

BEACHWOOD CITY COUNCIL MINUTES OF THE LEGAL AND PERSONNEL COMMITTEE MEETING HELD ON MONDAY, OCTOBER 17, 2011 AT 4:00 P.M. MAYOR’S CONFERENCE ROOM , 25325 FAIRMOUNT BOULEVARD, BEACHWOOD, OHIO 44122

The meeting was called to order at 4:20 P.M. by Chairman Pro Tem Mark I. Wachter

ROLL CALL: Present: M.M. Jacobs, M.I. Wachter
Absent: None.
Not Present: S. Eisen
Also Present: Mayor Gorden, M.A. Cannon, M. Mintz, B.H. Linick

Moved by M.I. Wachter, seconded by M.M. Jacobs, to enter into an Executive Session for the purpose of discussing matters regarding the acquisition and disposition of public property, employment and compensation of personnel and collective bargaining.

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

S. Eisen arrived at 4:30 P.M.

ADJOURNMENT

Moved by M.M. Jacobs, seconded by M.I. Wachter at 6:00 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