

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, MARCH 21, 2016 AT 6:00 P.M.

The meeting was called to order at 6:00 P.M. by Chairman James Pasch.

ROLL CALL: Present M.S. Horwitz, M.M. Jacobs, B.H. Linick, J. Pasch
Absent: None.
Also Present: J. Berns, B.B. Janovitz

Moved by M.M. Jacobs, seconded by B.H. Linick, at 6:01 P.M. to enter into Executive Session for the purpose of discussing matters regarding a public official.

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 Record at 6:53 P.M.

Mr. Pasch stated that he was approached about repealing the Ordinance that prohibits Council from contacting the Directors.

Mr. Jacobs expressed why the Ordinance was instituted a few years back.

Mr. Horwitz stated that the City worked well for 97 years without it.

Mr. Berns asked that the repeal legislation be placed on the next Council Agenda. Council in attendance all agreed.

ADJOURNMENT

Moved by M.S. Horwitz, seconded by B.H. Linick, at 7:00 P.M., to adjourn the meeting to the next regularly scheduled Council Meeting.

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

LC 2016-2

Approved:

Merle S. Gorden, Mayor

Clerk of Council