

January 4, 2010

CM 2010-3

Mr. Mintz invited Mrs. Rochelle Hecht to the podium. Mr. Mintz stated that Mrs. Hecht has served on the Planning and Zoning Commission with Mr. Marcus since January of 1999 and will soon be the new Planning and Zoning Commission Chairwoman. Mrs. Hecht stated it has been a pleasure to serve with Mr. Marcus for the last eleven years and she read a poem that she prepared for Mr. Marcus.

8. Submitted to Council a Motion to elect M.I. Wachter as Council Representative to the Planning and Zoning Commission.

Moved by M. Mintz, seconded by S. Eisen, that the Motion to elect M.I. Wachter as Council Representative to the Planning and Zoning Commission be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. H. Linick, M. Mintz
	Abstain:	None.
	No:	None.
	Not Voting:	M.I. Wachter

MOTION ADOPTED

9. Submitted to Council a Motion to elect M.M. Jacobs as Alternate Council Representative to the Planning and Zoning Commission.

Moved by M.I. Wachter, seconded by S. Eisen, that the Motion to elect M.M. Jacobs as Alternate Council Representative to the Planning and Zoning Commission be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, K.W. Kleinman, B. H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	M.M. Jacobs

MOTION ADOPTED

Administration of Oaths of Office to Mr. Mark I. Wachter and Mr. Melvin M. Jacobs by the Honorable Steven M. Dettelbach

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, DECEMBER 21, 2009

Moved by M. Mintz, seconded by M.M. Jacobs, that the minutes of the Executive Session held on Monday, December 21, 2009 be approved.

ROLL CALL:	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	K.W. Kleinman, B. H. Linick

MOTION ADOPTED – MINUTES APPROVED

January 4, 2010

CM 2010-4

DEPARTMENT DIRECTORS

1. Mr. Adamus stated that the Lifetime Fitness Grand Opening will be held on Thursday, January 7, 2010. Mr. Adamus stated that this is \$30 million dollar investment in the community.

CHAMBER REPORT

None.

ADMINISTRATION OF OATHS OF OFFICE BY THE HONORABLE STEVEN M. DETTELBACH TO:

Law Director Margaret Anne Cannon
Prosecutor Thomas F. Greve
Clerk of Courts Gina M. Benadum
Assistant Administrative Officer Tina M. Turick
Consulting Engineer Joseph R. Ciuni
City Planner George Smerigan

COMMITTEE OF THE WHOLE

1. Submitted to Council an Ordinance confirming the appointment of Karen A. Carmen as Community Services Director for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-3 - Introduced by Mark I. Wachter
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
KAREN A. CARMEN AS COMMUNITY SERVICES DIRECTOR
FOR THE CITY OF BEACHWOOD, OHIO

Moved by M.I. Wachter, seconded by K.W. Kleinman, that Ordinance No. 2010-3 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

January 4, 2010

CM 2010-5

COMMITTEE OF THE WHOLE (continued)

Moved by M.I. Wachter, seconded by K.W. Kleinman, that Ordinance No. 2010-3 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

2. Submitted to Council an Ordinance confirming the appointment of Patrick J. Kearns as Chief of Fire and Rescue for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-4 - Introduced by Fredric S. Goodman
AN ORDINANCE CONFIRMING THE APPOINTMENT OF
PATRICK J. KEARNS AS CHIEF OF FIRE AND RESCUE FOR THE
CITY OF BEACHWOOD, OHIO

Moved by F.S. Goodman, seconded by M.M. Jacobs, that Ordinance No. 2010-4 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by F.S. Goodman, seconded by M.M. Jacobs, that Ordinance No. 2010-4 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

3. Submitted to Council an Ordinance confirming the appointment of William Griswold as Building Commissioner for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-5 - Introduced by Kenneth W. Kleinman
AN ORDINANCE CONFIRMING THE APPOINTMENT OF WILLIAM GRISWOLD
CITY OF BEACHWOOD, OHIO

January 4, 2010

CM 2010-6

COMMITTEE OF THE WHOLE (continued)

Moved by K.W. Kleinman, seconded by M.I. Wachter, that Ordinance No. 2010-5 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by K.W. Kleinman, seconded by M.I. Wachter, that Ordinance No. 2010-5 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

4. Submitted to Council an Ordinance confirming the appointment of Thomas S. Kreczko as Staff Engineer for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-6 - Introduced by Melvin M. Jacobs
AN ORDINANCE CONFIRMING THE APPOINTMENT OF THOMAS S. KRECZKO
AS STAFF ENGINEER FOR THE CITY OF BEACHWOOD, OHIO

Moved by M.M. Jacobs, seconded by S. Eisen, that Ordinance No. 2010-6 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.M. Jacobs, seconded by S. Eisen, that Ordinance No. 2010-6 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.

January 4, 2010

CM 2010-7

COMMITTEE OF THE WHOLE (continued)

No: None.
Not Voting: None.
MOTION ADOPTED

5. Submitted to Council an Ordinance confirming the appointment of Dale H. Pekarek as Service Director for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-7 - Introduced by Saul Eisen
AN ORDINANCE CONFIRMING THE APPOINTMENT OF DALE H. PEKAREK
AS SERVICE DIRECTOR FOR THE CITY OF BEACHWOOD, OHIO

Moved by S. Eisen, seconded by F.S. Goodman, that Ordinance No. 2010-7 be placed on third and final reading.

ROLL CALL Yes: S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman,
B.H. Linick, M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by S. Eisen, seconded by F.S. Goodman, that Ordinance No. 2010-7 be adopted.

ROLL CALL Yes: S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman,
B. Linick, M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

6. Submitted to Council an Ordinance confirming the appointment of David A. Pfaff as Finance Director for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-8 - Introduced by Brian H. Linick
AN ORDINANCE CONFIRMING THE APPOINTMENT OF DAVID A. PFAFF
AS FINANCE DIRECTOR FOR THE CITY OF BEACHWOOD, OHIO

Moved by B.H. Linick, seconded by K.W. Kleinman, that Ordinance No. 2010-8 be placed on third and final reading.

January 4, 2010

CM 2010-9

COMMITTEE OF THE WHOLE (continued)

8. Submitted to Council an Ordinance confirming the appointment of Mark S. Sechrist as Chief of Police for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-10 - Introduced by Fredric S. Goodman
AN ORDINANCE CONFIRMING THE APPOINTMENT OF MARK S. SECHRIST
AS CHIEF OF POLICE FOR THE CITY OF BEACHWOOD

Moved b F.S. Goodman, seconded by S. Eisen, that Ordinance No. 2010-10 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by F.S. Goodman, seconded by S. Eisen, that Ordinance No. 2010-10 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

9. Submitted to Council an Ordinance confirming the appointment of Vincent Adamus as Economic Development Director for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-11 - Introduced by Kenneth W. Kleinman
AN ORDINANCE CONFIRMING THE APPOINTMENT OF VINCENT ADAMUS
AS ECONOMIC DEVELOPMENT DIRECTOR FOR THE CITY OF BEACHWOOD,
OHIO

Moved by K.W. Kleinman, seconded by M.I. Wachter, that Ordinance No. 2010-11 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

January 4, 2010

CM 2010-10

COMMITTEE OF THE WHOLE (continued)

Moved by K.W. Kleinman, seconded by M.I. Wachter, that Ordinance No. 2010-11 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Administration of Oaths of Office by the Honorable Steven M. Dettelbach to Mrs. Karen A. Carmen, Fire Chief Patrick J. Kearns, Mr. William Griswold, Mr. Thomas J. Kreczko, Mr. Dale H. Pekarek, Mr. David A. Pfaff, Mr. Harvey S. Rose, Police Chief Mark S. Sechrist, and Mr. Vincent Adamus.

10. Submitted to Council an Ordinance appointing Karen Navolanic as Clerk of Council for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-12 - Introduced by Melvin M. Jacobs
AN ORDINANCE APPOINTING KAREN NAVOLANIC AS CLERK
OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO

Moved by M.M. Jacobs, seconded by S. Eisen, that Ordinance No. 2010-12 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.M. Jacobs, seconded by S. Eisen, that Ordinance No. 2010-12 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

January 4, 2010

CM 2010-11

COMMITTEE OF THE WHOLE (continued)

11. Submitted to Council an Ordinance appointing Patricia Vanek as Assistant Clerk of Council for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-13 - Introduced by Saul Eisen
AN ORDINANCE APPOINTING PATRICIA VANEK AS ASSISTANT
CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO

Moved by S. Eisen, seconded by F.S. Goodman, that Ordinance No. 2010-13 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by S. Eisen, seconded by F.S. Goodman, that Ordinance No. 2010-13 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

12. Submitted to Council an Ordinance appointing Susannah Ley as Assistant Clerk of Council for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-14 - Introduced by Brian Linick
AN ORDINANCE APPOINTING SUSANNAH LEY AS ASSISTANT
CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO

Moved by B. Linick, seconded by M.I. Wachter, that Ordinance No. 2010-14 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

January 4, 2010

CM 2010-12

COMMITTEE OF THE WHOLE (continued)

Moved by B. Linick, seconded by M.I. Wachter, that Ordinance No. 2010-14 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Administration of Oaths of Office by the Honorable Steven M. Dettelbach to Mrs. Karen Navolanic, Mrs. Patricia Vanek and Mrs. Susannah Ley.

13. Submitted to Council an Ordinance confirming the appointment of Rochelle Hecht as Chairwoman of the Planning and Zoning Commission of the City of Beachwood, Ohio.

ORDINANCE NO. 2010-15 - Introduced by Mark I. Wachter
AN ORDINANCE CONFIRMING THE APPOINTMENT OF ROCHELLE HECHT
AS CHAIRWOMAN OF THE PLANNING AND ZONING COMMISSION FOR
THE CITY OF BEACHWOOD, OHIO

Moved by M.I. Wachter, seconded by M.M. Jacobs, that Ordinance No. 2010-15 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.I. Wachter, seconded by M.M. Jacobs, that Ordinance No. 2010-15 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

January 4, 2010

CM 2010-15

COMMITTEE OF THE WHOLE (continued)

17. Submitted to Council an Ordinance confirming the appointment of Michael Wildermuth as Plans Examiner for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-19 - Introduced by Saul Eisen

AN ORDINANCE CONFIRMING THE APPOINTMENT OF MICHAEL WILDERMUTH AS PLANS EXAMINER FOR THE CITY OF BEACHWOOD, OHIO

Moved by S. Eisen, seconded by F.S. Goodman, that Ordinance No. 2010-19 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by S. Eisen, seconded by F.S. Goodman that Ordinance No. 2010-19 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Administration of Oaths of Office by the Honorable Steven M. Dettelbach to Mr. G. Gifford Dyer, Mr. William Nadeau and Mr. Michael Wildermuth.

18. Submitted to Council an Ordinance confirming the appointment of Richard Adler as a member of the Records Commission for the City of Beachwood, Ohio.

ORDINANCE NO. 2010-20 - Introduced by Brian Linick

AN ORDINANCE CONFIRMING THE APPOINTMENT OF RICHARD ADLER AS A MEMBER OF THE RECORDS COMMISSION FOR THE CITY OF BEACHWOOD, OHIO

Moved by B. Linick, seconded by F.S. Goodman, that Ordinance No. 2010-20 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.

January 4, 2010

CM 2010-18

FINANCE COMMITTEE (continued)

Moved by F.S. Goodman, seconded by M.I. Wachter, that Ordinance No. 2010-2 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	K.W. Kleinman.

MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1 Submitted to Council an Ordinance authorizing the Mayor to enter into a Contract with Hall Public Safety Company for repairs and changeovers in City vehicles and further waiving competitive bidding.

ORDINANCE NO. 2010-21 - Introduced by Melvin M. Jacobs
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
CONTRACT WITH HALL PUBLIC SAFETY COMPANY FOR REPAIRS
AND CHANGEOVERS IN CITY VEHICLES AND FURTHER WAIVING
COMPETITIVE BIDDING.

Moved by M.M. Jacobs, seconded by S. Eisen, that Ordinance No. 2010-21 be placed on third and final reading.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M.M. Jacobs, seconded by S. Eisen, that Ordinance No. 2010-21 be adopted.

ROLL CALL	Yes:	S. Eisen, F.S. Goodman, M.M. Jacobs, K.W. Kleinman, B.H. Linick, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

January 4, 2010

CM 2010-20

ADJOURNMENT (continued)

Abstain: None.
No: None.
Not Voting: None
MOTION ADOPTED

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council

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