BEACHWOOD CITY COUNCIL MINUTES OF THE ORGANIZATIONAL MEETING
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JANUARY 6, 2019 AT 7:00 P.M.

The meeting was called to order at 7:03 P.M. by Council President James Pasch.

COMMITTEE OF THE WHOLE

1. Administration of the Oath of office by Kenneth A. Kraus to Councilman Justin Berns
2. Administration of the Oath of office by Mayor Martin S. Horwitz to Councilman Michael Burkons
3. Administration of the Oath of by Leon A. Weiss to Councilwoman Barbara Bellin Janovitz
4. Administration of the Oath of Office by Gerald R. Chattman to Councilwoman June E. Taylor
5. A Motion to elect the President of Council

   James Pasch was nominated as Council President. There were no other nominations.

   Moved by B. B. Janovitz, seconded by A. Isaacson, that the Motion be adopted.

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

6. A Motion to elect the Vice-President of Council

   Barbara Bellin Janovitz was nominated as Council Vice-President. There were no other nominations.

   Moved by J. Pasch, seconded by E. Synenberg, that the Motion be adopted.

   Yes: J. Berns, M. Burkons, A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
   No: None.
   Abstain: None.
   Not Voting: B. B. Janovitz
   MOTION ADOPTED
Organizational Meeting

January 6, 2020

ROLL CALL: Present: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
J. Pasch, E. Synenberg, J. Taylor
Absent: None.
Also Present: C. Arrietta, D. Calta, K. Carmen, W. Griswold,
G. Haba, L. Heiser, S. Holtzman, H. Rose, T. Turick

MAYOR’S REPORTS

Mayor Horwitz welcomed all in attendance at tonight’s meeting including Public Officials, friends and family.

Mayor Horwitz congratulated Mr. Pasch and Ms. Janovitz on their nominations.

Mayor Horwitz read prepared remarks. Those remarks are attached hereto for the official record.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Synenberg welcomed County Councilwoman Sunny Simon and congratulated her on the recent passage of the Plastic Bag Ban.

DEPARTMENT DIRECTOR REPORTS

Ms. Carmen informed Council that Barkwood has a new night light and extended hours.

CITIZEN’S REMARKS

Sophia Molliolis
Student - Beachwood High School

Ms. Molliolis spoke to Council about the denim drive that is currently being held. There are donation boxes set up throughout City buildings.
APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on December 23, 2019.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Minutes of the Regular Council Meeting held on December 23, 2019 be approved.

ROLL CALL

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

Approval of the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Planning and Zoning Committee Meeting held on August 26, 2019 be approved.

ROLL CALL

Yes: J. Berns, J. Pasch
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approval of the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019.

Moved by J. Pasch, seconded by J. Berns, that the Minutes of the Planning and Zoning Committee Meeting held on September 9, 2019 be approved.

ROLL CALL

Yes: J. Berns, J. Pasch
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Approval of the Minutes of the Committee of the Whole Meeting held on June 3, 2019.

Moved by A. Isaacson, seconded by J. Berns, that the Minutes of the Committee of the Whole Meeting held on June 3, 2019 be approved.

ROLL CALL

No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
APPROVAL OF MINUTES (CONTINUED)

Approval of the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019.

Moved by J. Berns, seconded by E. Synenberg, that the Minutes of the Safety and Public Health Committee Meeting held on April 1, 2019 be approved.

ROLL CALL  Yes:  J. Berns, E. Synenberg
No:  None.
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED

COMMITTEE OF THE WHOLE (CONTINUED)

7. An Ordinance appointing Diane A. Calta as Law Director of the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2020-2 be placed on final reading.

ROLL CALL  Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
J. Pasch, E. Synenberg, J. Taylor
No:  None.
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2020-2 be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
J. Pasch, E. Synenberg, J. Taylor
No:  None.
Abstain:  None.
Not Voting:  None.
MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

8. An Ordinance appointing Harvey S. Rose as Audit Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-3 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-3 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED

9. An Ordinance appointing Nathalie E. Supler as Assistant Law Director/Prosecutor for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-4 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Taylor, that Ordinance No. 2020-4 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

10. An Ordinance appointing Whitney M. Crook as Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2020-5 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by J. Taylor, seconded by B. B. Janovitz, that Ordinance No. 2020-5 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

11. 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

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-6 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by J. Pasch, that Ordinance No. 2020-6 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

12. An Ordinance appointing Alison Ingham-Smith as an Assistant Clerk of Council for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-7 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by J. Berns, seconded by J. Pasch, that Ordinance No. 2020-7 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

13. 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

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-8 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-8 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Administration of the Oath of Office to:
Diane A. Calta, Law Director
Harvey S. Rose, Audit Director
Whitney M. Crook, Clerk of Council
COMMITTEE OF THE WHOLE (CONTINUED)

14. An Ordinance confirming the Appointment of Orry Jacobs as Chairman of the Planning and Zoning Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2020-9 be placed on final reading.

ROLL CALL
Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
      J. Pasch, E. Synenberg, J. Taylor
No:   None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by J. Berns, that Ordinance No. 2020-9 be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
      J. Pasch, E. Synenberg, J. Taylor
No:   None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

15. An Ordinance confirming the Appointment of Rochelle Hecht as a Member of the Planning and Zoning Commission, District 2 for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-10 be placed on final reading.

ROLL CALL
Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
      J. Pasch, E. Synenberg, J. Taylor
No:   None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-10 be adopted.

Yes:  J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
      J. Pasch, E. Synenberg, J. Taylor
No:   None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

16. An Ordinance confirming the Appointment of Pete Smith as Chairman of the Civil Service Commission for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2020-11 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Pasch, that Ordinance No. 2020-11 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED

17. A Motion to Elect a Council Representative to the Planning and Zoning Commission

Alec Isaacson was nominated as Council Representative to the Planning and Zoning Commission. There were no other nominations.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Motion be adopted.

Yes: J. Berns, M. Burkons, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: A. Isaacson

MOTION ADOPTED
COMMITTEE OF THE WHOLE (CONTINUED)

18. A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission

Justin Berns was nominated as an Alternate Council Representative to the Planning and Zoning Commission. There were no other nominations.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Motion be adopted.

    Yes:        M. Burkons, A. Isaacson, B. B. Janovitz
                J. Pasch, E. Synenber, J. Taylor
    No:         None.
    Abstain:    None.
    Not Voting: J. Berns

MOTION ADOPTED

19. A Motion to Elect an Alternate Council Representative to the Planning and Zoning Commission

June E. Taylor was nominated as an Alternate Council Representative to the Planning and Zoning Commission. There were no other nominations.

Moved by J. Pasch, seconded by E. Synenber, that the Motion be adopted.

    Yes:        J. Berns, M. Burkons, A. Isaacson,
                B. B. Janovitz, J. Pasch, E. Synenberg
    No:         None.
    Abstain:    None.
    Not Voting: J. Taylor

MOTION ADOPTED

Administration of the Oath of Office to:
Orry Jacobs, Chairman, Planning and Zoning Commission
Rochelle Hecht, Member, Planning and Zoning Commission District 2
Pete Smith, Chairman, Civil Service Commission
Alec Isaacson, Council Representative to the Planning and Zoning Commission
Justin Berns, Alternate Council Representative to the Planning and Zoning Commission
June E. Taylor, Alternate Council Representative to the Planning and Zoning Commission
FINANCE AND INSURANCE COMMITTEE

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.

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-1 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by A. Isaacson, seconded by J. Pasch, that Ordinance No. 2020-1 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED

RECESSION AND COMMUNITY SERVICES COMMITTEE

1. An Ordinance authorizing payment for the Community Services 2020 Senior Adult Trips 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.

Moved by M. Burkons, seconded by A. Isaacson, that Ordinance No. 2020-12 be placed on final reading.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED-RULES SUSPENDED

Moved by M. Burkons, seconded by A. Isaacson, that Ordinance No. 2020-12 be adopted.

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED
ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.

ADJOURNMENT

Moved by J. Taylor, seconded by J. Berns, to adjourn the Regular Council Meeting at 8:12 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL

Yes: J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz
     J. Pasch, E. Synenberg, J. Taylor

No: None.

Abstain: None.

Not Voting: None.

MOTION ADOPTED

Approved:

Whitney M. Brook
Clerk

Mayor

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.
Good evening. On behalf of the City of Beachwood it is my honor to welcome all of the public officials, friends and family who are gathered here tonight to celebrate the swearing in of our four new councilpersons. We congratulate Mrs. Taylor and Mr. Burkons on their first election to office and welcome back Mrs. Janovitz and Mr. Berns.

Personally and on behalf of our Directors and staff, I am especially happy to congratulate our new Council President Mr. Pasch and Vice-President Mrs. Janovitz. They have distinguished themselves as leaders on this council by their hard work and creative ideas. But more than that, they have demonstrated a commitment to protecting the rights and improving the quality of life for residents in Beachwood and the greater community at-large.

As Mayor, and with their input, I want to build bridges between City Council, our Directors, our residents and our businesses. I want us to study the best practices of cities around the corner and around the country. I look forward to setting priorities as a team and working collaboratively on issues of security, services, sustainability and economic development. I am confident that under this new leadership and new Council we will be able to discuss issues openly, value each members’ opinion and build consensus for projects that will ultimately enhance our reputation as one of the premier suburbs in Ohio.
AN ORDINANCE AUTHORIZING AND DIRECTING THE PAYMENT OF CERTAIN CLAIMS (BILLS) FOR PROFESSIONAL AND OTHER SERVICES; AND DECLARING THIS TO BE AN URGENT MEASURE

BE IT ORDAINED by the Council of the City of Beachwood, State of Ohio, that the Director of Finance is hereby authorized and directed to issue his respective warrants for the following claims, to wit:

Section 1:

<table>
<thead>
<tr>
<th>For Supplies and Services</th>
<th>January 6, 2020</th>
<th>$6,448.87</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Gifford Dyer</td>
<td>Plan Review Services</td>
<td>$1,189.87</td>
</tr>
<tr>
<td>Paul Kowalczyk</td>
<td>Plan Review Services</td>
<td>$208.75</td>
</tr>
<tr>
<td>Matty, Henrikson &amp; Greve LLC</td>
<td>Legal Services</td>
<td>$4,350.00</td>
</tr>
<tr>
<td>Tactical Planning</td>
<td>Professional Services</td>
<td>$575.00</td>
</tr>
<tr>
<td>Michael H. Wildermuth</td>
<td>Plan Review Services</td>
<td>$125.25</td>
</tr>
</tbody>
</table>

Section 2: It is found and determined that all formal actions and deliberation of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared an urgent measure immediately necessary for the public peace, health or safety or the efficient operation of the City; and for the further reason that it is necessary to approve said item and/or services available for use at the earliest possible time, to serve the City of Beachwood and its citizens.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify that this legislation was duly adopted on the 6th day of January, 2020 and presented to the Mayor.

[Signature]
Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

[Signature]
Mayor
G. GIFFORD DYER-ARCHITECT  
4680 BRAINARD ROAD  
CHAGRIN FALLS, OH 44022-1506  
Fax. 440-248-2353  
Phone 440-248-1703

December 2, 2019

City of Beachwood  
Accounts Payable  
25325 Fairmount Blvd.  
Beachwood, OH 44122

Re: Building Department  
Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of November 2019 $1,189.87  
(Cost breakdown sheet attached)  
Total amount due $1,189.87

Thank You,

G. Gifford Dyer

[Signature]

[Notes: Bldg. 12/2/19]
<table>
<thead>
<tr>
<th>GG Dyer</th>
<th>Beachwood</th>
<th>Job Name</th>
<th>Time</th>
<th>Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB 19-21</td>
<td>2019-35016</td>
<td>MODULAR OFFICE, BANCROFT &amp; BALETTING 23920 MERCANTILE ROAD</td>
<td>2 1/4 HRS</td>
<td>$187.88</td>
</tr>
<tr>
<td>GB 19-03</td>
<td>2019-22794</td>
<td>GREEN ROAD SYNAGOGUE 2737 GREEN ROAD</td>
<td>10 1/4 HRS</td>
<td>$355.87</td>
</tr>
<tr>
<td>GB 19-06</td>
<td>2019-32471</td>
<td>BALANCE SOLUTION 23175 CAMPBELL ROAD</td>
<td>3 1/4 HRS</td>
<td>$42.62</td>
</tr>
<tr>
<td>GB 19-23</td>
<td>2019-35194</td>
<td>GRODARD SCHOOL 2875 SOUTH GRAND ROAD</td>
<td>1 1/4 HRS</td>
<td>$83.50</td>
</tr>
</tbody>
</table>

**TOTAL** 7/4 HRS $618.87
December 1, 2019

The City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, OH 44122

RE: Building Department Plan Review

INVOICE FOR PROFESSIONAL SERVICES RENDERED:

Plan review for the month of November 2019  $208.75
(See attached sheet for breakdown)

Total amount due
Two Hundred Eight Dollars and Seventy-Five Cents  $208.75

Please make check payable to "Code Consultation & Plan Review Services, LLC." Thank you.

Paul Kowalczyk, MPE #798

12/3/19
City of Beachwood  
Plan Examination Services  
November 2019 Invoice

<table>
<thead>
<tr>
<th>Beachwood Plan Review No.:</th>
<th>PK Plan Review No.:</th>
<th>Project:</th>
<th>Time:</th>
<th>Charge:</th>
</tr>
</thead>
</table>
| 2019-34038                | BW19-62            | Jewish Federation of Cleveland  
25701 Science Park Drive  
Fire Alarm System         | 1 hour 30 min. | $125.25 |
| 2019-34377                | BW19-63            | The Orlean Company  
23925 Commerce Park  
Fire Alarm System         | 1 hour         | $83.50  |
| Total:                    |                    |         |       | $208.75 |

Paul Kowalczyk, MPE #798
<table>
<thead>
<tr>
<th>Date</th>
<th>Code</th>
<th>Description</th>
<th>Hours</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/04/2019</td>
<td>TFG</td>
<td>Conference with Beachwood Prosecutor Nathalie Supler at the Beachwood Police Department in Beachwood, Ohio regarding Shaker Heights docket review; attention to Shaker Heights Docket preparation for November 18, 2019 and November 25, 2019 Shaker Heights Court dockets.</td>
<td>2.50</td>
<td>125.00</td>
<td>312.50</td>
</tr>
<tr>
<td>11/12/2019</td>
<td>TFG</td>
<td>Telephone conference with Nathalie Supler, Beachwood Prosecutor; telephone call with Kelly/Megan Beachwood Police Department; telephone call with Joe Gogala, Shaker Heights Court; attention to November 18, 2019 Shaker Heights docket Trial/PreTrial lists; attention to Shaker Heights Court docket review/outline.</td>
<td>1.50</td>
<td>125.00</td>
<td>187.50</td>
</tr>
<tr>
<td>11/14/2019</td>
<td>TFG</td>
<td>Two (2) telephone calls with N. Supler, Prosecutor; two (2) telephone calls with Kelly Bowen, Beachwood Police Department; two (2) telephone calls with Defendant's attorney Robert Walton regarding plea in Beachwood v. Snyder; telephone call with Defendant's attorney Ron Kohn regarding Beachwood v. Kohn; attention to 11/18/19 Shaker Heights docket issued to Mr. Greve; telephone calls with J. Gogala, Shaker Heights Court.</td>
<td>1.50</td>
<td>125.00</td>
<td>187.50</td>
</tr>
<tr>
<td>11/15/2019</td>
<td>TFG</td>
<td>Two (2) telephone calls with Defendant's attorney S.M. Curry; correspondence to Defendant's Attorney S.M. Curry regarding Beachwood v. Green case; telephone calls (2) with Shaker Heights Court/Joe Gogala regarding 11/18/19 Beachwood docket; review of two (2) trials/preparation for bench trial at Shaker Heights Municipal Court; two (2) telephone calls with Defendant's attorney Ms. Liang regarding Beachwood v. Ohio case.</td>
<td>1.50</td>
<td>125.00</td>
<td>187.50</td>
</tr>
<tr>
<td>11/18/2019</td>
<td>TFG</td>
<td>Attendance and representation as Acting Beachwood Prosecution for the Shaker Heights Municipal docket for Pre-Trials/Trials and arraignments and Court proceedings from 8 AM to 4 PM; attention to Court proceeding summaries/nctes to Beachwood Police Department Court files; telephone conference with Kelly/Megan, Beachwood Police Department.</td>
<td>8.00</td>
<td>125.00</td>
<td>1,000.00</td>
</tr>
<tr>
<td>11/19/2019</td>
<td>TFG</td>
<td>Attention to November 25, trial case review; two telephone calls with Beachwood Police Department Officer Appell; attention to video review for Beachwood v. Drake trial; attention to video review for Beachwood v. Washington trial; attention to legal research.</td>
<td>1.50</td>
<td>125.00</td>
<td>187.50</td>
</tr>
<tr>
<td></td>
<td>JPK</td>
<td>Conference with Mr. Greve regarding upcoming docket.</td>
<td>0.50</td>
<td>125.00</td>
<td>62.50</td>
</tr>
<tr>
<td>11/20/2019</td>
<td>TFG</td>
<td>Two (2) telephone calls with Beachwood Police Department officer Appell;</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Date</td>
<td>Description</td>
<td>Hours</td>
<td>Rate</td>
<td></td>
<td></td>
</tr>
<tr>
<td>------------</td>
<td>----------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>-------</td>
<td>-------</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/21/19</td>
<td>Three telephone calls with Kelly Bowen, Bratenahl Police Department; attention to video review/policereports for Beachwood v. Washington trial; conference with Jesse Kanner regarding Pretrial/Trial review for 11/25/19 docket; attention to subpoena list for 12/2/19 docket; attention to video review of Beachwood v. Drake trial.</td>
<td>2.00</td>
<td>250.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Conference with Mr. Greve regarding files and travel to Beachwood police department for files.</td>
<td>1.50</td>
<td>187.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/22/19</td>
<td>Attention to files and preparation for trials and conference with Mr. Greve.</td>
<td>3.50</td>
<td>437.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Attention to 12/2/19 trial subpoena status with Kelley Bowen; attention to video/police report review for 12/2/19 Shaker Heights Municipal Court docket (3 trials); attention to discovery status with Reid-Law Department.</td>
<td>1.30</td>
<td>162.50</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11/25/19</td>
<td>Attendance at Shaker Heights Municipal Court.</td>
<td>7.50</td>
<td>937.50</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FOR PROFESSIONAL SERVICES RENDERED

CURRENT TOTAL DUE $4,350.00

PLEASE REMIT 90+ DAYS PAST DUE AMOUNT(S) - STATEMENT(S) ATTACHED
INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

P.O. # 2014-00196

December 13, 2019

FED ID # 46-3453684

INV # BW-1968

For professional services rendered with regard to plan reviews and report preparation for the December 12, 2019 Planning and Zoning Commission Meeting as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Smerigan</td>
<td>1.5 Hours @ $115.00 / hour $172.50</td>
</tr>
</tbody>
</table>

TOTAL DUE THIS INVOICE $172.50

Thank you,

George Smerigan
Managing Member
INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

P.O. # 2014-00196

December 13, 2019

FED ID # 46-3453684

INV # BW-1969

For professional services rendered with regard to plan reviews and report preparation for the December 12, 2019 Planning and Zoning Commission Meeting as follows:

P&Z 2019-41 Yeshiva High School of Cleveland

G. Smerigan 2.0 Hours @ $115.00 / hour $230.00 /h

TOTAL DUE THIS INVOICE $230.00

Thank you,

George Smerigan
Managing Member
INVOICE

City of Beachwood
Accounts Payable
P.O. Box 22659
Beachwood, Ohio 44122

December 13, 2019

FED ID # 46-3453684

INV # BW-1970

For professional services rendered with regard to plan reviews and report preparation for the December 12, 2019 Planning and Zoning Commission Meeting as follows:

<table>
<thead>
<tr>
<th>P&amp;Z 2019-42</th>
<th>Dommus Construction Group</th>
</tr>
</thead>
<tbody>
<tr>
<td>G. Smerigan</td>
<td>1.5 Hours @ $115.00/hour</td>
</tr>
</tbody>
</table>

$172.50

TOTAL DUE THIS INVOICE

$172.50

Thank you,

George Smerigan
Managing Member
December 3, 2019

The City of Beachwood
Accounts Payable Department
P.O. Box 22659
Beachwood, Ohio 44122

Re: Building Department
Plan Review Services for November 2019

Invoice for professional services rendered for the review of plans for compliance with the Ohio Building Code.

Plan Review for the month of November 2019........................................................................................................... $125.25
Cost Breakdown Sheet Attached

Total amount due......................................................................................................................................................... $125.25

Respectfully,

Michael H. Wildermuth

Michael H. Wildermuth, AIA
Master Plans Examiner

38255 RIDGE ROAD WILLOUGHBY, OHIO 44094 440-946-1061/ C 440-749-1877
mhwildermuth@oh.rr.com
<table>
<thead>
<tr>
<th>MHW Job No.</th>
<th>Beachwood Receipt No.</th>
<th>Job Name</th>
<th>Time</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>CB19-22-1 11-30-19</td>
<td>2019-34711</td>
<td>Chabad Fire Alarm 23711 Cedar</td>
<td>1.5 H</td>
<td>$125.25</td>
</tr>
</tbody>
</table>

**Total**

|       |       |       | 1.5 H | $125.25 |
INTRODUCED BY: J. Pasch

ORDINANCE NO. 2020-2

AN ORDINANCE APPOINTING DIANE A. CALTA AS LAW DIRECTOR OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 2 of the Charter provide that the Council shall appoint the Law Director and any Assistant Law Director(s); and

WHEREAS, Council desires to appoint Diane A. Calta as Law Director effective January 1, 2020 and for a term not beyond the Council Organizational Meeting in January, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Diane A. Calta is hereby appointed full-time Law Director for the City of Beachwood in accordance with Articles III and V of the Charter effective January 1, 2020 for a term not to extend beyond the Council Organizational Meeting in January, 2021, to perform all duties of the Law Director as required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio. As Ms. Calta will be a full-time employee of the City, the provisions of Section 123.01 of the Beachwood Codified Ordinances are hereby waived as to Ms. Calta for so long as she is employed by the City as a full-time Law Director.

Section 2: Ms. Calta’s employment shall be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Calta’s employment shall be subject to the authority of Council to appoint the Law Director and Assistant Law Director pursuant to Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 2 of the Charter.

Section 3: It is found and determined that all formal actions and deliberations of Council and its Committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; for the reason that the legal services provided herein are needed for the current operation of the City; wherefore, this Ordinance shall take effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

[Signature]
Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

[Signature]
Mayor
INTRODUCED BY: B. B. Janovitz

ORDINANCE NO. 2020-3

AN ORDINANCE APPOINTING HARVEY S. ROSE AS AUDIT DIRECTOR FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 4, of the Charter provide that the Council shall appoint the Audit Director; and

WHEREAS, Council desires to appoint Harvey S. Rose as Audit Director beginning effective January 1, 2020 and for a term not beyond the Council Organizational Meeting in January, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio that:

Section 1: Harvey S. Rose is hereby appointed as Audit Director for the City of Beachwood in accordance with Articles III and V of the Charter to perform all the duties of the Audit Director as required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio. As Mr. Rose will be a full-time employee of the City, the provisions of Section 123.01 of the Beachwood Codified Ordinances are hereby waived as to Mr. Rose for so long as he is employed by the City as a full-time Audit Director.

Section 2: Mr. Rose's employment shall be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Mr. Rose's employment shall be subject to the authority of Council to appoint the Law Director and Assistant Law Director pursuant to Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 4 of the Charter.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health, safety, and the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
AN ORDINANCE APPOINTING NATHALIE E. SUPLER AS ASSISTANT LAW DIRECTOR/PROSECUTOR FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 5, Paragraph 3 (F)(1) and Article V, Section 2 of the Charter provide that the Council shall appoint the Law Director and any Assistant Law Director(s); and

WHEREAS, Council desires to appoint Nathalie E. Supler as Assistant Law Director/Prosecutor effective January 1, 2020 and for a term not beyond the Council Organizational Meeting in January, 2021.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Nathalie E. Supler is hereby appointed full-time Assistant Law Director/Prosecutor for the City of Beachwood in accordance with Articles III and V of the Charter Charter effective January 1, 2020 for a term not to extend beyond the Council Organizational Meeting in January, 2021, to perform all the duties of the Assistant Law Director and Prosecutor as required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio. As Ms. Supler will be a full-time employee of the City, the provisions of Section 123.01 of the Beachwood Codified Ordinances are hereby waived as to Ms. Supler so long as she is employed by the City as a full-time Assistant Law Director/Prosecutor.

Section 2: Ms. Supler’s employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that not withstanding any other provision of that Ordinance and Policy, Ms. Supler’s employment shall continue to be subject to the authority of Council to appoint the Law Director and Assistant Law Director pursuant to Article III, Section 5, Paragraph 3 (F) and Article V, Section 2 of the Charter.

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
AN ORDINANCE APPOINTING WHITNEY M. CROOK AS CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 4 of the Charter and BCO Section 121.12 provide that the Council shall appoint the Clerk of Council and any Assistant Clerk(s) of Council; and

WHEREAS, Council desires to appoint Whitney M. Crook as Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Whitney M. Crook is hereby appointed Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio.

Section 2: Effective January 1, 2020, Ms. Crook's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Crook's employment shall continue to be subject to the authority of Council to appoint the Clerk of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the employment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Whitney M. Crook
Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
INTRODUCED BY: M. Burkons

ORDINANCE NO. 2020-6

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

WHEREAS, Article III, Section 4, and BCO Section 121.12, provide that the Council may appoint Assistant Clerks of Council to assist the Clerk and to act in the Clerk's absence; and

WHEREAS, Council desires to appoint Veronica Muth as an Assistant Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Veronica Muth is hereby appointed an Assistant Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council, required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio, in the absence of the Clerk.

Section 2: Effective January 1, 2020, Ms. Muth's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Muth's appointment shall continue to be subject to the authority of Council to appoint Assistant Clerks of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

[Signature]
Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

[Signature]
Mayor
AN ORDINANCE APPOINTING ALISON INGHAM-SMITH AS AN ASSISTANT CLERK OF COUNCIL FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Article III, Section 4, and BCO Section 121.12, provide that the Council may appoint Assistant Clerks of Council to assist the Clerk and to act in the Clerk's absence; and

WHEREAS, Council desires to appoint Alison Ingham-Smith as Assistant Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Alison Ingham-Smith is hereby appointed an Assistant Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council, required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio, in the Clerk's absence.

Section 2: Effective January 1, 2020, Ms. Ingham-Smith's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Ingham-Smith's appointment herein shall continue to be subject to the authority of Council to appoint the Assistant Clerks of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
INTRODUCED BY: A. Isaacson

ORDINANCE NO. 2020-8

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

WHEREAS, Article III, Section 4, and BCO Section 121.12, provide that the Council may appoint Assistant Clerks of Council to assist the Clerk and to act in the Clerk's absence; and

WHEREAS, Council desires to appoint Kelly Stowe as an Assistant Clerk of Council beginning January 1, 2020.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: Kelly Stowe is hereby appointed an Assistant Clerk of Council of the City of Beachwood in accordance with Article III, Section 4 of the Charter and BCO Section 121.12, effective January 1, 2020 for a term not to extend beyond December 31, 2021 to perform all of the duties of the Clerk of Council, required by the Charter and laws of the City of Beachwood and the laws of the State of Ohio, in the Clerk's absence.

Section 2: Effective January 1, 2020, Ms. Stowe's employment shall continue to be subject to all of the provisions of the Administrative Salary Ordinance and Personnel Policy Manual, provided, however, that notwithstanding any other provision of that Ordinance and Policy, Ms. Stowe's appointment herein shall continue to be subject to the authority of Council to appoint Assistant Clerks of Council pursuant to Article III, Section 4 of the Charter and BCO Section 121.12

Section 3: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 4: This Ordinance is hereby declared to be an urgent measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential Department of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
AN ORDINANCE CONFIRMING THE APPOINTMENT OF ORRY JACOBS AS CHAIRMAN OF THE PLANNING AND ZONING COMMISSION FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to Article IV, Section (4)(7) and Article VI, Section 2(1) (C) of the City Charter, the Mayor has appointed Orry Jacobs, as Chairman of the Planning and Zoning Commission of the City of Beachwood and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: The appointment by the Mayor of Orry Jacobs Chairman of the Planning and Zoning Commission of the City of Beachwood from January 1, 2020 through December 31, 2021, and pursuant to Article IV, Section (4)(7) and Article VI, Section 2(1) (C) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
AN ORDINANCE CONFIRMING THE APPOINTMENT OF ROCHELLE HECHT AS A MEMBER OF THE PLANNING AND ZONING COMMISSION, DISTRICT 2 FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE.

WHEREAS, pursuant to Article VI, Section 2(1)(C) of the City Charter states that the Mayor shall appoint four (4) members to the Planning and Zoning Commission.

WHEREAS, the Mayor desires to appoint Rochelle Hecht as a member of the City of Beachwood, Ohio Planning and Zoning Commission and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: The appointment by the Mayor of Rochelle Hecht as a member of the Planning and Zoning Commission, District 2, for the term ending December 31, 2022, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare; such necessity existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Clerk

Mayor
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO: Brian Linick, President of Council
    James Pasch, Vice President of Council

FROM: Martin S. Horwitz

DATE: December 5, 2019

SUBJECT: Planning and Zoning Commission District 2 – Agenda Request

Our office has been working with the Law Department to present to City Council the annual contracts and appointments for 2020.

After reviewing this position with both the Chair of the Planning & Zoning Commission, Mr. Jacobs, and Building Commissioner Griswold, I am recommending the reappointment of Rochelle Hecht to fill this position for a term ending December 31, 2022 (3-year term).

Mrs. Hecht has provided exemplary service as a member of our Planning and Zoning Commission since January 1999.

M.S.H. [Signature]

cc. Diane Calta, Law Director
    Orry Jacobs, Planning and Zoning Commission Chair
    William Griswold, Building Commissioner
    Whitney Crook, Clerk of Council
AN ORDINANCE CONFIRMING THE APPOINTMENT OF PETE SMITH AS CHAIRMAN OF THE CIVIL SERVICE COMMISSION FOR THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, pursuant to Article IV, Section (4)(7) of the City Charter, the Mayor has appointed Pete Smith as Chairman of the Civil Service Commission of the City of Beachwood and has requested Council to confirm said appointment.

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: The appointment by the Mayor of Pete Smith as Chairman of the Civil Service Commission of the City of Beachwood from January 1, 2020 through December 31, 2021, pursuant to Article IV, Section (4)(7) of the City Charter, be and the same is hereby confirmed.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, safety and the efficient operation of the City; such necessary existing for the reason that the appointment provided herein is needed for the proper operation of an essential function of the City government; wherefore, this Ordinance shall be in effect immediately upon its enactment and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
CITY OF BEACHWOOD
INTER-OFFICE MEMORANDUM

TO:       Brian Linick, President of Council
          James Pasch, Vice President of Council

FROM:     Martin S. Horwitz

DATE:     November 25, 2019

SUBJECT:  Civil Service Chair Appointment - Agenda Request

Our office has been working with the Law Department to present to City Council the annual contracts and appointments for 2020.

After reviewing with the Police and Fire Chiefs, we recommend the appointment of Pete Smith as Chair of the Civil Service Commission for a term ending December 31, 2021 (2-year term). Mr. Smith’s term as a member of the Civil Service Commission does not expire until 12/31/24.

M.S.H.

cc.       Diane Calta, Law Director
          Gary Haba, Police Chief
          Steven Holtzman, Fire Chief
          Whitney Crook, Clerk of Council
AN ORDINANCE AUTHORIZING PAYMENT FOR THE COMMUNITY SERVICES 2020 SENIOR ADULT TRIPS 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

WHEREAS, the Community Services Director has planned and recommended trips to; Atlanta, Georgia, Los Angeles, California, Montreal-Quebec City, and Greenbrier Resort in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses; and

WHEREAS, these costs are reimbursed through fees charged to persons participating in said trip.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga, and State of Ohio, that:

Section 1: Based upon the recommendation of the Community Services Director, the Mayor and Finance Director are hereby authorized and directed to arrange for payment, as outlined hereto and incorporated herein on the attached Exhibit “A”, of the costs related to the 2020 Senior Trips in an amount not to exceed the actual cost for transportation, lodging, meals, snacks, and miscellaneous expenses.

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

Section 3: This Ordinance is declared to be an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing in order to accommodate payments to the providers for lodging, meals, snacks, and miscellaneous expenses for the aforementioned trip in a timely fashion; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall take effect and be in force from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 6th day of January, 2020, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 7th day of January, 2020.

Clerk

Approval: I have approved this legislation this 7th day of January, 2020 and filed it with the Clerk.

Mayor
COMMUNITY SERVICES
INTERNAL MEMO

December 20, 2019

TO: Mayor Martin S. Horwitz

FROM: Karen A. Carmen

RE: Overnight Senior Trips for 2020

We are pleased to present to you our four overnight senior trip requests for your approval.

Trip #1
Destination: Atlanta, GA
Dates: April 26-30
Cost: $1,950 for Double and $2,350 for single

Trip #2
Destination: Los Angeles, CA
Dates: May 17-21
Cost: 2,230 for Double and $2,650 for single

Trip #3
Destination: Montreal-Quebec City
Dates: August, 9-13
Cost: $2,010 for Double and $2,790 for single

Trip #4
Destination: Greenbrier Resort
Dates: October, 20-22
Cost: $955 for Double and $1,080 for single

Each trip's expenses are computed so there is no subsidy by the City.

The proposed ordinance amount is as follows:

Trip #1 $65,000  Trip #2 $75,000
Trip #3 $70,000  Trip #4 $35,000

Fees include transportation, lodging, meals, snacks, admissions and miscellaneous expenses. With your support, please place on the January 6th Council Meeting Agenda.