

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD ON
MONDAY, DECEMBER 19, 2016 AT 6:00 P.M. AT BEACHWOOD CITY HALL,
CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO
44122.**

The meeting was called to order at 6:08 P.M. by Council President Martin S. Horwitz.

ROLL CALL:	Present:	J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, B. Linick, J. Pasch
	Absent:	None.
	Also Present:	Mayor Gorden, H.L. Jones, B. Griswold, G. Smerigan, T. Turick

1. Mayor's Reports

None.

2. Executive Session regarding Personnel Appointments.

Moved by A. Isaacson, seconded by J. Pasch to commence the Executive Session at 6:10 P.M. for the discussion of Personnel Appointments.

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

Moved by M.M. Jacobs, seconded by A. Isaacson to recess the Executive Session at 6:21 P.M.

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

Moved by A. Isaacson, seconded by J. Berns go back on the record at 6:23 P.M.

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

Back on the record at 6:24 P.M.

3. Discussion regarding Corporate Park Drive

At this point the meeting it was time to discuss Corporate Park Drive.

Mr. Smerigan stated that Ms. Reinberg would make no more contributions to the project.

Mayor Gordon stated that a resurfacing would happen but it would not be sufficient.

Mr. Jacobs asked if the resurfacing was given a closer look.

Mayor Gordon stated that the street can't just be resurfaced, it needs to be rebuilt.

Mr. Smerigan stated that if the project moves forward additional right-of-way would need to be negotiated.

Mr. Smerigan stated that that right-of-way could eliminate parking spaces.

Mr. Pasch asked if the parking spots are eliminated where would patrons park.

Mayor Gordon stated they would use Valet Parking.

Mr. Smerigan stated the spaces would be eliminated on the east end of the parking lot.

Mayor Gordon stated that he doesn't know what the property owner intends to do with the property but the owner plans on making improvements.

Mayor Gordon stated that improvements will be done whether or not the road is done.

Mr. Berns asked if the property line goes out to Enterprise.

Mr. Smerigan replied that the right-of-way does go out to enterprise and Ms. Reinberg's property abuts the "devil strip."

Mr. Berns asked if it was possible for the city to allow Ms. Reinberg to go through the "devil strip."

Mr. Smerigan replied yes.

Mr. Jacobs asked if the road improvements would be of a benefit to the City.

Mr. Smerigan stated the potential increase to property value is a benefit. It would benefit the City and the Schools.

Mr. Isaacson asked if the entire frontage was of an equal value.

Mr. Smerigan replied that not all frontages are always equal. The frontage on a main street is better than the frontage on a side street.

Mr. Isaacson asked if signage could be put up on the property owner's property.

Mr. Smerigan replied no, freestanding signs are based on frontage. The property owner has used the entire authorized frontage. Signage is limited and variations have been given previously.

Mr. Horwitz asked if there were any further questions regarding Corporate Park Drive.

There were no further questions.

A motion was made to recess the Committee of the Whole.

Moved by B. Linick, seconded by J. Berns to recess the Committee of the Whole at 6:47 P.M.

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

A motion was made to reconvene the Committee of the Whole Executive Session.

Moved by J. Berns, seconded by B. Linick to reconvene the Committee of the Whole Executive Session at 7:48 P.M.

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

Reconvene at 7:50 P.M.

Moved by J. Berns, seconded by M.M. Jacobs to go back on the record at 8:50 P.M.

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

Back on the record at 8:51 P.M.

Motion to adjourn the Committee of the Whole.

ADJOURNMENT

Moved by M.M. Jacobs, seconded by J. Pasch at 8:52 P.M. to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting

ROLL CALL Yes: J. Berns, M.S. Horwitz, A. Isaacson,
M.M. Jacobs, B.B. Janovitz, B.H. Linick,
J. Pasch

Abstain: None.

No: None.

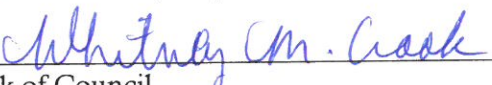
Not Voting: None.

MOTION ADOPTED

Approved:



Merle S. Gorden, Mayor



Whitney M. Crack
Clerk of Council