

March 29, 2011

CM 2011-74

**BEACHWOOD CITY COUNCIL MINUTES OF THE EXECUTIVE SESSION HELD AT BEACHWOOD CITY HALL, MAYOR'S CONFERENCE ROOM, 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122 ON TUESDAY, MARCH 29, 2011 AT 8:00 A.M.**

The meeting was called to order at 8:03 A.M. by Council President Pro Tem Fredric S. Goodman

ROLL CALL: Present: J. Berns, F.S. Goodman, M.M. Jacobs,  
B. H. Linick, M. Mintz (via telephone) M.I. Wachter  
Absent: S. Eisen  
Also Present: Mayor Gorden, M.A. Cannon,  
D.A. Pfaff, P.J. Kearns,

Moved by J. Berns, seconded by M.M. Jacobs, at 8:03 P.M., to enter into an Executive Session for the purpose of discussing matters regarding the employment and compensation of personnel.

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

ADJOURNMENT

Moved by F.S. Goodman, seconded by M.I. Wachter, at 8:48 P.M., to adjourn this meeting to the next regularly scheduled Council Meeting.

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

Approved:

---

Merle S. Gorden, Mayor

---

Karen M. Navolanic, Clerk of Council

###