

**Beachwood City Council**  
**ORGANIZATIONAL MEETING AGENDA**  
**MONDAY, JANUARY 8, 2018 7:00 PM**  
**at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood**

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

1. Roll Call.

2. **Administration of the Oath of Office by Gayle I. Horwitz, Esq. to:**

Mayor Martin S. Horwitz

**Mayor's remarks.**

3. **Administration of the Oath of Office by Steve Dettelbach, Esq. to:**

Councilman Alec Isaacson

4. **Administration of the Oath of Office by Joe Medici, Esq. to:**

Councilman James Pasch

5. **Administration of the Oath of Office by Judge Joan Synenberg to:**

Councilman Eric K. Synenberg

6.	Committee of the Whole Ordinance No. 2018-2	An Ordinance appointing Hope L. Jones as Law Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
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7.	Committee of the Whole Ordinance No. 2018-3	An Ordinance appointing Nathalie E. Naso as Assistant Law Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
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8.	Committee of the Whole Ordinance No. 2018-4	An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
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**Administration of the Oath of Office by Mayor Martin S. Horwitz to:**

Hope L. Jones, Law Director  
Nathalie E. Naso, Assistant Law Director  
Whitney M. Crook, Clerk of Council

9. **Motion to elect the President of Council**

Administration of the Oath of Office to the President of Council

10. **Motion to elect Vice-President of Council**

Administration of the Oath of Office to Vice-President of Council

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Approval of the Minutes of the Committee of the Whole Meeting held on December 18, 2017  
Approval of the Minutes of the Regular Council Meeting held on December 18, 2017

11. Reports: (a) Mayor  
(b) Council Members (Non-Agenda Items)  
(c) Department Directors
12. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
13. Committee of the Whole Ordinance No. 2018-5      An Ordinance confirming the appointment of Harvey S. Rose as Audit Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
14. Committee of the Whole Ordinance No. 2018-6      An Ordinance confirming the appointment of William Griswold as Building Commissioner for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
15. Committee of the Whole Ordinance No. 2018-7      An Ordinance confirming the appointment of Karen A. Carmen as Community Services Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
16. Committee of the Whole Ordinance No. 2018-8      An Ordinance confirming the appointment of Larry A. Heiser as Finance Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
17. Committee of the Whole Ordinance No. 2018-9      An Ordinance confirming the appointment of Patrick J. Kearns as Chief of Fire-Rescue for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
18. Committee of the Whole Ordinance No. 2018-10      An Ordinance confirming the appointment of Gary Haba as Chief of Police for the City of Beachwood, Ohio; and declaring this to be an urgent measure.
19. Committee of the Whole Ordinance No. 2018-11      An Ordinance confirming the appointment of Dale H. Pekarek as Service Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure.

**Administration of the Oath of Office by Mayor Martin S. Horwitz to:**

Harvey S. Rose, Audit Director	Patrick J. Kearns, Chief of Fire-Rescue
William Griswold, Building Commissioner	Gary Haba, Chief of Police
Karen A. Carmen, Community Services Director	Dale H. Pekarek, Service Director
Larry A. Heiser, Finance Director	

**Administration of the Oath of Office by Mayor Martin S. Horwitz to:**

Shaun Lutz, Assistant Fire Chief

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| 20. | Committee of the Whole<br>Ordinance No. 2018-12 | An Ordinance confirming the appointment of Orry Jacobs as Chairman and Member of the Planning and Zoning Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure.      |
| 21. | Committee of the Whole<br>Ordinance No. 2018-13 | An Ordinance confirming the appointment of Eric Tannenbaum as a member of the Planning and Zoning Commission, District 3 for the City of Beachwood, Ohio; and declaring this to be an urgent measure. |
| 22. | Committee of the Whole<br>Ordinance No. 2018-14 | An Ordinance confirming the appointment of Brian T. Burke as Chairman and Member of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure.         |
| 23. | Committee of the Whole<br>Ordinance No. 2018-15 | An Ordinance confirming the appointment of G. Gifford Dyer as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure.                              |
| 24. | Committee of the Whole<br>Ordinance No. 2018-16 | An Ordinance confirming the appointment of Paul Kowalczyk as Plans Examiner/City Architect for the City of Beachwood, Ohio; and declaring this to be an urgent measure.                               |
| 25. | Committee of the Whole<br>Ordinance No. 2018-17 | An Ordinance confirming the appointment of Mary Ann Pellerano as a member of the Architectural Board of Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure.           |
| 26. | Committee of the Whole<br>Ordinance No. 2018-18 | An Ordinance confirming the appointment of Nathalie E. Naso as a member of the Board of Tax Review for the City of Beachwood, Ohio; and declaring this to be an urgent measure.                       |

**Mayor Martin S. Horwitz to administer the Oaths of Office following the adoption of appointments for agenda items 20 through 26**

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| 27. | Committee of the Whole<br>Ordinance No. 2018-19 | An Ordinance confirming the appointment of Justin Berns as a member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure.            |
| 28. | Committee of the Whole<br>Ordinance No. 2018-20 | An Ordinance confirming the appointment of Barbara Bellin-Janovitz as a member of the Tax Incentive Review Council of the City of Beachwood, Ohio; and declaring this to be an urgent measure. |

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| 29. | Committee of the Whole<br><b>Motion</b> | A Motion to elect a Council Representative to the Planning and Zoning Commission.                 |
| 30. | Committee of the Whole<br><b>Motion</b> | A Motion to elect an Alternate Council Representative to the Planning and Zoning Commission.      |
| 31. | Committee of the Whole<br><b>Motion</b> | A Motion to elect an Alternate Council Representative to the Planning and Zoning Commission.      |
| 32. | Committee of the Whole<br><b>Motion</b> | A Motion confirming the President of Council's Appointment to the Master Plan Advisory Committee. |

**Administration of the Oath of Office by Hope L. Jones to:**

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  
Council Representative to the Master Plan Advisory Committee

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| 33. | Committee of the Whole<br>Ordinance No. 2018-21 | 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.  |
| 34. | Committee of the Whole<br>Ordinance No. 2018-22 | 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.  |
| 35. | Committee of the Whole<br>Ordinance No. 2018-1  | An Ordinance authorizing and directing the payment of certain claims (Bills) for Professional and other services; and declaring this to be an urgent measure.  |
| 36. | Committee of the Whole<br>Ordinance No. 2018-23 | An Ordinance authorizing the Mayor to enter into a Contract with the Walter H. Drane Company to provide annual supplements to the Beachwood Codified Ordinances, waiving competitive bidding; and declaring this to be an urgent measure.  |
| 37. | Committee of the Whole<br>Ordinance No. 2018-24 | An Ordinance accepting a certain bid from L. Caticchio & Son, Inc. for the purchase and planting of certain species of trees for the 2018 Tree Planting Project; and declaring this to be an urgent measure.   |
| 38. | Committee of the Whole<br><b>Motion</b>         | A Motion authorizing the Clerk to advertise for bidders for the purchase of Ready-Mix Concrete for 2018.   |
| 39. | Committee of the Whole<br>Ordinance No. 2018-25 | An Ordinance authorizing the Mayor to enter into an agreement with Stryker for the maintenance and preventative service for three (3) Power Load Cots, three (3) Power Pro XT Cots, and one (1) Stair Pro Cot for the City of Beachwood, Ohio Fire Department; and declaring this to be an urgent measure. |

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40. Committee of the Whole  
Ordinance No. 2018-26  
An Ordinance authorizing payment for the Community Services senior adult trip to Santa Fe, New Mexico, 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.
41. Committee of the Whole  
Ordinance No. 2018-27  
An Ordinance authorizing payment for the Community Services senior adult trip to Newport, Rhode Island, 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.
42. Committee of the Whole  
Ordinance No. 2018-28  
An Ordinance authorizing payment for the Community Services senior adult trip to Wisconsin and Wisconsin Dells, 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.
43. Committee of the Whole  
Ordinance No. 2018-29  
An Ordinance authorizing payment for the Community Services senior adult trip to Florida and Bahamas Cruise, 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.

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