

CITY OF *Beachwood*

**Beachwood City Council Minutes
Monday, February 20, 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, Mr. Mintz, Ms. Shoykhet, Ms. Stern, Mr. Synenberg, Ms. Taylor

Absent – None.

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

2. Reports

a. Mayor

Mayor Berns thanked the Community Services Department and Public Works Department for all their work on the February Freeze event. Mayor Berns especially thanked Mr. Schroeder and Ms. Diamond for their work on this event.

b. Council Member (non-agenda items)

Mr. Mintz echoed Mayor Berns remarks regarding the February Freeze event and thanked everyone involved.

Ms. Shoykhet also thanked Community Services for their work on the event.

c. Department Directors

Police Chief McLaughlin discussed a Strategic Crime Prevention class that had been held this past weekend and stated that there was a great turnout, and everyone enjoyed the class. She then stated that the City has received our drone and stated that there have already been two pilots trained with more training lined up.

Ms. Turick gave a Deer Culling update.

Mr. Rose gave an Audit update.

Mr. Schroeder discussed the February Freeze event and thanked the Sponsors of the event.

Mr. Heiser stated that the City has maintained our Moody's Triple AAA Rating.

Mr. Roenigk gave a Building Department update.

3. 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.

David LaPierre

Mr. LaPierre made remarks.

Matthew Hildebrand

Mr. Hildebrand made remarks.

4. Approval of Minutes
Regular Council Meeting held on February 5, 2024

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

Voice Vote

On the Approval:

Yes: 6

No: 0

Abstain: 1 – Mr. Mintz

Not Voting: 0

MOTION ADOPTED

New Business

Ordinances

1. 2024-26

An Ordinance authorizing a Beachwood Economic Impact Program Forgivable Loan Agreement to Stimulate Economic Development, Support Small Business, Promote Business Retention, Expansion and Attraction, Support New Employment Opportunities, Business Growth, Commercial Revitalization and Sustainability in the City of Beachwood; and declaring this to be an Urgent Measure

Mr. Synenberg recused himself from this item.

A Motion was made at this time to place this item on First Reading.

Moved by: A. Isaacson, Seconded by: A. Stern

Voice Vote

On the Adoption – Place this item on First Reading:

Yes: 6
No: 0
Abstain: 0
Not Voting: 1 – Mr. Synenberg
MOTION ADOPTED

2. 2024-27

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: J. Mintz

Voice Vote

On the Suspension:

Yes: 7
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7
No: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

3. 2024-28

An Ordinance authorizing the Finance Director to charge a Fee to City of Beachwood, Ohio Employees to Offset the Costs of Processing Withholdings and Remittances for Garnishments; and declaring this to be an urgent measure

A discussion was had regarding this item and amendments were proposed. Council President Isaacson then decided to Table this item for a future meeting.

A Motion was made at this time to Table this item.

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

Voice Vote

On the Adoption – Table this item:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

4. 2024-29

An Ordinance re-appointing the Law Firm of Roetzel & Andress LPA and Attorney R. Todd Hunt as Interim Law Director for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by: E. Synenberg, Seconded by: D. Shoykhet

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

5. 2024-30

An Ordinance Re-Appointing the Law Firm of Squire Patton Boggs, LLP and Attorney Russell Balthis and Attorney Catie Romanchek as Special Counsel for the City of Beachwood, Ohio, Establishing Compensation; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

6. 2024-31

An Ordinance Authorizing the Mayor to Enter into a Lease Agreement with the City of Beachwood Chamber of Commerce to occupy office space in the City of Beachwood, Ohio Public Works Center located at 23355 Mercantile Road, Beachwood, Ohio; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

7. 2024-32

An Ordinance Confirming the Appointment of Teila Lovell as Plans Examiner for the City of Beachwood, Ohio; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

8. 2024-33

An Ordinance Accepting a Certain Bid from JAB Supply Corporation, for the Purchase of Ready-Mix Concrete for 2024; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

9. 2024-34

An Ordinance Authorizing the Mayor to enter into a Contract with Sliderenu for the Water Slide Restoration Project and a Three-Year Preventative Maintenance Program for the Beachwood Family Aquatic Center; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

10. 2024-35

An Ordinance authorizing the Mayor to Purchase One (1) PowerLoad Cot from Stryker for the City of Beachwood, Ohio Fire & Rescue Department; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

11. 2024-36

An Ordinance extending the School Facilities Usage Agreement through March 31, 2024; and declaring this to be an urgent measure

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

Voice Vote

On the Suspension:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Motions

1. A Motion to appoint George Carr as a Member of the Community Improvement Corporation

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

Voice Vote

On the Adoption:

Yes: 7

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Any other matters coming before City Council

Ms. Taylor took time during this portion of the meeting to discuss the hiring process for a new Law Director

Adjournment

Motion to Adjourn - Moved by: A. Isaacson, Seconded by: E. Synenberg

Yes: 7

No: 0

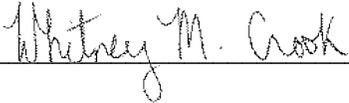
Abstain: 0

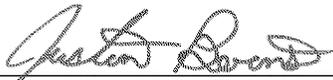
Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 8:01 PM

Approved:


Clerk


Mayor

Next Regular Council Meeting will be held on: Monday, March 4, 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.**