

The meeting was called to order at 7:01 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,
P. Kearns, L. Heiser, N. Naso

None.

Mayor Gorden spoke about the City of Beachwood Honkin' Haulin event that was held the previous Sunday. Mayor Gorden stated that around 3000 people attended the event.

Mayor Gorden thanked the Service Department and the Recreation Department for organizing this event.

Mr. Isaacson stated that he was impressed with the Honkin' Haulin' event and stated that the City of Beachwood Street Fair would be held on Sunday, October 8, 2017.

Mr. Heiser spoke about the recently released Moody's Report and Fitch Report. That statement is attached hereto for the record.

APPROVAL OF THE MINUTES OF THE FINANCE AND INSURANCE COMMITTEE
MEETING HELD ON AUGUST 14, 2017.

Moved by A. Isaacson, seconded by J. Pasch, that the minutes of the Finance and Insurance Committee Meeting held on August 14, 2017 be approved.

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

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON
AUGUST 14, 2017.

Moved by M. S. Horwitz, seconded by J. Berns, that the minutes of the Regular Council Meeting held on August 14, 2017 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 SPECIAL COUNCIL MEETING HELD ON
AUGUST 23, 2017.

Moved by M. S. Horwitz, seconded by J. Pasch, that the minutes of the Special Council Meeting held on August 23, 2017 be approved.

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

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD
ON AUGUST 28, 2017.

Moved by M. S. Horwitz, seconded by M. M. Jacobs, that the minutes of the Committee of the Whole Meeting held on August 28, 2017 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 SEPTEMBER 5, 2017.

Moved by M. S. Horwitz, seconded by J. Pasch, that the minutes of the Committee of the Whole Meeting held on September 5, 2017 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 REGULAR COUNCIL MEETING HELD ON SEPTEMBER 5, 2017.

Moved by M. S. Horwitz, seconded by J. Berns, that the minutes of the Regular Council Meeting held on September 5, 2017 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

FINANCE AND INSURANCE COMMITTEE

1. 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. 2017-117 be placed on final 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. 2017-117 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		

2. An Ordinance authorizing the Mayor to enter into a Contract with The NORMA Self-Insurance Pool, Inc., for the purpose of becoming a new member therein; and declaring this to be an urgent measure.

Moved by B. Janovitz, seconded by J. Pasch, that Resolution No. 2017-118 be placed on final 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 Resolution No. 2017-118 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		

SAFETY AND PUBLIC HEALTH COMMITTEE

1. An Ordinance authorizing the City of Beachwood, Ohio to adopt the updated plan of the Cuyahoga County All Natural Hazards Mitigation Plan; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2017-119 be placed on final 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. Berns, seconded by J. Pasch, that Ordinance No. 2017-119 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

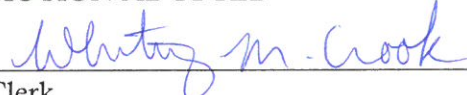
Moved by A. Isaacson, seconded by J. Pasch, to adjourn the Regular Council Meeting at 7:16 P.M. to the next regularly scheduled Council Meeting.

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

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.