SEPTEMBER 18, 2015

CM 2015-266

BEACHWOOD CITY COUNCIL MINUTES OF THE COMMITTEE OF THE WHOLE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO HELD ON FRIDAY, SEPTEMBER 18, 2015 AT 8:00 A.M.

The meeting was called to order at 8:05 A.M. by Council President Fredric S. Goodman, seconded by M.I. Wachter.

ROLL CALL:	Present:	F.S. Goodman, A. Isaacson, M.M. Jacobs, M. Mintz, M.I. Wachter
	Absent:	M.S. Horwitz, J. Pasch
	Not Present:	None.
	Also Present:	Mayor Gorden, H. Jones, B. Freeman

Moved by F.S. Goodman, seconded by A. Isaacson, at 8:06 P.M. to commence the Executive Session for the purpose of discussing matters regarding pending and/or imminent litigation.

ROLL CALL:	Yes:	F.S. Goodman, A. Isaacson, M.M. Jacobs, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED

Back on Record at 9:02 P.M.

ADOURNMENT

Moved by F.S. Goodman, seconded by M.I. Wachter, to adjourn the Committee of the Whole Executive Session at 9:03 P.M., to the next regularly scheduled Council Meeting.

ROLL CALL:	Yes:	F.S. Goodman, A. Isaacson, M.M. Jacobs, M. Mintz, M.I. Wachter
	Abstain:	None.
	No:	None.
	Not Voting:	None.
		MOTION ADOPTED – MEETING ADJOURNED

Approved:

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Merle S. Gorden, Mayor

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Clerk

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