

**BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, MAY 1, 2017 AT 7:00 P.M.**

The meeting was called to order at 7:00 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, L. Heiser,
K.A. Carmen, D.H. Pekarek,
P. Kearns, G. Haba, T. Turick

CITIZEN'S REMARKS

None.

MAYOR'S REPORTS

None.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Horwitz thanked Ms. Carmen and Mr. Pekarek for the wonderful Arbor Day presentation.

Mr. Horwitz congratulated the Schools on their annual Gallery of Success.

Mr. Horwitz also congratulated the PTO on their annual Flea Market.

Mr. Pasch stated that he attended the Beachwood STEM expo and stated that it was very successful.

DEPARTMENT DIRECTORS

Chief Kearns stated that a few weeks ago the accreditors came in and evaluated the Fire Department. He stated that there were approximately 286 different criteria that were evaluated for best practices. Chief Kearns stated that he believed it was a successful visit and would know the results in June.

Mayor Gorden stated that the accreditation team was very impressed with the City of Beachwood.

Mr. Jacobs stated that he attended the dessert reception for Mr. Doult for his retirement.

Ms. Carmen wanted to let everyone know that the curtain would be going up on Beauty and the Beast and will continue through May 28, 2017

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 17, 2016.

Moved by J. Pasch, seconded by J. Berns, that the minutes of the Committee of the Whole Meeting held on October 17, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING HELD ON OCTOBER 31, 2016.

Moved by, M.S. Horwitz seconded by J. Pasch, that the minutes of the Legal and Personnel Committee Meeting held on October 31, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON NOVEMBER 7, 2016.

Moved by M. M. Jacobs, seconded by J. Berns, that the minutes of the Economic Development Committee Meeting held on November 7, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 7, 2016.

Moved by J. Pasch, seconded by B. Janovitz, that the minutes of the Committee of the Whole Meeting held on November 7, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON NOVEMBER 14, 2016.

Moved by J. Berns, seconded by M.M. Jacobs, that the minutes of the Committee of the Whole Meeting held on November 14, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE FINANCE AND INSURANCE COMMITTEE MEETING HELD ON DECEMBER 5, 2016.

Moved by, A. Isaacson seconded by J. Pasch, that the minutes of the Finance and Insurance Committee Meeting held on December 5, 2016 be approved.

ROLL CALL:	Yes:	A. Isaacson, B. Janovitz, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	B. Linick
MOTION ADOPTED		

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 12, 2016.

Moved by J. Berns, seconded by J. Pasch, that the minutes of the Committee of the Whole Meeting held on December 12, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON DECEMBER 19, 2016.

Moved by M.M. Jacobs, seconded by B. Janovitz, that the minutes of the Committee of the Whole Meeting held on December 19, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE
EXECUTIVE SESSION HELD ON MARCH 6, 2017.

Moved by, M.S. Horwitz seconded by J. Pasch, that the minutes of the Legal and Personnel Committee Executive Session held on March 6, 2017 be approved.

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

FINANCE AND INSURANCE COMMITTEE

1. Submitted to Council an Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services.

Mr. Isaacson asked Mr. Heiser for clarification on how the costs for Economic Development incentives are calculated for OMNOVA.

Mr. Heiser stated that the wages reported are at the top of the report and the Finance Department confirmed with RITA and Mr. Heiser made an adjustment.

Mr. Isaacson asked if the taxes paid were verified independently through RITA.

Mr. Heiser stated that was correct.

Moved by A. Isaacson seconded by, J. Pasch that Ordinance No. 2017-66 be placed on first reading.

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

Moved by A. Isaacson seconded by, J. Pasch that Ordinance No. 2017-66 be adopted.

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

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. Submitted to Council an Ordinance authorizing the Mayor to enter into an agreement with Buckeye Deferred Compensation for the Administration of an Employee Deferred Compensation Plan in addition to the Ohio Deferred Compensation which is in place; and declaring this to be an urgent measure.

Moved by B. Janovitz seconded by, J. Pasch that Ordinance No. 2017-67 be placed on first reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. Janovitz seconded by, J. Pasch that Ordinance No. 2017-67 be adopted.

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

MOTION ADOPTED

3. Submitted to Council an Ordinance authorizing the Mayor to reimburse monies paid by Fire Chief Patrick Kearns for the purchase of meals for the Public Safety Excellence, Inc. Accreditation team; and declaring this to be an urgent measure.

Moved by B. Linick seconded by, J. Berns that Ordinance No. 2017-68 be placed on first reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. Linick seconded by, J. Berns that Ordinance No. 2017-68 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

4. Submitted to Council an Ordinance amending the Administrative Salary Ordinance, and Schedules A, B, and D thereof; and declaring this to be an urgent measure.

Moved by J. Pasch seconded by, M.M. Jacobs that Ordinance No. 2017-69 be placed on first reading.

Mr. Linick stated that he would like approve the 750 hour vacation pay-out and to continue to look at the vacation pay-out amount.

Mr. Pasch agreed that he would also like to approve the 750 hour pay-out and continue to reevaluate this issue.

Mayor Gorden asked if Mr. Heiser had a recommendation on this issue.

Mr. Heiser stated that his recommendation was 750 hours. That recommendation came out of conversations that were had with members of the administration.

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

Moved by J. Pasch seconded by, M.M. Jacobs that Ordinance No. 2017-69 be adopted.

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

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

5. Submitted to Council an Ordinance amending BCO Section 145.1 subsection (a) by modifying the membership of the Police Department and adding subsection (c) thereto; and declaring this to be an urgent measure.

Mr. Isaacson stated that he would like to see the overall cost of this change in membership.

Mr. Berns stated that the Beachwood Police Department is comprised of more than just 33 people.

Mr. Horwitz asked for the current number of officers.

Chief Haba replied that there are currently 40 sworn officers and 45 is the allowed amount. There are also 11 part-time Police Officers.

Mr. Pasch stated that employing 5 new officers will bring the Police Department back up to the number of employees that are already budgeted for.

Moved by A. Isaacson seconded by, J. Pasch that Ordinance No. 2017-70 be placed on first reading.

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

Moved by A. Isaacson seconded by, J. Pasch that Ordinance No. 2017-70 be adopted.

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

PUBLIC WORKS COMMITTEE

1. Submitted to Council and Ordinance accepting a certain bid from Cargill, Inc., Salt Division, through the Joint Municipal Improvement Consortium as supplier of Crushed Rock Salt (Sodium Chloride) for snow and ice removal for a period of one year from November 1, 2017 to October 31, 2018; and declaring this to be an urgent measure.

Mr. Jacobs asked how the cost this year relates to the cost last year.

Mr. Pekarek stated that the cost is down four dollars for dumped regular salt and down two dollars for dumped ClearLane.

Mr. Linick asked if the City is able to provide salt to residents at a lower cost.

Mr. Pekarek stated that the City cannot buy salt and then resell it.

Moved by B. Linick seconded by, J. Berns that Ordinance No. 2017-71 be placed on first reading.

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

Moved by J B. Linick seconded by, J. Berns that Ordinance No. 2017-71 be adopted.

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

PUBLIC WORKS COMMITTEE (CONTINUED)

2. Submitted to Council a Motion authorizing the Clerk to advertise for bidders for the 2017 Street Improvement Program.

Moved by J. Berns seconded by, J. Pasch that the Motion be adopted.

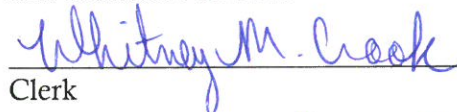
ROLL CALL	Yes:	J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, B. Linick, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
MOTION ADOPTED		

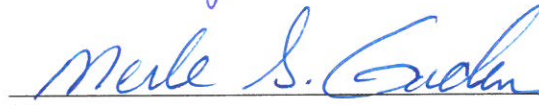
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Pasch, to adjourn the Regular Council Meeting at 8:02 P.M. to the next regularly scheduled Council Meeting.

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

Approved:


Clerk


Mayor