

# CITY OF *Beachwood*

**BEACHWOOD CITY COUNCIL SPECIAL MEETING MINUTES  
TUESDAY, JUNE 18, 2024, 7:30 PM  
AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS,  
25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122**

Called to order at 7:30 PM by Council President Alec Isaacson

-Pledge of Allegiance to the Flag of the United States of America-

1. Roll Call
2. Present – Ms. DeLong, Mr. Isaacson, Mr. Mintz, Ms. Shoykhet, Ms. Stern, Mr. Synenberg, Ms. Taylor  
Absent – None  
Others Present – Mayor Berns, Mr. Heiser, Mr. Hunt, Ms. Turick
3. Citizen’s Remarks (**City Council limits Citizen’s Remarks to five (5) minutes each for a maximum of thirty (30) minutes unless so extended at the discretion of the President or a majority of Council per Council Rules of Procedure, Section 7, Rule 7.2)**)

None.

**New Business**

**Resolutions**

**2024-22**

A Resolution authorizing the Mayor to enter into a real estate purchase agreement for the acquisition by the City of Beachwood of the real property known as 23737 Fairmount Boulevard, Beachwood, Ohio (Permanent Tax Parcel No. 741-17-047) and declaring this to be an urgent measure

Moved by: A. Isaacson, Seconded by: D. Shoykhet

**Voice Vote**

**On the Suspension:**

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

**Voice Vote**

**On the Adoption:**

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

**Any other matters coming before City Council**

Mayor made remarks regarding the Agenda item that was approved.

**Adjournment**

**Motion to Adjourn** - Moved by: A. Isaacson, Seconded by: E. Synenberg

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

**MOTION ADOPTED**

Adjourn to the next Regular City Council Meeting at 7:38 PM

Approved:

*Whitney M. Crook*

Clerk

*Justin Board*

Mayor

**Next Regular Council Meeting will be held on: Monday, July 15, 2024 at 7 PM in Council Chambers. For all updates regarding Council Meetings, please visit: [www.BeachwoodOhio.com](http://www.BeachwoodOhio.com)**

**Council Members: Alec Isaacson – Council President  
Danielle Shoykhet – Council Vice-President  
Jillian DeLong, Joshua Mintz, Ali B. Stern,  
Eric Synenberg, June E. Taylor  
Clerk of Council: Whitney M. Crook, MMC**

\*\*\*\*\*  
**Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission. A written synopsis of all agenda items and votes shall also be promptly prepared and kept.**

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A REAL ESTATE PURCHASE AGREEMENT FOR THE ACQUISITION BY THE CITY OF BEACHWOOD OF THE REAL PROPERTY KNOWN AS 23737 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO (PERMANENT TAX PARCEL NO. 741-17-047) AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, the Mayor and this Council has determined that it is in the best interest of the City of Beachwood to acquire the unique 16.7877-acre real property at 23737 Fairmount Boulevard (Permanent Tax Parcel No. 741-17-047) (the "Property") from the current owner, Anshe Chesed Congregation, an Ohio nonprofit corporation, for a public purpose, whether for recreational purposes, public service uses, or control of future development in the best interests and needs of the residents of the City of Beachwood;

WHEREAS, this Council finds that the purchase price of the Property of Eight Million Dollars (\$8,000,000) is consistent with the range of its possible fair market value without the Property being placed on the open market; and

WHEREAS, required conditions of the sale of the Property were the expedited execution of a purchase agreement, an expedited closing of the transaction no later than July 30, 2024, and confidentiality of the transaction until actions taken to authorize it by the current owner's Board and this Council.

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

Section 1: The Mayor is hereby authorized to execute and enter into a real estate purchase agreement with Anshe Chesed Congregation for the acquisition by the City of Beachwood of the real property known as 23737 Fairmount Boulevard, Beachwood, Ohio (Permanent Tax Parcel No. 741-17-047) for the purchase price of Eight Million Dollars (\$8,000,000), which real estate purchase agreement is on file with the Clerk of Council

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this Resolution that resulted in formal action were in meetings open to the public and that discussions with no action took place in validly authorized executive sessions of this Council as required by Chapter 105 of the Codified Ordinances of the City and by Ohio Revised Code Section 121.22 (G)(2).

Section 3: This Resolution is hereby declared an urgent measure necessary for the immediate preservation of the public peace, health or safety and/or the efficient operation of the City, and for the further reason that the opportunity for this acquisition was extremely time sensitive and authorization of this acquisition must take effect immediately based on a condition imposed by the seller ; wherefore, this Resolution shall be in full force and effect immediately upon its passage and approval by the Mayor.

RESOLUTION NO. 2024-22

Attest: I hereby certify this Resolution was duly adopted on the 18<sup>th</sup> day of June, 2024, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 18<sup>th</sup> day of June, 2024.

  
Clerk

Approval: I have approved this Resolution this 18<sup>th</sup> day of June, 2024, and filed it with the Clerk.

  
Mayor