

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, DECEMBER 19, 2011 AT 7:00 P.M.

The meeting was called to order at 7:05 P.M. by Council President Mark Mintz.

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

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, DECEMBER 5, 2011

Moved by M.I. Wachter, seconded by S. Eisen, that the minutes of the Regular Council Meeting held on Monday, December 5, 2011 be approved.

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

APPROVAL OF THE MINUTES OF THE COMMITTEE OF THE WHOLE COMMUNICATIONS EXECUTIVE SESSION HELD ON MONDAY, DECEMBER 5, 2011

Moved by J. Berns, seconded by M.I. Wachter, that the minutes of the Committee of the Whole Communications Executive Session held on Monday, December 5, 2011 be approved.

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

CM 2011-274

MAYOR'S REPORT

Mayor Gorden welcomed everyone and congratulated the three firefighter/paramedics who will be sworn-in.

Chief Kearns stated that the full-time Fire Department was created 36 years ago and over the past year a few of those original firefighters have retired creating numerous vacancies within the Fire Department. Chief Kearns stated that over 200 applicants applied for the firefighter/paramedic position in the City of Beachwood. Chief Kearns stated that tonight we will be filling three of those positions.

Chief Kearns introduced Matthew Zippay, his parents Ernie and Jane, his brother and sister, Dan and Kelly, his girlfriend Rachel Bellas and her parents Allan and Ann Bellas.

Chief Kearns introduced Brett Anderson, his wife Heather, his son Mason, his parents Scott and Mary, his mother-in-law Diane Peterson, brother and sister-in-laws Dave and Kelly Peterson, Paul and Holly Brown and his niece.

Chief Kearns introduced Nicholas Ricco, his girlfriend Melissa Bartchuk, his mother and step-father Lisa and Dean Buford, his father and step-mother Tony and Marlene Ricco, his brother and sister Brian and Samantha Ricco, his grandparents Marion and Mary Grace Amato and his future-in-laws Matthew and Michelle Bartchuk.

Chief Kearns stated that Matthew Zippay comes to the City of Beachwood from the Broadview Heights Fire Department, Mr. Anderson is currently employed with the City of Warren Fire Department, and Mr. Ricco is currently a triage specialist in the Metro Hospital Emergency Room.

Administration of Oaths of Office by Assistant Law Director Rebecca Schaltenbrand to:

Administration of Oath of Office to Firefighter/Paramedic Brett Anderson
Administration of Oath of Office to Firefighter/Paramedic Nicholas Ricco
Administration of Oath of Office to Firefighter/Paramedic Matthew Zippay

PLANNING AND ZONING COMMISSION

1. Planning and Zoning Committee - Public Hearing 7:15 P.M.
Ordinance No. 2011-127 An Ordinance enacting new Chapter 1146, relating to fences, landscaping, and driveways of the Codified Ordinances of the City of Beachwood, Ohio and repealing existing Chapter 1319.

Placed on First Reading and Referred to Planning and Zoning Commission on: October 17, 2011.

Referred Back from the Planning and Zoning Commission on: October 27, 2011.

Placed on Second Reading on: November 7, 2011.

Set for Third and Final Reading and a Public Hearing on: December 19, 2011.

Adopted on: December 19, 2011.

Mr. Smerigan explained that this was simply a "housekeeping" matter by eliminating Chapter 1319 regarding fencing from the Building Code and inserting it in the Zoning Code, due to state limitations on what can actually be changed in the Building Code. This is simply to correct

PLANNING AND ZONING COMMISSION(continued)

deficiencies and broadening the fencing code parameters and paved driveways, which only related to U-1 districts.

Mr. Linick asked Mr. Smerigan about a white vinyl fence installed by the sidewalk at a corner house at Brucefield or Hazelmere where neighbors complained. Mr. Smerigan was not familiar with the specific property in question, however, Mr. Griswold was. Mr. Griswold stated that there are a number of properties with corner lots who want similar fences. After this property owner installed the fence, they also installed additional landscaping, and from talking to most of the neighbors, Mr. Griswold stated that the neighbors were in favor of the improved look and had no complaints. Mr. Griswold stated that such a fence was the same type the City would allow any house that was not located on a corner lot for privacy reasons or for the safety of their children.

Mr. Linick inquired if the new Ordinance language would alter that circumstance and Mr. Griswold stated that it would not.

PUBLIC COMMENTS

1. Mr. Michael Silver
25495 Bryden Road
Beachwood, Ohio 44122

Mr. Silver inquired if there should be references to "Building" if the ordinance is going to be in the "Zoning" code.

Mr. Smerigan stated that there are still cross-references to the Building Code and the cross references should remain.

Mr. Silver stated that he noticed one specific aspect that differs from the old language to the new language which involves anyone whose current landscaping is within 12" of the sidewalk. Mr. Silver asked if anyone who currently has approved landscaping within 12" of the sidewalk would be grandfathered. Mr. Silver also asked the City to enforce cutting or trimming overhanging branches and trees that obstruct the sidewalks as well.

Mr. Smerigan stated Mr. Silver's points are well-taken. The City's bombardiers are hitting items like railroad ties or rocks, because decorative items were too close to the sidewalk tear up the snow plows.

Mr. Silver inquired about a property on Letchworth, next to Mr. Linick's, whose bushes are 4-5' and run along the side property line and wraps around onto Bryden. Are they in conformance or not?

Mr. Smerigan stated that Mr. Silver would need to address the matter with the Building Department to have an inspector look into it.

Mr. Silver stated that the City's fence Ordinance has outdated language and that products mentioned are not even sold. He suggested that the language should be updated to include current retail fencing

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PUBLIC COMMENTS(continued)

products. Mr. Silver handed out a snow fence article to Council and recommended the City look into more products.

Mr. Mintz closed the Public Hearing.

Moved by M.I. Wachter, seconded by S. Eisen, that Ordinance No. 2011-127 be adopted.

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

MOTION ADOPTED

MAYOR'S REPORT

1. Presentation by Ms. Hannah Light – Project Outreach – Destination Imagination.

Mr. Goodman turned over the presentation to members of the 3rd grade Hilltop Destination Imagination Team. They introduced themselves: Hannah Light, Andrew Baker, Sadie Alter, Mallory Chylla, Amelia Port; and they explained their outreach project.

Destination Imagination is an educational activity where teams of students solve open-ended challenges and present their solutions at competitive tournaments. Their team challenge is called the World Campus: Project Average. They have to identify one real need and find a way to address that need. They have to advertise, make a marketing brochure to describe their project and perform an entertaining live production at the tournament. They compete against other elementary students doing the same project.

They selected Ronald McDonald House and will help families who come to Cleveland and stay there because they have a child in one of our hospitals. They will be collecting new items such as: winter hats, scarves, winter gloves, individually wrapped snacks, small games, puzzles and other items that can be assembled into goodie bags for children. They are also collecting money. They want to make the children happy with their donations.

They will be collecting in January 2012 and collection boxes will be available at Beachwood High School, Beachwood Middle School, and the front office of Hilltop and Bryden Elementary Schools. They stated that everyone can help by donating something!

COUNCILMEMBER REPORTS(continued)

Goodman thanked the Destination Imagination Team for their outreach project for the community, he stated that Council has made a donation, and that University Hospital's Ahuja Medical Center might help in some way by allowing a donation container to be placed there.

2. Mr. Mintz stated that 18 months ago, we lost long-time Council Member Kenneth Kleinman, and of the 14 candidates who applied for his Council seat, Justin Berns was selected and appointed. Although Mr. Berns is not returning next year, we will be seeing him in some capacity of service to the City. Mr. Mintz thanked him and stated that a plaque will be presented to him at the Organizational meeting in January, and he is welcome to bring his family.

3. Mr. Berns thanked all of Council for their help and support during his first time serving on Council. He stated that he will be back and will be running next time around.

4. Mr. Goodman also thanked Mr. Berns for his time and professionalism and stated that Mr. Berns has the right attitude for his next run for office.

DEPARTMENT DIRECTORS

1. Mr. Pfaff stated that Agenda Item #5 – has one additional invoice to the Bills Ordinance from SZD for \$7,500 and Agenda Item #6 – requires a word correction in the title of this Ordinance; from “transfer” to “advance.”

2. Mr. Pekarek stated that the City has received \$19,000 from Kimble from recycling year-to-date and we have only been using the new recycle cans for three months and by comparison the 2010 total was 350 tons of recycled material, and the 2011 YTD total is already 450 tons of recycled material, up 15%. The 2010 total of trash collected is 3,255 tons, and with estimating December's figures, 2011 should be identical to last year's total.

Mr. Goodman stated that it appeared residents are actively using the recycle can option, and he stated that previously Council discussed looking into the possibility of obtaining a larger size Recycle Trash Can or allowing residents to obtain a second Recycled Trash Can. Mr. Pekarek stated that the first Recycle Trash Can was provided at no cost by the City, and that additional Recycle Trash Cans were available for purchase. Mayor Gorden stated that we have already offered additional Recycle Trash Cans for purchase, and we do not want to deviate from that practice. Mr. Goodman stated that he would like to see the City offer a second Recycle Trash Can at no additional purchase price since the City is getting a percentage for our recycling efforts. Mr. Linick inquired about the distance each can should be and Mr. Pekarek stated that it should be placed 3 feet from one another.

3. Mr. Goodman, Chair of the Economic Development Committee, called upon Mr. Brad Sellers (Mayor-Elect of Warrensville Heights) to stand, and thanked him as the City's 2011 Economic Development Director and for his participation and input in our economic development plans. Mr. Goodman stated that Mr. Sellers' contributions were valuable and very much appreciated.

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DEPARTMENT DIRECTORS(continued)

Mr. Sellers stated that, "I would like to thank all members of Council and the administration and it was my pleasure to serve in the capacity of Economic Development Director for the City. Not only has it been a great opportunity for me, I have learned a tremendous amount how business is done in a very efficient and positive manner, and it's also good to be in a community who cares about its place and its commitment, being a focal point of this Council. I look forward to our collaboration going forward. This is like my second home."

Mayor Gorden stated that Mr. Sellers' current contract ends December 31, 2011, however, he will be transitioning out of this position, and Council will be receiving additional legislation to continue his contract.

CHAMBER REPORT

None.

CITIZEN'S REMARKS

1. Mr. Michael Silver
25495 Bryden Road
Beachwood, Ohio 44122

Mr. Silver stated that the Commerce Park area rezoning and other commercial areas' rezoning matters before Council tonight should be considered thoughtfully and carefully, as suggested in the SZD Whiteboard recommendations and Commerce Park Revitalization Study, and he urged Council to get a comprehensive plan before voting.

FINANCE AND INSURANCE COMMITTEE

1. Submitted to Council an Ordinance for the payment of Certain Claims (Bills).

ORDINANCE NO. 2011-167 – Introduced by Fredric S. Goodman
AN ORDINANCE FOR THE PAYMENT OF CERTAIN CLAIMS (BILLS).

Moved by F.S. Goodman, seconded by M.I. Wachter, that Ordinance No. 2011-167 be placed on final reading, as revised and explained by Mr. Pfaff earlier.

ROLL CALL	Yes:	J. Berns, S. Eisen, F.S. Goodman, 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.I. Wachter, that Ordinance No. 2011-167 be adopted.

PLANNING AND ZONING COMMITTEE

Planning and Zoning Committee
Ordinance No. 2011-169

An Ordinance repealing existing Chapter 1129, Limited Storage and Manufacturing District, of the Codified Ordinances of the City of Beachwood, Ohio, enacting new Chapter 1129, Industrial and Office Mixed-Use District, and amending certain existing Sections of the Codified Ordinances relating to definitions and zoning districts.

Mr. Mintz stated this item would be referred to Planning and Zoning and asked Mr. Smerigan if he wanted to address it. Mr. Smerigan stated that he would address it if so asked, but he wasn't prepared to do make an extensive presentation since it has not gone to Planning and Zoning yet.

Mr. Linick inquired about the urgency of voting on all three Planning and Zoning items on today's agenda, and requested that Council have more time to understand these changes, despite his attempt to contact staff for clarification. He requested that Council postpone action until the next Council meeting, so that everyone can fully comprehend the language.

Mr. Berns stated since Council is being asked to move the item to Planning and Zoning, there is plenty of time to discuss it further before a vote.

Mr. Wachter stated that the Ordinance is being referred to Planning and Zoning and that there will be plenty of time to ask questions and change the language. Mr. Wachter felt that the process should not be delayed.

Mr. Eisen concurred that if a Council Member has a legitimate request, Mr. Linick should have more time if he needs it. It was determined that since the next Council meeting was January 3, 2012, two weeks away, there was sufficient time to ask questions and understand the changes before Council.

Moved by B.H. Linick, seconded by S. Eisen to postpone action on Ordinance No. 2011-169.

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

MOTION ADOPTED

Mayor asked a legal question regarding the difference between "pending" and "referring to the next meeting?" Ms. Schaltenbrand responded that an item may be placed on pending and subsequently removed and placed back on a future agenda. Mayor stated that a formal action needs to take place to do so. Council can choose to make a motion at a future meeting to remove it from pending, discuss, and act.

Moved by M. Mintz, seconded by S. Eisen to place Ordinance No. 2011-169 on the January 3, 2012 agenda.

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PLANNING AND ZONING COMMITTEE (continued)

Moved by B. Linick, seconded by J. Berns to place Ordinance No. 2011-171 on the January 3, 2012 Council Meeting agenda.

ROLL CALL	Yes:	J. Berns, F.S. Goodman, B.H. Linick, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

COMMUNICATIONS COMMITTEE

1. Submitted to Council an Ordinance authorizing the Mayor to enter into a Contract with Lesic & Camper Communications, LLC for public relations services related to economic development for the City of Beachwood from January 1, 2012 through December 31, 2012.

ORDINANCE NO. 2011-172 – Introduced by Justin Berns

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH LESIC & CAMPER COMMUNICATIONS, LLC FOR PUBLIC RELATIONS SERVICES RELATED TO ECONOMIC DEVELOPMENT FOR THE CITY OF BEACHWOOD FROM JANUARY 1, 2012 THROUGH DECEMBER 31, 2012.

Moved by J. Berns, seconded by F.S. Goodman to place Ordinance No. 2011-172 on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by F.S. Goodman to adopt Ordinance No. 2011-172.

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

MOTION ADOPTED

PUBLIC WORKS COMMITTEE

1. Submitted to Council an Ordinance authorizing the Mayor to renew a contract with Siemens Building Technologies, 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 components of the Police Department and Fire Stations #1 and #2; and waiving competitive bidding.

ORDINANCE NO. 2011-173 – Introduced by Saul Eisen

AN ORDINANCE AUTHORIZING THE MAYOR TO RENEW A CONTRACT WITH SIEMENS BUILDING TECHNOLOGIES, 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 COMPONENTS OF THE POLICE DEPARTMENT AND FIRE STATIONS #1 AND #2; AND FURTHER WAIVING COMPETITIVE BIDDING.

Mr. Wachter recused himself from voting on this agenda item.

Moved by S. Eisen, seconded by J. Berns to place Ordinance No. 2011-173 on final reading.

ROLL CALL	Yes:	J. Berns, S. Eisen, F.S. Goodman, B.H. Linick, M. Mintz
	Abstain:	None.
	No:	None.
	Not Voting:	M.I. Wachter
		MOTION ADOPTED

Moved by S. Eisen, seconded by J. Berns to adopt Ordinance No. 2011-173.

ROLL CALL	Yes:	J. Berns, S. Eisen, F.S. Goodman, B.H. Linick, M. Mintz
	Abstain:	None.
	No:	None.
	Not Voting:	M.I. Wachter
		MOTION ADOPTED

SAFETY AND PUBLIC HEALTH COMMITTEE

1. Submitted to Council An Ordinance amending Section 414.11, One-Way Traffic on School Property, and amending Section 452.055, Parking Prohibitions on Private Property; Private Tow-Away Zones, of the Codified Ordinances of the City of Beachwood, Ohio, and repealing existing Section 414.11 and existing Section 452.055.

SAFETY AND PUBLIC HEALTH COMMITTEE (continued)

Chief Kearns explained that this vehicle will replace the 1986 105' aerial platform, it meets new emission standards, and estimated delivery time would be 7-8 months. The 2011 pricing was held for the City for four months so that the City did not have to pay the 2012 increase. The City could resell the old vehicle, it has been repaired and re-certified, for approximately \$225,000.

Mr. Linick asked Chief Kearns to address the vehicle emission features that were discussed in committee. Chief Kearns stated that some cities use an extraction system in their station without regard for the atmosphere. However, the emission system is so good on the new vehicle the City wants to purchase, and the one purchased last year, that emissions are said to be cleaner than the air in California, thus reducing our carbon footprint.

Moved by J. Berns, seconded by S. Eisen to place Ordinance No. 2011-175 on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by S. Eisen to adopt Ordinance No. 2011-175.

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

MOTION ADOPTED

- Submitted to Council an Ordinance authorizing the Mayor to purchase two (-2-) 2012 Ford Escapes from Montrose Ford; without advertising further for competitive bids.

ORDINANCE NO. 2011-176 – Introduced by F.S. Goodman
 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE
 TWO (-2-) 2012 FORD ESCAPES FROM MONTROSE FORD;
 WITHOUT ADVERTISING FURTHER FOR COMPETITIVE BIDS.

Chief Kearns explained these vehicles are for the Fire Inspectors and they are replacing a 1998 Explorer and a 2001 Tahoe. The new vehicles would be smaller, also reducing our carbon footprint.

Mr. Berns asked if the older two vehicles would be removed from the City's fleet and Mr. Pekarek stated they would remain in the Service Department.

SAFETY AND PUBLIC HEALTH COMMITTEE (continued)

Mr. Linick thanked Council and Chief Kearns for their time spent in meetings to consider more fuel efficient vehicles for the City’s fleet, and reminded all that the intent is to slowly remove the gas guzzlers and maintenance issue vehicles from the City’s fleet.

Moved by F.S. Goodman, seconded by J. Berns to place Ordinance No. 2011-176 on final reading.

ROLL CALL	Yes:	J. Berns, S. Eisen, F.S. Goodman, 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 J. Berns to adopt Ordinance No. 2011-176.

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

MOTION ADOPTED

4. Submitted to Council an Ordinance authorizing the Mayor to purchase one (-1-) 2012 GMC Acadia Denali from Beachwood Buick/GMC; without advertising further for competitive bids.

ORDINANCE NO. 2011-177 - Introduced by Justin Berns
 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE ONE
 (-1-) 2012 GMC ACADIA DENALI FROM BEACHWOOD BUICK/GMC;
 WITHOUT ADVERTISING FURTHER FOR COMPETITIVE BIDS.

Mr. Mintz stated that Mayor’s car will be smaller and more fuel-efficient.

Mr. Linick stated that he was pleased to see a local dealership had the best price from all the quotes received. Mr. Pfaff stated that the City has always pursued quotes from local businesses, it’s just that this was a more visual example of that fact. Mr. Linick stated that no matter what the price involved is, we should continue the practice of requesting quotes from local businesses.

Moved by J. Berns, seconded by S. Eisen to place Ordinance No. 2011-177 on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

SAFETY AND PUBLIC HEALTH COMMITTEE (continued)

Moved by J. Berns, seconded by S. Eisen to adopt Ordinance No. 2011-177.

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

MOTION ADOPTED

5. Submitted to Council an Ordinance authorizing the Mayor to enter into a Contract with Signal Service Company for traffic signal monitoring and regular traffic signal maintenance service through December 31, 2012.

ORDINANCE NO. 2011-178 – Introduced by Saul Eisen
 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
 CONTRACT WITH SIGNAL SERVICE COMPANY FOR TRAFFIC SIGNAL
 MONITORING AND REGULAR TRAFFIC SIGNAL MAINTENANCE SERVICE
 THROUGH DECEMBER 31, 2012.

Chief Sechrist stated that it is a renewal contract with no increase proposed.

Moved by S. Eisen, seconded by J. Berns to place Ordinance No. 2011-178 on final reading.

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

MOTION ADOPTED

Moved by S. Eisen, seconded by J. Berns to adopt Ordinance No. 2011-178.

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

MOTION ADOPTED

6. Submitted to Council an Ordinance authorizing the Mayor to enter into an Agreement with the City of Warrensville Heights, the Village of Highland Hills, and Cuyahoga Community College District for the interconnection of a traffic signal on Richmond Road in the City of Warrensville Heights and the Village of Highland Hills to the existing City of Beachwood signal system.

SAFETY AND PUBLIC HEALTH COMMITTEE (continued)

ORDINANCE NO. 2011-166 – Introduced by Fredric S. Goodman
AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF WARRENSVILLE HEIGHTS, THE VILLAGE OF HIGHLAND HILLS, AND CUYAHOGA COMMUNITY COLLEGE DISTRICT FOR THE INTERCONNECTION OF A TRAFFIC SIGNAL ON RICHMOND ROAD IN THE CITY OF WARRENSVILLE HEIGHTS AND THE VILLAGE OF HIGHLAND HILLS TO THE EXISTING CITY OF BEACHWOOD SIGNAL SYSTEM.

Chief Sechrist explained that the City owns the traffic signalization at Harvard and Richmond. The other entities want to add two new lights south of Harvard and Richmond, by Harvard Park Shopping Plaza and Tri-C College Drive. Then, the City of Beachwood would synchronize and maintain them for a better flow of traffic.

Mr. Berns inquired about the payment of such signalization and Chief Sechrist stated that there is no cost to us; each entity will pay for maintenance of their own. Ms. Schaltenbrand stated that Tri-C is paying for the majority of the installation of the lights.

Mr. Sellers stated that it is in the best interest of all with Eaton building in the Chagrin Highlands, this will help their contractors and employees. Ms. Schaltenbrand added that the Ordinance has been approved by Warrensville Heights and Highland Hills.

Mr. Linick inquired if we have other agreements in place beyond our borders. Chief Sechrist stated that we have one with Orange Village and one with Lyndhurst along Cedar Road.

Moved by F.S. Goodman, seconded by J. Berns to place Ordinance No. 2011-166 on final reading.

ROLL CALL	Yes:	J. Berns, S. Eisen, F.S. Goodman, 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 J. Berns to adopt Ordinance No. 2011-166.

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

MOTION ADOPTED

