

JUNE 7, 2011

LC 2011-3

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE EXECUTIVE SESSION HELD ON TUESDAY, JUNE 7, 2011 AT 3:00 P.M. IN THE LAW DEPARTMENT CONFERENCE ROOM, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122

The meeting was called to order at 3:00 P.M. by Chairman Saul Eisen.

ROLL CALL: Present: S. Eisen, M.M. Jacobs, M.I. Wachter
Absent: None.
Also Present: M.S. Gorden, S. O'Bryan

Moved by S. Eisen, seconded by M.M. Jacobs, to enter into an Executive Session for the purpose of discussing matters regarding pending and/or imminent litigation.

ROLL CALL: Yes: S. Eisen, M.M. Jacobs, M.I. Wachter
Abstain: None
No: None
Not Voting: None
MOTION ADOPTED

ADJOURNMENT

Moved by M.I. Wachter, seconded by S. Eisen at 4:30 P.M. to adjourn the Executive Session meeting until the next regularly scheduled Council Meeting.

ROLL CALL: Yes: S. Eisen, M.M. Jacobs, 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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