

BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, JULY 13, 2017 AT 7:30 A.M.

The meeting was called to order at 7:33 A.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
	Absent:	J. Pasch
	Also Present:	Mayor Gorden, H.L. Jones, G. Haba, D. Pekarek, M. Kaplan, T. Turick, J. Cuini, R. Brininger, C. Diebel

SAFETY AND PUBLIC HEALTH COMMITTEE

1. Submitted to Council an Ordinance authorizing the Mayor to submit an application to Northeast Ohio Areawide Coordinating Agency for Congestion Mitigation Air Quality funding for the replacement of twenty four (24) traffic signals; and declaring this to be an urgent measure.

Mr. Isaacson asked why the amount that will be the City's responsibility is different now than it was previously when this was presented to Council.

Mr. Cuini stated that there was a miscommunication between his firm, GPD and the Law Department.

Mr. Isaacson asked if the numbers are correct in the Engineer's estimate and application.

Mr. Cuini stated that yes, the numbers are correct in the Ordinance and the application.

Mr. Isaacson asked why the City wouldn't continue to maintain the lights at the current flat cost instead of passing this Ordinance.

Mayor Gorden stated that there are currently two (2) systems and the City desires to have all the lights on one (1) system because traffic is a concern for the residents.

Mr. Cuini stated that the current equipment is becoming obsolete and the City is experiencing difficulty in obtain replacement parts.

Mr. Horwitz asked for the age of the lights.

Ptl. Brininger replied that the lights are twenty (20) to thirty (30) years old.

Ptl. Brininger told Council that the wiring in the system is the worst problem.

Ptl. Brininger stated that the extreme change in temperatures between hot and cold weather causes problems with insulation on the wiring.

Mr. Horwitz asked what type of cameras will be installed.

SAFETY AND PUBLIC HEALTH COMMITTEE (CONTINUED)

Ptl. Brininger replied that there will be pan, title, and zoom capabilities to check traffic patterns and help emergency personnel.

Mr. Isaacson asked for a lifetime estimate of the new equipment.

Mr. Diebel replied that the estimated lifetime of the new equipment would be twenty five (25) to thirty (30) years.

Mr. Isaacson asked what impact these new lights would have on traffic.

Mr. Cuini replied that the new technology will be the most effective.

Mayor Gorden stated that if the lights weren't needed then the experts present would not have brought this to Council.

Ms. Janovitz asked if the new traffic lights were a need and not a want.

Ptl. Brininger replied that this is a need and the old signals and controllers are not up to the task.

Mr. Linick stated on the record that he was concerned about the wording of Section 4 in the Ordinance.

Mr. Isaacson stated that he shared Mr. Linick's concern.

Mr. Linick suggested that perhaps passing a second ordinance that specifically states that Council has written authority and the accepting of these funds.

Ms. Janovitz stated that she had voiced all of her concerns on the record.

Mr. Horwitz stated that he has expressed these similar concerns in many other projects.

Mr. Horwitz stated that he would like to make it clear that Council is the final authority.

Mr. Isaacson expressed concern with changing the sample ordinance that was presented by NOACA.

Mr. Isaacson that there would be more risk than benefit.

Mr. Horwitz stated that no one disagrees that this was handled poorly.

Mr. Horwitz asked if Mr. Cuini was aware of the deadline in May.

Mr. Cuini stated that he was aware of the deadline but was waiting on an internal traffic meeting to occur.

Ms. Janovitz stated that she is frustrated with the process.

Mr. Horwitz again expressed his frustration and asked Ms. Kaplan why this project had not shown up in the Capital Improvements Budget.

Ms. Kaplan stated that it was a surprise to her that this did not show up in that budget.

Mr. Horwitz asked if there were any further questions at this time.

There were none.

Mr. Linick left the meeting after he cast his affirmative vote.

Moved by A. Isaacson seconded by M.M. Jacobs, that Ordinance No. 2017-94 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson seconded by M.M. Jacobs, that Ordinance No. 2017-94 be adopted.

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

MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. Submitted to Council an Ordinance accepting a certain bid from Longo Sewer Construction Company, Inc. for the 2017 Community Drive Sewer Improvement Project; and declaring this to be an urgent measure.

Mr. Pekarek stated that this agenda item was for the Community Drive Sewer Improvement Project.

Mr. Horwitz asked if there were any questions.

There were none.

Moved by M.M. Jacobs, seconded by J. Berns, that Ordinance No. 2017-96 be placed on final reading.

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

Moved by M. M. Jacobs, seconded by J. Berns, that Ordinance No. 2017-96 be adopted.

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

PUBLIC WORKS COMMITTEE (CONTINUED)

2. Submitted to Council an Ordinance amending Ordinance Number 2017-84 authorizing the Mayor to accept the quotation from Weatherproofing Technologies, Inc. (instead of Tremco Waterproofing Technologies, Inc.) for roof repairs to the Police Garage, further waiving competitive quoting; and declaring this to be an urgent measure.

Mr. Pekarek stated that Weatherproofing Technologies, Inc. is a subsidiary of Tremco Waterproofing Technologies, Inc. therefore, the name on the Contract and in the Legislation needed to be changed.

Moved by M.S. Horwitz, seconded by J. Berns, that Ordinance No. 2017-97 be placed on final reading.

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

Moved by M. M. Jacobs, seconded by J. Berns, that Ordinance No. 2017-96 be adopted.

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

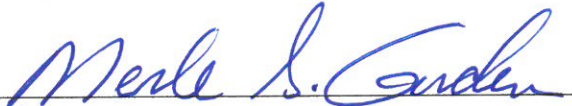
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Berns, to adjourn the Special Council Meeting at 8:45 A.M. to the next regularly scheduled Council Meeting.

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

Approved:


Clerk


Mayor