

**BEACHWOOD PLANNING & ZONING COMMISSION MINUTES OF THE REGULAR MEETING HELD ON THURSDAY, AUGUST 27, 2020 AT 4:00 P.M.**

*This 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 4:00 P.M. by Chairman Orry Jacobs.

ROLL CALL: Present: C. Cohen, R. Hecht, Mayor Horwitz, A. Isaacson, O. Jacobs  
Absent: E. Tannenbaum, B. Zabell  
Also Present: D. Calta, N. Fini, W. Griswold, G. Smerigan

**APPROVAL OF THE MINUTES**

Moved by R. Hecht, seconded by C. Cohen, that the minutes of the Regular Planning and Zoning Commission Meeting held on July 30, 2020 be approved.

ROLL CALL Yes: C. Cohen, R. Hecht, Mayor Horwitz, A. Isaacson, O. Jacobs  
No: None.  
Abstain: None.  
Not Voting: None.  
MOTION – MINUTES APPROVED

**COUNCIL REPORT**

None.

**CITIZEN’S REMARKS**

None.

**AGENDA ITEMS**

**P&Z 2020-14** Richard Mayer, Sodexo USA, on behalf of UH Health Systems, Inc., owner, is requesting preliminary site plan approval for a new pavilion extension and sports medicine building to be located at 3999 Richmond Road, UH Ahuja Hospital.

Rick Mayer, Seth Meltzer, Sr. Project Architect with HKS, Lynne Rizk, Principal with HKS, and David Watkins, Sr. Project Manager with Osborn Engineering, were present at the meeting.

Ms. Rizk reviewed the proposed locations of the new pavilion addition, freestanding sports medicine building, additional parking, and future helipad.

Mr. Griswold stated as part of this preliminary approval, it would permit the contractor and Ahuja to move forward with underground utilities and footers for both the sports medicine building and pavilion addition. Approval is recommended.

Chairman Jacobs recognized Mr. Tannenbaum joined the meeting a few minutes after the meeting started.

Moved by R. Hecht, seconded by C. Cohen, that P&Z 2020-14 be approved subject to the comments of the City Engineer.

ROLL CALL	Yes:	C. Cohen, R. Hecht, Mayor Horwitz, A. Isaacson, O. Jacobs, E. Tannenbaum
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION APPROVED

Chairman Jacobs recommended the start time of the Planning and Zoning Meetings be moved back to the regularly scheduled time of 6:30 P.M. Commission members concurred.

**ADJOURNMENT**

Moved by C. Cohen, seconded by R. Hecht, to adjourn the Regular Planning and Zoning Commission Meeting at 4:14 P.M. to the next scheduled Planning and Zoning Meeting.

ROLL CALL	Yes:	C. Cohen, R. Hecht, Mayor Horwitz, A. Isaacson, O. Jacobs, E. Tannenbaum
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION APPROVED

Approved:

\_\_\_\_\_ Chairman

\_\_\_\_\_ Secretary

\_\_\_\_\_ Clerk of Council

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**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.**