BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, MAY 15, 2017 AT 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Councilman Melvin M. Jacobs

ROLL CALL:	Present:	J. Berns, A. Isaacson, M.M. Jacobs, B. B. Janovitz, B. Linick, J. Pasch
	Absent:	M.S. Horwitz
	Also Present:	Mayor Gorden, G. Haba, W. Griswold, L. Heiser, H.L. Jones, D.H. Pekarek, T. Turick

CITIZEN'S REMARKS

None.

MAYOR'S REPORTS

During Mayor's reports two good Samaritans were honored with a proclamation for performing life-saving efforts on a two year old girl who was seizing and unconscious in the parking lot of the Beachwood Place mall. The two year old is the daughter of Chris Meleti and Elizabeth Horn and her name is Aubree.

Police Officer Jamey Appell was also honored for his actions in rendering assistance before the arrival of the Beachwood Rescue Squad. Chief Haba stated that a Letter of Commendation was placed in Police Officer Appel's personnel file.

Chief Haba presented Ms. Semoan Thomas and Ms. Dazhane West with their framed proclamations declaring Monday, May 15, 2017 as "Semoan Thomas and Dazhane West Day."

The full presentation can be viewed on the City of Beachwood website. A copy of the proclamation is attached hereto for the record.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Jacobs stated that he attended the Heritage Home Program presentation.

Mr. Jacobs stated that the Heritage Home Program offers over One Million Dollars ($1,000,000.00) in funding to people that are interested in fixing their homes. These repairs include kitchen and roof repairs.

Mr. Jacobs attended Fairmount Temple and spoke at the Friday night service to celebrate the synagogue being in the City of Beachwood for sixty years.

Mr. Jacobs stated that he also presented several proclamations to businesses and residents in the City of Beachwood.

Mr. Jacobs also attended "The Race" that was presented by the Berns family. Money earned from that event will be donated for Cancer research.

DEPARTMENT DIRECTORS

Mr. Heiser introduced the new members of the IT department, Craig Kauffman and AJ Allen.

Mr. Heiser also introduced a representative from EasyTime Solutions for Council to ask questions once that item was reached on the Agenda.

APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD ON MARCH 13, 2017.

Moved by J. Pasch, seconded by M.M. Jacobs, that the minutes of the Legal and Personnel Committee Executive Session held on March 13, 2017 be approved.

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

APPROVAL OF THE MINUTES OF THE SAFETY AND PUBLIC HEALTH COMMITTEE EXECUTIVE SESSION HELD ON APRIL 3, 2017.

Moved by, J. Berns seconded by A. Isaacson, that the minutes of the Safety and Public Health Committee Executive Session held on April 3, 2017 be approved.

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

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON APRIL 24, 2017.

Moved by, M.M. Jacobs seconded by J. Pasch, that the minutes of the Committee of the Whole Meeting held on April 24, 2017 be approved.

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

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 1, 2017.

Moved by M.M. Jacobs, seconded by J. Pasch, that the minutes of the Regular Council Meeting held on May 1, 2017 be approved.

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

COMMITTEE OF THE WHOLE

1. Submitted to Council a Motion authorizing the Clerk to cancel the June 5, 2017 Council Meeting and schedule one Council Meeting in the month of June to be held on Monday, June 12, 2017; cancel the July 3, 2017 Council Meeting and schedule one Council Meeting in the month of July to be held on Monday, July 10, 2017; and cancel the August 7, 2017 Council Meeting and schedule one Council Meeting in the month of August to be held on Monday, August 14, 2017; and schedule the Council Meeting for Tuesday, September 5, 2017 in lieu of Monday, September 4, 2017 due to the Labor Day holiday.

Moved by M.M. Jacobs seconded by, B. Janovitz that the Motion be adopted.

ROLL CALL	Yes:	J. Berns, 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

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

Moved by A. Isaacson seconded by J. Pasch, that Ordinance No. 2017-72 be placed on first reading.

ROLL CALL	Yes:	J. Berns, 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. 2017-72 be adopted.

ROLL CALL	Yes:	J. Berns, 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 EasyTime Solutions for implementing a new time and attendance system for all City Departments; and declaring this to be an urgent measure.

Moved by B. Janovitz seconded by, J. Berns that Ordinance No. 2017-73 be placed on first reading.

ROLL CALL	Yes:	J. Berns, 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. Berns that Ordinance No. 2017-73 be adopted.

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

PLANNING AND ZONING COMMITTEE

1. Submitted to Council a Motion accepting Preliminary and Final Site Approval for new Service Walk at existing two (2) parking lot islands at 2860 Richmond Road, Beachwood Middle School.

Mr. Pasch stated that this was unanimously recommended to Council from the Planning and Zoning Commission.

Mr. Griswold stated that the school has asked to install two crosswalks at the Middle School.

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

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

2. Submitted to Council a Motion to remove from the Agenda the proposed Ordinance to impose a moratorium upon granting building permits or certificates of occupancy regarding any Medical Marijuana use.

Ms. Jones stated that this was a pending item and has asked to remove it from the agenda.

Ms. Jones stated that she has spoken with Mr. Griswold and the two of them will review the Zoning Code to see where dispensaries could go in the City.

Mr. Linick stated that he read an article that Menorah Park was considering building a Medical Marijuana Dispensary.

Ms. Jones stated that the Law Department has not received any information from Menorah Park.

Mr. Griswold stated there was nothing currently in the Code allowing or not allowing a Medical Marijuana business in Beachwood.

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

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

PUBLIC WORKS COMMITTEE

1. Submitted to Council a Motion authorizing the Clerk to advertise for bidders for the 2017 Road Program.

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

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

ADJOURNMENT

Moved by J. Berns seconded by J. Pasch, to adjourn the Regular Council Meeting at 7:50 P.M. to the next regularly scheduled Council Meeting.

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

Approved:

Whitney M. Crook
Clerk

Merle S. Gordon
Mayor