

BEACHWOOD CITY MASTER PLAN ADVISORY COMMITTEE MEETING HELD ON THURSDAY, MAY 25, 2017 AT 5:30 P.M. AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122.

The meeting was called to order at 5:40 P.M. by Tina Turick.

ROLL CALL	Present:	T. Turick, O. Jacobs, M. Horwitz, B. Linick, L. Coven,
	Absent:	W. Griswold, B. Zabell
	Also Present:	L. Heiser

Approval of the Minutes of the Master Plan Advisory Committee Meeting held on May 11, 2017.

Moved by T. Turick, seconded by M.S. Horwitz, that the minutes of the Master Plan Advisory Committee Meeting held on May 11, 2017 be approved.

ROLL CALL	Yes:	T. Turick, M.S. Horwitz, L. Coven
	Abstain:	O. Jacobs, B. Linick
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

The Master Plan Advisory Committee reviewed the priority list and the votes submitted by the Committee members.

It was suggested that the list be condensed and like items should be grouped together.

It was also suggested that anything that is on the Committee priority list that is currently being worked on be identified and a cost estimate given.

The top three items on the list were two zoning items and the Town Center plan.

The Town Center plan has been addressed and the Committee members were invited to attend the presentation of the top three companies that submitted RFQ's for the Town Center plan.

The Committee was also notified that the City Law Director, City Planner, and Building Commissioner have started working on the Zoning Code and will continue to do a review.

Once the Law Director, City Planner, and Building Commissioner have reviewed that Zoning Code the changes will be presented to Council for acceptance or denial.

The City Planner, George Smerigan will perform this work at the hourly rate that is currently list in his Contract.

A proposal will be submitted with estimated hours and costs associated with the update of the Zoning Code project.

The Master Plan Advisory Committee will be kept informed and generally made aware of the changes that are being proposed to the Zoning Code.

