

**BEACHWOOD CITY COUNCIL BUILDING AND GROUNDS COMMITTEE MEETING
HELD AT BEACHWOOD CITY HALL, CONFERENCE ROOM A, 25325 FAIRMOUNT
BOULEVARD, ON MONDAY, JANUARY 27, 2020 AT 6:30 P.M.**

The meeting was called to order at 6:30 P.M. by Chairman Mike Burkons.

ROLL CALL: Present J. Berns, M. Burkons, A. Isaacson
 Absent: None.
 Also Present: Mayor M. S. Horwitz, D. A. Calta,
 B. B. Janovitz, J. Pasch, E. Synenberg, J. Taylor
 W. Griswold, C. Arrietta, L. Heiser, T. Turick,
 K. Zipay, David Leb, Nate Kelly

1. Mayor's Report

None.

2. Executive Session Discussion regarding the disposition of certain City of Beachwood, Ohio owned properties

Moved by M. Burkons, seconded by A. Isaacson, at 6:31 P.M. to enter into Executive Session for the purpose of discussing the disposition of certain City of Beachwood, Ohio owned properties.

ROLL CALL: Yes: J. Berns, M. Burkons, A. Isaacson
 No: None.
 Abstain: None.
 Not Voting: None.
 MOTION ADOPTED

Back on the record at 8:33 P.M.

Moved by M. Burkons, seconded by A. Isaacson, at 8:33 P.M. to adjourn the Executive Session.

ROLL CALL: Yes: J. Berns, M. Burkons, A. Isaacson
 No: None.
 Abstain: None.
 Not Voting: None.
 MOTION ADOPTED

3. Any other matters coming before the Building and Grounds Committee

None.

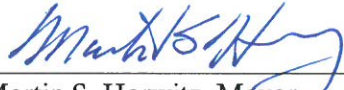
Adjournment

Moved by A. Isaacson, seconded by J. Berns, at 8:35 P.M. to adjourn the Building and Grounds Committee Meeting to the next regularly scheduled Council Meeting.

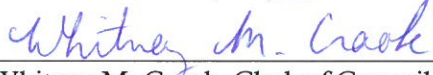
Yes:	J. Berns, M. Burkons, A. Isaacson
No:	None.
Abstain:	None.
Not Voting:	None.

MOTION ADOPTED

Approved:



 Martin S. Horwitz, Mayor



 Whitney M. Crook, Clerk of Council

Pursuant to Ordinance Number 2017-107 Council has determined that the official Minutes of its Body, its Committees, and those of the Planning and Zoning Commission shall consist of the Audio Recording of the meetings together with a written synopsis of all agenda items and votes.