

**BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING  
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT  
BOULEVARD, ON MONDAY, JANUARY 27, 2020 IMMEDIAELY FOLLOWING THE  
BUILDING AND GROUNDS COMMITTEE MEETING**

The meeting was called to order at 8:48 P.M. by Council President James Pasch.

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

**1. Mayor's Report**

None.

**2. Discussion regarding 2020 City Council Goals**

Mr. Pasch introduced this item for discussion.

Mr. Pasch stated that the would like to get started and move forward with a donation policy for the City as well as establishing a CIC.

Mr. Pasch also stated that he would like to get donation policy and CIC to the Legal Committee as soon as possible so that Council could move forward with those items.

Mr. Pasch discussed Council Goals for the upcoming year and stated that he would like to foster interconnectivity between Council and the Administration so that these items can be presented and approved in a timely manner.

Mr. Pasch asked if there were any further questions regarding Council Goals and there were none.

**3. Any other matters coming before the Committee of the Whole**

None.


**Adjournment**


Moved by J. Pasch, seconded by J. Taylor, at 9:15 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

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:

  
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 Martin S. Horwitz, Mayor

  
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 Whitney M. Crook, Clerk of Council

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**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.**