

**BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING  
HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT  
BOULEVARD, ON MONDAY, FEBRUARY 27, 2017 AT 5:30 P.M.**

The meeting was called to order at 5:32 P.M. by Council President Martin S. Horwitz

ROLL CALL: Present: J. Berns, M.S. Horwitz, M.M. Jacobs,  
B. B. Janovitz, B. Linick, J. Pasch  
Absent: A. Isaacson, M.M. Jacobs  
Also Present: Mayor Gorden, H.L. Jones, L. Heiser  
H.Rose, P. Conces, T. Turick

A Public Meeting was held regarding the submission of an application and proposals to the Northeast Ohio Areawide Coordination Agency (NOACA) for Cleveland Urbanized Area Federal Transit Administration (FTA) funding from the Enhanced Mobility for Seniors and Individuals with Disabilities Program (49 USC Section 5310).

Council President Horwitz opened the Public Meeting and stated that at the present time an opportunity would be given to the audience to make comments and ask questions regarding the submission of the application and proposals.

There were no members of the public present to ask questions or make comments.

Council President Horwitz asked for an explanation of the grant submission to be given by Mr. Conces.

Mr. Conces stated that he had a prepared statement by Ms. Carmen if Council would like to hear it.

Mr. Conces read that statement from Ms. Carmen.

That statement read: "The Senior Transportation Program for City of Beachwood Residents living in an independent setting helps improve accessibility, frequency, and overall care for our residents over the age of 60 or permanently disabled adults over the age of 18. Over 40% of our population is over the age of 60. Beachwood has the highest concentration of seniors in Cuyahoga County. We operate four vehicles, one of which is ten (10) year old wheelchair van with 110,000 miles that needs to be replaced. According to our Service Director, this vehicle has extremely limited life and should be removed from usage ASAP. The seniors that utilize this wheelchair van have serious health issues and it is imperative that our van service is not interrupted. The other transportation vehicles are a 2014 Ford E-350 van with 31,000 miles, a 2012 Ford Fusion car with 80,000 miles, and a 2016 Ford CMax car with 5,000 miles. If we receive this 80/20 NOACA grant, it will be for \$60,717.00 and our portion will be \$15,180.00."

Mr. Pasch stated that he spoke with Ms. Carmen previously and this grant should bring the costs down from the estimated Eighty Thousand Dollar (\$80,000.00) price tag to around Twenty to Thirty Thousand Dollars.

Mayor Gorden stated that yes that was his understanding.

Mayor Gorden stated that the majority of funds would be paid by the agency and not the City of Beachwood.

Mr. Pasch asked if Council's approval is the last step in the process.

Mayor Gorden stated that it is the last step but it is also authorization to receive the grant.

Mayor Gorden asked Mr. Conces if that was correct.

Mr. Conces replied that this current meeting was a requirement to allow the public opinion to come out should anyone object before the grant it submitted.

Mr. Horwitz stated that there was nothing to vote on presently.

Mr. Conces stated that no Council action was needed currently.

Mr. Rose stated that Council had previously taken action when they approved the Ordinance at the last Council Meeting approving the submission of an application to NOACA.

Mr. Horwitz asked if there was a deadline on the Public Meeting.

Mr. Conces stated that the deadline was February 27, 2017.

Mr. Horwitz stated there was urgency for setting the meeting and that is why it was called presently.

Mr. Horwitz asked if there were any further questions.

Mr. Horwitz stated there were no questions from the audience.

Mr. Horwitz asked for a motion and second to adjourn the Special Council Meeting.


Moved by J. Berns, seconded by J. Pasch, to adjourn the Special Council Meeting at 5:38 P.M. to the next regularly scheduled Council Meeting.

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

MOTION ADOPTED

Approved:

  
Clerk

  
Mayor