

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON THURSDAY, MAY 18, 2017 AT 8:00 A.M.

The meeting was called to order at 8:00 A.M. by Council President Martin S. Horwitz

ROLL CALL:	Present	J. Berns, M.S. Horwitz, A. Isaacson M.M. Jacobs, B. Janovitz, J. Pasch
	Absent:	B. Linick
	Also Present:	Mayor Gorden, Hope L. Jones, William Griswold, Larry Heiser, Tina Turick, George Smerigan

1. Mayor's Reports.

None.

2. Holding an Executive Session for the purpose of discussing confidential business of an applicant for a City of Beachwood Job Creation Grant and Incentive Program.

Moved by J. Berns, seconded by J. Pasch, at 8:02 A.M. to enter into Executive Session for the purpose of discussing confidential business of an applicant for a City of Beachwood Job Creation.

Mr. Linick was not present for the Roll Call or the Vote to Commence the Executive Session but, he is present for the Executive Session.

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

MOTION ADOPTED

Moved by M.S. Horwitz, seconded by J. Pasch, at 8:58 A.M. to go back on the record.

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

MOTION ADOPTED

Back on the record at 8:58 A.M.

Mr. Linick was not present for the Vote to Adjourn the Executive Session but, he was present for the Executive Session

3. Any other matters coming before the Committee of the Whole.

None.

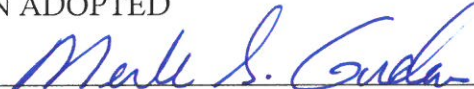
ADJOURNMENT

Moved by A. Isaacson, seconded by J. Pasch, at 8:59 A.M., to adjourn the Committee of the Whole Executive Session to the next regularly scheduled Council Meeting.

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

MOTION ADOPTED

Approved:


Merle S. Gorden, Mayor


Whitney M. Crook, Clerk of Council