

BEACHWOOD CITY COUNCIL MINUTES OF THE SAFETY AND PUBLIC HEALTH COMMITTEE EXECUTIVE SESSION MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, APRIL 3, 2017 IMMEDIATELY FOLLOWING THE REGULAR COUNCIL MEETING.

The meeting was called to order at 8:46 p.m. by Chairman Justin Berns.

ROLL CALL: Present J. Berns, M.S. Horwitz, A. Isaacson, B.H. Linick
 Absent: None.
 Also Present: Mayor Merle S. Gorden, Hope L. Jones,
 Patrick Kearns, Gary Haba, Melvin M. Jacobs,
 James Pasch, Barbara Janovitz

1. Mayor's Reports

None.

2. Holding an Executive for the purpose of discussing matters regarding; Security Matters, Matters required to be kept confidential, employment and compensation of personnel.

A motion was made to enter into a Safety and Public Health Committee Executive Session for a discussion regarding Security Matters, Matters required to be kept confidential, employment and compensation of personnel.

Moved by J. Berns, seconded by B. Linick at 8:50 P.M. to commence the Executive Session.

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

Moved by A. Isaacson, seconded by J. Berns at 10:21 P.M. to go back on the record.

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

Back on the record at 10:21 P.M.

3. Any other matters coming before the Safety and Public Health Committee.

None.

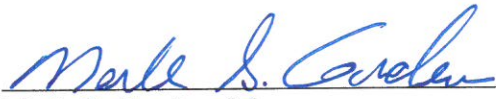
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Berns at 10:22 P.M. to adjourn the Safety and Public Health Committee Executive Session.

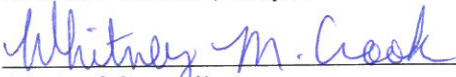
ROLL CALL:	Yes:	J. Berns, M.S. Horwitz, A. Isaacson, B.H. Linick
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:



Merle S. Gorden, Mayor



Clerk of Council