

-Pledge of Allegiance to the Flag of the United States of America-

1.	Committee of the Whole	Administration of the Oath of Office by Kenneth A. Kraus to: Councilman Justin Berns
2.	Committee of the Whole	Administration of the Oath of Office by Mayor Martin S. Horwitz to: Councilman Michael Burkons
3.	Committee of the Whole	Administration of the Oath of Office by Leon A. Weiss to: Councilwoman Barbara Bellin-Janovitz
4.	Committee of the Whole	Administration of the Oath of Office by Gerald B. Chattman to: Councilwoman June E. Taylor
5.	Committee of the Whole Motion	A Motion to elect the President of Council Administration of the Oath of Office to the President of Council
6.	Committee of the Whole Motion	A Motion to elect the Vice-President of Council Administration of the Oath of Office to the Vice-President of Council
7.	Roll Call	
8.	Reports	
	a. Mayor	
	b. Council Member (non-agenda items)	
	c. Department Directors	
9.	Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)	
10.	Approval of Minutes Approval of the Minutes of the Regular Council Meeting held on December 23, 2019 Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019 Approval of the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019 Approval of the Minutes of the Committee of the Whole Meeting held on June 3, 2019 Approval of the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019	
11.	Committee of the Whole Ordinance No. 2020-2	An Ordinance appointing Diane A. Calta as Law Director of the City of Beachwood, Ohio; and declaring this to be an urgent measure

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| 12. | Committee of the Whole
Ordinance No. 2020-3 | An Ordinance appointing Harvey S. Rose as Audit Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 13. | Committee of the Whole
Ordinance No. 2020-4 | An Ordinance appointing Nathalie E. Supler as Assistant Law Director/Prosecutor for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 14. | Committee of the Whole
Ordinance No. 2020-5 | An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 15. | Committee of the Whole
Ordinance No. 2020-6 | An Ordinance appointing Veronica Muth as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 16. | Committee of the Whole
Ordinance No. 2020-7 | An Ordinance appointing Alison Ingham-Smith as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 17. | Committee of the Whole
Ordinance No. 2020-8 | An Ordinance appointing Kelly Stowe as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure |

Administration of the Oath of Office to:

Diane A. Calta, Law Director

Harvey Rose, Audit Director

Whitney M. Crook, Clerk of Council

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| 18. | Committee of the Whole
Ordinance No. 2020-9 | An Ordinance confirming the Appointment of Orry Jacobs as Chairman of the Planning and Zoning Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 19. | Committee of the Whole
Ordinance No. 2020-10 | An Ordinance confirming the Appointment of Rochelle Hecht as a Member of the Planning and Zoning Commission, District 2 for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 20. | Committee of the Whole
Ordinance No. 2020-11 | An Ordinance confirming the Appointment of Pete Smith as Chairman of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure |
| 21. | Committee of the Whole
Motion | A Motion to Elect a Council Representative to the Planning and Zoning Commission |
| 22. | Committee of the Whole
Motion | A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission |
| 23. | Committee of the Whole
Motion | A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission |

Administration of the Oath of Office to:

Orry Jacobs - Chairman, Planning and Zoning Commission

Rochelle Hecht - Member, Planning and Zoning Commission District 2

Pete Smith - Chairman, Civil Service Commission

Council Representative to the Planning and Zoning Commission

Alternate Council Representative to the Planning and Zoning Commission

Alternate Council Representative to the Planning and Zoning Commission

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| 24. | Finance & Insurance
Committee
Ordinance No. 2020-1 | An Ordinance authorizing and directing the payment of Certain Claims (Bills)
for Professional and Other Services; and declaring this to be an urgent measure |
| 25. | Recreation/Community
Services Committee
Ordinance No. 2020-12 | An Ordinance authorizing payment for the Community Services 2020 Senior
Adult Trips in a total amount not to exceed the actual cost for Transportation,
Lodging, Meals, Snacks, and Miscellaneous Expenses; and declaring this to be
an urgent measure |

Any other matters coming before City Council

Adjournment

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Justin Berns**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as a **Member of Council** for the City of Beachwood, State of Ohio, during my continuance in said office.

Justin Berns

SWORN TO before me and subscribed in my presence this 6th day of January, 2020.

Kenneth A. Kraus, Esq.

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Michael Burkons**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as a **Member of Council** for the City of Beachwood, State of Ohio, during my continuance in said office.

Michael Burkons

SWORN TO before me and subscribed in my presence this 6th day of January, 2020.

Martin S. Horwitz, Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Barbara Bellin Janovitz**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as a **Member of Council** for the City of Beachwood, State of Ohio, during my continuance in said office.

Barbara Bellin Janovitz

SWORN TO before me and subscribed in my presence this 6th day of January, 2020.

Leon A. Weiss, Esq.

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **June E. Taylor**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as a **Member of Council** for the City of Beachwood, State of Ohio, during my continuance in said office.

June E. Taylor

SWORN TO before me and subscribed in my presence this 6th day of January, 2020.

Gerald B. Chattman, Esq.

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **James Pasch**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **President of Council**, for the City of Beachwood, State of Ohio, during my continuance in said office.

James Pasch

SWORN TO before me and subscribed in my presence this 6th day of January, 2020.

Sunny M. Simon, Esq.

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Barbara Bellin Janovitz** do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Vice President of Council**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Barbara Bellin Janovitz

SWORN TO before me and subscribed in my presence this **6th day of January, 2020.**

Cindy Demsey, Esq.

APPROVAL OF MINUTES

Approval of the Minutes of the Special Council Meeting held on October 30, 2019.

Moved by B. Linick, seconded by J. Taylor, that the Minutes of the Special Council Meeting held on October 30, 2019 be approved.

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

Approval of the Minutes of the Regular Council Meeting held on December 2, 2019.

Moved by B. Linick, seconded by E. Synenberg, that the Minutes of the Regular Council Meeting held on December 2, 2019 be approved.

ROLL CALL	Yes:	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 Planning and Zoning Committee Meeting held on February 25, 2019.

Moved by B. Linick, seconded by J. Pasch, that the Minutes of the Planning and Zoning Committee Meeting held on February 25, 2019 be approved.

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

MOTION ADOPTED

Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 5, 2019.

Moved by B. Linick, seconded by J. Pasch, that the Minutes of the Planning and Zoning Committee Meeting held on August 4, 2019 be approved.

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

MOTION ADOPTED

APPROVAL OF MINUTES (CONTINUED)

Approval of the Minutes of the Committee of the Whole Meeting held on March 18, 2019.

Moved by B. Linick, seconded by B. B. Janovitz, that the Minutes of the Committee of the Whole Meeting held on March 18, 2019 be approved.

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

Approval of the Minutes of the Safety and Public Health Committee Meeting held on May 6, 2019.

Moved by B. Linick, seconded by E. Synenberg, that the Minutes of the Safety and Public Health Committee Meeting held on May 6, 2019 be approved.

ROLL CALL	Yes:	B. Linick, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED		

Approval of the Minutes of the Building and Grounds Committee Meeting held on April 22, 2019.

Moved by B. Linick, seconded by A. Isaacson, that the Minutes of the Building and Grounds Committee Meeting held on April 22, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED		

Approval of the Minutes of the Building and Grounds Committee Meeting held on August 5, 2019.

Moved by B. Linick, seconded by E. Synenberg, that the Minutes of the Building and Grounds Committee Meeting held on August 5, 2019 be approved.

ROLL CALL	Yes:	A. Isaacson, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.
MOTION ADOPTED		

APPROVAL OF MINUTES (CONTINUED)

Approval of the Minutes of the Economic Development Committee Meeting held on April 15, 2019.

Moved by B. Linick, seconded by E. Synenberg, that the Minutes of the Economic Development Committee Meeting held on April 15, 2019 be approved.

ROLL CALL	Yes:	B. B. Janovitz, B. Linick, E. Synenberg, 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 1, 2019.

Moved by B. Linick, seconded by E. Synenberg, that the Minutes of the Legal and Personnel Committee Meeting held on July 1, 2019 be approved.

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

COMMITTEE OF THE WHOLE

1. An Ordinance confirming the Appointment of Alwyn Chao as a Member of the Storm Water Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2019-157 be placed on final reading.

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-RULES SUSPENDED		

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2019-157 be adopted.

Yes:	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. 2019-156 be placed on final reading.

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-RULES SUSPENDED		

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2019-156 be adopted.

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

2. An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2019, January 1, 2019 to December 31, 2019, inclusive; and declaring this to be an urgent measure

Moved by J. Pasch, seconded by B. B. Janovitz, that Ordinance No. 2019-158 be placed on final reading.

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-RULES SUSPENDED		

Moved by J. Pasch, seconded by B. B. Janovitz, that Ordinance No. 2019-158 be adopted.

Yes:	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)

3. An Ordinance making Temporary Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2020, January 1, 2020 to December 31, 2020, inclusive; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2019-159 be placed on final reading.

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-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by A. Isaacson, that Ordinance No. 2019-159 be adopted.

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

MOTION ADOPTED

4. An Ordinance authorizing the Mayor to Purchase and Install Security Cameras from Premise Solutions, LLC for City of Beachwood Owned Buildings and Facilities, Waiving Competitive Bidding; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by A. Isaacson, that Ordinance No. 2019-160 be placed on final reading.

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-RULES SUSPENDED

Moved by E. Synenberg, seconded by A. Isaacson, that Ordinance No. 2019-160 be adopted.

Yes:	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)

5. An Ordinance authorizing the Mayor to enter into a Contract with Light-Smart, LLC, NEXGEN Integration, LLC and South Shore Cable Construction, Inc. for boring work, the installation of light poles, and the installation of cameras for the City Park Camera Project; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2019-161 be placed on final reading.

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-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2019-161 be adopted.

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

MOTION ADOPTED

6. An Ordinance authorizing the Mayor to purchase Security Camera Storage from Advanced Computer & Network Corporation (AC&NC); and declaring this to be an urgent measure

Moved by A. Isaacson, seconded by B. B. Janovitz, that Ordinance No. 2019-162 be placed on final reading.

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-RULES SUSPENDED

Moved by A. Isaacson, seconded by B. B. Janovitz, that Ordinance No. 2019-162 be adopted.

Yes:	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 purchase Advertisements for the City of Beachwood, Ohio from Crain's Cleveland Business for 2020; and declaring this to be an urgent measure

Moved by J. Pasch, seconded by E. Synenberg, that Ordinance No. 2019-163 be placed on final reading.

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-RULES SUSPENDED		

Moved by J. Pasch, seconded by E. Synenberg, that Ordinance No. 2019-163 be adopted.

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

PLANNING AND ZONING COMMITTEE

1. An Ordinance accepting the Planning and Zoning Commission's recommendation of a Conditional Use Permit for an Automotive Technician Training Center for Collision Repair Work to be located at 23500 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded J. Pasch, that Ordinance No. 2019-164 be placed on final reading.

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-RULES SUSPENDED		

Moved by B. B. Janovitz, seconded J. Pasch, that Ordinance No. 2019-164 be adopted.

Yes:	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 authorizing the Mayor to enter into a Contract with SIEMENS Industry, Inc., for a Software Upgrade for City Hall and the Community Center Heating, Ventilation, and Air Conditioning, and all the Components of the Police Department; further waiving competitive bidding, and declaring this to be an urgent measure

Moved by E. Synenberg, seconded A. Isaacson, that Ordinance No. 2019-165 be placed on final reading.

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-RULES SUSPENDED

Moved by E. Synenberg, seconded A. Isaacson, that Ordinance No. 2019-165 be adopted.

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

MOTION ADOPTED

2. An Ordinance authorizing the Mayor to renew a Contract with Siemens Industry, Inc., for a Comprehensive H.V.A.C. Technical Support Program for Maintenance and Repair Services for City Hall and the Community Center Heating, Ventilation and Air Conditioning and all the Components of the Police Department; further waiving competitive bidding; and declaring this to be an urgent measure

Moved by B. Linick, seconded J. Taylor, that Ordinance No. 2019-166 be placed on final reading.

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-RULES SUSPENDED

Moved by B. Linick, seconded J. Taylor, that Ordinance No. 2019-166 be adopted.

Yes:	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 (CONTINUED)

3. An Ordinance authorizing the Mayor to purchase Genuine O.E. M. (Original Equipment Manufactured) Ford Car and Light Truck Parts for Repair of City Vehicles from Ganley Ford West through December 31, 2021; and declaring this to be an urgent measure

Moved by J. Taylor, seconded B. B. Janovitz, that Ordinance No. 2019-167 be placed on final reading.

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-RULES SUSPENDED

Moved by J. Taylor, seconded B. B. Janovitz, that Ordinance No. 2019-167 be adopted.

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

MOTION ADOPTED

4. An Ordinance accepting a Certain Bid from The Greenleaf Group, Inc. for the 2020 Tree Planting Program; and declaring this to be an urgent measure

Moved by A. Isaacson, seconded E, Synenberg, that Ordinance No. 2019-168 be placed on final reading.

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-RULES SUSPENDED

Moved by A. Isaacson, seconded E, Synenberg, that Ordinance No. 2019-168 be adopted.

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

MOTION ADOPTED

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

Members of Council made remarks about Mr. Linick and thanked him for his service to City Council.

Mr. Linick then showed a video and made remarks regarding his time on City Council.

ADJOURNMENT

Moved by A. Isaacson, seconded by J. Pasch, to adjourn the Regular Council Meeting at 7:31 P.M. to the next regularly scheduled Council Meeting.

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

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.

**BEACHWOOD CITY COUNCIL PLANNING AND ZONING COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, AUGUST 26, 2019, 6:00 PM.**

The meeting was called to order at 6:09 P.M. by Chairman James Pasch.

ROLL CALL:	Present	J. Berns, J. Pasch
	Absent:	B. Linick
	Also Present:	Mayor M.S. Horwitz, A. Isaacson, B. B. Janovitz, E. Synenberg, J. Taylor, D. Calta, W. Griswold, T. Turick, G. Smerigan, O. Jacobs

1. Mayor's Report.

Mayor Horwitz spoke about a project that will be on the upcoming Planning and Zoning Commission Meeting Agenda. This item includes a public space and walkway at Beachwood Place Mall.

Mr. Pasch inquired about the upcoming opening of Barkwood.

Mayor Horwitz stated that September 22, 2019 was the anticipated opening date. Mayor Horwitz stated that the turf is going in soon and the opening is on schedule.

Mayor Horwitz stated that dogs need to be registered before the opening.

2. Discussion regarding Proposed Comprehensive Zoning Code changes.

Mr. Linick arrived to the meeting at approximately 6:15 PM.

Mr. Pasch introduced this item and started the discussion regarding Conditional Use Permit changes.

Mr. Linick stated that Mr. Smerigan should summarize the current Conditional Use Permits and that proposed changes.

Mr. Smerigan then summarized current Conditional Use Permits and the proposed changes.

After the discussion regarding the Conditional Use Permits, Mr. Isaacson stated that he would like to talk about Chapter 1111.

This chapter was discussed and Mr. Pasch stated that he would be in touch with the Clerk of Council to plan for the next steps in this discussion.

Mr. Pasch asked if there were any further questions or comments.

There were none.

3. **Any other matters coming before the Planning and Zoning Committee.**

None.

ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, at 9:40 P.M. to adjourn the Planning and Zoning Committee Meeting to the next regularly scheduled Council Meeting.

Yes:	J. Berns, B. Linick, J. Pasch
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.

**BEACHWOOD CITY COUNCIL PLANNING AND ZONING COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, SEPTEMBER 9, 2019, IMMEDIATELY FOLLOWING THE
LEGAL AND PERSONNEL COMMITTEE MEETING.**

The meeting was called to order at 6:41 P.M. by Chairman James Pasch.

ROLL CALL:	Present	J. Berns, J. Pasch
	Absent:	B. Linick
	Also Present:	Mayor M.S. Horwitz, A. Isaacson, B. B. Janovitz, E. Synenberg, J. Taylor, D. Calta, W. Griswold, T. Turick, G. Smerigan, O. Jacobs

1. Mayor's Report.

None.

2. Discussion regarding Proposed Comprehensive Zoning Code changes.

Mr. Pasch introduced this item and turned the discussion over to Mr. Smerigan.

Mr. Smerigan discussed the proposed changes to Chapter 1111 regarding Conditional Use Permits.

Chapter 1124.10 Rezoning was also discussed. Council referred this item back to Mayor Horwitz and asked him to provide more information regarding this requested rezoning change.

Mr. Pasch requested that the most recent version of the Code in its entirety be posted on the City's web page and linked on the City's Facebook page. Mr. Pasch also requested that the summary of the changes, photos and videos also be put on the City's website and linked on the City's Facebook page.

Mr. Pasch asked if there were any further questions or comments.

There were none.

3. Any other matters coming before the Planning and Zoning Committee.

None.

ADJOURNMENT

Moved by J. Berns, seconded by J. Pasch, at 8:03 P.M. to adjourn the Planning and Zoning Committee Meeting to the next regularly scheduled Council Meeting.

Yes: J. Berns, B. Linick, J. Pasch
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.

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JUNE 3, 2019 AT 5:30 P.M.**

The meeting was called to order at 5:38 P.M. by Council President Brian Linick.

ROLL CALL:	Present	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick
	Absent:	J. Pasch, E. Synenberg J. Taylor
	Also Present:	Mayor M.S. Horwitz, N. Supler, C. Arrietta G. Haba, K. Carmen, L. Heiser, S. Lutz, P. Conces, T. Turick, J. Ciuni

1. Mayor's Report

None.

2. Executive Session discussion regarding Pending Litigation

A Motion was made to enter into Executive Session for the purpose of discussing Pending Litigation.

Moved by J. Berns, Seconded by B. B. Janovitz, at 5:38 P.M. to enter into Executive Session.

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

MOTION ADOPTED

Ms. Taylor entered the Executive Session at approximately 5:50 P.M.

Back on the record at 6:03 P.M.

Moved by A. Isaacson, seconded by J. Taylor, at 6:03 P.M. to adjourn the Executive Session.

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

MOTION ADOPTED

3. Discussion regarding Citizen's Finance Review Committee.

Mr. Isaacson introduced this item and stated that he would like to set a date to pick members and asked that everyone have their nominations in by the beginning of July.

4. **Discussion regarding an Ordinance accepting a certain bid from Ronyak Paving, Inc. for the George Zeiger Drive Resurfacing Project; and declaring this to be an urgent measure.**

Mr. Arrietta and Mr. Ciuni were present to discuss this matter. Mr. Arrietta handed out pictures that showed the repairs that were needed to the island. Mr. Arrietta stated that this repair is what increased the costs of this project.

Mr. Heiser stated that a Budget Amendment will be need and that can be done in July or August.

This item was approved for the next available Council Agenda.

5. **Discussion regarding Proposed Intersection Camera Upgrades/Additions.**

Mr. Heiser stated that the current item is regarding cameras for traffic flow.

Mr. Heiser stated that item will be coming before Council at a later date.

6. **Discussion regarding Fire Station 2 Budget Adjustment.**

Mr. Heiser introduced this item.

Mr. Linick asked which utility is being discussed.

Mr. Heiser stated that it was the Electric in Fire Station 2. Mr. Heiser stated that an amendment was needed due to the size of dispatch and the size of the building.

This item was approved for the next available Council Agenda.

7. **Discussion regarding the Asphalt Patching Program.**

This item was moved from item number 6 to item number 7.

Mr. Arrietta was present and had photographs regarding the Asphalt Patching Program. These photos depicted all of the turn lanes on Green Road on the Beachwood side and also included repairs that are needed on Fairmount Boulevard.

Mr. Isaacson stated that he would like to understand the proposed road program for 2020.

Mr. Isaacson would like to check back in on this project.

8. Discussion regarding Electrical Suppliers for Municipal Buildings.

Mr. Heiser introduced this item and pointed out the cost savings. Mr. Heiser stated that Beachwood has always been a NOPEC city and that there are significant savings to be had by going through a third party for pricing. Mr. Heiser stated that the term would be 2 years with a fixed rate.

Mr. Isaacson asked if the numbers in the savings are accurate based on the new information that was learned about Fire Station 2.

Mr. Heiser stated that it was accurate because the bills for the year were evaluated.

GEM Energy was approved as the company for the utilities.

9. Discussion regarding Pool Fees.

Ms. Janovitz introduced this item.

Ms. Carmen stated that this meeting was in response to requests made by residents regarding non-resident children/grandchildren fees at the Beachwood Family Aquatic Center.

Ms. Carmen proposed a four-dollar savings which would be made to the fees by charging grandchildren the Resident Rate.

Mr. Linick stated that he would like to revisit these prices next year.

10. Discussion regarding CRA Housing Appointments.

CRA Housing appointments need to be made.

Mr. Linick asked the Clerk to forward on the resumes from Residents that were interested in serving on the Citizen Finance Review Committee and the Vacant Council Position.

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

None.

ADJOURNMENT

Moved by A. Isaacson, seconded by J. Taylor, at 7:03 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

Yes: J. Berns, A. Isaacson, 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.

**BEACHWOOD CITY COUNCIL SAFETY AND PUBLIC HEALTH COMMITTEE
MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A,
25325 FAIRMOUNT BOULEVARD, ON MONDAY, APRIL 1, 2019 AT 5:30 P.M.**

The meeting was called to order at 5:32 p.m. by Chairman Justin Berns.

ROLL CALL:	Present	J. Berns, E. Synenberg
	Absent:	B. Linick
	Also Present:	M. S. Horwitz, D. A. Calta, B. B. Janovitz, J. Taylor, A. Isaacson, J. Pasch, L. Heiser, W. Griswold, C. Arrietta G. Haba, S. Lutz, G. Smerigan, Allan Renzi, Kyle Hulewat, Steve Varelmann

1. Mayor's Reports.

None.

2. Discussion regarding proposed Police Department Construction.

Mr. Berns introduced this item and turned the discussion over to Mayor Horwitz.

Mayor Horwitz made comments regarding proposed construction at the Police Department.

After Mayor Horwitz statements, Chief Haba gave a presentation regarding current conditions at the City of Beachwood Police Department.

After Chief Haba's presentation, a Motion to enter into Executive Session to discuss proposed Police Department Construction.

Moved by J. Berns, Seconded by E. Synenberg, at 6:12 P.M. to enter into Executive Session.

ROLL CALL:	Yes:	J. Berns, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Back on the record at 6:16 P.M.

Moved by J. Berns, seconded by E. Synenberg, at 6:17 P.M. to adjourn the Executive Session.

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

Mr. Griswold introduced Allan Renzi, Kyle Hulewat, and Steve Varelmann and invited the Committee to ask any questions regarding the proposed construction at the Police Department.

3. **Any other matters coming before the Safety and Public Health Committee.**

None.

ADJOURNMENT

Moved by J. Berns, seconded by E. Synenberg, at 6: 57 P.M. to adjourn the Safety and Public Health Meeting.

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

MOTION ADOPTED

Approved:

Mayor

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.

INTRODUCED BY:

ORDINANCE NO. 2020-2

AN ORDINANCE APPOINTING DIANE A. CALTA AS LAW DIRECTOR OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 2 of the Charter provide that the Council shall appoint the Law Director and any Assistant Law Director(s); and

WHEREAS, Council desires to appoint Diane A. Calta as Law Director effective January 1, 2020 and for a term not beyond the Council Organizational Meeting in January, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Diane A. Calta is hereby appointed full-time Law Director for the City of Beachwood in accordance with Articles III and V of the Charter effective January 1, 2020 for a term not to extend beyond the Council Organizational Meeting in January, 2021, to perform all the duties of the Law Director as required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio. As Ms. Calta will be a full-time employee of the City, the provisions of Section 123.01 of the Beachwood Codified Ordinances are hereby waived as to Ms. Calta for so long as she is employed by the City as a full-time Law Director.

Section 2: Ms. Calta's employment shall be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Calta's employment shall be subject to the authority of Council to appoint the Law Director and Assistant Law Director pursuant to Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 2 of the Charter.

Section 3: It is found and determined that all formal actions and deliberations of Council and its Committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; for the reason that the legal services provided herein are needed for the current operation of the City; wherefore, this Ordinance shall take effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCE NO. 2020-3

AN ORDINANCE APPOINTING HARVEY S. ROSE AS AUDIT DIRECTOR FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 4, of the Charter provide that the Council shall appoint the Audit Director; and

WHEREAS, Council desires to appoint Harvey S. Rose as Audit Director beginning effective January 1, 2020 and for a term not beyond the Council Organizational Meeting in January, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: Harvey S. Rose is hereby appointed as Audit Director for the City of Beachwood in accordance with Articles III and V of the Charter to perform all the duties of the Audit Director as required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio. As Mr. Rose will be a full-time employee of the City, the provisions of Section 123.01 of the Beachwood Codified Ordinances are hereby waived as to Mr. Rose for so long as he is employed by the City as a full-time Audit Director.

Section 2: Mr. Rose's employment shall be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Mr. Rose's employment shall be subject to the authority of Council to appoint the Law Director and Assistant Law Director pursuant to Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 4 of the Charter.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health, safety, and the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCENO.20204

AN ORDINANCE APPOINTING NATHALIE E. SUPLER AS ASSISTANT LAW DIRECTOR/PROSECUTOR FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 2 of the Charter provide that the Council shall appoint the Law Director and any Assistant Law Director(s); and

WHEREAS, Council desires to appoint Nathalie E. Supler as Assistant Law Director/Prosecutor effective January 1, 2020 and for a term not beyond the Council Organizational Meeting in January, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Nathalie E. Supler is hereby appointed full-time Assistant Law Director/Prosecutor for the City of Beachwood in accordance with Articles III and V of the Charter effective January 1, 2020 for a term not to extend beyond the Council Organizational Meeting in January, 2021, to perform all the duties of the Assistant Law Director and Prosecutor as required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio. As Ms. Supler will be a full-time employee of the City, the provisions of Section 123.01 of the Beachwood Codified Ordinances are hereby waived as to Ms. Supler for so long as she is employed by the City as a full-time Assistant Law Director/Prosecutor.

Section 2: Ms. Supler's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Supler's employment shall continue to be subject to the authority of Council to appoint the Law Director and Assistant Law Director pursuant to Article III, Section 5, Paragraph 3 (F) and Article V, Section 2 of the Charter.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

AN ORDINANCE APPOINTING WHITNEY M. CROOK AS CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 4 of the Charter and BCO Section 121.12 provide that the Council shall appoint the Clerk of Council and any Assistant Clerk(s) of Council; and

WHEREAS, Council desires to appoint Whitney M. Crook as Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Whitney M. Crook is hereby appointed Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio.

Section 2: Effective January 1, 2020, Ms. Crook's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Crook's employment shall continue to be subject to the authority of Council to appoint the Clerk of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCE NO. 2020-6

AN ORDINANCE APPOINTING VERONICA MUTH AS AN ASSISTANT CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 4, and BCO Section 121.12, provide that the Council may appoint Assistant Clerks of Council to assist the Clerk and to act in the Clerk's absence; and

WHEREAS, Council desires to appoint Veronica Muth as an Assistant Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Veronica Muth is hereby appointed an Assistant Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council, required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio, in the absence of the Clerk.

Section 2: Effective January 1, 2020, Ms. Muth's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Muth's appointment shall continue to be subject to the authority of Council to appoint Assistant Clerks of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCE NO. 2020-7

AN ORDINANCE APPOINTING ALISON INGHAM-SMITH AS AN ASSISTANT CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 4, and BCO Section 121.12, provide that the Council may appoint Assistant Clerks of Council to assist the Clerk and to act in the Clerk's absence; and

WHEREAS, Council desires to appoint Alison Ingham-Smith as Assistant Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Alison Ingham-Smith is hereby appointed an Assistant Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council, required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio, in the Clerk's absence.

Section 2: Effective January 1, 2020, Ms. Ingham-Smith's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Ingham-Smith's appointment herein shall continue to be subject to the authority of Council to appoint the Assistant Clerks of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

INTRODUCED BY:

ORDINANCE NO. 2020-8

AN ORDINANCE APPOINTING KELLY STOWE AS AN ASSISTANT CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 4, and BCO Section 121.12, provide that the Council may appoint Assistant Clerks of Council to assist the Clerk and to act in the Clerk's absence; and

WHEREAS, Council desires to appoint Kelly Stowe as an Assistant Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Kelly Stowe is hereby appointed an Assistant Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council, required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio, in the Clerk's absence.

Section 2: Effective January 1, 2020, Ms. Stowe's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Stowe's appointment herein shall continue to be subject to the authority of Council to appoint Assistant Clerks of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Diane A. Calta**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Law Director**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Diane A. Calta

SWORN TO before me and subscribed in my presence this **6th Day of January, 2020.**

James Pasch, Council President

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Harvey S. Rose**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Audit Director**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Harvey S. Rose

SWORN TO before me and subscribed in my presence this **6th Day of January, 2020.**

James Pasch, Council President

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Whitney M. Crook**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Clerk of Council** for the City of Beachwood, State of Ohio, during my continuance in said office.

Whitney M. Crook

SWORN TO before me and subscribed in my presence this **6th Day of January, 2020.**

Diane A. Calta, Law Director

INTRODUCED BY:

ORDINANCE NO. 2020-9

AN ORDINANCE CONFIRMING THE APPOINTMENT OF ORRY JACOBS AS CHAIRMAN OF THE PLANNING AND ZONING COMMISSION FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to Article IV, Section (4)(7) and Article VI, Section 2(1) (C) of the City Charter, the Mayor has appointed Orry Jacobs, as Chairman of the Planning and Zoning Commission of the City of Beachwood and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: The appointment by the Mayor of Orry Jacobs Chairman of the Planning and Zoning Commission of the City of Beachwood from January 1, 2020 through December 31, 2021, and pursuant to Article IV, Section (4)(7) and Article VI, Section 2(1) (C) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

CITY OF BEACHWOOD

INTER-OFFICE MEMORANDUM

TO: Brian Linick, President of Council
James Pasch, Vice President of Council

FROM: Martin S. Horwitz

DATE: December 5, 2019

SUBJECT: **Planning and Zoning Commission District 2 – Agenda Request**

Our office has been working with the Law Department to present to City Council the annual contracts and appointments for 2020.

After reviewing this position with both the Chair of the Planning & Zoning Commission, Mr. Jacobs, and Building Commissioner Griswold, I am recommending the reappointment of **Rochelle Hecht** to fill this position for a term ending December 31, 2022 (3-year term).

Mrs. Hecht has provided exemplary service as a member of our Planning and Zoning Commission since January 1999.

M.S.H. 

cc. Diane Calta, Law Director
Orry Jacobs, Planning and Zoning Commission Chair
William Griswold, Building Commissioner
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO. 2020-10

AN ORDINANCE CONFIRMING THE APPOINTMENT OF ROCHELLE HECHT AS A MEMBER OF THE PLANNING AND ZONING COMMISSION, DISTRICT 2 FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, pursuant to Article VI, Section 2(1) (C) of the City Charter states that the Mayor shall appoint four (4) members to the Planning and Zoning Commission.

WHEREAS, the Mayor desires to appoint Rochelle Hecht as a member of the City of Beachwood, Ohio Planning and Zoning Commission and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: The appointment by the Mayor of Rochelle Hecht as a member of the Planning and Zoning Commission, District 2, for the term ending December 31, 2022, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

CITY OF BEACHWOOD

INTER-OFFICE MEMORANDUM

TO: Brian Linick, President of Council
James Pasch, Vice President of Council

FROM: Martin S. Horwitz

DATE: November 25, 2019

SUBJECT: Civil Service Chair Appointment - Agenda Request

Our office has been working with the Law Department to present to City Council the annual contracts and appointments for 2020.

After reviewing with the Police and Fire Chiefs, we recommend the **appointment of Pete Smith as Chair of the Civil Service Commission for a term ending December 31, 2021** (2-year term). Mr. Smith's term as a member of the Civil Service Commission does not expire until 12/31/24.

M.S.H.



cc. Diane Calta, Law Director
Gary Haba, Police Chief
Steven Holtzman, Fire Chief
Whitney Crook, Clerk of Council

INTRODUCED BY:

ORDINANCE NO. 2020-11

AN ORDINANCE CONFIRMING THE APPOINTMENT OF PETE SMITH AS CHAIRMAN OF THE CIVIL SERVICE COMMISSION FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to Article IV, Section (4)(7) of the City Charter, the Mayor has appointed Pete Smith as Chairman of the Civil Service Commission of the City of Beachwood and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Pete Smith as Chairman of the Civil Service Commission of the City of Beachwood from January 1, 2020 through December 31, 2021, pursuant to Article IV, Section (4)(7) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and the efficient operation of the City; such necessary existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Orry Jacobs**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Chairman of the Planning and Zoning Commission**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Orry Jacobs

SWORN TO before me and subscribed in my presence this **6th day of January, 2020.**

Martin S. Horwitz, Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Rochelle Hecht**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Member of the Planning and Zoning Commission – District 2**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Rochelle Hecht

SWORN TO before me and subscribed in my presence this **6th Day of January, 2020.**

Martin S. Horwitz, Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Pete Smith**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Chairman of the Civil Service Commission** for the City of Beachwood, State of Ohio, during my continuance in said office.

Pete Smith

SWORN TO before me and subscribed in my presence this **6th day of January, 2020.**

Martin S. Horwitz, Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Alec Isaacson**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as **Council Representative of the Planning and Zoning Commission**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Alec Isaacson

SWORN TO before me and subscribed in my presence this **6th day of January, 2020.**

Martin S. Horwitz, Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **Justin Berns**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as an **Alternate Council Representative of the Planning and Zoning Commission**, for the City of Beachwood, State of Ohio, during my continuance in said office.

Justin Berns

SWORN TO before me and subscribed in my presence this **6th day of January, 2020.**

Martin S. Horwitz, Mayor

STATE OF OHIO)
)
COUNTY OF CUYAHOGA)

OATH OF OFFICE

I, **June E. Taylor**, do solemnly swear that I will support the Constitution of the United States, the Constitution of the State of Ohio, and the Charter and Ordinances of the City of Beachwood, and that I will faithfully, honestly, and impartially discharge the duties as an **Alternate Council Representative of the Planning and Zoning Commission**, for the City of Beachwood, State of Ohio, during my continuance in said office.

June E. Taylor

SWORN TO before me and subscribed in my presence this **6th day of January, 2020.**

Martin S. Horwitz, Mayor

AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

<u>For Supplies and Services</u>	<u>January 6, 2020</u>	<u>\$6,448.87</u>
G. Gifford Dyer	Plan Review Services	\$1,189.87
Paul Kowalczyk	Plan Review Services	\$208.75
Matty, Henrikson & Greve LLC	Legal Services	\$4,350.00
Tactical Planning	Professional Services	\$575.00
Michael H. Wildermuth	Plan Review Services	\$125.25

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 6th day of January, 2020 and presented to the Mayor.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

**G. GIFFORD DYER-ARCHITECT
4680 BRAINARD ROAD
CHAGRIN FALLS, OH 44022-1506
Fax. 440-248-2353
Phone 440-248-1703**

December 2, 2019


City of Beachwood
Accounts Payable
25325 Fairmount Blvd.
Beachwood, OH 44122

Re: Building Department
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of November 2019	<u>\$1,189.87</u>
(Cost breakdown sheet attached)	
Total amount due	\$1,189.87

Thank You,



G. Gifford Dyer

WILLIAM E. CRISWELL - Bldg.
12/2/19

BEACHWOOD PLAN REVIEW

Month NOVEMBER, 2019

Page 54 of 65

CODE CONSULTATION & PLAN REVIEW SERVICES, LLC

December 1, 2019

The City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, OH 44122

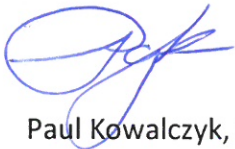
RE: Building Department Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of November 2019 \$208.75
(See attached sheet for breakdown)

Total amount due
Two Hundred Eight Dollars and Seventy-Five Cents **\$208.75**

Please make check payable to "Code Consultation & Plan Review Services, LLC." Thank you.



Paul Kowalczyk, MPE #798

Will Ferguson
12/5/19

**City of Beachwood
Plan Examination Services
November 2019 Invoice**

Beachwood Plan Review No.:	PK Plan Review No.:	Project:	Time:	Charge:
2019-34038	BW19-62 11/6/19	Jewish Federation of Cleveland 25701 Science Park Drive Fire Alarm System	1 hour 30 min.	\$125.25
2019-34377	BW19-63 11/9/19	The Orlean Company 23925 Commerce Park Fire Alarm System	1 hour	\$83.50
Total:				\$208.75

Paul Kowalczyk, MPE #798

MATTY, HENRIKSON & GREVE LLC
Attorneys at Law
1001 Lakeside Avenue, Suite 1410
Cleveland, Ohio 44114
(216) 621-6570
#34-1457900

City of Beachwood
Diane Calta, Director of Law
Beachwood Legal Department
25325 Fairmount Blvd.
Beachwood OH 44122

Page: 1
11/30/2019
500459-00036M
3

APPROVED FOR PAYMENT
BY: [Signature]
DATE: 12/4/19
P/O: 2019-02970

Prosecution

			HOURS	
11/04/2019	TFG	Conference with Beachwood Prosecutor Nathalie Supler at the Beachwood Police Department in Beachwood, Ohio regarding Shaker Heights docket review; attention to Shaker Heights Docket preparation for November 18, 2019 and November 25, 2019 Shaker Heights Court dockets.	2.50	312.50
11/12/2019	TFG	Telephone conference with Nathalie Supler, Beachwood Prosecutor; telephone call with Kelly/Megan Beachwood Police Department; telephone call with Joe Gogala, Shaker Heights Court; attention to November 18, 2019 Shaker Heights docket Trial/PreTrial lists; attention to Shaker Heights Court docket review/outline.	1.50	187.50
11/14/2019	TFG	Two (2) telephone calls with N. Supler, Prosecutor; two (2) telephone calls with Kelly Bowen, Beachwood Police Department; two (2) telephone calls with Defendant's attorney Robert Walton regarding plea in Beachwood v. Snyder; telephone call with Defendant's attorney Ron Kohn regarding Beachwood v. Kun; attention to 11/18/19 Shaker Heights docket issued to Mr. Greve; telephone calls with J. Gogala, Shaker Heights Court.	1.50	187.50
11/15/2019	TFG	Two (2) telephone calls with Defendant's attorney S.M. Curry; correspondence to Defendant's Attorney S.M. Curry regarding Beachwood v. Green case; telephone calls (2) with Shaker Heights Court/Joe Gogala regarding 11/18/19 Beachwood docket; review of two (2) trials/preparation for bench trial at Shaker Heights Municipal Court; two (2) telephone calls with Defendant's attorney Ms. Liang regarding Beachwood v. Ohio case.	1.50	187.50
11/18/2019	TFG	Attendance and representation as Acting Beachwood Prosecution for the Shaker Heights Municipal docket for Pre-Trials/Trials and arraignments and Court proceedings from 8 AM to 4 PM; attention to Court proceeding summaries/notes to Beachwood Police Department Court files; telephone conference with Kelly/Megan, Beachwood Police Department.	8.00	1,000.00
11/19/2019	TFG	Attention to November 25, trial case review; two telephone calls with Beachwood Police Department Officer Appell; attention to video review for Beachwood v. Drake trial; attention to video review for Beachwood v. Washington trial; attention to legal research.	1.50	187.50
	JPK	Conference with Mr. Greve regarding upcoming docket.	0.50	62.50
11/20/2019	TFG	Two (2) telephone calls with Beachwood Police Department officer Appell;		

Prosecution

			HOURS	
		review of videos; review of Motion to Suppress for 2 telephone calls with Joe Gogala, Shaker Heights Court Bailiff; review of Motion to Seal Record.	2.00	250.00
11/21/2019	TFG	Three telephone calls with Kelly Bowen, Bratenahl Police Department; attention to video review/police reports for Beachwood v. Washington trial; conference with Jesse Kanner regarding Pretrial/Trial review for 11/25/19 docket; attention to subpoena list for 12/2/19 docket; attention to video review of Beachwood v. Drake trial.	2.00	250.00
	JPK	Conference with Mr. Greve regarding files and travel to Beachwood police department for files.	1.50	187.50
11/22/2019	JPK	Attention to files and preparation for trials and conference with Mr. Greve.	3.50	437.50
	TFG	Attention to 12/2/19 trial subpoena status with Kelley Bowen; attention to video/police report review for 12/2/19 Shaker Heights Municipal Court docket (3 trials); attention to discovery status with Reid-Law Department.	1.30	162.50
11/25/2019	JPK	Attendance at Shaker Heights Municipal Court.	7.50	937.50
		FOR PROFESSIONAL SERVICES RENDERED	34.80	4,350.00
		CURRENT TOTAL DUE		<u>\$4,350.00</u>

PLEASE REMIT 90+ DAYS PAST DUE AMOUNT(S) - STATEMENT(S)
ATTACHED

Tactical Planning, LLC

P.O. Box 3163
Cuyahoga Falls, Ohio 44223
Ph: 440-725-1886
geosmerigan@gmail.com

INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

December 13, 2019

FED ID # 46-3453684

P.O. # 2014-00196

INV # BW-1968

For professional services rendered with regard to plan reviews and report preparation for the **December 12, 2019 Planning and Zoning Commission Meeting** as follows:

P&Z 2019-40 Matrix Trade Institute / Dynamic Systems International

G. Smerigan 1.5 Hours @ \$115.00 / hour \$172.50 *112*

TOTAL DUE THIS INVOICE

\$172.50 ✓

APPROVED FOR PAYMENT

BY: WG
DATE: 12/16/19
P/O: _____

Thank you,



George Smerigan
Managing Member

Tactical Planning, LLC

P.O. Box 3163
Cuyahoga Falls, Ohio 44223
Ph: 440-725-1886
geosmerigan@gmail.com

INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

December 13, 2019

FED ID # 46-3453684

P.O. # 2014-00196

INV # BW-1969

*Memo
#1993141
Yeshiva High School*

For professional services rendered with regard to plan reviews and report preparation for the **December 12, 2019 Planning and Zoning Commission Meeting** as follows:

P&Z 2019-41

Yeshiva High School of Cleveland

G. Smerigan

2.0 Hours

@

\$115.00 / hour

\$230.00 *lh*

TOTAL DUE THIS INVOICE

\$230.00

Thank you,

APPROVED FOR PAYMENT

BY: W6

DATE: 12/16/19

P/O: _____



George Smerigan
Managing Member

Tactical Planning, LLC

P.O. Box 3163
Cuyahoga Falls, Ohio 44223
Ph: 440-725-1886
geosmerigan@gmail.com

INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

P.O. # 2014-00196

December 13, 2019

FED ID # 46-3453684

INV # BW-1970

*Memo
#1993143
Dommus Construction*

For professional services rendered with regard to plan reviews and report preparation for the **December 12, 2019 Planning and Zoning Commission Meeting** as follows:

P&Z 2019-42

Dommus Construction Group

G. Smerigan

1.5 Hours

@

\$115.00 / hour

\$172.50

1h

TOTAL DUE THIS INVOICE

\$172.50

APPROVED FOR PAYMENT

BY: WG
DATE: 12/16/19
P/O: _____

Thank you,



George Smerigan
Managing Member



MICHAEL H. WILDERMUTH, AIA, ARCHITECT

December 3, 2019

The City of Beachwood
Accounts Payable Department
P.O. Box 22659
Beachwood, Ohio 44122

Re: Building Department
Plan Review Services for November 2019

Invoice for professional services rendered for the review of plans for compliance with the Ohio Building Code.

Plan Review for the month of November 2019.....	<u>\$125.25</u>
Cost Breakdown Sheet Attached	
Total amount due.....	\$125.25

Respectfully,

Michael H. Wildermuth

Michael H. Wildermuth, AIA
Master Plans Examiner

APPROVED FOR PAYMENT
BY: W. H. Frisney
DATE: 12/5/19
P/O: _____

38255 RIDGE ROAD WILLOUGHBY, OHIO 44094 440-946-1061/ C 440-749-1877
mhwildermuth@oh.rr.com



MICHAEL H. WILDERMUTH, AIA, ARCHITECT
Beachwood Plan Review

		November 2019		
MHW	Beachwood	Job Name	Time	
Job No.	Receipt No.			
CB19-22-1 11-30-19	2019-34711	Chabad Fire Alarm 23711 Cedar	1.5 H	\$125.25
		Total	1.5 H	\$125.25

INTRODUCED BY:

ORDINANCE NO. 2020-12

AN ORDINANCE AUTHORIZING PAYMENT FOR THE COMMUNITY SERVICES 2020 SENIOR ADULT TRIPS IN A TOTAL AMOUNT NOT TO EXCEED THE ACTUAL COST FOR TRANSPORTATION, LODGING, MEALS, SNACKS AND MISCELLANEOUS EXPENSES; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Community Services Director has planned and recommended trips to; Atlanta, Georgia, Los Angeles, California, Montreal-Quebec City, and Greenbrier Resort in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses; and

WHEREAS, these costs are reimbursed through fees charged to persons participating in said trip.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Community Services Director, the Mayor and Finance Director are hereby authorized and directed to arrange for payment, as outlined hereto and incorporated herein on the attached Exhibit "A", of the costs related to the 2020 Senior Trips in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing in order to accommodate payments to the providers for lodging, meals, snacks, and miscellaneous expenses for the aforementioned trip in a timely fashion; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor

COMMUNITY SERVICES INTERNAL MEMO

December 20, 2019

TO: Mayor Martin S. Horwitz
FROM: Karen A. Carmen
RE: Overnight Senior Trips for 2020

We are pleased to present to you our four overnight senior trip requests for your approval.

Trip #1

Destination: Atlanta, GA
Dates: April 26-30
Cost: \$ 1,950 for Double and \$2,350 for single

Trip #2

Destination: Los Angeles, CA
Dates: May 17-21
Cost: 2,230 for Double and \$2,650 for single

Trip #3

Destination: Montreal-Quebec City
Dates: August, 9-13
Cost: \$2,010 for Double and \$2,790 for single

Trip #4

Destination: Greenbrier Resort
Dates: October, 20-22
Cost: \$955 for Double and \$1080 for single

Each trip's expenses are computed so there is no subsidy by the City.

The proposed ordinance amount is as follows:

Trip #1	\$65,000	Trip #2	\$75,000
Trip #3	\$70,000	Trip #4	\$35,000

Fees include transportation, lodging, meals, snacks, admissions and miscellaneous expenses. With your support, please place on the January 6th Council Meeting Agenda.