

August 15, 2016

**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, AUGUST 15, 2016 AT 6:00 P.M.**

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

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

Moved by M.M. Jacobs, seconded by M.S. Horwitz, at 6:01P.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. Linick, J. Pasch,  
Abstain: None.  
No: None.  
Not Voting: None.  
MOTION ADOPTED

Back on Record at 6:57 P.M.

ADJOURNMENT

Moved by M. M. Jacobs, seconded by M.S. Horwitz, 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. Linick,  
J. Pasch,  
Abstain: None.  
No: None.  
Not Voting: None.

Approved:

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Merle S. Gorden, Mayor

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Clerk of Council