

**BEACHWOOD CITY COUNCIL MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING
HELD AT BEACHWOOD CITY HALL,
CONFERENCE ROOM A,
25325 FAIRMOUNT BOULEVARD
ON TUESDAY, FEBRUARY 1, 2022**

The meeting was called to order at 5:30 P.M. by Council President Alec Isaacson.

ROLL CALL: Present M. Burkons, A. Isaacson, B. B. Janovitz
J. Mintz, E. Synenberg, J. Taylor
Absent: None.
Also Present: Mayor Berns

1. Mayor's Reports

None.

2. Executive Session discussion to consider the Appointment of a Public Employee or Official Councilmember

Moved by J. Mintz, seconded by E. Synenberg, at 5:31 P.M. to enter into Executive Session.

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

Back on the record at 8:42 P.M.

Moved by A. Isaacson, seconded by J. Mintz, at 8:42 P.M. to adjourn Executive Session.

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

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

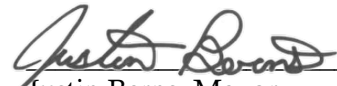
None.


ADJOURNMENT

Moved by J. Taylor, seconded by J. Mintz, at 8:43 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, J. Taylor
	No:	None.
	Abstain:	None.
	Not Voting:	None.

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.