

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT
BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD,
ON TUESDAY, FEBRUARY 20, 2018 AT 5:30 P.M.**

The meeting was called to order at 5:38 P.M. by Council President Brian H. Linick.

ROLL CALL:	Present	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick J. Pasch, E. Synenberg, J. Taylor
	Absent:	None.
	Also Present:	Mayor M. S. Horwitz, H. L. Jones, W. Griswold, K. Carmen, T. Turick Matthew Hils, OHM Advisors

1. Mayor's Reports

None.

2. Discussion regarding the City of Beachwood Town Center update.

Mr. Linick gave a background on the City of Beachwood Town Center project and stated that the Committee would be receiving an update on that project.

Mr. Linick introduced Matthew Hils from OHM Advisors.

Mr. Hils stated that OHM Advisors is halfway through the design process for a conceptual plan.

Mr. Hils gave a presentation which is attached hereto for the official record.

After Mr. Hils presentation, he asked if the Committee had any questions.

Ms. Turick mentioned that currently, OHM Advisors is on hold as far as any further design until the administration has further direction from Council.

Mayor Horwitz stated that he and Mr. Griswold spoke with the School Board about the concerns they have with the conceptual plans.

Mayor Horwitz stated that an extension on the property needs to be made for Fire and Police Trucks to enter and exit.

Mayor Horwitz also stated that the School Board thinks they can find room at the High School for tennis courts. This would leave more room for the softball fields at the Town Center site.

The School Board also wants to put a basketball court at the Town Center site.

After Mayor Horwitz spoke about his meeting with the School Board, the discussion was open to questions for Mr. Hils.

Mr. Linick asked Mr. Hils what the approach is most often in regards to a budget.

Mr. Hils stated that he has seen it most often where there is a budget and then conceptual design would be made around that budget.

Ms. Janovitz asked if the community would be involved at some point to have input into this project.

Mr. Hils stated that there would be a public meeting later in the process in order to have community and residential feedback.

Mayor Horwitz stated that there will be no definite idea of the how the property will look until after May.

Mr. Linick stated that he would like to continue to go forward with the planning instead of completely stopping the process.

Ms. Janovitz stated that she was concerned that it is a bit premature to start getting residents involved in the process.

Mr. Berns stated that he would like to go ahead and see the grand plan.

Ms. Turick stated that she wanted Council to keep in mind that any major change to the current plans could cost extra money.

Mr. Isaacson stated that Council needs to keep an eye on the big picture and that this is a good approach.

Mayor Horwitz stated that we needed to look at the City as a whole to determine any big projects in the next five to ten years.

Mayor Horwitz sees two big projects one being a new Police Station and this Town Center.

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

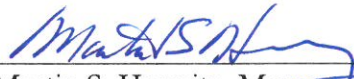
None.

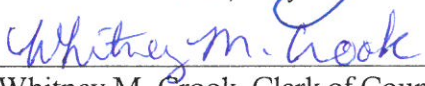
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Berns, at 7:55 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, E. Synenberg, J. Taylor
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.

**BEACHWOOD CITY COUNCIL FINANCE AND INSURANCE COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON TUESDAY, FEBRUARY 20, 2018 IMMEDIATELY FOLLOWING THE
REGULAR COUNCIL MEETING**

The meeting was called to order at 7:40 P.M. by Chairman Alec Isaacson.

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

1. Mayor's Reports

None.

2. Discussion regarding an amendment to Schedule D of the Administrative Salary Ordinance.

Mr. Griswold has proposed a change to a position in his department.

He would like eliminate the position of Administrative Coordinator and add the position of full-time Program Coordinator.

Schedule D of the Administrative Salary Ordinance will need to be amended to authorize the language change.

Council recommended moving forward with the amendments.

3. Discussion regarding the 2018 Budget.

The next item for discussion was the 2018 Budget.

Mr. Isaacson asked for a review of 2017.

Mr. Heiser stated that 2017 was a good year as far as expenses but revenue was not as good and also stated that we ended 2017 better than we started 2017.

Mr. Pasch stated that he does not believe that paid parental leave was included in the budget presented.

Mr. Heiser stated that was correct.

Mr. Heiser walked Council through the budget including large departmental purchases that will be made this current fiscal year.

Mr. Heiser stated that there are several Information Technology purchases that are actually for the Police and Fire Department and Traffic Engineering Services that will be provided by an outside company once Patrol Officer Brininger retires.

Mr. Heiser then went on to discuss the departmental budgets.

Mr. Heiser mentioned to Council that he would like to increase the fee we charge to rent a Police Car. Currently we only charge ten (\$10.00) dollars and Mr. Heiser would like to change the fee to twenty (\$20.00) dollars.

Mr. Heiser then went into the discussion regarding potential savings from insurance payouts and also discussed the employee Health Care Allowance.

After this discussion, Mr. Isaacson asked if there were any further questions.

There were none.

4. Any other matters coming before the Finance and Insurance Committee .

None.

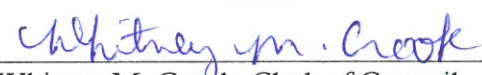
ADJOURNMENT

Moved by E. Synenberg, seconded by A. Isaacson, at 9:40 P.M. to adjourn the Finance and Insurance Committee to the next regularly scheduled Council Meeting.

Yes:	A. Isaacson, E. Synenberg, J. Taylor
Abstain:	None.
No:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:


Martin S. Horwitz, Mayor

Whitney M. Crook, Clerk of Council

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