

February 1, 2010

CM 2010-34

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, FEBRUARY 1, 2010 at 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Council President Mark Mintz.

ROLL CALL: Present: S. Eisen, M.M. Jacobs, B. H. Linick,
M. Mintz, M.I. Wachter
Absent: F.S. Goodman, K.W. Kleinman.
Also Present: M. Gorden, M. A. Cannon, D.A. Pfaff, M.S. Sechrist,
P.J. Kearns, W. Griswold, D.H. Pekarek, T. Kreczko,
K.A. Carmen, V. Adamus, T. Turick, G. Smerigan

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, JANUARY 19, 2010

Moved by M.I. Wachter, seconded by M.M. Jacobs, that the minutes of the Regular Council Meeting held on Monday, January 19, 2010 be approved.

ROLL CALL: Yes: S. Eisen, M.M. Jacobs, B.H. Linick,
M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED – MINUTES APPROVED

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, JANUARY 19, 2010

Moved by M.M. Jacobs, seconded by M.I. Wachter, that the minutes of the Executive Session held on Monday, January 19, 2010 be approved.

ROLL CALL: Yes: S. Eisen, M.M. Jacobs, B. H. Linick,
M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED – MINUTES APPROVED

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MAYOR'S REPORT

1. Mayor Gorden stated that he attended a seminar hosted by Schottenstein, Zox & Dunn, which is the law firm of Law Director Margaret Anne Cannon. Mrs. Cannon and three of her colleagues presented information regarding basic governmental procedures. Mayor Gorden stated that the seminar was well attended and that the four attorneys who spoke were well prepared. This seminar was attended by Mayors and Council members; some new Council members also attended. Mr. Arsham was registered but was unable to attend. Mayor Gorden has asked Mrs. Cannon if she could repeat such a seminar for the City wherein Council members, administration and Commission members could attend.
2. Mayor Gorden introduced Terry Killeen from First Energy. Mr. Killeen is the Manager, External Affairs for First Energy. Mr. Killeen stated that Darlene Johnson retired and he will be stepping in to assume her position.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

1. Mr. Jacobs stated that he, along with the Mayor and Council, attended the School Board meeting at which they honored Mr. Arsham for his years of service. Mr. Jacobs stated that on Cleveland.com there was a brief article on the event and below the article was a comment section. Mr. Jacobs stated that there was a comment from Steve Rosen who wrote a short comment stating that the Mayor and members of City Council all left early except for Mr. Linick. Mr. Jacobs stated that information is incorrect and that the Mayor and Council did stay and watch the students present a program about business. Mr. Rosen stated in his comment that "last night's early departure shows a lack of interest in what the schools are doing as the builders interested in renovating the high school gave a presentations. The residents of Beachwood want the Board and Council to work together. Perhaps Council could begin by sending a representative to each Board of Education meeting". Mr. Jacobs stated that the City does have representation by Council at the Board meetings. The Intergovernmental Relations Committee is chaired by Mr. Linick and he is responsible for attendance at the School Board meeting and events.
2. Mr. Eisen stated that he spoke with Mr. Rosen and that Mr. Rosen was unaware of Council's representation at the School Board meetings. Mr. Eisen stated that it works both ways; in the last four years he has seen School Board members at one meeting. Mr. Eisen stated that we have attended more than one School Board meeting. Mr. Eisen stated that Mr. Rosen was embarrassed because he did not know the facts and apologized for his statement.

DEPARTMENT DIRECTORS

1. Mr. Adamus thanked the staff for their help in the changeover of the telephone system at the Beachwood Business Development Center.
2. Mr. Adamus stated that the Israeli company Babylon, which has translation and enterprise software that deals with personnel policies and issues, will be returning to town in and will visit the local businesses in Beachwood.

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DEPARTMENT DIRECTORS (continued)

3. Mr. Adamus stated that Carnegie Investment Capital will be at Richmond and Chagrin where Giovanni's is located. The ribbon cutting ceremony will be on Friday, February 12, 2010 at 2:00 P.M..
4. Mr. Adamus stated that on February 24, 2010, NORTEC is hosting its annual Innovation Awards. Sooth, one of the Business Development Center clients is a finalist for an award.

CHAMBER REPORT

1. Mr. Cunix stated that the Annual Winterfest Pancake Breakfast Event is on February 14, 2010 at the Beachwood High School. Mr. Cunix stated that the next networking event will be at McCormick and Schmick's on Tuesday, February 16, 2010 at 5:00 P.M., and on Wednesday, February 24, 2010 at Hawthorne Valley Country Club.

CITIZEN'S REMARKS

1. Mr. Richard Barson
21902 Halworth
Beachwood, Ohio 44122

Mr. Barson stated that he attended the School Board meeting and the architect showed schematics and slides of the proposed additions and renovations to the high school. Mr. Barson stated that a bond issue will be placed on the ballot strictly for the additions and renovations, not salaries. Mr. Barson stated that it will cost a homeowner whose home is valued at \$250,000.00 approximately \$16.00 per month. Mr. Barson stated that they explained how bad the conditions were at the high schools such as a boiler that is 53 years old and parts are no longer available. Mr. Barson said with the plans set forth the building should be in good shape when complete.

PLANNING AND ZONING COMMITTEE

1. Submitted to Council Ordinance No. 2009-119 amending the Planning and Zoning Code by deleting Section 1113.06 House Size Districts in its entirety and replacing it with Section 1113.06 Required House Sizes.

ORDINANCE NO. 2009-119 – Introduced by Mark I. Wachter
AN ORDINANCE AMENDING THE PLANNING AND ZONING CODE
BY DELETING SECTION 1113.06 HOUSE SIZE DISTRICTS IN ITS
ENTIRETY AND REPLACING IT WITH SECTION 1113.06 REQUIRED
HOUSE SIZES.

Moved by M.I. Wachter, seconded by S. Eisen that Ordinance No. 2009-119 be placed on second reading and set for Public Hearing on March 15, 2010.

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PLANNING AND ZONING COMMITTEE (continued)

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

MOTION ADOPTED

FINANCE COMMITTEE

- Submitted to Council an Ordinance for the Payment of Certain Claims (Bills).

ORDINANCE NO. 2010-30 - Introduced by Mark Mintz
 AN ORDINANCE FOR THE PAYMENT OF CERTAIN CLAIMS (BILLS).

Moved by M. Mintz, seconded by M. I. Wachter, that Ordinance No. 2010-30 be placed on third and final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by M. Mintz., seconded by M.I. Wachter, that Ordinance No. 2010-30 be adopted.

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

MOTION ADOPTED

RECREATION AND COMMUNITY SERVICES COMMITTEE

- Submitted to Council an Ordinance accepting the proposal from Hastings Water Works for the preparation, daily maintenance and winterization of the Beachwood Family Aquatic Center for the Summer of 2010.

ORDINANCE NO. 2010-31 - Introduced by Melvin M. Jacobs
 AN ORDINANCE ACCEPTING THE PROPOSAL FROM HASTINGS
 WATER WORKS FOR THE PREPARATION, DAILY MAINTENANCE
 AND WINTERIZATION OF THE BEACHWOOD FAMILY AQUATIC
 CENTER FOR THE SUMMER OF 2010

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ADJOURNMENT (continued)

No: None.
Not Voting: None
MOTION ADOPTED

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council

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