

BEACHWOOD CITY COUNCIL MINUTES OF THE SAFETY AND PUBLIC HEALTH COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A AND THE CITY OF BEACHWOOD POLICE DEPARTMENT, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, FEBRUARY 5, 2018 AT 5:30 PM.

The meeting was called to order at 5:35 p.m. by Chairman Justin Berns.

ROLL CALL: Present J. Berns, B. B. Janovitz, B. Linick, E. Synenberg
Absent: None.
Also Present: Mayor M. S. Horwitz, A. Isaacson, J. Pasch,
J.E. Taylor, H. L. Jones, W. Griswold, G. Haba,
L. Heiser, T. Turick

1. Mayor's Reports

None.

2. Executive Session regarding security matters of the Beachwood Police Department.

Moved by E. K. Synenberg, seconded by B. B. Janovitz, at 5:36 P.M. to enter into Executive Session for the purpose of discussing security matters of the Beachwood Police Department.

ROLL CALL: Yes: J. Berns, B. B. Janovitz, B. Linick, E. Synenberg
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

Moved by B. Linick, seconded by E. K. Synenberg, at 6:50 P.M. to go back on the record.

ROLL CALL: Yes: J. Berns, B. B. Janovitz, B. Linick, E. Synenberg
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

3. Discussion regarding the Beachwood Police Department Facilities.

At the conclusion of the tour of the Beachwood Police Department, Chief of Police Gary Haba discussed some of the changes that he would like to make to the Beachwood Police Department.

4. Any other matters coming before the Safety and Public Health Committee.

None.

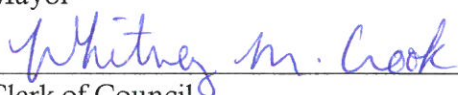
ADJOURNMENT

Moved by B. Linick, seconded by E. K. Synenberg at 6:52 P.M. to adjourn the Safety and Public Health Meeting.

ROLL CALL:	Yes:	J. Berns, B. B. Janovitz, B. Linick, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:


_____ Mayor

_____ 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.