

BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON THURSDAY, AUGUST 22, 2019 AT 6:00 P.M.

The meeting was called to order at 6:03 P.M. by Council President Brian Linick.

ROLL CALL: Present: J. Berns, A. Isaacson, B. B. Janovitz,
B. Linick, J. Pasch, E. Synenberg, J. Taylor
Absent: None
Also Present: D. Calta

CITIZENS REMARKS

None.

COMMITTEE OF THE WHOLE

- 1. An Ordinance appointing the Law Firm of BakerHostetler and Carole S. Rendon as Special Counsel for the City of Beachwood, Ohio, establishing Compensation; and declaring this to be an urgent measure.

Moved by B. Linick, seconded by A. Isaacson, that Ordinance No. 2019-95 be placed on final reading.

ROLL CALL Yes: J. Berns, A. Isaacson, B. B. Janovitz,
B. Linick, J. Pasch, E. Synenberg, Taylor
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED-RULES SUSPENDED

Moved by B. Linick, seconded by A. Isaacson, that Ordinance No. 2019-95 be adopted.

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

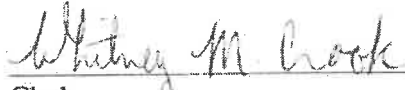
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Berns, to adjourn the Special Council Meeting at 6:05 P.M. to the next regularly scheduled Council Meeting.


ROLL CALL	Yes:	J. Berns, A. Isaacson, B. B. Janovitz, B. Linick, 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.

AN ORDINANCE APPOINTING THE LAW FIRM OF BAKER & HOSTETLER LLP AND CAROLE S. RENDON AS SPECIAL COUNSEL FOR THE CITY OF BEACHWOOD, OHIO, ESTABLISHING COMPENSATION; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, in accordance with BCO 133.03, "Hiring of Assistants or Special Counsel", City Council desires to engage the firm of Baker & Hostetler LLP and appoint attorney Carole S. Rendon as Special Counsel for the City of Beachwood, Ohio.

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

Section 1:

(a) Council, by and through its President of Council, is hereby authorized and directed to enter into an agreement to engage the firm of Baker & Hostetler LLP and appoint attorney Carole S. Rendon as Special Counsel for the City of Beachwood, Ohio to provide legal services related to an employment matter.

(b) The law firm of Baker & Hostetler LLP is engaged and Carole S. Rendon is hereby appointed as Special Council as of August 23, 2019.

(c) All work shall be compensated by the City in an amount not to exceed Thirty Thousand Dollars (\$30,000.00).

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 preservation of 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 22nd day of August, 2019, and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 23rd day of August, 2019.


Clerk

Approval: I have approved this legislation this 23rd day of August, 2019 and filed it with the Clerk.

Mayor

Pursuant to Beachwood City Charter Article III, Section 8, subsection 2 and 3. If the Mayor does not sign passed Legislation within seven (7) days after passage by Council, it shall take effect as though the Mayor has signed it.

Attest: This Legislation became effective on the 30th day of August, 2019.


Clerk