees and prepare Council meeting agendas. The President shall preserve order and decorum at all times, confine debate to the question under discussion and decide all Points of Order. The Council President and Chairs of Council committees may adjourn meetings of Council over which they preside without a vote of the Council members by stating to the effect, "Unless a Council member objects, this meeting is adjourned". If a Council member objects to the adjournment, a majority vote of the quorum present at the meeting shall then be required to adjourn the meeting.

Rule 2.6 Duties of the Vice-President.

The Council Vice-President shall act in the place of the President in the event the Council President is for any reason unable to perform the duties of Council President. (*See* Charter Article III, Section 2.)

Rule 2.7 Clerk of Council.

At the Organizational meeting required by Article III, Section 2 of the City Charter, or as soon thereafter as may be convenient, Council shall appoint a Clerk of Council and Assistant Clerks of Council to serve until the next Organizational meeting, unless such appointment is terminated by Council at an earlier date. The responsibilities of the Clerk shall be those set forth in the City Charter or in the laws of the City or of the State. The Clerk shall be supervised by and under the direction and control of the President of Council. To the extent the Clerk has duties related to the Law Department, the Clerk shall be supervised by the Law Director.

In the absence or unavailability of the Clerk, the Assistant Clerks shall have the same authority and responsibility as the Clerk and shall act under the direction and control of the Clerk. (*See* Charter Article III, Section 4.) In the absence of the Clerk, the Assistant Clerk shall be supervised by and under the direction and control of the President of Council. To the extent the Assistant Clerk has duties related to the Law Department, the Clerk shall be supervised by the Law Director.

Rule 2.8 Vacancy in Clerk Position.

During the temporary absence or unavailability of the Clerk of Council, one of the Assistant Clerks shall perform the duties of the Clerk of Council. If no individual holds the position of Assistant Clerk, Council shall by an affirmative vote of a simple majority of its members, appoint a like-qualified individual to perform the duties of the Clerk's office.

Section 3- Committees.

Rule 3.1 Standing Committees.

The standings committees of Council shall be as follows:

Audit Committee: Council shall appoint one member of the residential or business community.

Building and Grounds

Communications

Economic Development

Finance and Insurance

Intergovernmental Relations

Legal and Personnel

Planning and Zoning

Public Works

Recreations and Community Services

Safety and Public Health

Storm Water Commission

Rule 3.2 Temporary Committees.

The President of Council may appoint temporary, *ad hoc* committees as are necessary to carry out the duties of Council.

Rule 3.3 Committee Appointments.

The President of Council shall appoint all Chairs, and members of said standing and temporary committees in accordance with Article III, Section 2 of the City Charter, The Council President shall appoint all Council committee members and Chairs thereof as soon as practicable, but no later than January 31 of each year, to serve terms not beyond the next Organizational meeting. Nothing shall preclude the President of Council from appointing additional members to a standing or temporary committee or to remove a member during a term. However, the President shall justify this action in an open meeting of Council.

Rule 3.4 Number of Members on Standing and Temporary Committees.

There shall be three (3) or four (4) members on each standing or temporary, *ad hoc* committee. The number of members on temporary, *ad hoc* committees shall be established by the President of Council.

Rule 3.5 Attendance by Non-Committee Members.

Council members may attend Committee meetings of standing or temporary, *ad hoc* committees of which they are not a member but shall have no authority to vote in the committee.

Rule 3.6 Committee Chair.

The Chair shall be the first name appearing on the list of committee members.

Rule 3.7 Committee Meetings.

The Committees shall meet in Conference Room A, in Council Chambers, or another meeting room in the City's municipal complex available to the public on the same day and at a time prior to any regularly scheduled Council meeting, as established by the Chair of the Committee, and at such other times deemed necessary by the Chair. Notice of Council committee meetings when scheduled shall be posted on the City's website at least three (3) calendar days prior to the meeting, unless it is a special or emergency meetings and notice thereof shall be in compliance with the Ohio Open Meetings Act.

Rule 3.8 Duties of Committees.

(A) Committees sit as a deliberative body, rather than taking legislative action, for the purpose of informal debate, preliminary consideration of and making a recommendation, if deemed appropriate, regarding matters awaiting legislative or other Council action. All proposed ordinances and resolutions, except those of a purely ceremonial nature, may be referred by the President of Council to one (1) of the standing committees of Council or Council's Committee of the Whole, as deemed appropriate to the subject matter.

(B) Nothing in these Rules shall preclude any standing or temporary, *ad hoc* committee from proposing an ordinance or resolution on its own initiative.

Rule 3.9 Quorum for Committees.

Committees containing three (3) members must have two (2) members present for a quorum. Committees containing four (4) members must have three (3) members present for a quorum. A majority vote of the members of the committee is necessary to take action.

Rule 3.10 The President and Committees.

The President of Council shall be an *ex officio* member of all committees of which he or she is not a member, or does not Chair, but shall not vote upon any question coming before those committees, unless it is to break a tie vote. The President of Council may, however, be counted as a member of a committee for the purpose of making a quorum. The President may also serve as a regular member with full voting power for a maximum of forty-five (45) days in the event of the death, or resignation of a Council member from a committee. If a member is removed from a committee, the President of Council shall fill any vacancy within five (5) days by appointing another member of Council to fill the unexpired term. In the event of a death or resignation, the President of Council shall fill any vacancy occurring on a committee within forty-five (45) days after the vacancy occurs by appointing another member of Council to fill the unexpired term.

Rule 3.11 Committee of the Whole.

The entire membership of Council may meet as a committee of the whole when it wishes, so that the entire Council may consider an issue. The President of Council shall act as its Chair.

Section 4- Parliamentary Procedures.

These procedures shall apply to all meetings of Council and its committees.

Rule 4.1 Call to Order.

At the time appointed for Council to meet, the President shall take the Chair and immediately call the members to order.

Rule 4.2 Roll Call.

Before proceeding, the Clerk shall call the roll and enter into the minutes the members present or absent.

Rule 4.3 Suspension of the Rules.

Council's Rules of Procedure, in whole or in part, may be temporarily suspended at any meeting of Council or its committees by an affirmative vote of five (5) members of Council or by a majority of a quorum at a committee meeting, as the case may be. The vote on any suspension shall be taken by a roll call vote.

Rule 4.4 Amendment to the Rules.

Council's Rules of Procedure are to remain in full force and effect until amended or repealed by Council. The Rules of Procedure may be amended or revised, or new rules may be adopted, by a simple majority vote of Council members present at any meeting of Council, so long as the proposed amendment, revision, or new rule is in writing and provided to Council at least five (5) working days in advance of the meeting at which it may be considered.

Rule 4.5 Questions and Motions.

When a motion is made and seconded, the President of Council or the Clerk of Council shall restate the motion, which then places it before Council. Any such motion and any amendment thereto may be withdrawn by the mover and or seconder thereof at any time before a decision if a majority of Council members present shall agree. Following debate, the President of Council or the Clerk of Council shall put the question to a roll call vote and announce the results of the vote. A Council member may call for a vote to end debate. Calling for the vote or known as "Calling for the Question" shall require a first and a second and then approval of five (5) members of Council. This vote shall be separate from and before the vote on the pending matter. There shall be no debate on the vote Calling for the Question.

Rule 4.6 Reconsideration.

Any Council member who previously voted with the prevailing side may move to reconsider any vote or proceeding of Council. A motion for reconsideration shall be made no later than the next Regular meeting. An action taken by Council shall only be reconsidered once.

Rule 4.7 Point of Order.

A “Point of Order” is a motion made by a Council member when it is believed that Council’s Rules of Procedure are being violated. A Point of Order motion may be made when another member has the floor and does not require a second. The President of Council must determine the validity of the motion. If the decision is that the Rules of Procedure are being violated, the President of Council shall enforce the rule.

Rule 4.8 Point of Information.

A “Point of Information” is requested by a Council member to the Council President seeking information relevant to the business at hand. The President of Council shall direct the request to the appropriate person and all information shall be exchanged through the President of Council in order to maintain decorum.

Rule 4.9 Procedures Not Included in Council Rules.

In the absence of any rule governing matters of business in Council’s Rules of Procedure, the City Charter, the City’s Codified Ordinances, or the statutes of the State of Ohio, the most recent version of Robert’s Rules of Order, Newly Revised, shall govern the parliamentary procedures for City Council.

Section 5- Debate and Decorum.

Rule 5.1 Preservation of Decorum.

The President of Council shall preserve decorum and maintain order at all times, decide all Points of Order, and confine Council members to the question before Council. The use of profane or vulgar language is absolutely forbidden, whether by Council members or by others attending the Council meeting.

Rule 5.2 Power to Preserve Decorum.

The Council may, with a majority vote, vote to suspend the meeting to preserve order and/or decorum.

Rule 5.3 Speaking by Council Members.

Any Council member desiring to speak shall raise his or her hand for recognition by the President of Council. Upon recognition, the Council member shall be allowed to speak.

Rule 5.4 Speaking by Members of the Administration.

The Mayor and any member of the City administration desiring to speak shall raise his or her hand for recognition by the President of Council. Upon recognition, the Mayor or member of the Administration shall be allowed to speak.

Rule 5.5 Speaking by Non-Members of Council. (See Section 7 below.)

Rule 5.6 Videotaping of Council Meetings.

The City's authorized video shall serve as the official minutes for all Council meetings, including Committee meetings of Council. A written summary of the meeting which details the general discussion on each agenda item, as well as the vote(s) on all ordinances, resolutions and motions shall also be kept. In the event that the video is not functioning during any meeting, the audio shall serve as the official minutes for all Council meetings, including Committee meetings of Council. In the event that the audio is not functioning during any meeting, Clerk shall prepare detailed written minutes of the meeting and any future meetings until the audio is restored.

Section 6- Enacting Legislation.

Rule 6.1 Council Actions.

Council shall act officially only by ordinance, resolution or motion. The form of all ordinances and resolutions shall be as follows: "Be it [Ordained or Resolved] by the Council of the City of Beachwood, State of Ohio." No ordinance or resolution, except an ordinance providing only for the appropriation of monies to specific City funds, shall contain more than one subject which shall be clearly stated in the title.

Rule 6.2 Requests for the Introduction of New Legislation.

All new legislation requests must be received by the Clerk of Council by 12:00 noon on the second Wednesday preceding the meeting at which it is to be introduced. Legislation received after the time stated above will be deferred until the next Regular Council meeting unless otherwise authorized by the Council President. Requests for legislation may be made by the Mayor, the Council President or any member of Council but shall first be reviewed by the Law Director as to whether the legislation is legally proper before appearing on a Council agenda.

Rule 6.3 Motions.

When a motion is made and seconded, it shall be stated by the President or Clerk of Council before any debate shall be in order. Any such motion and any amendment thereto may be withdrawn by the movers thereof at any time before decision, if a majority of the members of Council agree.

Rule 6.4 Number of Readings.

Resolutions and ordinances shall, before passage, be read by title only at three (3) separate meetings of Council, provided that this requirement may be dispensed with by motion by the affirmative vote of at least five (5) members of Council and provided, further, that such resolution or ordinance shall be read in full when so requested by any member of Council.

Rule 6.5 Voting.

(A) All voting of Council, whether after a reading of legislation, a final vote on the legislation, or action being taken by motion, shall be taken by roll call with the Clerk calling the names of each of the members in alphabetical order and recording the vote in the minutes of the meeting. A majority of the members of Council must vote “yes” to pass any ordinance, resolution or motion, at a first or second reading or to adopt the issue on the third and final reading unless a greater number is required or a lesser number is permitted by the City Charter. (*See* Charter Article III, Section 7(1)(A)).

(B) All votes shall be recorded as “yes” or “no”. A vote to “abstain” shall be counted as voting with the majority of those who do vote, unless there was a tie vote, in which case the abstention vote shall be recorded as an affirmative vote. A member who does not vote due to a conflict of interest shall not participate in discussion or vote on the issue and shall not sit with Council during the proceedings relating to that issue. (*See* Charter Article III, Section 7(1)(B)).

(C) In the event a member of Council declares an inability to vote due to a conflict of interest, the member shall make a full explanation of such conflict, which shall be recorded in the minutes of the meeting. The requirements of a quorum and other voting on that issue shall be the same as if the office were vacant. (*See* Charter Article III, Section 7(3)).

Rule 6.6 Passage or Adoption.

The affirmative vote of at least four (4) members of Council shall be required for the passage of every ordinance, resolution or motion unless a greater number is required by the City Charter or by Ohio R.C. 727.12 relating to the passage of a resolution declaring the necessity of an improvement to be paid for in whole or in part by special assessment.

Rule 6.7 When Legislation Becomes Effective.

Each ordinance or resolution providing for: 1) the appropriation of money, 2) tax levies, or 3) improvements petitioned for by a majority of the owners of property to be assessed, and 4) emergency or urgent measures declared by Council to be necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City, shall go into immediate effect upon its passage and approval by the Mayor, provided however, that in the case of emergency or urgent measures, the reasons for the emergency or urgency shall be set forth in one section of the ordinance or resolution, and such emergency or urgent measures shall require a vote of at least two-third (2/3) of the members of Council for passage – i.e., five (5) members of Council. No other ordinance or resolution shall go into effect until thirty (30) days after its final passage. (*See* Charter Article III, Section 6(4)).

Rule 6.8 Resolutions of Congratulations and Commendations.

Resolutions of congratulations, commendations, condolences, and the like, which are not of a general and permanent nature, may be voted and acted upon at once and are not subject to the three (3) reading rule and become effective upon their passage.

Section 7- Citizen's Remarks.

Rule 7.1 Citizens Addressing Council.

Individual citizens/members of the public shall be permitted to address Council at Regular and Special meetings during the Citizen's Remarks portion of the meeting.

Rule 7.2 Time Allotted.

No individual citizens/members of the public shall be permitted to speak longer than three (3) minutes. In total, the Citizen's Remarks portion of the meeting shall continue for no longer than thirty (30) minutes unless so extended at the discretion of the President or a majority vote of Council.

Rule 7.3 Speaking Roster.

Any individual wishing to address Council shall sign the speaking roster prepared by the Clerk of Council and include a mailing and email address. The roster shall be on the table at the back of the Council Chambers until such time as the President of Council begins the Citizen's Remarks portion of the meeting.

Rule 7.4 Conduct of Speakers.

Each individual must identify himself or herself and their address and state the subject of his/her comments, which shall be addressed to the President of Council. If necessary, the President of Council shall have the power to equitably divide the time available among the individuals wishing to address Council. All individuals shall observe Council's Rules of decorum. No debate, disrespectful conduct or obscenities shall be permitted. The President of Council may end any comment that is disruptive to the civility and good order of the meeting.

Rule 7.5 Response.

Council will not respond to questions posed during the Citizen's Remarks portion of the meeting but will refer questions to someone from the Administration who should respond within a reasonable period of time.

Section 8- Council Members Code of Conduct.

Rule 8.1 Principles of Conduct.

These principles of conduct describe how Council members should treat each other, members of the City administration, members of the community, and the public and work together for the common good of the City. Conducting the City's business in an atmosphere of respect and civility is required. Council members are responsible for holding themselves and each other accountable for displaying actions and behaviors that consistently model the ideals expressed herein.

Each Council member expressly agrees to these principles of conduct:

- A. Consistently demonstrate the principles of professionalism, respect, and civility in working for the greater good of the City and its residents.
- B. Commit to act and be seen as acting with integrity and impartiality that will bear the closest scrutiny.
- C. Members of Council shall not make personal contact with potential bidders on City contracts. Such contact could create the appearance of impropriety and risks the integrity (and public perception of such) of the competitive bidding process.
- D. Members of Council shall not influence any person in any improper way to try to obtain any advantages or favors.
- E. Members of Council shall not comment on matters of pending or threatened litigation if such comments disclose confidential or privileged information.

F. When confronted with a conflict of interest, completely abstain from making any decision about or influencing how the matter is resolved. Such abstention or recusal should include refraining from: voting, discussing, reviewing, recommending, inspecting, investigating, or taking any other action on the matter.

G. Members of Council shall respond promptly and in accordance with the City's Public Records Policy to all public records requests. All documents shall be provided directly to the Law Department for a determination of responsiveness to the request and not to the party requesting the documents. All decisions about the release of public records shall be made upon the advice of the Law Department. A "Record" is defined to include the following: A document in any format – paper, electronic (including, but not limited to, business emails and texts) – that is created, received by, or comes under the jurisdiction of the City of Beachwood that documents the organization, functions, policies, decisions, procedures, operations, or other activities of a City office.

H. Maintain information provided as legal advice as privileged and confidential unless that privilege is waived by a vote of the Council members. Consider communications, whether verbal or in writing from legal counsel, whether from the City's Law Director, Assistant Law Director, Prosecutor, or from outside counsel, as privileged and confidential unless stated otherwise.

Section 9- Communications.

Rule 9.1 Council Notifications of Significant Incidents.

The Mayor or the Mayor's designee shall use his or her best efforts to coordinate notifications to Council of major crime, fire, other disasters or similarly significant incidents in a timely manner but no later than twenty-four (24) hours after the occurrence.

Rule 9.2 Communication from Mayor to President of Council regarding absence from the City.

In the event of the Mayor's temporary absence or inability for any cause -- for example but not limited to poor health, mental incapacity, inability to communicate on a daily basis, or absence from the City for an extended period of time -- to be unable to perform the Mayor's duties, the Council President, or if necessary, the Council Vice-President, shall become the acting Mayor and have all of the powers and duties of the Mayor for such period, but not the power of veto, and shall continue to have all the powers and duties of the Council President, or Council Vice-President as the case may be, and of a Council member. (*See* Charter Article IV, Section 3.)

Section 10- Miscellaneous.

Rule 10.1 Enforcement of Rules.

The presiding officer shall conduct all Council and Committee meetings in accordance with these Rules of Procedure. If there is a conflict between these Rules and the City's Charter, the City Charter shall supersede the conflicting provision of these Rules. If any member of Council, in speaking or otherwise, shall violate any Rule, the presiding officer, upon a motion for a point of order by any member of Council, including by the presiding officer, shall call the member to order. If the member is speaking when the motion for a point of order is made, the member shall immediately cease speaking, unless permitted by the presiding officer to explain. The question of the point of order shall be decided without debate, at the presiding officer's discretion. The presiding officer will either rule that the point of order was well taken -- i.e., correct -- and require the member to abide by the rule or not well taken -- i.e., incorrect. Thereafter, the business that was interrupted shall then continue.

Rule 10.2 Review of Rules.

Subject to the direction of the President of Council, there shall be a comprehensive review of these Rules by Council no later than every five (5) years.

Rule 10.3 Violations of Rules.

Subject to any other more specific enforcement provisions set forth in these Rules and in addition to any other City, state or federal enforcement provisions, violators of these Rules may be penalized by either a public or private reprimand, censure, or removal according to law.

121.14 Standing committees of council.

The standing committees of Council shall be as follows:

Audit Committee: Council shall appoint one member of the residential or business community.

Buildings and Grounds Communications Economic Development Finance and Insurance

Intergovernmental Relations Legal and Personnel Planning and Zoning

Public Works

Recreation and Community Services

Residential Housing: Council shall appoint one member who is a resident homeowner Safety and Public Health

Storm Water Commission: The President of Council shall appoint all chairpersons and members of said committees in accordance with Article III, Section 2 of the Charter, with the exception of Council's representatives to the Planning and Zoning Commission who shall be elected at each organizational meeting of Council. The President of Council shall be an ex officio member of all committees.

(Ord. 2018-39. Passed 2-5-18.)