

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, DECEMBER 18, 2017 AT 7:00 P.M.

The meeting was called to order at 7:04 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, W. Griswold, P. Kearns, L. Heiser, D. Pekarek, G. Haba, K. Carmen, H. Rose, N. Naso, T. Turick K. Zipay, G. Smerigan, J. Ciuni

CITIZEN'S REMARKS

None.

MAYOR'S REPORTS

Mayor Gorden stated that the City is ending the year on a positive note.

Mayor Gorden also stated that he has been meeting with Directors in preparation for the new administration.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Berns gave an update on the progress of Fire Station #2.

Mr. Isaacson thanked Council and the Administration for accepting the donation of the Little Library from Ms. Mayers. Mr. Isaacson stated that is has been a great addition to the community.

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON OCTOBER 23, 2017.

Moved by J. Pasch, seconded by J. Berns, that the minutes of the Committee of the Whole Meeting held on October 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 NOVEMBER 13, 2017.

Moved by M. M. Jacobs, seconded by J. Pasch, that the minutes of the Committee of the Whole Meeting held on November 13, 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 NOVEMBER 20, 2017.

Moved by J. Berns, seconded by J. Pasch, that the minutes of the Committee of the Whole Meeting held on November 20, 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 DECEMBER 4, 2017.

Moved by J. Pasch, seconded by B. Janovitz, that the minutes of the Committee of the Whole Meeting held on December 4, 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 REGULAR COUNCIL MEETING HELD ON DECEMBER 4, 2017.

Moved by J. Berns, seconded by J. Pasch, that the minutes of the Regular Council Meeting held on December 4, 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

CORRESPONDENCE

None.

COMMITTEE OF THE WHOLE

1. A Motion to change the January 2018 Council Meeting dates to January 8, 2018 and January 16, 2018.

Moved by J. Pasch, seconded by J. Berns, to change the January 2018 Council Meeting dates.

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 GPD Group as Consulting Engineers for the City of Beachwood for 2018; and declaring this to be an urgent measure.

Moved by M. S. Horwitz, seconded by J. Berns, that Ordinance No. 2017-157 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 M. S. Horwitz, seconded by J. Berns, that Ordinance No. 2017-157 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		

COMMITTEE OF THE WHOLE (CONTINUED)

3. An Ordinance authorizing the Mayor to enter into a Contract with Tactical Planning, LLC as to provide the City of Beachwood with professional planning services for 2018; and declaring this to be an urgent measure.

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2017-158 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. 2017-158 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

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 M. M. Jacobs, that Ordinance No. 2017-156 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 M. M. Jacobs, that Ordinance No. 2017-156 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 making temporary appropriations for current expenditures and other expenses of the city of Beachwood, State of Ohio, for fiscal year 2018, January 1, 2018 to December 31, 2018, inclusive; and declaring this to be an urgent measure.

Moved by B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2017-159 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 A. Isaacson, that Ordinance No. 2017-159 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

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

3. An Ordinance authorizing the Mayor to purchase one (1) VEEAM backup and replication system for the city of Beachwood from BPI Information Systems; and declaring this to be an urgent measure.

Moved by B. Linick, seconded by J. Pasch, that Ordinance No. 2017-160 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. Linick, seconded by J. Pasch, that Ordinance No. 2017-160 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		

4. An Ordinance accepting the quotation from Convergent Technologies, LLC for the purchase of a new Network Video Recorder (NVR) and Management System; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by A. Isaacson, that Ordinance No. 2017-164 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. Pasch, seconded by A. Isaacson, that Ordinance No. 2017-164 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		

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

5. An Ordinance amending appropriations for current expenditures and other expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2017, January 1, 2017 to December 31, 2017, inclusive; and declaring this to be an urgent measure.

Moved by A. Isaacson, seconded by B. Janovitz, that Ordinance No. 2017-167 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 B. Janovitz, that Ordinance No. 2017-167 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

LEGAL AND PERSONNEL COMMITTEE

1. An Ordinance authorizing the Mayor to enter into a Lease Agreement with Northcoast Moving, Inc. to occupy the City Building located at 23456 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by M.M. Jacobs, that Ordinance No. 2017-161 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. Pasch, seconded by M.M. Jacobs, that Ordinance No. 2017-161 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

PUBLIC WORKS COMMITTEE

1. An Ordinance authorizing the Mayor and Service Director to dispose of seven (7) used City vehicles at public auction; and declaring this to be an urgent measure.

Moved by B. Linick, seconded by J. Berns, that Ordinance No. 2017-165 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. Linick, seconded by J. Berns, that Ordinance No. 2017-165 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 Mayor to renew a Contract with Hall Public Safety Co. for repairs and changeovers in City vehicles; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by B. Linick, that Ordinance No. 2017-162 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 B. Linick, that Ordinance No. 2017-162 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 (CONTINUED)

2. An Ordinance authorizing the Mayor to renew a Contract with TAC Computer, Inc. for maintenance of CAD/RMS and Mobile Data Terminals for the City of Beachwood; and declaring this to be an urgent measure.

Moved by M. S. Horwitz, seconded by J. Berns, that Ordinance No. 2017-163 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 M. S. Horwitz, seconded by J. Berns, that Ordinance No. 2017-163 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		

3. An Ordinance authorizing the Mayor to enter into a Contract with Signal Service for Traffic Signal Monitoring and regular Traffic Signal Maintenance Service through December 31, 2018; and declaring this to be an urgent measure.

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2017-166 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. Berns, that Ordinance No. 2017-166 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		

Presentation honoring Mayor Merle S. Gorden and Councilman Melvin M. Jacobs.

Mr. Horwitz asked Councilman Jacobs to accompany him to the front of the dais.

Mr. Horwitz made a statement regarding Mr. Jacobs's time on Council and presented him with an award to commemorate his time on Council.

Mr. Horwitz asked if members of Council wanted to speak about Mr. Jacobs at this time.

Mr. Berns made a statement about Mr. Jacobs thanking Mr. Jacobs for his service on City Council.

After Council remarks, Mr. Jacobs made a statement and thanked his family for all of their support during his time as a Volunteer Firefighter and Member of Council.

After Mr. Jacobs's statement, Mr. Horwitz asked Mayor Gorden to join him in front of the dais.

Mr. Horwitz made a statement regarding Mayor Gorden's time as Volunteer Firefighter, Mayor, and Safety Director for the City of Beachwood and presented him with an award to commemorate his service from 1989 to 2017.

Mr. Linick made a statement regarding Mayor Gorden and Councilman Jacobs.

Mr. Isaacson made a statement regarding Mayor Gorden.

Ms. Janovitz made a statement regarding Mayor Gorden.

Mr. Pasch made a statement regarding Mayor Gorden and Councilman Jacobs.

Mr. Berns made a statement regarding Mayor Gorden.

Mr. Horwitz asked attendees to come forward and speak about Councilman Jacobs or Mayor Gorden.

Jimmy Leffler and Nic Ricco who are City of Beachwood Firefighters and members of the Fire Union presented Mayor Gorden and Councilman Jacobs with an ax to commemorate their service as Volunteer Firefighters and City officials.

Mr. Horwitz welcomed Sunny Simon, District 11, Cuyahoga county Council. Ms. Simon made a statement regarding Mayor Gorden and Councilman Jacobs.

State Representative Ken Smith spoke and thanked Mayor Gorden for his commitment and dedication during his time as Mayor.

Representative Smith presented a proclamation to both Councilman Jacobs and Mayor Gorden.

Senator Kenny Yuko spoke and thanked Mayor Gorden and Councilman Jacobs and presented a proclamation to both.

At this time, Mayor Kathy Mulcahy, Orange Village and Mayor Fletcher Berger, Bedford Heights spoke about Mayor Gorden.

After the public officials spoke, Mr. Horwitz introduced the City of Beachwood Department Directors.

Mr. Pekarek spoke on behalf of the Directors and thanked Mayor Gorden for his service.

Ms. Carmen then presented the Mayor with a photo with signatures from City Employees.

After the Department Directors spoke, Mayor Gorden made a statement thanking members of the Community and Administration for their support.

Mayor Gorden also thanked Tina Turick and Debbie Noble for all of their help through the years.

After Mayor Gorden spoke, a motion to adjourn the Regular Council Meeting was made.

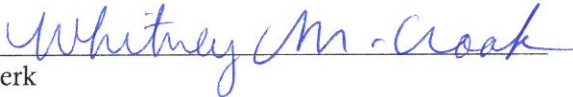
ADJOURNMENT

Moved by M. M. Jacobs, seconded by J. Pasch, to adjourn the Regular Council Meeting at 8:45 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.