

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, NOVEMBER 13, 2017 AT 5:30 P.M.

The meeting was called to order at 5:38 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 congratulated the elected members of the School Board and City Council.

2. Discussion regarding Senior Rubbish Pick-up.

Mr. Pekarek reviewed the Senior Rubbish issue. He stated that this was a work in progress and that the City is still waiting on some responses from the survey.

Mr. Pekarek stated that additional personnel will be need in the Service Department to facilitate this program.

Mr. Pekarek stated that the administration was looking into using outside resources.

Mr. Pekarek stated that estimated that the Senior Rubbish program would add about 35 extra pickups per route, per day.

Ms. Janovitz asked if there was a timeline for implementing this program.

Mr. Pekarek stated that this would be effective no earlier than January.

Ms. Janovitz asked when the decisions would be made by the administration.

Mr. Pekarek stated that he is hopeful that it will be decided in the next three weeks.

Ms. Carmen stated that there were 131 received replies from the survey. Of those, 124 need the Senior Rubbish service.

Mr. Horwitz asked if there were any further questions, there were none.

3. Discussion regarding acquisition and disposition of public property.

The next agenda item discussed was the sale of the "Small Merc" building.

Mr. Griswold stated that this building was located at 23865 Mercantile Road, Beachwood, Ohio 44122.

Mr. Griswold stated that the City purchased the building in January 2007 and the building is 2000 square feet on 1.61 acres and there has been no recent appraisal.

Mr. Heiser stated that he has received the details from the buyer and the offer price is 1.3 million dollars. The buyer has requested a 50% ten year tax exemption and the land is valued under 1 million dollars.

The name of the company is Israel Realty, LLC and they represent Lee Silsby Pharmacy.

Rachel Israel was in attendance and she is legal counsel for Israel Realty, LLC.

Ms. Israel stated that the Lee Silsby Pharmacy mixes and creates drugs on per patient basis.

Ms. Israel stated that 90-95% of business is done worldwide and 5-10% of business is done locally depending on the month.

Ms. Berns asked what the annual payroll will be with 35 employees.

Ms. Israel stated that the annual payroll is 2 million dollars but the payroll will be 6 million dollars in 24 months.

Ms. Israel stated that payroll will double within 2 years.

Mayor Gorden stated that time is important and that Israel Realty, LLC would like to start this process as soon as possible.

At this point in the meeting, Mr. Horwitz asked if there were any further questions for Ms. Israel or about the sale of the property. There were none.

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

None.

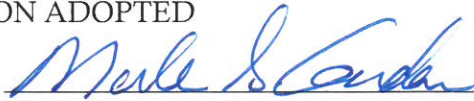
ADJOURNMENT

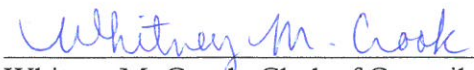
Moved by J. Berns, seconded by A. Isaacson, at 6:35 P.M., to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

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.