

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, NOVEMBER 19, 2018 AT 7:00 P.M.

The meeting was called to order at 7:05 P.M. by Council President Brian H. Linick.

Mr. Linick introduced Yasha Cohen who led the Pledge of Allegiance.

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

MAYOR'S REPORTS

Mayor Horwitz spoke about participating in a conference and spending time at Nila Park to discuss switching lighting in the City over to LED lighting.

Mayor Horwitz spoke about giving a state of the City speech for the Chamber of Commerce November luncheon.

Mayor Horwitz congratulated the Chamber of Commerce on their successful "Taste of Beachwood" event.

Mayor Horwitz thanked the Historical Society for putting together the Veteran's Day event.

Mayor Horwitz welcomed Lindy's Lakehouse and Diamonds Direct. These are two new businesses that have recently opened in Beachwood.

Mayor Horwitz wished everyone a Happy Thanksgiving.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Isaacson spoke about attending Hilltop Elementary to speak with four different 3rd grade classes.

DEPARTMENT DIRECTOR REPORTS

Police Chief Haba stated that the Police Department has raised almost \$1800.00 for "No-shave November." Chief Haba also thanked Mr. Synenberg for his donation.

Administration of the Oath of Office to:

Lt. Lisa K. Budny
Sgt. Andrew J. Calvey

CITIZEN'S REMARKS

Michael Mooney
27000 Chagrin Boulevard

Mr. Michael Mooney spoke about the proposed boundary adjustment that is on the agenda.

Patrick Mooney
27000 Chagrin Boulevard

Mr. Patrick Mooney spoke about the proposed boundary adjustment that is on the agenda.

Dennis Mooney
27000 Chagrin Boulevard

Mr. Dennis Mooney spoke about the proposed boundary adjustment that is on the agenda.

Robert Dennis Mooney, Jr.
27000 Chagrin Boulevard

Mr. Robert Dennis Mooney, Jr., spoke about the proposed boundary adjustment that is on the agenda.

**APPROVAL OF THE MINUTES OF THE RESIDENTIAL HOUSING COMMITTEE MEETING
HELD ON JULY 16, 2018.**

Moved by J. Taylor, seconded by B. Linick, that the minutes of the Residential Housing Committee Meeting held on July 16, 2018 be approved.

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

MOTION ADOPTED

**APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING
HELD ON JULY 23, 2018.**

Moved by B. Linick, seconded by J. Berns, that the minutes of the Legal and Personnel Committee Meeting held on July 23, 2018 be approved.

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

MOTION ADOPTED

**APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING
HELD ON JULY 30, 2018.**

Moved by B. Linick, seconded by E. Synenberg, that the minutes of the Legal and Personnel Committee Meeting held on July 30, 2018 be approved.

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

MOTION ADOPTED

**APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON
NOVEMBER 5, 2018.**

Moved by B. Linick, seconded by J. Taylor, that the minutes of the Regular Council Meeting held on November 5, 2018 be approved.

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

MOTION ADOPTED

COMMUNICATIONS COMMITTEE

1. An Ordinance authorizing the Mayor to enter into a Contract with Maidstone Creations, Inc. DBA The Beachwood Buzz and Debra Rapoport to perform special writing and printing services, in connection with the publication of the City Update, from January 1, 2019 through December 31, 2019; and declaring this to be an urgent measure.

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2018-177 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by A. Isaacson, that Ordinance No. 2018-177 be adopted.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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 E. Synenberg, seconded by J. Taylor, that Ordinance No. 2018-176 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2018-176 be adopted.

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

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE

1. An Ordinance confirming the appointment of Terry Silver as a member of the Records Commission of the City of Beachwood, Ohio; and declaring this to be an urgent measure.

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2018-178 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by B. B. Janovitz, that Ordinance No. 2018-178 be adopted.

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

MOTION ADOPTED

2. An Ordinance to approve current replacement pages to the Beachwood Codified Ordinances; and declaring this to be an urgent measure.

Moved by B. B. Janovitz, seconded by E. Synenberg, that Ordinance No. 2018-179 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by E. Synenberg, that Ordinance No. 2018-179 be adopted.

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

MOTION ADOPTED

LEGAL AND PERSONNEL COMMITTEE (CONTINUED)

3. An Ordinance adjusting the Municipal Boundaries of the City of Beachwood, Ohio and the adjoining Municipality of Orange Village, Ohio Pursuant to Ohio Revised Code Section 709.37 and the City's Charter and Ordinance and Zoning the new territory; and declaring this to be an urgent measure

Moved by B. Linick, seconded by J. Berns, that Ordinance No. 2018-180 be placed on first reading.

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

MOTION ADOPTED

RECREATION AND COMMUNITY SERVICES COMMITTEE

1. An Ordinance amending Ordinance No. 2018-46 authorizing the Mayor to issue a Purchase Order to Willo Transportation; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2018-181 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2018-181 be adopted.

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

MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. A Resolution supporting and authorizing the submission of an application to the Cuyahoga County Department of Development for the 2019 Cuyahoga County Supplemental Grant Program, authorizing the Mayor to accept any Grant Funds, execute all agreements necessary to receive any awarded funds; and declaring this to be an urgent measure

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2018-182 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2018-182 be adopted.

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

MOTION ADOPTED

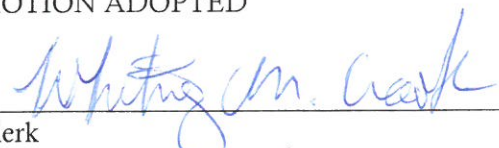
ADJOURNMENT

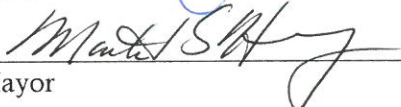
Moved by A. Isaacson, seconded by J. Taylor to adjourn the Regular Council Meeting at 7:55 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	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.