

January 19, 2010

CM 2010-22

BEACHWOOD CITY COUNCIL MINUTES OF THE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, COUNCIL CAUCUS ROOM, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122 ON TUESDAY, JANUARY 19, 2010 AT 8:07 P.M.

The meeting was called to order at 8:07 P.M. by Council President Mark Mintz

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

Moved by F.S. Goodman, seconded by M.M. Jacobs, at 8:07 P.M., to enter into an Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel and acquisition and disposition of public property.

ROLL CALL: Yes: F.S. Goodman, M.M. Jacobs, K.W. Kleinman,
B.H. Linick, M. Mintz, M.I. Wachter
Abstain: None.
No: None.
Absent: None.
MOTION ADOPTED

ADJOURNMENT

Moved by F.S. Goodman, seconded by M. Mintz, at 10:00 P.M., to adjourn this meeting to the regularly scheduled Council Meeting.

ROLL CALL: Yes: F.S. Goodman, M.M. Jacobs, K.W. Kleinman,
B.H. Linick, 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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