

April 4, 2016

CM 2016-123

BEACHWOOD CITY COUNCIL MINUTES OF THE COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO HELD ON MONDAY, APRIL 4, 2016 AT 6:30 P.M.

The meeting was called to order at 6:32 P.M. by Council President Martin S. Horwitz.

ROLL CALL: Present: J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs,

B. Bellin Janovitz, B. Linick, J. Pasch

Absent: None.

Not present: None.

Also Present: Mayor Gorden, B.A. Reali, J. Doutt, T. Turick

1. Discussion regarding School Permit Fees

Mr. Horwitz stated that this meeting is to discuss the waiver of School Permit Fees. Mr. Horwitz stated that a few members of Council would have the Permit Fees waived entirely and a few members of Council are thinking of waiving only fifty percent.

Mr. Horwitz stated that he would support the waiving of School Permit Fees and believes it is more community involved than other projects.

Mr. Isaacson stated that it will save the taxpayers money.

Mrs. Janovitz stated that she supports 100% waiver of the School Permit Fees as a good faith effort in working with the schools and reciprocity in the future.

Mr. Pasch stated that he agreed with the 100% waiver of the School Permit Fees and would like to move forward with the Schools for the future.

Mr. Jacobs asked what does this cost the City.

Mr. Reali stated that this Ordinance does not cover inspections so it is not a 100% waiver of Permit Fees. Mr. Reali stated that an inspection deposit is needed and the Ordinance does not address that.

Mr. Horwitz stated that Council needs to hear from Mr. Griswold for an estimate of fees.

Mr. Pasch stated that if the Permit Fees are \$10,000.00 or \$90,000.00 it will not change his decision.

Mr. Berns stated that if outside consultants are brought in they have to be reimbursed.

Mr. Jacobs stated that Council cannot give them a blank check an amount needs to be provided.

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Mr. Horwitz stated that Option A would be a 100% waiver and Option B would be whatever percentage Council agreed upon.

Mr. Berns stated that he does not think the Schools should be penalized for re-inspection charges. Inspections are for contractors to do the job and the client should not be charged for a re-inspection.

Mr. Pasch stated that Council could stipulate in the legislation that re-inspections are not covered.

Mr. Reali stated that it will also be noted in the contract.

Mr. Linick stated that Permit Fees are fixed and suggested Council speak with Mr. Griswold.

Mr. Pasch stated that he would like Mr. Reali to work with Mr. Griswold to structure the legislation. Mr. Pasch stated that this is a singular Football Stadium Project and it is a small project for the Schools and the community will benefit from its use.

ADJOURNMENT

Moved by J. Pasch, seconded by A. Isaacson at 6:51 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council meeting.

ROLL CALL Yes:	J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs, B. B. Janovitz, B. H. Linick, J. Pasch
Abstain:	None.
No:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council