

**BEACHWOOD CITY COUNCIL LEGAL AND PERSONNEL COMMITTEE MEETING
ON MONDAY, AUGUST 10, 2020 AT 6:00 P.M.**

*This Legal and Personnel Committee meeting was held by Video Conferencing Via Zoom
and livestreamed on the City of Beachwood website.*

*This meeting was duly notice and was held in accordance with Ohio Revised Code Section 121.22 specific
to recent Amendments made in light of the current COVID-19 declared emergency.*

The meeting was called to order at 6:05 P.M. by Chairman Eric Synenberg.

ROLL CALL: Present B. B. Janovitz, J. Pasch, E. Synenberg
Absent: J. Berns
Also Present: A. Isaacson, M. Burkons, D. A. Calta,
T. Turick, John McLandrich, Esq.

1. Mayor's Reports

None.

2. Executive Session discussion regarding pending litigation

Moved by E. Synenberg, seconded by B. B. Janovitz, at 6:06 P.M. to enter into Executive Session.

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

Back on the record at 6:49 P.M.

Moved by E. Synenberg, seconded by J. Pasch, at 6:50 P.M. to adjourn Executive Session.

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

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

None.

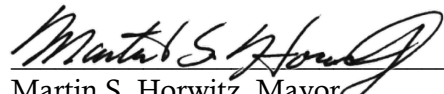
ADJOURNMENT

Moved by E. Synenberg, seconded by J. Pasch, at 6:50 P.M. to adjourn the Legal and Personnel Committee Meeting to the next regularly scheduled Council Meeting.


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

MOTION ADOPTED

Approved:



 Martin S. Horwitz, 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.