

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, MAYOR'S CONFERENCE ROOM, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, JANUARY 8, 2018 AT 5:30 P.M.

The meeting was called to order at 5:32 P.M. by Councilman Brian H. Linick

ROLL CALL:	Present	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, J. Pasch
	Absent:	None.
	Also Present:	Mayor Martin S. Horwitz, H. L. Jones, K. Carmen L. Heiser, P. Kearns, T. Turick

1. Mayor's Reports

None.

2. Discussion regarding Senior Trips.

Ms. Carmen provided the Committee with a list of trips that have been taken in the past.

That list is attached hereto for the record.

Ms. Carmen stated that there had been concern expressed about the cost to the City.

Ms. Carmen explained that the City assumes no risk or loss as the residents are the ones who pay for the trip.

Mayor Horwitz asked what would happen if there were not enough people to cover the cost of the trip.

Ms. Carmen stated that if there were not enough people then the trip would be cancelled.

Ms. Carmen stated that two City employees attend the trips and the City covers the cost of those employees through the Community Services annual budget.

Mr. Linick asked if there were any further questions.

There were none.

3. **Executive Session for the purpose of discussing the Employment and Compensation of Personnel and Collective Bargaining.**

Moved by J. Berns, seconded by J. Pasch, at 5:38 P.M. to enter into Executive Session for the purpose of discussing the employment and compensation of personnel and Collective Bargaining.

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

MOTION ADOPTED

Moved by A. Isaacson, seconded by J. Pasch, at 6:45 P.M. to go back on the record.

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

MOTION ADOPTED

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

None.

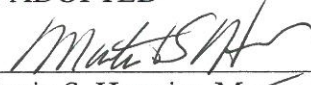
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Pasch, at 6:46 P.M. to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

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

MOTION ADOPTED

Approved:



Martin S. Horwitz, 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.

Location	Dates	Total	Resident	Non	Single Fee	Double Fee	Bus/Air
Upper Hudson Valley	June 12-16 2011	31	N/A	N/A	\$1135 (5)	\$885 (13)	Bus
Cape Cod	July 8-12 2011	31	N/A	N/A	\$1135 (3)	\$885 (14)	Bus
Shaw Festival	Aug 23-25 2011	32	N/A	N/A	\$875	\$685	Bus
Branson	May 7-10 2012	18	N/A	N/A	\$1260 (4)	\$1090 (7)	Air/Bus
New York	June 24-28 2012	28	N/A	N/A	\$1470 (6)	\$1050 (11)	Bus
Shaw Festival	Aug 7-8 2012	41	N/A	N/A	\$479 (5)	\$399 (18)	Bus
Mississippi River Cruise	June 24-27 2013	30	17	13	\$870	\$720	Bus
Shaw Festival	Aug. 27-28 2013	25	12	13	\$495	\$399	Bus
Finger Lakes	Aug. 18-21 2014	24	10	14	\$1,015	\$695	Bus
Greenbriar	Sept. 8-10 2014	29	12	17	\$1,025	\$725	Bus
Toronto, Niagara, Windsor	July 21-24 2014	22	14	8	\$1,175	\$825	Bus
Berkshires	Aug 9-13 2015	35	15	20	\$1,350	\$1,100	Bus
Nashville	Aug. 31-Sept 3 2015	37	17	20	\$1,210	\$960	Bus
Niagara	July 8-9 2015	35	21	14	\$535	\$435	Bus
Biltmore NC	Sept. 25-29 2016	27	9	18	\$1,385	\$1,045	Bus
Niagara	July 26-27 2016	34	18	16	\$555	\$455	Bus
Philadelphia	May 22-26 2016	15	8	7	\$1,465	\$1,135	Bus
Upper Michigan	Aug. 8-11 2016	40	18	22	\$1,150	\$870	Bus
Charlotte/Savannah	Sept. 3-7 2017	24	11	13	\$1,710	\$1,350	Air/Bus
New Orleans	Oct. 15-19 2017	33	12	21	\$1,945	\$1,575	Air
Toronto	Aug 7-10 2007	CANCEL					
Holland MI	May 8-11 2017	CANCEL					

Committee of
the whole
1/8/18

Beachwood Community Services Senior Overnight Trip Recap

Location	Dates	Total	Resident	Non	Single Fee	Double Fee	Bus/Air
Chautauqua	June 24-28 2001	29	N/A	N/A	5	12	Bus
Shaw Festival	Aug 13-14 2001	25	N/A	N/A			Bus
Chautauqua	July 8-12 2002	32	N/A	N/A	\$1,175	\$925	Bus
Shaw Festival	Aug 21-22 2002	33	N/A	N/A	\$375 (7)	\$299 (13)	Bus
Chautauqua	July 28-Aug1 2003	33	N/A	N/A	\$1200 (9)	\$975 (12)	Bus
Shaw Festival	Aug 17-18 2004	45	N/A	N/A	\$350 (9)	\$305 (18)	Bus
Chautauqua	July 25-28 2005	21	N/A	N/A	\$1000 (7)	\$850 (7)	Bus
Shaw Festival	Aug 16-17 2005	41	N/A	N/A	\$380 (11)	\$310 (15)	Bus
Branson	Oct 30-Nov 2 2005	39	N/A	N/A	\$880 (5)	\$750 (17)	Air/Bus
Washington DC	May 7-10 2006	36	N/A	N/A	\$690 (6)	\$495 (15)	Bus
Chautauqua	July 10-13 2006	26	N/A	N/A	\$1025 (2)	\$895 (12)	Bus
Shaw Festival	Aug 9-10 2006	40	N/A	N/A	\$390	\$310	Bus
Philadelphia	April 29-May3 2007	40	N/A	N/A	\$750 (8)	\$585 (16)	Bus
Shaw Festival	Aug 7-8 2007	49	N/A	N/A	\$415 (7)	\$340 (21)	Bus
Gettysburg/Williamsburg	Oct. 14-18 2007		N/A	N/A	\$870	\$650	Bus
Branson	May 18-21 2008	33	N/A	N/A	\$895 (3)	\$795 (15)	Air/Bus
Shaw Festival/Stratford	Aug 5-7 2008	44	N/A	N/A	\$735 (6)	\$625 (19)	Bus
Shaw Festival	July 7-9 2009	34	N/A	N/A	\$835 (6)	\$695 (14)	Bus
Chicago	Aug 24-27 2009	43	N/A	N/A	\$850 (7)	\$640 (18)	Bus
Nashville	May 18-21 2009	33	N/A	N/A	\$1125 (5)	\$825 (14)	Bus
Baltimore	June 21-24 2010	26	N/A	N/A	\$910 (4)	\$720 (11)	Bus
Shaw Festival	July 6-8 2010	36	N/A	N/A	\$825 (4)	\$650 (16)	Bus
Biltmore	Aug 8-12 2010	21	N/A	N/A	\$905 (5)	\$705 (8)	Bus