

**BEACHWOOD CITY COUNCIL LEGAL AND PERSONNEL COMMITTEE
MEETING, ON TUESDAY, JANUARY 19, 2021 AT 6:00 P.M.**

This Legal and Personnel Committee meeting was held by Video Conferencing Via Zoom and livestreamed on the City of Beachwood website.

This meeting was duly notice and was held in accordance with Ohio Revised Code Section 121.22 specific to recent Amendments made in light of the current COVID-19 declared emergency.

The meeting was called to order at 6:01 P.M. by Chairman Eric Synenberg.

ROLL CALL: Present J. Berns, B. B. Janovitz, J. Pasch, E. Synenberg
 Absent: None.
 Also Present: Mayor M. S. Horwitz, J. Pasch
 E. Synenberg, J. Taylor, D. A. Calta, T. Turick

1. Mayor's Reports

None.

2. Discussion regarding the revision of BCO 121.09(a)(1) titled "Advertising for Bids; Awarding Contracts"

Mr. Synenberg introduced this item and turned the discussion over to Ms. Calta.

Ms. Calta discussed the proposed changes and also discussed the cost savings of having an abbreviated legal notice advertised.

The Committee and Council were afforded the opportunity to ask questions.

After the discussion, Mr. Synenberg instructed the Clerk to include this item on the next available City Council Agenda.

3. Discussion regarding a proposed Ordinance that requires a vote of the majority of Council to approve and or authorize any proposed settlement terms for claims made against the City

Mr. Synenberg turned the discussion of this item over to Mr. Burkons.

Mr. Burkons provided background information on this item and discussed the Ordinance that he is requesting.

The Committee and Council asked questions and it was determined that the City's insurance provider may need to attend the next meeting that this item is discussed at.

Mr. Synenberg asked if there were any other questions, there were none.

4. Any other matters coming before the Legal and Personnel Committee

None.

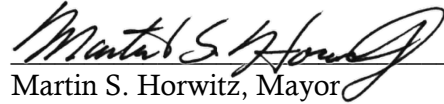
Adjournment

Moved by E. Synenberg, seconded by J. Pasch, at 6:43 P.M. to adjourn the Legal and Personnel Committee to the next regularly scheduled Council Meeting.


Yes: J. Berns, A. Isaacson, B. B. Janovitz
No: None.
Abstain: None.
Not Voting: None.

MOTION ADOPTED

Approved:



Martin S. Horwitz, Mayor



Whitney M. Crook, Clerk of Council

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.