

December 21, 2009

CM 2009-257

BEACHWOOD CITY COUNCIL MINUTES OF THE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, COUNCIL CAUCUS ROOM, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122 ON MONDAY, DECEMBER 21, 2009 AT 6:30 P.M.

The meeting was called to order at 6:32 P.M. by Council President Mark I. Wachter

ROLL CALL: Present: M.D. Arsham, S. Eisen, F.S. Goodman, M.M. Jacobs,
M. Mintz, M.I. Wachter
Absent: K.W. Kleinman
Also Present: Mayor Gorden, M.A. Cannon

Moved by M.I. Wachter, seconded by F.S. Goodman, at 6:32 P.M., to enter into an Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel.

ROLL CALL: Yes: M.D. Arsham, S. Eisen, F.S. Goodman, M.M. Jacobs,
M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Absent: None.
MOTION ADOPTED

ADJOURNMENT

Moved by F.S. Goodman, seconded by M.I. Wachter, at 6:55 P.M., to adjourn this meeting to the regularly scheduled Council Meeting.

ROLL CALL: Yes: M.D. Arsham, S. Eisen, F.S. Goodman, M.M. Jacobs,
M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Not Voting: None.
MOTION ADOPTED

Approved:

Merle S. Gorden, Mayor

Karen M. Navolanic, Clerk of Council

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