

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT
BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, MARCH 26, 2018 AT 6:00 P.M.**

The meeting was called to order at 6:02 P.M. by Council President Brian H. Linick.

ROLL CALL:	Present	J. Berns, B. B. Janovitz B. Linick, J. Pasch, E. Synenberg
	Absent:	A. Isaacson, J. Taylor
	Also Present:	Mayor M. S. Horwitz, W. Hanna, N. E. Naso, W. Griswold, G. Haba, K. Zipay, T. Turick

1. Mayor's Report.

Mayor Horwitz spoke about the upcoming dedication of a section of I-271 in the Fire Station for Captain Palumbo.

Mayor Horwitz also spoke about the upcoming grand opening for Fire Station #2.

2. Economic Development discussion related to Lee Silsby Pharmacy Job Creation Incentive Grant Application.

Mr. Synenberg stated that Lee Silsby compounding pharmacy has completed their Job Creation Incentive Grant Application. This was brought to the Committee for an update and an opportunity to ask questions.

Ms. Zipay stated that Lee Silsby has grown out of their current location and will be buying a property in Beachwood for their expansion. Ms. Zipay also detailed the incentive that is being offered.

After this discussion and update, Mr. Synenberg asked if there were any further questions. There were none.

Mr. Synenberg then directed the Clerk to include the Lee Silsby Job Creation Incentive Grant Agreement Legislation on the April 16, 2018 Council Agenda.

3. Executive Session for the purposes of discussing security matters, pending litigation and collective bargaining.

Moved by J. Berns, seconded by E. Synenberg, at 6:15 P.M. to enter into Executive Session for the purposes of discussing the security matters, pending litigation and collective bargaining.

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

MOTION ADOPTED

Moved by J. Berns, seconded by J. Pasch, at 8:33 P.M to adjourn the Executive Session.

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

Time back on record: 8:34 PM

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

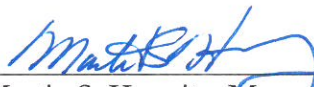
None.

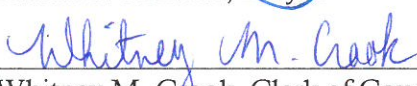
ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, at 8:35 P.M. to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

Yes: J. Berns, B. B. Janovitz B. Linick,
 J. Pasch, E. Synenberg
No: None.
Abstain: 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.