

CITY OF *Beachwood*

**Beachwood City Council Minutes
Monday, March 4, 2024, 7:00 Pm
At Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

Called to order at 7:02 PM by Council President Alec Isaacson

-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

2. Reports

a. Mayor

Mayor Berns announced that the City Administration is currently seeking to employ a full-time Public Relations officer.

Mayor Berns also discussed the well-attended residential lighting Town Hall that was held last week and thanked all residents in attendance.

b. Council Member (non-agenda items)

Ms. Shoykhet spoke about attending a Chamber of Commerce Round Table event.

Mr. Isaacson thanked Mr. Schroeder and his team for their work on the Hope Heals event and thanked Mr. Arrietta and his team for removing a tree that had fallen in his neighborhood. Mr. Isaacson then thanked the Building Commissioner and his team for assisting the resident with getting the proper permits needed to repair their garage after the tree fell.

c. Department Directors

Mr. Schroeder gave a Recreation update.

Ms. Bieterman gave an Economic Development update.

Police Chief McLaughlin discussed the day of the Solar Eclipse and stated that the City is expecting an influx in people travelling through the area. Chief also gave some pointers on staying safe during the event.

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>)

Wendy Zele

Ms. Zele attended to introduce herself to Council and the Community. Ms. Zele is the new Regional External Affairs Director for the Illuminating Company.

Kyle Fishman

Mr. Fishman made remarks.

Steven Fox

Mr. Fox made remarks.

Matthew Hildebrand

Mr. Hildebrand made remarks.

4. Approval of Minutes (Consent Agenda):
Regular Council Meeting held on February 5, 2024
Committee of the Whole Meeting held on February 20, 2024

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

Voice Vote

On the Approval:

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Old Business

Ordinances

1. 2024-26

An Ordinance authorizing a Beachwood Economic Impact Program Forgivable Loan Agreement with Innovative Medical Equipment, LLC; and declaring this to be an Urgent Measure

Placed on First Reading: February 20, 2024

Mr. Synenberg recused himself from this item as he has a personal relationship with members of the organization.

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

Voice Vote

On the Suspension:

Yes: 5

No: 0

Abstain: 0

Not Voting: 1

MOTION ADOPTED

Voice Vote

On the Adoption:

Yes: 5

No: 0

Abstain: 0

Not Voting: 1

MOTION ADOPTED on Second and Final Reading

New Business

Ordinances

1. 2024-37

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: 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

2. 2024-38

An Ordinance declaring certain property used by the City's Public Works Department as Surplus Property no longer needed for a Public Use and Authorizing its Sale on GovDeals, Inc. in accordance with Codified Ordinance Section 131.03(a); 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

3. 2024-39

An Ordinance authorizing the Mayor to amend a Contract with Signal Service Company for Traffic Signal Monitoring and Regular Traffic Signal Maintenance Service for 2024, waiving competitive bidding; and declaring this to be an urgent measure

Moved by: J. Taylor, 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

Any other matters coming before City Council

None.

Adjournment

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

Yes: 6

No: 0

Abstain: 0

Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 7:46 PM

Approved:

Whitney M. Crook

Clerk

Jason Bernard

Mayor

Next Regular Council Meeting will be held on: Monday, March 18, 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.