

CITY OF *Beachwood*

**BEACHWOOD CITY COUNCIL
COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, FEBRUARY 20, 2024, 6:00 PM
at BEACHWOOD CITY HALL, CONFERENCE ROOM A,
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

Roll Call

Present – Ms. DeLong, Mr. Isaacson, Mr. Mintz, Ms. Shoykhet, Ms. Stern, Mr. Synenberg,
Others Present – Mayor Berns, Mr. Heiser, Ms. Turick

1. Mayor's Report

None.

2. Discussion regarding Council Legislative Goals and Priorities 2024

Council President Isaacson introduced this item for discussion and explained why we were here tonight.

Mr. Isaacson then asked the Clerk for an update regarding the replacement of A/V equipment in Council Chambers and Conference Room A.

Ms. Crook stated that she was working with the IT Manager, Craig Kaufman and that they had recently had a site visit from a company that will be providing a quote on the equipment upgrades.

Ms. Crook discussed what changes could be made in both the Chamber and Conference Room A and stated that this equipment upgrade is a top priority for her this year.

Mr. Isaacson stated that next steps should include bringing this item before the Building and Grounds Committee for further consideration.

Mr. Isaacson then asked Mr. Mintz to present his priorities for 2024. After Mr. Mintz discussed his priorities, Mr. Isaacson moved on to the other members of the Committee and asked for their priorities for 2024.

Ms. Taylor arrived at the meeting at approximately 6:15 PM.

Several items were then discussed including communications, Council Rules review, legislative action items, safety notifications to residents, procurement, competitive bidding requirements, small business spotlight, and several others.

After the discussion, Mr. Isaacson stated that he would get a list together of all these items and send it out to Council for review. He then stated that we would schedule another Committee of the Whole Meeting to discuss next steps.

Mr. Isaacson then asked if there were any other matters for the Committee of the Whole.

3. Any other matters coming before the Committee of the Whole
None.

Members of Council asked for an update on the proposed lighting project and the Town Hall Focus Group that will be held on February 29, 2024.

Ms. Turick provided that update.

Mr. Isaacson then thanked everyone for attending and asked to adjourn the meeting.

Adjournment

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

Yays: 7

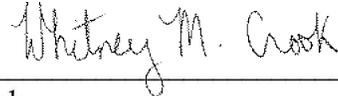
Nays: 0

Abstain: 0

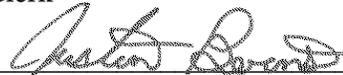
Not Voting: 0

MOTION ADOPTED

Adjourn to the next Regular City Council Meeting at 6:50 PM



Clerk



Mayor

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