

BEACHWOOD CITY COUNCIL MINUTES OF THE COMMITTEE OF THE WHOLE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO HELD ON TUESDAY, FEBRUARY 16, 2016 AT 6:15 P.M.

The meeting was called to order at 6:22 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.H. Linick, J. Pasch
 Absent: None.
 Not present: None.
 Also Present: Mayor Gorden, B. Reali, H. Jones, D.A. Pfaff, W. Griswold, D. Pekarek, K. Winebrenner, T. Turick

Chief Winebrenner informed Council that two Patrol Officers, Taurean West and Michael Nogalo, have submitted letters of resignation and the Police Department is now down two men. Chief Winebrenner stated that he will look at the eligibility list to see if there are any candidates that can be hired and, if not, he will ask for a new test to be given.

Moved by M.M. Jacobs, seconded by J. Berns, to enter into an Executive Session at 6:24 P.M., for the purpose of preparing for and conducting bargaining sessions with public employees.

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

BACK ON RECORD AT 7:12 P.M.

ADJOURNMENT

Moved by A. Isaacson, seconded by M.M. Jacobs at 7:12 P.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.B. Janovitz, B.H. Linick, J. Pasch
 Abstain: None.
 No: None.
 Not Voting: None.
 MOTION ADOPTED

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council