

March 19, 2010

CM 2010-55

**BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, MAYOR'S CONFERENCE ROOM, 25325 FAIRMOUNT BOULEVARD, ON FRIDAY, MARCH 19, 2010 AT 7:45 A.M.**

The meeting was called to order at 7:47 P.M. by Council President Pro Tem Mark I. Wachter

ROLL CALL: Present: F.S. Goodman, M.M. Jacobs, B.H. Linick,  
M.I. Wachter  
Absent: S. Eisen, K.W. Kleinman, M. Mintz  
Also Present: M. Gorden, T. Turick

1. Submitted to Council a Motion to accept the resignation of Councilman Kenneth W. Kleinman effective March 28, 2010 and establishing procedures for the selection of a new Councilman in accordance with the Charter of the City of Beachwood.

Moved by M.I. Wachter, seconded by F.S. Goodman, to accept the resignation of Councilman Kenneth W. Kleinman effective March 28, 2010, and to establish procedures for the selection of a new Councilman in accordance with the Charter of the City of Beachwood.

ROLL CALL Yes: F.S. Goodman, M.M. Jacobs, B.H. Linick,  
M.I. Wachter  
Abstain: None.  
No: None.  
Not Voting: None.  
MOTION ADOPTED

ADJOURNMENT

Moved by F.S. Goodman, seconded by M.M. Jacobs to adjourn this meeting at 8:02 A.M. to the next regularly scheduled Council Meeting to be held on Monday, April 5, 2010.

ROLL CALL: Yes: F.S. Goodman, M.M. Jacobs, B.H. Linick,  
M. I. Wachter  
Abstain: None.  
No: None.  
Not Voting: None.  
MOTION ADOPTED

Approved:

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Merle S. Gorden, Mayor

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Karen M. Navolanic, Clerk of Council

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