

**BEACHWOOD CITY COUNCIL COMMUNICATIONS COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, FEBRUARY 12, 2018 AT 8:00 A.M.**

The meeting was called to order at 8:05 A.M. by Chairwoman Barbara Bellin Janovitz.

ROLL CALL:           Present           B. B. Janovitz, J. Pasch  
                          Absent:           A. Isaacson,  
                          Also Present: Mayor M. S. Horwitz, E. Synenberg, T. Turick

**1.     Mayor's Reports**

None.

**2.     Executive Session regarding the hiring of a Communications Manager/Coordinator.**

Moved by J. Pasch, seconded by B. B. Janovitz, at 8:06 A.M. to enter into Executive Session for the purpose of discussing the hiring of a Communications Manager/Coordinator.

ROLL CALL:           Yes:           B. B. Janovitz, J. Pasch  
                          Abstain:       None.  
                          No:           None.  
                          Not Voting:   None.  
                                          MOTION ADOPTED

Moved by B. B. Janovitz, seconded by J. Pasch, at 8:41 A.M. to go back on the record.

ROLL CALL:           Yes:           B. B. Janovitz, J. Pasch  
                          Abstain:       None.  
                          No:           None.  
                          Not Voting:   None.  
                                          MOTION ADOPTED

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

**3.     Any other matters coming before the Communications Committee.**

None.

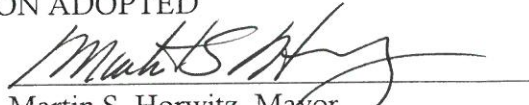
ADJOURNMENT

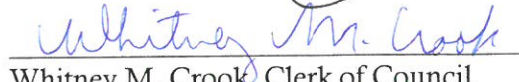
Moved by B. B. Janovitz, seconded by J. Pasch, at 8:42 A.M. to adjourn the Communications Committee Meeting to the next regularly scheduled Council Meeting.

Yes: B. B. Janovitz, J. Pasch  
Abstain: None.  
No: None.  
Not Voting: None.

MOTION ADOPTED

Approved:

  
Martin S. Horwitz, Mayor

  
Whitney M. Crook, Clerk of Council

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**Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.**