

BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, MAY 16, 2016 AT 7:00 P.M.

The meeting was called to order at 7:00 P.M. by Council President Martin S. Horwitz

ROLL CALL: Present: J. Berns, M.S. Horwitz, M.M. Jacobs,
B.B. Janovitz, B.H. Linick, J. Pasch
Absent: A. Isaacson.
Also Present: Mayor Gorden, H.L. Jones, K. Winebrenner,
W. Griswold, D.H. Pekarek, T. Turick

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON MAY 2, 2016.

Moved by J. Berns, seconded by M.M. Jacobs, that the minutes of the Regular Council Meeting held on May 2, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD ON APRIL 11, 2016

Moved by M.S. Horwitz, seconded by M.M. Jacobs, that the minutes of the Legal and Personnel Committee Executive Session held on April 11, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD ON APRIL 27, 2016

Moved by B.B. Janovitz, seconded by J. Pasch, that the minutes of the Legal and Personnel Executive Session held on April 27, 2016 be approved.

CM 2016-170

PLANNING AND ZONING COMMITTEE(continued)

2. Submitted to Council an Ordinance authorizing the Mayor to execute the appropriate documents to partially release an easement upon Permanent Parcel No. 741-34-048.

ORDINANCE NO. 2016-74 – Introduced by James Pasch
AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE THE
APPROPRIATE DOCUMENTS TO PARTIALLY RELEASE AN EASEMENT
UPON PERMANENT PARCEL NO. 741-34-048

Mr. Pekarek stated that the resident at 26060 Annesley Road is in the process of adding an addition to their home, to the west, towards Richmond Road and the City has one easement on the property that goes from the west edge of that property east approximately 20 feet which is the length of the property. Mr. Pekarek stated that inside that easement are sanitary sewers and an eight inch sewer and the property owners' addition runs approximately six feet into that easement. Mr. Pekarek stated that what is normally on a map is not normally what is underground. Mr. Pekarek stated that the line was checked and the line is under the property line so it is barely within the easement and it is the furthest it can be away from the house addition. Mr. Pekarek stated that what makes it even better for the homeowner is that there is a 30 foot easement on the adjoining property that contains a storm sewer so the City has access to the sanitary sewer and there will not be a problem because the City has four feet to work in which is plenty. Mr. Pekarek stated that the City is granting them permission to

Moved by J. Pasch, seconded by B.H. Linick, that Ordinance No. 2016-73 be placed on final reading.

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

MOTION ADOPTED-RULES SUSPENDED

Moved by J. Pasch, seconded by B.H. Linick, that Ordinance No. 2016-73 be adopted.

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

MOTION ADOPTED

May 16, 2016

CM 2016-172

ADJOURNMENT(continued)

Approved:

Clerk

Mayor