

**MINUTES OF THE
BEACHWOOD CITY COUNCIL
LEGAL AND PERSONNEL COMMITTEE MEETING
HELD ON MONDAY, MONDAY, MARCH 7, 2023, 5:30 P.M.
at BEACHWOOD CITY HALL, CONFERENCE ROOM A,
25325 Fairmount Boulevard, Beachwood, Ohio 44122**

The meeting was called to order at 5:40 P.M. by Chairman Eric Synenberg.

ROLL CALL: Present A. Isaacson, B. B. Janovitz, E. Synenberg, J. Taylor
Absent: None.
Also Present: Mayor Justin Berns M. Burkons, J. Mintz, D. Shoykhet,
L. Heiser, T. Turick

1. Mayor's Reports

None.

2. Executive Session discussion regarding the Employment and Compensation of Personnel

Moved by E. Synenberg, seconded by B. B. Janovitz, at 5:41 P.M. to enter into Executive Session.

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

Back on the record at 6:34 P.M.

Moved by A. Isaacson, seconded by E. Synenberg, at 6:34 P.M. to adjourn Executive Session.

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

3. Any other matters coming before the Legal and Personnel Committee.

None.


ADJOURNMENT

Moved by E. Synenberg, seconded by J. Taylor, at 6:38 P.M. to adjourn the Legal and Personnel Committee Meeting to the next regularly scheduled Council Meeting.


ROLL CALL:	Yes:	A. Isaacson, B. B. Janovitz, E. Synenberg, J. Taylor
	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.