

Beachwood City Council Meeting Agenda
Monday, June 1, 2020, 7:00 PM

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

*This City Council Meeting has been duly noticed and is being held in accordance
with Ohio Revised Code Section 121.22 specific to recent Amendments made in light of the
current COVID-19 declared emergency.*

Agenda Items

1. Roll Call

2. Reports
 - a. Mayor
 - b. Council Member (non-agenda items)
 - c. Department Directors

3. Citizen's Remarks (City Council limits Citizen's Remarks to five (5) minutes each)

**Please submit any public comments to Clerk of Council Whitney Crook at
whitney.crook@beachwoodohio.com prior to 5:00 PM on Monday, June 1, 2020.**

4. Approval of Minutes
Approval of the Minutes of the Regular Council Meeting held on May 18, 2020
Approval of the Minutes of the Residential Housing Committee Meeting held on May 18, 2020

5. Finance & Insurance Committee
Ordinance No. 2020-77 An Ordinance authorizing and directing the payment of Certain Claims (Bills) for Professional and Other Services; and declaring this to be an urgent measure

6. Finance & Insurance Committee
Ordinance No. 2020-68 An Ordinance to obtain funding from the State of Ohio pursuant to SB 310; and declaring this to be an urgent measure
Placed on First Reading: May 18, 2020

7. Legal & Personnel Committee **Ordinance No. 2020-78** An Ordinance Amending Beachwood Codified Ordinance Section 105.01 whereby Council determines that the Official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Video Recording of the Meetings; and declaring this to be an urgent measure

8. Planning & Zoning Committee **Ordinance No. 2020-73** An Ordinance rezoning PPN# 742-16-022 from U-5 to U4-A and a portion of PPN# 742-16-023, 742-16-020 and 742-17-048 from U7-A to U4-A
Placed on First Reading and Referred to the Planning and Zoning Commission: May 18, 2020
Place on Second Reading and Refer to Public Hearing: June 1, 2020

9. Public Works Committee **Ordinance No. 2020-79** An Ordinance accepting a Certain Bid from Cargill, Inc. - Salt, Road Safety, through the Joint Municipal Improvement Consortium as supplier of Untreated and Treated Rock Salt for Snow and Ice Removal for the 2020-2021 Winter Season; and declaring this to be an urgent measure

10. Public Works Committee **Ordinance No. 2020-80** An Ordinance authorizing the Mayor to enter into a Master Cooperation Agreement for Preventative Maintenance Services between the City of Beachwood, Ohio and the Cuyahoga County Department of Public Works; and declaring this to be an urgent measure

11. Public Works Committee **Ordinance No. 2020-81** An Ordinance accepting a Certain Bid from Ronyak Paving, Inc.. for the 2020 Road Improvement Program; and declaring this to be an urgent measure

12. Recreation/Community Services Committee **Ordinance No. 2020-82** An Ordinance amending the Fee Schedule for the Recreation and Community Services programs for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Any other matters coming before City Council

Adjournment

Pending

1. Planning & Zoning Committee **Ordinance No. 2020-37** An Ordinance amending BCO Chapter 1124, Section 1124.10, titled "Rezoning" of the City of Beachwood, Ohio Planning and Zoning Code
Placed on First Reading and Referred to Planning and Zoning Commission: March 2, 2020
Placed on Second Reading and Referred to Public Hearing: May 18, 2020

**BEACHWOOD CITY COUNCIL MINUTES OF THE REGULAR COUNCIL MEETING
HELD ON MONDAY, MAY 18, 2020 AT 7:00 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 7:02 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 M. S. Horwitz, C. Arrietta, D. Calta,
K. Carmen, W. Griswold, G. Haba, L. Heiser,
S. Holtzman, T. Turick, D. Steppenbacker,
Eric Bell, Brad Kowit

MAYOR’S REPORTS

Mayor Horwitz announced that Beachwood Place is open for business and is doing well. They had a good opening on Tuesday and are well equipped to handle any social distancing issues. Mall management is handing out masks when customers come in.

Mayor Horwitz announce on May 21, 2020, dine-in restaurants will open and on May 26, 2020 gyms and fitness centers will open and on May 31, 2020 child care will be open.

Mayor Horwitz also mentioned that the City will begin taking appointments for Barkwood and outlined the procedure for visiting the dog park. Mayor Horwitz stated that there is a list on the website which lists businesses that are open in the City of Beachwood.

Mayor Horwitz announced the closure of the Beachwood Family Aquatic Center for the 2020 summer season. The statement is attached hereto for the official record.

COUNCIL MEMBERS (NON-AGENDA ITEMS)

Mr. Burkons discussed concerns he had a with a previously approved Ordinance regarding Engineering Design Fees that were awarded to GPD Group.

Mayor Horwitz replied to Mr. Burkons concerns and stated that he would be open to a discussion in the future to possibly update the language in the Code Section that Mr. Burkons referred to.

Mr. Isaacson stated that he would like to review the process for awarding engineering fees and would like to review other communities and their process.

Mr. Synenberg wanted to remind everyone that during this time of Coronavirus separation, it is important to be aware of the mental health of your family and friends and encouraged everyone to reach out to someone you haven’t talked to in a while and check in.

DEPARTMENT DIRECTOR REPORTS

Ms. Calta spoke about the issue Mr. Burkons raised during Council Members remarks. Ms. Calta stated that she would like to have a Public Works Committee Meeting to discuss an update to BCO Chapter 169.

Ms. Carmen spoke about the work of the Community Services Department. They have distributed 1,245 masks to 621 Seniors and made approximately 3000 wellness calls in 45 days to Seniors in City of Beachwood.

Ms. Carmen stated that the Memorial Day flag will be painted on the lawn on the Richmond Road side of City Hall and said that this year the flag will be painted in different colors that represent First Responders.

Ms. Carmen stated that Barkwood has been reopened and 102 slots have been filled for appointments to visit the dog park. Ms. Carmen also stated that Flags for First Responder are up to 75 flags donated.

Mr. Arrietta stated that today was the first day of mulch distribution and said that approximately 2500 hundred bags were picked up just today.

Mr. Synenberg requested that Mr. Arrietta provide the schedule and information on how to pick up the mulch.

Mr. Arrietta replied that mulch pick-up is Monday through Friday 7:30 AM to 3:30 PM. Proof of residency is required.

Mr. Griswold introduced Dale Steppenbacker. Mr. Steppenbacker will be appointed as a new Building Inspector/Special Police Officer during tonight's meeting.

CITIZEN'S REMARKS

None.

APPROVAL OF MINUTES

Approval of the Minutes of the Regular Council Meeting held on May 4, 2020.

Moved by J. Taylor, seconded by J. Berns, that the Minutes of the Regular Council Meeting held on May 4, 2020 be approved.

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

Approval of the Minutes of the Committee of the Whole Meeting held on April 6, 2020.

Moved by E. Synenberg, seconded by J. Taylor, that the Minutes of the Committee of the Whole Meeting held on April 6, 2020 be approved.

ROLL CALL	Yes:	A. Isaacson, J. Pasch, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Planning and Zoning Committee Meeting held on April 20, 2020.

Moved by J. Berns seconded by A. Isaacson, that the Minutes of the Planning and Zoning Committee Meeting held on April 20, 2020 be approved.

ROLL CALL	Yes:	J. Berns, A. Isaacson
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approval of the Minutes of the Committee of the Whole Meeting held on April 20, 2020.

Moved by J. Pasch, seconded by B. B. Janovitz, that the Minutes of the Committee of the Whole Meeting held on April 20, 2020 be approved.

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

MOTION ADOPTED

APPROVAL OF MINUTES (CONTINUED)

Approval of the Minutes of the Finance and Insurance Committee Meeting held on May 4, 2020.

Moved by J. Pasch, seconded by J. Taylor, that the Minutes of the Finance and Insurance Committee Meeting held on May 4, 2020 be approved.

ROLL CALL	Yes:	B. B. Janovitz, E. Synenberg, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

COMMITTEE OF THE WHOLE

1. An Ordinance accepting a quotation from KMK Promotional Sales, LLC for the purchase of facemasks for Residents and Employees of the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2020-65 be placed on final reading.

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-RULES SUSPENDED

Moved by J. Pasch, seconded by J. Taylor, that Ordinance No. 2020-65 be adopted.

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

FINANCE AND INSURANCE COMMITTEE (CONTINUED)

- 2. An Ordinance to obtain funding from the State of Ohio pursuant to SB 310; and declaring this to be an urgent measure

Moved by B. B. Janovitz, seconded by J. Taylor, that Ordinance No. 2020-68 be placed on first reading.

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

LEGAL AND PERSONNEL COMMITTEE

- 1. An Ordinance confirming the Appointment of Dale Steppenbacker, Building Inspector/Special Police Officer for the City of Beachwood, Ohio; and declaring this to be an urgent measure

Moved by E. Synenberg, seconded by J. Berns, that Ordinance No. 2020-69 be placed on final reading.

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-RULES SUSPENDED

Moved by E. Synenberg, seconded by J. Berns, that Ordinance No. 2020-69 be adopted.

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

Oath of Office Administered by Martin S. Horwitz to Dale Steppenbacker

PLANNING AND ZONING COMMITTEE (CONTINUED)

- 3. An Ordinance amending BCO Chapter 1124, Section 1124.10, titled "Rezoning" of the City of Beachwood, Ohio Planning and Zoning Code

Moved by A. Isaacson, seconded by J. Berns, that Ordinance No. 2020-37 be placed on second reading and referred to a Public Hearing.

Placed on First Reading and Referred to Planning and Zoning Commission: March 2, 2020

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

PUBLIC WORKS COMMITTEE

- 1. An Ordinance authorizing the City of Beachwood to participate in a Consortium to invite bids for Solid Waste Transfer and Disposal Services; and declaring this to be an urgent measure

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2020-74 be placed on final reading.

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-RULES SUSPENDED

Moved by J. Taylor, seconded by J. Pasch, that Ordinance No. 2020-74 be adopted.

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

ANY OTHER MATTERS COMING BEFORE CITY COUNCIL

None.

ADJOURNMENT

Moved by J. Taylor, seconded by A. Isaacson, to adjourn the Regular Council Meeting at 7:59 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: _____
Clerk

Mayor

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.