

**BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL
COMMITTEE MEETING HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM
A, 25325 FAIRMOUNT BOULEVARD, ON MONDAY, MARCH 9, 2020 AT 6:00 P.M.**

The meeting was called to order at 6:00 P.M. by Chairman Eric Synenberg.

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

1. Mayor's Reports

None.

2. Executive Session for the purpose of discussing Imminent Court Action

Moved by E. Synenberg, seconded by B. B. Janovitz, at 6:03 P.M. to enter into Executive Session.

ROLL CALL: Yes: J. Berns, B. B. Janovitz, J. Pasch, E. Synenberg
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

Back on the record at 7:22 P.M.

Moved by E. Synenberg, seconded by J. Berns, at 7:23 P.M. to adjourn Executive Session.

ROLL CALL: Yes: J. Berns, B. B. Janovitz, J. Pasch, E. Synenberg
No: 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 B. B. Janovitz, at 7:25 P.M. to adjourn the Legal and Personnel Committee Meeting.

ROLL CALL:	Yes:	J. Berns, B. B. Janovitz, J. Pasch, E. Synenberg
	Abstain:	None.
	No:	None.
	Not Voting:	None.

MOTION ADOPTED

Approved:



 Martin S. Horwitz, Mayor



 Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.