BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON THURSDAY, SEPTEMBER 24, 2020 AT 7:30 P.M.

Please note, this meeting was held by video conference via Zoom and livestreamed on the City of Beachwood website at www.beachwoodohio.com and viewed on Spectrum Channel 1020 and AT&T U-Verse Channel 99.

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 7:30 P.M. by Council President James Pasch.

ROLL CALL:	Present:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	Absent:	None
	Also Present:	Mayor Martin S. Horwitz, D. Calta, W. Griswold, L. Heiser, J. Heller, T. Turick

MAYOR'S REPORTS

None.

ECONOMIC DEVELOPMENT COMMITTEE

This item was introduced by Ms. Taylor and the discussion was turned over to Mayor Horwitz, Ms. Calta, Mr. Griswold, and Mr. Heller.

1. An Ordinance amending Ordinance No. 2018-36 which implemented Sections 3735.65 through 3735.70 of the Ohio Revised Code, to Establish and Describe the Expanded Boundaries of the Commerce Park Community Reinvestment Area in the City of Beachwood, Ohio

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2020-113 be placed on first reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	M. Burkons
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

ECONOMIC DEVELOPMENT COMMITTEE (CONTINUED)

2. An Ordinance authorizing the Mayor to Enter into a Community Reinvestment Area Compensation Agreement with the Board of Education of the Beachwood City School District; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by J. Berns, that Ordinance No. 2020-114 be placed on first reading.

ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
	No:	M. Burkons
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.

ADJOURNMENT

Moved by A. Isaacson, seconded by J. Taylor, to adjourn the Regular Council Meeting at 8:58 P.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, M. Burkons, A. Isaacson, B. B. Janovitz J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved:

Whitney M. Crook
Clerk

Mayor

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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.