

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, OCTOBER 23, 2017 AT 6:00 P.M.

The meeting was called to order at 6:03 P.M. by Council President Martin S. Horwitz

ROLL CALL:	Present	M.S. Horwitz, B. B. Janovitz, B. Linick, J. Pasch
	Absent:	J. Berns, A. Isaacson, M.M. Jacobs.
	Also Present:	H. L. Jones, L. Heiser, C. Kauffman, T. Turick

1. Mayor's Reports.

Mayor Gorden was not present but Larry Heiser made a statement regarding the deficit. That statement is attached hereto for the official record.

2. Discussion regarding the hiring of a third person in the IT Department.

Mr. Heiser introduced Craig Kauffman and AJ Allen.

Mr. Kauffman is the IT Manager and Mr. Allen is the Assistant IT Manager.

Mr. Kauffman was with Cleveland Heights previously for 22 years. Mr. Allen worked in Macedonia previously for 15 years as well as the Nordon Hills Schools.

After introductions, Mr. Kauffman spoke with Council about some of the projects that the department has been working on.

Mr. Kauffman stated that it was his desire to make the new Fire Station #2 a "disaster recover site" in the event that anything should happen to the City Hall system.

Mr. Horwitz asked Mr. Kauffman to describe how he divides his time in the IT Department.

Mr. Kauffman stated that work is completed as it comes in and that he and Mr. Allen work together as a team to complete projects.

Mr. Horwitz stated that the 3rd IT position would be used for lower level tech issues and that would free up Mr. Allen.

Mr. Kauffman stated that Mr. Allen has spent a lot of time with the Police Department working with dash cams.

Mr. Isaacson asked if the IT department was looking to hire a third person this year.

Mr. Heiser stated that was correct.

Mr. Horwitz asked if the IT Department maintains a room where computers are worked on.

Mr. Kauffman stated that was correct. BPI no longer works in the IT space and they are only utilized on a project basis. There is no longer a day to day BPI function.

Mr. Kauffman stated that the Police Department currently takes up a lot of the time in the IT Department and that the work consists of Dispatch and in-car computers.

After this discussion, Mr. Kauffman moved on to agenda item #3.

3. Discussion regarding the hiring of a third person in the IT Department.

For the discussion of agenda item #3, Mr. Kauffman went back to the project list and described each one. A list of completed, projects in progress, and future projects is attached hereto for the official record.

Mr. Berns came into the meeting at 6:20 PM.

After discussing the projects in progress and the future projects, Mr. Heiser 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 J. Pasch, seconded by M. S. Horwitz, at 6:59 P.M., to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

Yes: M.S. Horwitz, B. B. Janovitz,
B. Linick, J. Pasch

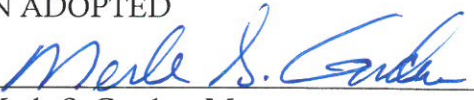
Abstain: None.

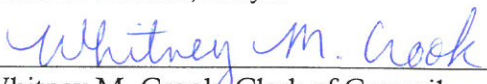
No: None.

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.