

The meeting was called to order at 7:01 P.M. by Council President Brian H. Linick.

ROLL CALL: Present: J. Berns, B. B. Janovitz, B. Linick,
J. Pasch, E. Synenberg, J. Taylor
Absent: A. Isaacson
Also Present: Mayor M. S. Horwitz, D. Calta, K. Carmen,
W. Griswold, G. Haba, L. Heiser, P. Kearns,
D. Pekarek, K. Zipay, T. Turick

Mayor Horwitz spoke about the continuation of the Senior Rubbish Pick-up Program through Village in the Heights.

Mayor Horwitz spoke about the roadwork on Richmond Road across from the BP Gas Station. Mayor Horwitz stated that Richmond Road will be down to one lane but this will occur mostly at night time.

Mayor Horwitz spoke about the Dominion Gas Line project and stated that this would run through the summer.

Councilman Berns gave an update on the Fire Station #2 Project.

Mr. Berns stated that plumbing and tile has been installed as well as the drop ceiling.

Councilman Pasch introduced and welcomed the new Law Director Diane A. Calta.

None.

Mike Burkons
2466 Richmond Road
Mr. Burkons spoke about the Dispatch Center and Police Department budget.

James Mezi
25767 Hendon Road
Mr. Mezi spoke about the pending Tax Levy.

CITIZEN'S REMARKS (CONTINUED)

Bruce Bream
25201 Hendon Road
Mr. Bream spoke about the pending Tax Levy.

Mikel Mirally
25443 Bryden Road
Mr. Mirally spoke about the pending Tax Levy.

Karen Tallene
26400 George Zeiger Drive, Apartment 411
Ms. Tallene spoke about power outages in her area of residence.

Lauren Shilam
23893 Greenlawn Avenue
Ms. Shilam spoke about the pending Tax Levy.

Mikel Alterman
3148 Richmond Road
Mr. Alterman spoke about the pending Tax Levy.

Pat Eisenstadt
24471 Fairmount Boulevard
Mr. Eisenstadt spoke about the pending Tax Levy.

Oath of office administered to Diane A. Calta by Mayor Martin S. Horwitz.

**APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON
APRIL 2, 2018.**

Moved by B. Linick, seconded by J. Berns, that the minutes of the Regular Council Meeting held on April 2, 2018 be approved.

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

COMMITTEE OF THE WHOLE

1. An Ordinance confirming the appointment of Michael H. Wildermuth as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by B.B. Janovitz, that Ordinance No. 2018-76 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by B.B. Janovitz, that Ordinance No. 2018-76 be adopted.

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

MOTION ADOPTED

2. An Ordinance authorizing the Mayor to enter into a Contract with the Fraternal Order of Police, Beachwood Lodge 86 (Sergeants and Lieutenants); and declaring this to be an urgent measure.

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2018-77 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2018-77 be adopted.

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

MOTION ADOPTED

ECONOMIC DEVELOPMENT COMMITTEE

1. An Ordinance authorizing the Mayor to enter into a Job Creation Incentive Grant Agreement with Lee Silsby Compounding Pharmacy; and declaring this to be an urgent measure.

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2018-78 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2018-78 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE

1. An Ordinance authorizing and directing the payment of certain claims (Bills) for professional and other services; and declaring this to be an urgent measure.

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2018-75 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2018-75 be adopted.

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

MOTION ADOPTED

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. An Ordinance amending Schedule D of the Administrative Salary Ordinance; and declaring this to be an urgent measure.

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2018-79 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2018-79 be adopted.

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

MOTION ADOPTED

3. An Ordinance amending BCO Section 145.01 Subsection (A) by modifying the membership of the Police Department; and declaring this to be an urgent measure.

Moved by B. Linick, seconded by J. Berns, that Ordinance No. 2018-80 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. Linick, seconded by J. Berns, that Ordinance No. 2018-80 be adopted.

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

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE

1. An Ordinance authorizing a Separation Agreement between the City of Beachwood, Ohio and Deborah L. Noble; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by E. Synenberg, that Ordinance No. 2018-81 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by E. Synenberg, that Ordinance No. 2018-81 be adopted.

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

MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. An Ordinance authorizing the Mayor to enter into a Renewal Agreement with Cintas Corporation for the rental of uniforms, floor mats (various sizes), and shop towels; and declaring this to be an urgent measure.

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2018-82 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2018-82 be adopted.

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

MOTION ADOPTED

PUBLIC WORKS COMMITTEE (CONTINUED)

2. An Ordinance accepting a certain bid from J.D. Striping & Services, Inc. for Paint Striping and Pavement Markings of various streets and roads; and declaring this to be an urgent measure.

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2018-83 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Berns, that Ordinance No. 2018-83 be adopted.

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

MOTION ADOPTED

COMMITTEE OF THE WHOLE

1. A Resolution authorizing the City of Beachwood, Ohio to participate in the General Services Administration Cooperative Purchasing Program; and declaring this to be an urgent measure.

Moved by E. Synenberg, seconded by J. Pasch, that Resolution No. 2018-1 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Pasch, that Resolution No. 2018-1 be adopted.

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

MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. An Ordinance authorizing the Mayor to purchase a new IP-Based Fire Alerting System for the City of Beachwood Dispatch Center from B&C Communications and waiving competitive bidding; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by E. Synenberg, that Ordinance No. 2018-86 be placed on final reading.

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

Moved by J. Berns, seconded by E. Synenberg, that Ordinance No. 2018-86 be adopted.

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

2. An Ordinance accepting a quotation from B&C Communications for the purchase of Radio Back Haul Equipment for the City of Beachwood Dispatch Center; and declaring this to be an urgent measure.

Moved by B.B. Janovitz, seconded by J. Pasch, that Ordinance No. 2018-87 be placed on final reading.

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

Moved by B.B. Janovitz, seconded by J. Pasch, that Ordinance No. 2018-87 be adopted.

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

SAFETY AND PUBLIC HEALTH COMMITTEE (CONTINUED)

3. An Ordinance accepting a quotation from Network Dynamics, Inc. for switches and related technology equipment for the City of Beachwood Dispatch Center; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2018-88 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2018-88 be adopted.

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

MOTION ADOPTED

COMMITTEE OF THE WHOLE

2. A Resolution authorizing the City of Beachwood, Ohio to participate in the General National Association of State Procurement Officials Cooperative Purchasing Program; and declaring this to be an urgent measure.

Moved by E. Synenberg, seconded by J. Taylor, that Resolution No. 2018-2 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Taylor, that Resolution No. 2018-2 be adopted.

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

MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE (CONTINUED)

4. An Ordinance authorizing the Mayor to purchase new Dispatch Consoles for the City of Beachwood Dispatch Center; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2018-89 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2018-89 be adopted.

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

MOTION ADOPTED

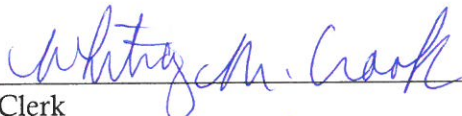
ADJOURNMENT

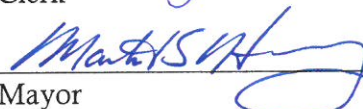
Moved by B. Linick, seconded by J. Berns, to adjourn the Regular Council Meeting at 7:45 P.M. to the next regularly scheduled Council Meeting.

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

MOTION ADOPTED

Approved:


Clerk


Mayor

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.