

Beachwood Special City Council Meeting Agenda
Monday, July 24, 2023
Immediately following the Recreation and Community Services Committee Meeting
at Beachwood City Hall, Council Chambers,
25325 Fairmount Boulevard, Beachwood, Ohio 44122

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

Called to order at 8:12 PM by Council President Alec Isaacson

Agenda Items

1. Roll Call
Present – Mr. Burkons, Mr. Isaacson, Ms. Bellin Janovitz, Ms. Shoykhet, Mr. Synenberg, Ms. Taylor
Others Present – Mayor Berns, S. Hastings, T. Turick

2. Reports
 - a. Mayor
None.

 - b. Council Member (non-agenda items)
Mr. Isaacson briefly discussed the rain the City recently had and reminded the community to make report to Public Works when there is a flooding problem in your area.

3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)
None.

4. Legal & Personnel Committee **Ordinance No. 2023-76** An Ordinance engaging Thrasher Dinsmore & Dolan to represent the City in any Zoning Matters that may be deemed necessary; and declaring this to be an urgent matter

A Motion was made at this time by Ms. Taylor to amend the not to exceed amount to \$25,000.00 instead of the previously proposed \$15,000.00

Voice Vote

On the Amendment: Moved by: J. Taylor, Seconded by D. Shoykhet
Yays: 7
Nays: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Suspension: Moved by: E. Synenberg, Seconded by J. Taylor
Yays: 7
Nays: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Voice Vote

On the Adoption: Moved by: E. Synenberg, Seconded by J. Taylor
Yays: 7
Nays: 0
Abstain: 0
Not Voting: 0
MOTION ADOPTED

5. Legal & Personnel Committee **Motion** A Motion to extend the School Facilities Usage Agreement through November 30, 2023

Voice Vote

On the Adoption: Moved by: B. B. Janovitz, Seconded by A. Isaacson
Yays:
Nays:
Abstain: 0
Not Voting: 0
MOTION ADOPTED

Any other matters coming before City Council

None.

Adjournment

Motion to Adjourn - Moved by: Ms. Taylor, Seconded by Mr. Synenberg

Yays: 7

Nays: 0

Abstain: 0


Not Voting: 0

MOTION ADOPTED

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

Approved:


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.

INTRODUCED BY: E. Synenberg

AMENDED ORDINANCE NO. 2023-76

AN ORDINANCE ENGAGING THRASHER DINSMORE & DOLAN TO REPRESENT THE CITY IN ANY ZONING MATTERS THAT MAY BE DEEMED NECESSARY; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, on the recommendation of the City's Law Director, City Council desires to engage the firm of Thrasher Dinsmore & Dolan to represent the City of Beachwood, Ohio in any necessary Zoning Matters.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Beachwood, County of Cuyahoga and State of Ohio, that:

Section 1: The Mayor is hereby authorized and directed to enter into an agreement to engage the firm of Thrasher Dinsmore & Dolan. to represent the City of Beachwood, Ohio and to provide legal services for any necessary Zoning matters in an amount not to exceed ~~Fifteen~~ **Twenty Five** Thousand Dollars and No/Cents (**\$25,000** ~~\$15,000.00~~).

Section 2: It is found and determined that all formal actions and deliberations of Council and its committees relating to the passage of this legislation that resulted in formal action were in meetings open to the public where required by Chapter 105 of the Codified Ordinances of the City.

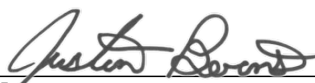
Section 3: This Ordinance is declared to be an urgent measure immediately necessary for the public peace, health or safety, or the efficient operation of the City; and for the further reason that the legal services provided herein are needed for the current operation of the City; wherefore, this Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

WHEREFORE, this Ordinance shall be in full force and effect from and after the earliest date permitted by law.

Attest: I hereby certify this legislation was duly adopted on the 24th day of July, 2023, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 25th day of July, 2023.


Clerk

Approval: I have approved this legislation this 25th day of January, 2023 and filed it with the Clerk.


Mayor