

BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON WEDNESDAY, AUGUST 23, 2017 AT 8:00 A.M.

The meeting was called to order at 8:19 A.M. by Council President Martin S. Horwitz.

ROLL CALL:	Present:	J. Berns, M.S. Horwitz, M.M. Jacobs, B. B. Janovitz, B. Linick, J. Pasch
	Absent:	A. Isaacson
	Also Present:	Mayor Gorden, H.L. Jones, G. Haba, N. Naso, B. Burke

LEGAL AND PERSONNEL COMMITTEE

1. An Ordinance providing an Amendment to the Charter of the City of Beachwood, Ohio, originally adopted by the Electorate on January 24, 1926, and amended from time to time, to be submitted at the next General Election on November 7, 2017, which Amendment will amend Article VI, Section 3 Titled "Civil Service"; and declaring this to be an urgent measure.

Moved by M. S. Horwitz, seconded by J. Pasch, that Ordinance No. 2017-106 be reconsidered.

ROLL CALL	Yes:	J. Berns, M. S. Horwitz, B.B. Janovitz, B. Linick, J. Pasch
	Abstain:	None.
	No:	M.M. Jacobs
	Not Voting:	None.

MOTION RECONSIDERED

Moved by B. Linick, seconded by B. Janovitz, that Ordinance No. 2017-106 be amended.

ROLL CALL	Yes:	J. Berns, M. S. Horwitz, B.B. Janovitz, B. Linick, J. Pasch
	Abstain:	None.
	No:	M.M. Jacobs
	Not Voting:	None.

MOTION AMENDED

Moved by B. Linick, seconded by J. Berns, that Ordinance No. 2017-106 be placed on final reading.

ROLL CALL	Yes:	J. Berns, M. S. Horwitz, B.B. Janovitz, B. Linick, J. Pasch
	Abstain:	None.
	No:	M.M. Jacobs
	Not Voting:	None.

MOTION ADOPTED – RULES SUSPENDED

Moved by B. Linick, seconded by B. Janovitz, that Ordinance No. 2017-106 be adopted.

ROLL CALL	Yes:	J. Berns, M. S. Horwitz, B.B. Janovitz, B. Linick, J. Pasch
	Abstain:	None.
	No:	M.M. Jacobs
	Not Voting:	None.
		MOTION ADOPTED

ADJOURNMENT

Moved by J. Pasch, seconded by B. Linick, to adjourn the Special Council Meeting at 8:46 A.M. to the next regularly scheduled Council Meeting.

ROLL CALL	Yes:	J. Berns, M. S. Horwitz, M.M. Jacobs, B.B. Janovitz, B. Linick, J. Pasch
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

Approved:


Clerk


Mayor