

**BEACHWOOD CITY COUNCIL MINUTES OF THE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, MAYOR’S CONFERENCE ROOM, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO ON MONDAY, JUNE 20, 2011 AT 8:40 P.M.**

The meeting was called to order at 8:40 P.M. by Council President Mark Mintz.

ROLL CALL: Present: J. Berns, S. Eisen, F.S. Goodman, M.M. Jacobs, B.H. Linick, M. Mintz  
Absent: M.I. Wachter  
Also Present: M. Gorden, M.A. Cannon, D. Pfaff, M.S. Sechrist, B. Sellers, T. Turick

Moved by M. Mintz, seconded by J. Berns, to hold an Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel and negotiations.

ROLL CALL: Yes: J. Berns, S. Eisen, F.S. Goodman, M.M. Jacobs, B.H. Linick, M. Mintz  
Abstain: None.  
No: None.  
Not Voting: None.  
MOTION ADOPTED

Chief Sechrist and Mr. Pfaff departed at 9:30 P.M.

ADJOURNMENT

Moved by F.S. Goodman, seconded by B.H. Linick, to adjourn this Executive Session at 10:08 P.M. to the next regular Council Meeting.

ROLL CALL: Yes: J. Berns, S. Eisen, F.S. Goodman, M.M. Jacobs, B.H. Linick, M. Mintz  
Abstain: None.  
No: None.  
Not Voting: None.  
MOTION ADOPTED – MEETING ADJOURNED

Approved:

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Merle S. Gorden, Mayor

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Karen M. Navolanic, Clerk of Council