

Beachwood City Council
SPECIAL COUNCIL MEETING AGENDA
THURSDAY, JANUARY 25, 2018 8:00 PM
at Beachwood City Hall, Council Chambers, 25325 Fairmount Boulevard, Beachwood

- Pledge of Allegiance to the Flag of the United States of America –

1. Roll Call.
2. Reports: (a) Mayor
(b) Council Members (Non-Agenda Items)
(c) Department Directors
3. Citizen's Remarks (City Council limits Citizen's Remarks to three (3) minutes each)
4. Committee of the Whole An Ordinance Appointing _____ as a Member
Ordinance No. 2018-33 of Council of the City of Beachwood, Ohio; and declaring this to be
 an urgent measure.

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INTRODUCED BY:

ORDINANCE NO. 2018-33

AN ORDINANCE APPOINTING _____ AS A MEMBER OF COUNCIL OF THE CITY OF BEACHWOOD, OHIO; AND DECLARING THIS TO BE AN URGENT MEASURE

WHEREAS, Council has accepted the resignation of Martin S. Horwitz as a member of Council effective January 1, 2018; and

WHEREAS, pursuant to Beachwood Charter, Article III, Section 3 (Vacancy), a vacancy on Council shall be filled by appointment by the remaining members of Council within forty-five (45) days; and

WHEREAS, Council has received applications and conducted interviews with several applicants; and

WHEREAS, Council desires to appoint _____ as a member of Council of the City of Beachwood to fill the unexpired term created due to the resignation of Martin S. Horwitz.

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

Section 1: Pursuant to Article III, Section 3 (Vacancy) of the Beachwood City Charter, Council hereby appoints _____ as a member of Council of the City of Beachwood for the unexpired term ending December 31, 2019.

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 hereby declared an urgent measure which is immediately necessary for the public peace, health or safety or the efficient operation of the City; such necessity existing for the reason that it is immediately necessary to fill the vacant unexpired term position on Council for the proper operation of the City government.

Attest: I hereby certify this legislation was duly adopted on the 25th day of January, 2018 and presented to the Mayor for approval or rejection in accordance with Article III, Section 8 of the Charter on the 26th day of January, 2018.

Clerk

Approval: I have approved this legislation this 26th day of January, 2018 and filed it with the Clerk.

Mayor