

**BEACHWOOD CITY COUNCIL MINUTES OF THE  
COMMITTEE OF THE WHOLE MEETING  
HELD AT BEACHWOOD CITY HALL,  
CONFERENCE ROOM A,  
25325 FAIRMOUNT BOULEVARD  
ON MONDAY, FEBRUARY 7, 2022**

The meeting was called to order at 6:00 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, S. Hastings

**1. Mayor's Reports**

None.

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

Moved by A. Isaacson, seconded by E. Synenberg, at 6:02 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 6:56 P.M.

Moved by A. Isaacson, seconded by E. Synenberg, at 6:57 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 6:57 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  
                              No:            J. Mintz, E. Synenberg, J. Taylor  
                              Abstain:     None.  
                              Not Voting:  None.

Approved:

  
Justin Berns, Mayor

  
Whitney M. Crook, Clerk of Council

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**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.**