

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, APRIL 11, 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 J. Pasch, seconded by B.H. Linick, at 6:01 P.M. to enter into Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel.

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 7:09 P.M.

ADJOURNMENT

Moved by M.S. Horwitz, seconded by B.H. Linick, at 7:18 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

Approved:

Merle S. Gorden, Mayor

Clerk of Council