

August 15, 2016

**BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, AUGUST 15, 2016 AT 7:00 P.M.**

The meeting was called to order at 7:02 P.M. by Council President Martin S. Horwitz

ROLL CALL: Present: J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs,  
B.B. Janovitz, B.H. Linick, J. Pasch  
Absent: None  
Also Present: Mayor Gorden, H.L. Jones, P.J. Kearns, K. A. Carmen,  
D.H. Pekarek, T. Turick, D. Amburn

Mr. Horwitz extended his condolences to H. Jones, the Assistant Law Director on the loss of her mother.

APPROVAL OF THE MINUTES OF THE REGULAR COUNCIL MEETING HELD ON JUNE 20, 2016

Moved by J. Berns, seconded by J. Pasch, that the minutes of the Regular Council Meeting held on June 20, 2016 be approved.

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

APPROVAL OF THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON JULY 25, 2016

Moved by J. Berns, seconded by J. Pasch, that the minutes of the Communications Committee held on July 25, 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: A. Isaacson.  
MOTION ADOPTED

## MAYOR'S REPORT

Mayor Gorden extended his condolences to the Assistant Law Director on the loss of her mother recently. Mayor Gorden also extended his thanks to Whitney Crook for filling in as Clerk of Council and for stepping up and doing so much in H. Jones's absence.

Mayor Gorden attended a hot dog roast at a new facility in the City of Beachwood called Windsor Heights. It is a healthcare facility for patients with Alzheimer's disease. A representative of the facility will be attending a Council meeting soon to introduce herself.

## COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Isaacson extended a "thank you" to Mrs. Carmen and the recreation staff. He attended the last outdoor movie of the season and had great time.

Mr. Jacobs stated that he attended the annual recognition program for 50 year residents. Each of the twelve 50-year residents received a blanket from the Mayor. It was a nice turn out and a nice evening.

Mr. Pasch stated that he also attended the 50 year resident event and he thanked the Community Services Department. It is great to honor these long time, dedicated residents.

Mr. Pasch also recognized Mitch Luxemburg who is a member of the Beachwood Board of Education, as being present.

## DEPARTMENT DIRECTORS

Mr. Pekarek stated that the Richmond Road reconstruction is beginning its final phase. He indicated that the construction is moving toward the Richmond/Chagrin intersection. Mr. Pekarek stated that the construction is hardest on the traffic. The project is under budget at this point in time.

Mr. Pekarek stated the Greenlawn Avenue project was ahead of schedule and under budget.

Chief Kearns state the Fire Department received and EMS Grant from the State of Ohio in the amount of \$2,750.00 for the purchase of EMS equipment.

## CITIZEN'S REMARKS

1. Mr. Frank Kohstall  
Ohio Treasurer's Office

Mr. Kohstall stated that he is the Deputy Director of Community Affairs for the Ohio State Treasurer's Office. Mr. Koshstall stated that he has had conversations with both Council President Horwitz and Councilperson Linick regarding the City's possible implementation of the Treasurer's OhioCheckbook.com

Mr. Kohstall stated that if the City participates in OhioCheckbook.com that he guarantees it will be easy and an effective tool for the City. He looks forward to speaking to the Finance Committee at a future meeting.











