

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, JUNE 18, 2018 AT 7:00 P.M.

The meeting was called to order at 7:00 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:	M. S. Horwitz, D. Calt, W. Griswold, P. Kearns L. Heiser, G. Haba, D. Pekarek, T. Turick, K. Zipay

MAYOR'S REPORTS

Mayor Horwitz thanked Council President Linick for presenting a Proclamation in his place at the "Race for the Place" event.

Mayor Horwitz also thanked Councilwoman Janovitz for running the Dog Park Town Hall meeting.

Mayor Horwitz also spoke about a new restaurant and a new business that have recently opened in the City.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Councilman Pasch spoke about a non-profit organization called "Lawyers for Good Government." Councilman Pasch stated that this organization is working to get Ohio attorney's to represent refugees who are seeking asylum.

DEPARTMENT DIRECTOR REPORTS

None.

CITIZEN'S REMARKS

Don Isenstadt
24471 Fairmount Boulevard

Mr. Isenstadt spoke about placing an operating levy on the November 2018 ballot.

Pat Isenstadt
24471 Fairmount Boulevard

Mrs. Isenstadt spoke about her concern that the School district needs to increase their rankings and spoke about her opposition to placing an operating levy on the November 2018 ballot.

Mrs. Isenstadt also stated that she was in favor of a dog park in the City.

CITIZENS REMARKS (CONTINUED)

Bruce Bream
25711 Hendon

Mr. Bream spoke about the School Board and the operating levy.

Edith Tesler
25005 Margot Court

Ms. Tesler spoke about placing an operating levy on the November 2018 ballot.

Judith Kirchick
25185 Penshurst

Ms. Kirchick spoke against the demolition of two elementary schools in the City.

Tamara Schneider
24811 Albert Lane

Ms. Schneider spoke about the operating levy and the school board.

Mikhail Alterman
3148 Richmond Road

Mr. Alterman spoke about the levy issue. He wanted to bring to Council's attention to some of the behavior he observed during the campaign and election.

APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING
HELD ON MAY 21, 2018.

Moved by J. Pasch, seconded by J. Berns, that the minutes of the Legal and Personnel Committee Meeting held on May 21, 2018 be approved.

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

MOTION ADOPTED

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD ON
JUNE 4, 2018.

Moved by B. Linick, seconded by E. Synenberg, that the minutes of the Committee of the Whole Meeting held on June 4, 2018 be approved.

ROLL CALL:	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

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 4,
2018.

Moved by B. Linick, seconded by B. B. Janovitz, that the minutes of the Regular Council Meeting held on June 4, 2018 be approved.

ROLL CALL:	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

ECONOMIC DEVELOPMENT COMMITTEE

1. An Ordinance authorizing the Mayor to enter into a Community Reinvestment Area with Israel Realty Two, LLC, Gipsco Investment Corp. dba Lee Silsby Compounding Pharmacy, and Our Kids ASD, LLC for the renovation of an existing facility located at 23865 Mercantile Road; and declaring this to be an urgent measure.

Moved by E. Synenberg, seconded by J. Pasch, that that Ordinance No. 2018-114 be placed on final reading.

ROLL CALL	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-RULES SUSPENDED		

Moved by E. Synenberg, seconded by J. Pasch, that that Ordinance No. 2018-114 be adopted.

ROLL CALL	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		

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 A. Isaacson, seconded by J. Pasch, that Ordinance No. 2018-110 be placed on final reading.

ROLL CALL	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-RULES SUSPENDED		

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2018-110 be adopted.

ROLL CALL	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		

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

2. An Ordinance adopting the 2018 Alternative Tax Budget of the City of Beachwood, Ohio for the fiscal year 2019; and declaring this to be an urgent measure.

Moved by J. Taylor, seconded by A. Isaacson, that Ordinance No. 2018-111 be placed on final reading.

ROLL CALL	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-RULES SUSPENDED

Moved by J. Taylor, seconded by A. Isaacson, that Ordinance No. 2018-111 be adopted.

ROLL CALL	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

3. An Ordinance authorizing the Mayor to renew the Contract with Automatic Data Processing (ADP) for payroll processing services, further waiving competitive bidding; and declaring this to be an urgent measure.

Moved by J. Pasch, seconded by B. B. Janovitz, that Ordinance No. 2018-112 be placed on final reading.

ROLL CALL	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-RULES SUSPENDED

Moved by J. Pasch, seconded by B. B. Janovitz, that Ordinance No. 2018-112 be adopted.

ROLL CALL	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

PUBLIC WORKS COMMITTEE

1. An Ordinance accepting a certain bid from Cargill, Inc. – Salt, Road Safety through the Joint Municipal Improvement Consortium as supplier of untreated and treated rock salt for snow and ice removal for a period of one year from November 1, 2018 to October 31, 2019; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2018-113 be placed on final reading.

ROLL CALL	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-RULES SUSPENDED

Moved by J. Berns, seconded by J. Taylor, that Ordinance No. 2018-113 be adopted.

ROLL CALL	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

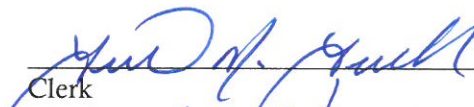
ADJOURNMENT

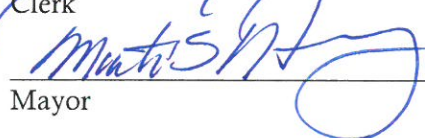
Moved by J. Pasch, seconded by J. Berns, to adjourn the Regular Council Meeting at 7:23 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	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:


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.