

BEACHWOOD CITY COUNCIL COMMITTEE OF THE WHOLE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, AUGUST 28, 2017 AT 5:30 P.M.

The meeting was called to order at 5:35 by P.M. by Council President Martin S. Horwitz

ROLL CALL: Present J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs,
B. B. Janovitz, B. Linick, J. Pasch
Absent: None.
Also Present: Mayor Gorden, H. L. Jones, D. Pekarek,
L. Heiser, W. Griswold, K. Carmen, N. Naso,
T. Turick, C. Vild

1. Mayor's Reports.

None.

2. Discussion regarding Senior Rubbish Pick-Up.

A discussion was held regarding Senior Rubbish Pick-Up.

3. Holding an Executive Session for the purposes of discussing Acquisition and Disposition of Public Property.

Moved by A. Isaacson, seconded by J. Pasch, at 6:45 P.M. to enter into Executive Session for the purpose of discussing the Acquisition and Disposition of Public Property.

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

Moved by J. Berns, seconded by B. Linick, at 8:40 P.M. to go back on the record.

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

Back on the record at 8:41 P.M.

4. **Discussion regarding School Consolidation Plan.**

A discussion was held regarding the City of Beachwood School Consolidation Plan.

5. **Discussion regarding Facilities Usage.**

A discussion was held regarding the City of Beachwood City Hall Facilities Usage.

6. **Any other matters coming before the Committee of the Whole.**

None.

ADJOURNMENT

Moved by M. M. Jacobs, seconded by A. Isaacson, at 9:19 P.M., to adjourn the Committee of the Whole to the next regularly scheduled Council Meeting.

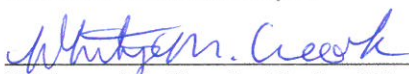
Yes:	J. Berns, M.S. Horwitz, A. Isaacson, M.M. Jacobs, B. B. Janovitz, B. Linick, J. Pasch
Abstain:	None.
No:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:



Merle S. Gorden, Mayor



Whitney M. Crook, Clerk of Council