

**BEACHWOOD CITY COUNCIL LEGAL AND PERSONNEL COMMITTEE
MEETING, ON MONDAY, NOVEMBER 9, 2020 AT 7:15 P.M.**

*This Legal and Personnel Committee meeting was held by Video Conferencing Via Zoom
and livestreamed on the City of Beachwood website.*

*This meeting was duly notice and was held in accordance with Ohio Revised Code Section 121.22 specific
to recent Amendments made in light of the current COVID-19 declared emergency.*

The meeting was called to order at 7:17 P.M. by Chairman Eris Synenberg.

ROLL CALL: Present J. Berns, B. B. Janovitz, J. Pasch, E. Synenberg
 Absent: None.
 Also Present: Mayor M. S. Horwitz, J. Pasch
 E. Synenberg, J. Taylor C. Arrietta, D.A. Calta,
 L. Heiser, T. Turick, Joe Ciuni, David Dicesare,
 Jesse Rufener

1. Mayor's Reports

None.

2. Executive Session discussion and updated regarding Pending Litigation

Committee did not convene into Executive Session.

3. Discussion regarding Council Rules

Mr. Synenberg introduced this item and discussed the proposed rules by each section.

Mr. Synenberg asked Member by Member if they had questions.

Each Member asked their questions and discussed the proposed rules.

After the discussion, Mr. Synenberg asked the Clerk of Council to add this to the next available City Council Agenda.

4. Discussion regarding an Ordinance Enacting New Provisions of the City's Codified Ordinances at Chapter 165 Pertaining to Employees Generally; and declaring this to be an urgent measure

Mr. Synenberg introduced this item and Mr. Isaacson took over the discussion.

Mayor Horwitz and Mr. Isaacson discussed the changes they would like to make to this proposed Ordinance.

The Committee and other Members of Council were afforded the opportunity to ask questions regarding this item.

Mr. Isaacson stated that it was important to have this Legislation to make sure significant occurrences that have happened with City Personnel stay front and center on the agenda of City Council.

Mayor Horwitz and Mr. Isaacson agreed to meet and draft some language for the Legislation that is agreeable for the both of them.

There were no further questions on this item.

5. Any other matters coming before the Legal and Personnel Committee

Ms. Calta wanted to update Council and the Committee on a few items.

- Ms. Calta stated that she would like to do a Resolution urging the State Legislature to continue to allow Virtual Meetings through the end of the pandemic.
- Ms. Calta stated that there was an interested party to purchase some City owned property and discussed that Council will need to adopt a Motion to enter into a Conflict Waiver with Walter Haverfield. They represent the buyer and the Conflict Waiver is desired because Walter Haverfield has represented the City in past and could represent the City in the future. Ms. Calta recommends the approval of the Conflict Waiver.

There were no further matters to discuss.

Adjournment

Moved by A. Isaacson, seconded by J. Pasch, at 7:03 P.M. to adjourn the Legal and Personnel Committee to the next regularly scheduled Council Meeting.


Yes:	J. Berns, A. Isaacson, B. B. Janovitz
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.