

**BEACHWOOD CITY COUNCIL MASTER PLAN ADVISORY COMMITTEE MEETING
HELD ON THURSDAY, JANUARY 25, 2018 AT 5:30 P.M. AT BEACHWOOD CITY HALL,
CONFERENCE ROOM B, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO
44122.**

The meeting was called to order at 5:35 P.M. by Chairman William Griswold.

ROLL CALL	Present:	M.Horwitz, W. Griswold O. Jacobs, S. Hirsch
	Absent:	B. Zabell., L. Coven
	Also Present:	T. Turick, A. Isaacson

1. Approval of the Minutes of the Master Plan Advisory Committee Meeting held on September 28, 2017

Moved by W. Griswold, seconded by S. Hirsch, that the minutes of the Master Plan Advisory Committee Meeting held on September 28, 2017 be approved.

ROLL CALL	Yes:	M. Horwitz, W. Griswold, O. Jacobs, S. Hirsch
	Abstain:	B. Janovitz
	No:	None
	Not Voting:	None

MOTION ADOPTED

2. Discussion/Review of 2017 meetings.

W. Griswold presented and distributed the packet of minutes from the 2017 Master Plan meetings as an overview.

3. Discussion of Council and agenda items.

W. Griswold presented a spread sheet of the 2016/2017 council agenda items.

A discussion ensued regarding the history of the listed items which evolved the start of the Master Plan Committee.

B. Linick entered the meeting at approximately 5:40 P.M.

4. Discussion of sidewalks.

W. Griswold stated that we discussed adding sidewalks to certain sections of the City and reached out to Joe for an overall pricing on the sidewalks.

O. Jacobs mentioned the prioritized list from the Master Plan, sidewalks being number seven (7) on the list, which may need to be revisited. The majority of the list dealt with zoning codes which were in the process of being changed.

A discussion ensued on the details of the code changes and having a joint session meeting between Council, Planning and Zoning and Master Plan to review the changes.

W. Griswold mentioned O. Jacobs came up with list of questions which W. Griswold reviewed and addressed.

W. Griswold stated that in doing the sidewalks the properties would have to be regraded, sewers would have to be installed where ditches are, and aprons will have to be replaced which could not be done on one side of the street and not the other.

B. Linick asked if there were sections of sidewalks that could be done by the Service crew and asked if Dale Pekarek has reviewed the list to see which areas he could install.

W. Griswold said he could forward the list to Service to see which areas he is capable of completed.

O. Jacobs does not feel we need sidewalks in all areas i.e. Shaker on the side that has parks.

A discussion ensued regarding other areas that may or may not need sidewalks.

O. Jacobs feels there is roughly 1.5 million worth of sidewalk work that is not necessary.

T. Turick mentioned that the Master Plan did prioritize primary areas for sidewalks i.e. Bryden Road and secondary areas.

W. Griswold brought the question up on how do we determine who wants sidewalks.

A discussion ensued regarding which streets would want sidewalks and a survey should be completed.

A discussion ensued on the details of the survey.

B. Linick mentioned Bryden Road and the grading issues which will take a significant amount of property.

A discussion ensued regarding the setbacks on Bryden Road and adding the setback details on the survey.

B. Linick asked if the road work on Bryden Road was included in GPD's quote.

W. Griswold stated the road work is part of Service Department road project and is not included in the sidewalk/sewer installation quote.

Mayor asked that to get a quote from GPD for the entire Bryden Road project (road work, grading, sewers, sidewalks and new aprons).

A discussion ensued regarding whether to have a survey on Bryden Road and the details of the survey or just make the decision and have the work done.

B. Linick asked if that if we were regrading would it be the time to add street lights.

W. Griswold agreed it would be the time to at least add conduit for future street lights.

The committee agreed to get a more detailed quote from GPD before proceeding so they have a specific number to present to Council and to have Council on board with the budget before sending out surveys.

5. Discussion Center of Town

T. Turick mentioned there will be a consultant meeting on February 20th to discuss two ideas, the look of the town center and signage. A budget for either has not been given yet but will be discussed in the February meeting.

A discussion ensued regarding the details of the meeting.

W. Griswold mentioned negotiations are still going on for the school agreement.

A discussion ensued regarding the school details and agreement process.

6. Any other items coming before the Master Plan Committee.

B. Linick mentioned the Richmond Road diet and needing to revamp the road. The lanes are larger than necessary.

W. Griswold stated adding a median would break up the concrete.

A discussion ensued on the changes that could be made to Richmond Road.

The committee asks to reach out to Joe Ciuni on what it will take to add the median.

O. Jacobs asked the Mayor if there would be any updates on the City signage.

Mayor mentioned they are working on some new branding ideas and possible new slogan.

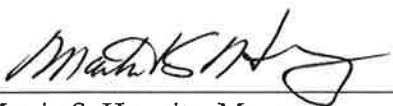
ADJOURNMENT

Moved by W. Griswold, seconded by O. Jacobs at 7:00 P.M. to adjourn the Master Plan Advisory Committee Meeting.


ROLL CALL	Yes:	M. Horwitz, W. Griswold, O. Jacobs, B. Linick, S. Hirsch, B. Janovitz
	Abstain:	None
	No:	None
	Not Voting:	None

MOTION ADOPTED

Approved:



 Martin S. Horwitz, Mayor



 Whitney Crook, Clerk of Council