

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT
BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD,
ON TUESDAY, OCTOBER 2, 2017 AT 6:00 P.M.**

The meeting was called to order at 6:03 by 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 Merle S. Gorden, H. L. Jones, L. Heiser, D. Pekarek, N. Naso, T. Turick

1. Mayor's Reports.

None.

2. Holding an Executive Session for the purposes of discussing Pending Litigation with City's Attornies.

A motion was made to enter into a Committee of the Whole Executive Session for a discussion regarding Pending Litigation with City's Attornies.

Moved by M.S. Horwitz, seconded by M. M. Jacobs, at 6:05 P.M. to commence the Executive Session.

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

Mr. Linick recused himself from the discussions.

Moved by A. Isaacson, seconded by J. Berns, at 6:29 P.M. to go back on the record.

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

MOTION ADOPTED

Back on the record at 6:30 P.M.

3. Discussion regarding the ODOT Traffic Study Agreement.

Ms. Jones mentioned to Mr. Horwitz that the Committee is also looking at the proposed legislation for the Traffic Study Project.

Ms. Jones pointed out a highlighted section in the proposed legislation where she made an addition.

Ms. Jones stated this addition was made to alleviate the concern about this Ordinance being applicable only to the described Project.

Mr. Pekarek introduced the Project to the Committee and handed out a map with the proposed new traffic pattern.

That map is attached hereto for the record.

Mr. Pekarek stated that this project is for the Chagrin Boulevard and Richmond Road.

Mr. Pekarek stated that ODOT will pay Fifty Nine Thousand One Hundred Eleven Dollars and Eleven Cents toward this project.

Mr. Pekarek explained that GPD would do the Traffic Study then, they would bill the City and that bill would go to ODOT for payment.

Mr. Pekarek explained the map and the areas of study.

Mr. Pekarek told Mr. Horwitz that after conferring with ODOT it was determined that Council is assigning 10% of funding for the Traffic Study only.

Mr. Linick expressed concern that the Traffic Study might change the vision of the Master Plan.

Mr. Linick expressed a desire to have the Master Plan Advisory Committee involved in conversations that might change the proposed plan of walkability that was outlined in the adopted Master Plan.

At this point in the meeting, Mr. Pekarek asked if there were any further questions.

There were none.

4. Any other matters coming before the Committee of the Whole.

None.

ADJOURNMENT

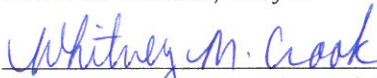
Moved by A. Isaacson, seconded by J. Berns, at 7:00 P.M., to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

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:



Merle S. Gorden, Mayor



Whitney M. Crook, Clerk of Council

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.