

BEACHWOOD CITY COUNCIL MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT BEACHWOOD CITY HALL, COUNCIL CHAMBERS, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, MARCH 28, 2016 AT 7:30 P.M.

The meeting was called to order at 7:41 P.M. by Council President Martin S. Horwitz

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| ROLL CALL: | Present: | J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs, B.B. Janovitz, B. H. Linick, J. Pasch |
| | Absent: | None. |
| | Also Present: | B. A. Reali, B. Griswold, K. Winebrenner, J. Doult |

PLANNING AND ZONING COMMITTEE

P&Z No. 2016-8 Lene C. Hill, CT Consultants, on behalf of the Select Medical Corporation and the Cleveland Clinic, is requesting preliminary site plan approval for a 60-bed, one-story rehabilitation hospital to be located at 3025 Science Park Drive.

Mr. Horwitz stated that he would be recusing himself from voting due to a conflict of interest.

Mr. Horwitz stated that his wife is an employee of The Cleveland Clinic.

Mr. Horwitz stated that Mr. Jacobs would be taking over as Council President for this agenda item.

Mr. Linick stated that his wife works for Kindred and her place of business was being acquired by Select Medical Corporation. Mr. Linick stated that he was unsure of what point in the process the acquisition was at but he would err on the side of caution and also recuse himself from voting.

Mr. Berns stated that his wife is employed by The Cleveland Clinic as a nurse. After conferring with the Law Director, Mr. Berns did not feel there was a conflict of interest.

Mr. Reali stated that on matters such as these, he believes that if they are not in the decision making process that there is no conflict.

Moved by J. Pasch, seconded by B. Janovitz, that Ordinance No. 2016-8 be adopted.

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

MOTION ADOPTED

