

CITY OF *Beachwood*

**Beachwood City Council Minutes
Monday, February 5, 2024, 7:00 PM
At Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

-Pledge of Allegiance to the Flag of the United States of America-

1. Roll Call

Present – Ms. DeLong, Mr. Isaacson, Ms. Shoykhet, Ms. Stern, Mr. Synenberg, Ms. Taylor

Absent – Mr. Mintz

Others Present – Mayor Berns, Mr. Arrietta, Ms. Bieterman, Mr. Heiser, Mr. Holtzman, Mr. Hunt, Ms. McLaughlin, Mr. Roenigk, Mr. Rose, Mr. Schroeder, Mr. Smerigan, Ms. Turick

2. Reports

a. Mayor

Mayor Berns discussed the passing of Darrel Young and asked to observe a moment of silence in Mr. Young's memory. He then discussed the signage project that is on tonight's agenda for advertisement for bidding.

b. Council Member (non-agenda items)

None.

c. Department Directors

Ms. Turick offered a Public Service Announcement regarding City of Beachwood Property Tax.

Mr. Schroeder discussed the upcoming February Freeze event and reminded everyone about the fireworks.

Mr. Roenigk introduced two recently hired inspectors, Sean Graham, and Scott Davis.

Ms. Bieterman discussed the upcoming CIC meeting.

Mr. Arrietta gave a quick update on sewer projects and the playground project.

3. Presentation of Firefighter of the Year
Firefighter Dan Wochele
4. Fire Lieutenant Promotions
Oath of Office Administered by Mayor Justin Berns to:
Lt. Donald Balog
Lt. Robert Searles
5. Entry-Level Firefighter/Paramedic
Oath of Office Administered by Mayor Justin Berns to:
Quentin Brown
Zachary Tisdale
6. Citizen's Remarks **(City Council limits Citizen's Remarks to five (5) minutes each for a maximum of thirty (30) minutes unless so extended at the discretion of the President or a majority of Council per Council Rules of Procedure, Section 7, Rule 7.2)**

(Please see Video Recording for full remarks:
<https://beachwoodoh.new.swagit.com/videos/295385>)

Howard Klein
Mr. Klein made remarks.

Kyle Fishman
Mr. Fishman made remarks.

7. Approval of Minutes

Regular Council Meeting held on January 22, 2024

Committee of the Whole Meeting held on January 22, 2024

A discussion was held at this regarding how Citizen’s Remarks will be documented in future Minutes. A Motion was then made to amend the Minutes of the Regular Council Meeting held on January 22, 2024. The Minutes will now read “Mr. Synenberg then made additional remarks” under the Any other Matters before Council section.

Moved by: A. Stern, Seconded by: J. Delong

Voice Vote

On the Amendment:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Moved by: A. Isaacson, Seconded by: D. Shoykeht

Voice Vote

On the Approval of the Minutes:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

New Business

Ordinances

1. 2024-20

An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

Moved by: J. DeLong, Seconded by: E. Synenberg

Voice Vote

On the Suspension:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

2. 2024-21

An Ordinance Amending Appropriations for Current Expenditures and Other Expenses of the City of Beachwood, State of Ohio, for the Fiscal Year 2024, January 1, 2024, to December 31, 2024, inclusive and Authorizing the Transfer of Funds from the General Fund (101) to the Revolving Loan Fund (102); and declaring this to be an urgent measure

Moved by: J. Taylor, Seconded by: A. Stern

Voice Vote

On the Suspension:

Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

3. 2024-22

An Ordinance Rezoning 2463 Green Road, Beachwood, Ohio 44122 PPN# 741-09-005, 2479 Green Road, Beachwood, Ohio 44122 PPN# 741-09-051, 2475 Green Road, Beachwood, Ohio PPN# 741-09-064, 25222 Fairmount Boulevard, Beachwood, Ohio PPN # 741-22-008, subplot 281 Penshurst Drive, Beachwood, Ohio PPN # 741-14-100, and subplots 156 & 157 Letchworth Road, Beachwood Ohio PPN # 742-13-030 And 742-13-029 From U-1 Single Family Residential District To U-5 Public and Institutional District

Moved by: E. Synenberg, Seconded by: A. Isaacson

Voice Vote

Placed on First Reading and referred to the Planning and Zoning Commission:

Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

4. 2024-23

An Ordinance Accepting a Certain Bid from J.D. Striping Services, Inc., for the 2024 Street Striping Program; and declaring this to be an urgent measure

Moved by: D. Shoykhet, Seconded by: J. Taylor

Voice Vote

On the Suspension:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

5. 2024-24

An Ordinance authorizing the Mayor to purchase Pool Chemicals from Patterson Pools, LLC through the end of the 2024 season for the City of Beachwood, Ohio Family Aquatic Center; and declaring this to be an urgent measure

Moved by: A. Stern, Seconded by: E. Synenberg

Voice Vote

On the Suspension:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

6. 2024-25

An Ordinance accepting a Quotation from M&G Pools, LLC for the Spring Preparation, Daily Maintenance, and Winterization of the Beachwood Family Aquatic Center for 2024; and declaring this to be an urgent measure

Moved by: D. Shoykhet, Seconded by: J. DeLong

Voice Vote

On the Suspension:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Resolutions

1. 2024-1

An Ordinance authorizing the Mayor to enter into an Agreement with NOPEC, Inc., the Northeast Ohio Public Energy Council ("NOPEC") for an Energized Community Grant; and declaring this to be an urgent measure

Moved by: A. Isaacson, Seconded by: D. Shoykhet

Voice Vote

On the Suspension:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Motions

1. A Motion Authorizing the Clerk of Council to advertise for Bids for the Purchase of a Changeable Copy Sign per BCO 121.09 and ORC 7.16

Moved by: A. Stern, Seconded by: J. Taylor

Voice Vote

On the Adoption:

Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

2. A Motion Authorizing the Clerk of Council to advertise for Bids for the 2024 Road Program per BCO 121.09 and ORC 7.16

Moved by: D. Shoykhet, Seconded by: J. Taylor

Voice Vote

On the Adoption:

Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

3. A Motion Authorizing the Clerk of Council to advertise for Bids for the purchase and acquisition of two (2) Rubbish Trucks per BCO 121.09 and ORC 7.16

Moved by: J. Taylor, Seconded by: D. Shoykhet

Voice Vote

On the Adoption:

Yes: 6
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Walk-on Item

A Resolution Authorizing the Engagement of an Independent Attorney to Review Public Records and Anonymous Accusations of Criminality

Motion to Amend the Agenda and add this item.

Moved by: A. Isaacson, Seconded by: D. Shoykhet

Voice Vote

On the Amendment of the Agenda:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Moved by: D. Shoykhet, Seconded by: J. Mintz

Voice Vote

On the Suspension:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 0

No: 6

Abstain: 0

Not Voting: 0

MOTION NOT ADOPTED

Any other matters coming before City Council

None.

Adjournment

Motion to Adjourn - Moved by: J. Taylor, Seconded by: A. Isaacson

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 8:25 PM

Approved:

Whitney M. Crook

Clerk

Justin Board

Mayor

Next Regular Council Meeting will be held on: Tuesday, February 20, 2024 at 7 PM in Council Chambers For all updates regarding Council Meetings, please visit: www.BeachwoodOhio.com

**Council Members: Alec Isaacson – Council President
Danielle Shoykhet – Council Vice-President
Jillian DeLong, Joshua Mintz,
Ali B. Stern, Eric Synenberg, June E. Taylor
Clerk of Council: Whitney M. Crook**

**Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission.
A written synopsis of all agenda items and votes shall also be promptly prepared and kept.**