

**BEACHWOOD CITY COUNCIL FINANCE AND INSURANCE COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, FEBRUARY 3, 2020 AT 6:00 P.M.**

The meeting was called to order at 6:04 P.M. by Chairman Eric Synenberg.

ROLL CALL: Present E. Synenberg, B. B. Janovitz, J. Taylor
 Absent: None.
 Also Present: Mayor Martin S. Horwitz, J. Berns, M. Burkons,
 A. Isaacson, J. Pasch, D.A. Calta, L. Heiser,
 T. Turick

1. Mayor's Reports.

None.

2. Discussion regarding 2020 Budget

Mr. Synenberg introduced this item and mentioned the timeline for passing the budget.

Mr. Synenberg stated that the deadline is March 31st, 2020 and Council would like this to be read three times.

Mr. Heiser discussed the proposed changes from the previous meetings including the addition of the trailer camera and Assistant Police Chief. The newest proposed budget is attached hereto for the official record

Mr. Pasch thanked the administration for presenting a well thought out budget with a focus on sustainability.

Mr. Heiser stated that he included the cost of the Tornado Siren alerting system to further that sustainability.

3. Any other matters coming before the Finance and Insurance Committee

Mr. Heiser mentioned that he wanted to discuss the Police Department Credit Card Convenience fees ahead of the adopting new BCO Chapter 136 titled "Payments by Financial Transaction Device."

Mr. Heiser presented the Committee with proposed flat rate fees for Credit Card Processing in the Police Department. Those proposed amounts are attached hereto for the official record.

In the interest of time, Mr. Synenberg stated that he would like to continue discussing this item in a later meeting and asked the Clerk to put this on the next available Finance and Insurance Committee Agenda.

Adjournment

Moved by E. Synenberg, seconded by J. Taylor, at 6:58 P.M. to adjourn the Finance and Insurance Committee to the next regularly scheduled Council Meeting.

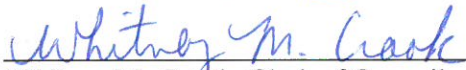
Yes:	E. Synenberg, B. B. Janovitz, J. Taylor
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:



 Martin S. Horwitz, Mayor



 Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.