

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT
BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JUNE 4, 2018 AT 5:30 P.M.**

The meeting was called to order at 5:35 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: D. Calt, L. Heiser, K. Zipay, W. Griswold,
T. Turick, Ken Kraus, Steve Eisenberg,
Martin Arsham, Steve Shore, James Heller

1. Discussion regarding the Charter Review Commission proposed Charter Amendments.

Mr. Linick introduced Ken Kraus and Steve Eisenberg.

Mr. Kraus was the Chairman of the Charter Review Commission and Mr. Eisenberg was the Vice-Chairman of the Charter Review Commission.

A few members of the Charter Review Commission attended the Committee meeting as well. Those members included Martin Arsham, Steve Shore, and James Heller.

Mr. Kraus continued the discussion regarding the proposed changes to the Charter.

Articles VI, VII, and VIII were the last Charter Articles that needed to be discussed.

Mr. Kraus explained the changes made to Article VI included updating voter related requirements to conform with current law and/or Board of Election recommendations. Sections 1, 2, and 3 of Article VI were updated to reflect these changes.

The last Article discussed was Article VIII.

Article VIII, Section 2 was updated to conform with current legal requirements.

Article VIII, Section 7 was updated to establish a requirement for a future Charter Review Commission. This requirement would start in 2027 and would continue every eight years thereafter.

After the discussion, Mr. Linick thanked Mr. Kraus and stated that Council is currently working on scheduling work sessions to discuss the proposed changes.

2. Discussion regarding the proposed Lee Silsby CRA.

Keri Zipay presented a Spreadsheet that is attached hereto for the official record.

This Spreadsheet was simulation of Income Tax Sharing between the City of Beachwood and the City of Beachwood School Board.

After reviewing the Spreadsheet, Mr. Linick stated that he would like to have another meeting to discuss this further. Mr. Linick will work with the Clerk of Council to get that scheduled.

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

During this portion of the meeting, Tina Turick and Bill Griswold showed a short video that was presented to Swagelok.

After the video presentation, there were no further matters to be discussed and a Motion to adjourn was made.

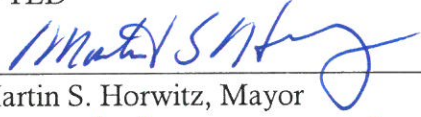
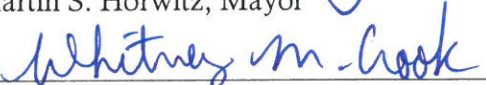
ADJOURNMENT

Moved by J. Taylor, seconded by J. Pasch, at 6:41 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
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.

Lee Silsby Income tax sharing simulation

Lee Silsby JCIG split income tax during CRA timeframe

	Projected payroll	2%	Projected payment to school
Year 1	\$ 2,570,000	\$ 51,400	\$ 25,700
Year 2	\$ 3,440,000	\$ 68,800	\$ 34,400
Year 3	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 4	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 5	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 6	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 7	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 8	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 9	\$ 4,010,000	\$ 80,200	\$ 40,100
Year 10	\$ 4,010,000	\$ 80,200	\$ 40,100

TOTALS \$ 380,900

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Year 10	\$ 4,010,000	\$ 80,200	\$ 40,100

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Lee Silsby projected tax abatement during CRA timeframe

	Cost of property + imp	Projected assessed value	Tax	School portion	Abatement total	Difference
Year 1	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ (2,985)
Year 2	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 5,715
Year 3	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 4	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 5	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 6	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 7	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 8	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 9	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415
Year 10	\$ 3,300,000	\$ 1,155,000	\$ 89,640	\$ 57,369	\$ 28,685	\$ 11,415

TOTALS \$ 286,847 \$ 94,053 *projected

Example 23825 Commerce Park (13K sq ft)

	Market Value	Assessed value	Tax	School portion	Abatement total	Difference
Year 1	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 12,740
Year 2	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 21,440
Year 3	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 4	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 5	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 6	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 7	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 8	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 9	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140
Year 10	\$ 1,491,000	\$ 521,850	\$ 40,501	\$ 25,920	\$ 12,960	\$ 27,140

TOTALS \$ 129,602 \$ 251,298 *projected

6/4/18 COW