

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, NOVEMBER 20, 2017 AT 5:30 P.M.

The meeting was called to order at 5:31 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, K. Carmen, W. Griswold L. Heiser, H. L. Jones, T. Turick

1. Mayor's Reports.

Mayor Gorden wished everyone a happy holiday and told Council about a small house fire that had occurred.

Mayor Gorden stated that a power source came down and ignited a small fire that was confined to the attic and second floor of the home. There were no injuries.

Mayor Gorden congratulated Councilwoman Janovitz on receiving an award that she recently was nominated for.

2. Executive Session for the purpose of discussing Collective Bargaining Negotiations.

Moved by J. Pasch, seconded by J. Berns, at 5:34 P.M. to enter into Executive Session for the purpose of discussing Collective Bargaining Negotiations.

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

MOTION ADOPTED

Moved by A. Isaacson, seconded by J. Berns, at 7:58 P.M. to go back on the record.

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

MOTION ADOPTED

Moved by J. Berns, seconded by A. Isaacson, at 7:58 P.M. recess the Executive Session.

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

MOTION ADOPTED

The Executive Session was recessed at 7:58 P.M.

Moved by J. Berns, seconded by A. Isaacson, at 8:26 P.M. to go back on the record.

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

MOTION ADOPTED

Moved by J. Berns, seconded by A. Isaacson, at 8:26 P.M. to reconvene the Executive Session for the purpose of discussing Collective Bargaining Negotiations.

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

MOTION ADOPTED

Moved by M. S. Horwitz, seconded by A. Isaacson, at 9:03 P.M. to go back on the record.

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

MOTION ADOPTED

3. Discussion regarding professional services Contracts for 2018.

The next agenda item discussed was the professional services Contracts for 2018.

Ms. Turick presented the Committee with several items which are attached hereto for the official record.

Ms. Turick discussed the Contracts for Lesic & Camper, Tactical Planning, LLC, and GPD Group.

Lesic & Camper had no rate increase from the previous year.

GPD Group had no rate increase from the previous year.

Tactical Planning, LLC had a 5 dollar rate increase per hour.

The Committee reviewed the proposals from the professional services Contracts as well as the Contracts from the year 2017.

Ms. Turick also discussed a number of oaths and legislation that will need to be that will need to be presented at the 2018 January organizational meeting.

Mr. Horwitz asked if there were any further questions regarding the 2018 professional services Contracts. There were none.

After discussing agenda item #3, a motion was made to reconvene the recessed Executive Session.

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

None.

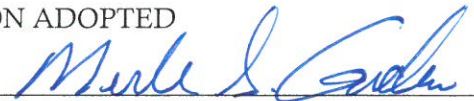
ADJOURNMENT

Moved by J. Berns, seconded by B. Linick, at 9:24 P.M., to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

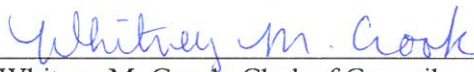
Yes:	J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs, B. B. Janovitz, B. Linick, J. Pasch
Abstain:	None.
No:	None.
Not Voting:	None.

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.