

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON THURSDAY, DECEMBER 17, 2015 AT 8:00 A.M.

The meeting was called to order at 8:04 P.M. by Chairman Mark I. Wachter, seconded by Melvin M. Jacobs.

ROLL CALL: Present M.S. Horwitz, M.M. Jacobs, J. Pasch, M.I. Wachter
 Absent: None.
 Also Present: Mayor Gorden, B. Reali

Moved by M.I. Wachter, seconded by M.M. Jacobs, at 8:05 P.M. to enter into Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel and pending and/or imminent litigation.

ROLL CALL: Yes: M.S. Horwitz, M.M. Jacobs, J. Pasch, M.I. Wachter
 Abstain: None.
 No: None.
 Not Voting: None.
 MOTION ADOPTED

Back on Record at 9:40 A.M.

ADJOURNMENT

Moved by J. Pasch, seconded by M.I. Wachter, at 9:40 A.M., to adjourn the meeting to the next regularly scheduled Council Meeting.

ROLL CALL: Yes: M.S. Horwitz, M.M. Jacobs, J. Pasch, M.I. Wachter
 Abstain: None.
 No: None.
 Not Voting: None.

Approved:

Merle S. Gorden, Mayor

Clerk of Council