

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, JULY 24, 2017 AT 5:30 P.M.

The meeting was called to order at 5:31 p.m. by Chairman James Pasch.

ROLL CALL:	Present	M.S. Horwitz, M.M. Jacobs, J. Pasch
	Absent:	B. Linick
	Also Present:	Mayor Merle S. Gorden, Justin Berns, Barbara Janovitz, Hope L. Jones

1. Mayor's Reports

None.

2. Holding an Executive Session regarding Employment and Compensation of Personnel

A motion was made to enter into a Legal and Personnel Committee Executive Session for a discussion regarding Employment and Compensation of Personnel.

Moved by M.S. Horwitz, seconded by M.M. Jacobs at 5:32 P.M. to commence the Executive Session.

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

MOTION ADOPTED

Moved by M.M. Jacobs, seconded by M.S. Horwitz at 9:15 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 9:15 P.M.

3. Any other matters coming before the Legal and Personnel Committee.

None.

ADJOURNMENT

Moved by M.M. Jacobs seconded by, M.S. Horwitz at 9:17 P.M. to adjourn the Legal and Personnel Committee Meeting.

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

MOTION ADOPTED

Approved:


Merle S. Gorden, Mayor


Clerk of Council