

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, DECEMBER 13, 2010 AT 7:00 P.M.

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

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

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MONDAY, NOVEMBER 15, 2010

Moved by F.S. Goodman, seconded by M.M. Jacobs, that the minutes of the Regular Council Meeting held on Monday, November 15, 2010 be approved.

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: None
MOTION ADOPTED – MINUTES APPROVED

APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION HELD ON MONDAY, NOVEMBER 15, 2010

Moved by M.I. Wachter, seconded by F.S. Goodman, that the minutes of the Executive Session held on Monday, November 15, 2010 be approved.

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: None.
MOTION ADOPTED – MINUTES APPROVED

APPROVAL OF THE MINUTES OF THE ECONOMIC DEVELOPMENT COMMITTEE EXECUTIVE SESSION HELD ON MONDAY, NOVEMBER 15, 2010

Moved by F.S. Goodman, seconded by M.I. Wachter, that the minutes of the Economic Development Committee Executive Session held on Monday, November 15, 2010 be approved.

CM 2010-300

MAYOR'S REPORT

1. Mayor Gorden wished everyone a Happy and Healthy Holiday Season.
2. Mayor Gorden stated that he had spoken with Mrs. Carmen and it is time to plan for the events for 2011. Mayor Gorden stated that several major events were cancelled at the end of this year due to budget constraints, such as Family Fun Day and Honkin' Haulin. Mayor Gorden stated that if these events will be moving forward in 2011, we need to contact the vendors as soon as possible. Mayor Gorden recommended Mr. Eisen plan a Recreation and Community Services Committee Meeting as soon as possible.
3. Mayor Gorden reported that he and Mr. Adamus attended an awards banquet at which Tremco Company received recognition for its effort to renovate their Beachwood offices in an environment-friendly "green" style.
4. Mayor Gorden introduced Ms. Nikki Ferrell. Ms. Ferrell introduced herself as Editor for a new local community website called Patch.com. She will be launching one for Beachwood by the end of the year. She was transferred from Dayton where she was a journalist for a daily paper and covered an entire county, so she is new to the area. Patch is owned and funded by AOL and patch represents your "patch" of space, i.e. the City of Beachwood. It will become the social network site for anything that happens in Beachwood. Residents are invited to share news, such as honors and awards their students may receive if they want it posted, or any noteworthy news item. She can be contacted at nikki.ferrell@patch.com. Presently, there are two Regional Patch Editors in the Greater Cleveland area who will each have local editors (one per community) working for them, such as Ms. Ferrell. Avon and Strongsville were just launched. Mayor Gorden wished her good luck.

COUNCIL MEMBER (NON-AGENDA ITEMS)

1. Mr. Jacobs stated that he attended the recent Hillcrest Council of Councils meeting with Mayor Gorden and Fire Chief Kearns. A speaker from North Carolina, a retired Fire Chief, talked about regional cooperation in fire service and the potential savings. The speaker stated that savings end up to be half the dollar amount you think you it will be, and it takes double the time you think it will be to realize the savings.
2. Mr. Goodman wished everyone a happy, healthy and prosperous new year and thanked everyone for their efforts this year.
3. Mr. Linick stated that as you drive north on Richmond Road at Harvard Road there is a sign for the Ahuja Medical Center University Hospital Emergency entrance which is confusing. It appears to be indicating that there is an entrance on Harvard Road, and there is no entrance on Harvard. Chief Sechrist offered to look into it.

CM 2010-301

DEPARTMENT DIRECTORS

1. Chief Sechrist stated that Commander Patrick Sullivan has retired effective December 10, 2010. He is the first of between 6-8 people expected to retire in the Police Department over the next 18 months. He has been with Beachwood for 33 years.
2. Ms. Carmen stated that there is one more weekend production of Annie. The performance on Sunday, December 12, 2010, was completely sold out.
3. Mr. Adamus stated that Beachwood had a visit last week from Alom Mizels, the principal from Absolon, the global travel management firm that the Beachwood Business Development Center has been doing business with. This was the fourth visit of this group to Beachwood. They now have a Milwaukee consultant. Mr. Adamus stated that he hopes to bring them to Beachwood in January. TOA's open house on December 16 had to be rescheduled because construction is not complete. It will be rescheduled in February 2011 per TOA's request. They are moving to the DDR Building.
4. Mr. Pfaff explained that #7 on the Agenda is for amending the 2010 Appropriations which includes an additional \$200,000 for street, sidewalks and sewers. There is additional information at the Council dais.
5. Mr. Pekarek stated that Friday, December 17, 2010, would be the last leaf pick up and that winter begins on Tuesday, December 21st. Mayor suggested some means of communicating to the residents so they can bag the rest of their leaves. It will be noticed in the Buzz that the remaining leaves are to be bagged.

CHAMBER REPORT

None.

CITIZEN'S REMARKS

None.

PLANNING AND ZONING COMMITTEE

P&Z 2010-44 HFG Architects, representing Menorah Park Center for Senior Living, located at 27100 Cedar Road, is requesting preliminary and final site plan approval for the addition of a toilet room and bedroom requiring an area variance for building coverage.

Mr. Herman of HFG Architects and Mr. Rachilson were present representing Menorah Park Center for Senior Living.

Moved by M.I. Wachter, seconded by F.S. Goodman that Ordinance No. 2010-44 be adopted.

PLANNING AND ZONING COMMITTEE (continued)

Mr. Wachter stated that they need a variance for site coverage. The proposed 632 square foot addition increases coverage from 25% to 25.19%. This site plan will also eliminate five parking spaces. The Planning and Zoning Commission found a practical difficulty and recommended the variance by a vote of 3 to 5, on the condition that no further improvements to the campus will be approved by the City until a parking study for the entire campus is undertaken and submitted to the City.

Mr. Herman showed the overall site and the area of the proposed addition, including elimination of five parking spaces. This does not include increasing the number of rooms, it is to separate rooms to allow private toilet areas where two rooms used to share. It is identical to a project on the other side. Mr. Rachelson stated it is the last double room to be converted. Mr. Wachter confirmed that no future projects will be considered unless a parking study is done with a proposed solution. Mr. Rachilson says he will work with the City on the next expansion.

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:	None.

MOTION ADOPTED

FINANCE COMMITTEE

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

ORDINANCE NO. 2010-165 – Introduced by Fredric S. Goodman
AN ORDINANCE FOR THE PAYMENT OF CERTAIN CLAIMS (BILLS)

Moved by F.S. Goodman, seconded by S. Eisen, that the rules be suspended and that Ordinance No. 2010-165 be placed on third and final reading.

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:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by F.S. Goodman, seconded by S. Eisen, that Ordinance No. 2010-165 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:	None.

MOTION ADOPTED

FINANCE COMMITTEE (continued)

Moved by F.S. Goodman, seconded by M.I. Wachter, that Ordinance No. 2010-168 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:	None.

MOTION ADOPTED

5. Submitted to Council an Ordinance adopting the 2011 Administrative Salary Ordinance for the City of Beachwood, Ohio, including Administrative Pay Grades/Steps and Classifications for Administrative Employees and Appointed Officials.

ORDINANCE No. 2010-169 – Introduced by Saul Eisen
 AN ORDINANCE ADOPTING THE 2011 ADMINISTRATIVE SALARY
 ORDINANCE FOR THE CITY OF BEACHWOOD, OHIO, INCLUDING
 ADMINISTRATIVE PAY GRADES/STEPS AND CLASSIFICATIONS FOR
 ADMINISTRATIVE EMPLOYEES AND APPOINTED OFFICIALS.

Moved by S. Eisen, seconded by M.M. Jacobs, that the rules be suspended and that Ordinance No. 2010-169 be placed on final reading.

Mr. Linick questioned whether this can be passed as an emergency because it includes elected officials. Mrs. Cannon responded that although elected officials are part of the Administrative Salary Ordinance, this legislation does not include any salary changes for them. Therefore, she was comfortable with allowing this Ordinance to be passed as an emergency.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by S. Eisen, seconded by M.M. Jacobs, that Ordinance No. 2010-169 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:	None.

MOTION ADOPTED

RECREATION AND COMMUNITY SERVICES COMMITTEE (continued)

Moved by S. Eisen, seconded by F.S. Goodman, that Ordinance No. 2010-171 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:	None.

MOTION ADOPTED

PUBLIC WORKS COMMITTEE (continued)

2. Submitted to Council an Ordinance accepting a quotation from Ganley Ford West for the purchase of genuine O.E.M. truck parts and light truck parts for repair of vehicles through December 31, 2011; and waiving competitive bidding.

ORDINANCE NO. 2010-172 – Introduced by Brian H. Linick
AN ORDINANCE AN ORDINANCE ACCEPTING A QUOTATION
FROM POWER CITY INTERNATIONAL TRUCKS FOR THE
PURCHASE OF TRUCK PARTS AND LABOR THROUGH
DECEMBER 31, 2011; AND WAIVING COMPETITIVE BIDDING.

Moved by B.H. Linick, seconded by M.M. Jacobs, that the rules be suspended and that Ordinance No. 2010-172 be placed on final reading.

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:	None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B.H. Linick, seconded by M.M. Jacobs, that Ordinance No. 2010-172 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:	None.

MOTION ADOPTED

