

**BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, MARCH 6, 2017 AT 5:30 P.M.**

The meeting was called to order at 5:30 p.m. by Chairman James Pasch.

|            |               |                                                  |
|------------|---------------|--------------------------------------------------|
| ROLL CALL: | Present       | M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch |
|            | Absent:       | None.                                            |
|            | Also Present: | Mayor Merle S. Gorden, Hope L. Jones, Gary Haba  |

**1. Mayor's Reports**

Mayor Gorden stated that he wanted to remind everyone about the upcoming Hebrew Academy dinner.

Mayor Gorden stated that he had attended several functions including a meeting with Senator Kenny Yuko, and a school board meeting with the architect for the campus that is being built.

A motion was made to enter into a Legal and Personnel Committee Executive Session.

Moved by J. Pasch, seconded by M.M. Jacobs at 5:35 P.M. to commence the Executive Session.

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

MOTION ADOPTED

Moved by J. Pasch, seconded by M.S. Horwitz at 6:05 P.M. to recess the Executive Session.

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

MOTION ADOPTED

Moved by J. Pasch, seconded by M.M. Jacobs at 6:08 P.M. to go back on the record.

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

MOTION ADOPTED

Back on the record at 6:08 P.M.

Moved by J. Pasch, seconded by M.M. Jacobs at 8:26 P.M. to reconvene the Executive Session.

ROLL CALL:        Yes:            M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch  
                         Abstain:        None.  
                         No:             None.  
                         Not Voting:    None.  
                         MOTION ADOPTED

Moved by J. Pasch, seconded by M.M. Jacobs at 9:00 P.M. to go back on the record.

ROLL CALL:        Yes:            M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch  
                         Abstain:        None.  
                         No:             None.  
                         Not Voting:    None.  
                         MOTION ADOPTED

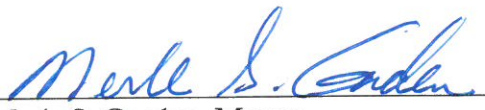
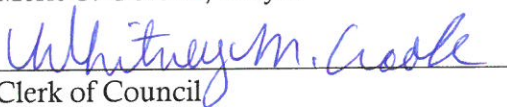
Back on the record at 9:01 P.M.

ADJOURNMENT

Moved by J. Pasch, seconded by M.M. Jacobs at 9:01 P.M. to adjourn the Executive Session.

ROLL CALL:        Yes:            M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch  
                         Abstain:        None.  
                         No:             None.  
                         Not Voting:    None.  
                         MOTION ADOPTED

Approved:

  
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Merle S. Gorden, Mayor  
  
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Whitney M. Crook  
Clerk of Council