BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, DECEMBER 4, 2017 AT 5:30 P.M.

The meeting was called to order at 5:32 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, W. Griswold G. Haba, L. Heiser, H. L. Jones, D. Pekarek, T. Turick, J. Ciuni, G. Smerigan

1. **Mayor's Reports.**

Mayor Gorden congratulated Council President Horwitz on his Mayoral election.

Mayor Gorden stated that he will be there to support President Horwitz during and after the transition.

Mayor Gorden introduced Steven D. Stadler who is the Chief Administrative Officer for University Hospitals.

2. **Discussion regarding the sale and disposition of public property.**

Mayor Gorden stated that Mr. Stadler was here to discuss the City property located on Harvard Road.

Mayor Gorden stated that University Hospitals has been looking at this parcel for approximately one year and they sent a proposal to the City on November 30, 2017.

Mr. Stadler stated that the property would be used in the second phase of Ahuja.

Mr. Stadler stated that acquiring this land would allow an opportunity to decide what would be on that campus.

Mr. Stadler stated that there is a possibility that it will be used for the new Sports Medicine facility and that this property would be a significant investment for Ahuja.

Mr. Stadler stated that there is a potential for a 25 to 35 million dollar project and the building could include primary care, specialty programs, wellness programs, and an alternative medicine facility.

Mr. Horwitz asked what the time frame would be.

Mr. Griswold replied that there would need to be an appraisal, and then it would need to go to Planning and Zoning, then an engineering review and a building review. This would be a 4 to 5 month process.

Mr. Horwitz asked if there were any further questions for Mr. Stadler. There were none.

3. Discussion regarding 2018 professional services Contracts.

Mr. Ciuni and GPD Group were discussed first.

Mr. Pekarek stated that GPD Group is used on a daily basis and is continuously working on projects.

Mr. Isaacson asked if Mr. Pekarek still wanted to bring Engineering in-house.

Mr. Pekarek stated that he would still like to do that but there is currently no movement on bringing Engineering services in-house.

Mr. Ciuni's rates were discussed at a previous meeting and there was no increase for 2018.

The Committee moved on to Mr. Smerigan and Tactical Planning, LLC. Mr. Smerigan had a five dollar per hour rate increase. There were no questions from the Committee.

The Committee directed the administration to include Mr. Ciuni and Mr. Smerigan's legislation on the December 18, 2017 Council Agenda.

4. Discussion regarding the City of Beachwood Chamber of Commerce.

Ms. Turick introduced Donna Cook and Cindy Caldwell from the City of Beachwood Chamber of Commerce.

Mr. Griswold stated that the Chamber of Commerce would like to move into a space in the Service Department garage. This space is 1,000 square feet and renovations will cost $36,042.00.

Mr. Griswold stated that this space has been looked at several times by the Chamber and their current lease will expire in January 2018.

Ms. Cook and Ms. Caldwell spoke to the Committee and stated that they were looking for a long term home for their organization.

5. Discussion regarding short term lease on Mercantile Building located at 23456 Mercantile Road.

Mr. Heiser stated that there is a party interested in leasing the building located at 23456 Mercantile Road.

Mr. Griswold stated that this lease would be $9500.00 per month and the party is willing to lease the building with a 6 month notice from the City of Beachwood to vacate if necessary.

This item will be placed on the December 18, 2017 City Council agenda.

6. <u>Discussion regarding temporary budget.</u>

Mr. Heiser stated that the City needed to approve a temporary budget for 2018.

Mr. Heiser stated that after the first of the year, a final budget for 2018 will be approved.

This item will be place on the December 18, 2017 City Council agenda.

7. <u>Any other matters coming before the Committee of the Whole.</u>

Ms. Turick and Mr. Griswold wanted to bring to the attention of the Committee a few of the future items that will need to be discussed.

These items included; Community Reinvestment project for the Commerce Park area over to Mercantile and South of Chagrin over to Green and new construction and rehabilitation in the City.

ADJOURNMENT

Moved by J. Berns, seconded by B. Linick, at 6:52 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

Merle S. Gorden, Mayor

Whitney M. Crook

Whitney M. Crook, Clerk of Council

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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.