

**BEACHWOOD CITY COUNCIL MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD AT BEACHWOOD CITY HALL,
CONFERENCE ROOM A,
25325 FAIRMOUNT BOULEVARD
ON TUESDAY, JANUARY 18, 2022**

The meeting was called to order at 6:01 P.M. by Council President Alec Isaacson.

ROLL CALL: Present M. Burkons, A. Isaacson, B. B. Janovitz
J. Mintz, E. Synenberg
Absent: J. Taylor
Also Present: S. Hastings

1. Mayor's Reports

None.

2. Executive Session discussion regarding Certain Personnel Matters – the Appointment of a Planning and Zoning Commission Member and Council Vacancy

Moved by A. Isaacson, seconded by B.B. Janovitz, at 6:02 P.M. to enter into Executive Session.

ROLL CALL: Yes: M. Burkons, A. Isaacson, B. B. Janovitz
J. Mintz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

Back on the record at 6:59 P.M.

Moved by A. Isaacson, seconded by E. Synenberg, at 6:59 P.M. to adjourn Executive Session.

ROLL CALL: Yes: M. Burkons, A. Isaacson, B. B. Janovitz
J. Mintz, E. Synenberg
No: None.
Abstain: None.
Not Voting: None.
MOTION ADOPTED

3. Any other matters coming before the Committee of the Whole.

None.

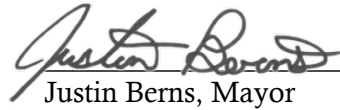
ADJOURNMENT

Moved by A. Isaacson, seconded by B.B. Janovitz, at 7:00 P.M. to adjourn the Committee of the Whole Meeting to the next regularly scheduled Council Meeting.

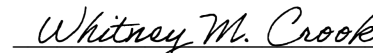
ROLL CALL:	Yes:	M. Burkons, A. Isaacson, B. B. Janovitz J. Mintz, E. Synenberg
	No:	None.
	Abstain:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:



 Justin Berns, Mayor



 Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2020-78 Council has determined that the Video Recording of the meetings shall stand as the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission. A written synopsis of all agenda items and votes shall also be promptly prepared and kept.