SPECIAL COUNCIL MEETING
TUESDAY, JANUARY 24, 2023 – 4:00 PM
EXECUTIVE SESSION

CALL TO ORDER

President Christine Shoop called the Special Council Meeting to order at 4:02 PM. City Council convened for a special meeting in Council Chambers – Courtroom #1.

ROLL CALL FOR ATTENDANCE

Councilpersons Derrick Abney, Nick Augustine, Lori DiNallo, Jim Fodor, Mario Rodriguez, and Christine Shoop were present. Mr. Hach was not able to attend.

Mrs. Shoop asked for a motion to excuse Mr. Hach from tonight's Council Meeting.

Mr. Rodriguez moved to excuse Mr. Hach, seconded by Mrs. DiNallo. All Council Members were in favor by answering "Aye". Motion carried.

Other City Staff in Attendance: City Manager Doug Lewis, Assistant City Manager Tony Zampedro, and Clerk of Council Samantha Danielson.

AGENDA - AMENDED

Mrs. Shoop asked for a motion to amend the agenda to add an additional Executive Session to tonight's meeting.

Mr. Fodor made a motion to add an additional Executive Session to the meeting being held in accordance with ORC. 121.22(8), seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried.

Mrs. Shoop asked for a motion to approve the amended agenda.

Mrs. DiNallo moved to approve the amended agenda, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried. Amended agenda approved.

EXECUTIVE SESSION

Mrs. Shoop asked for a motion to move into the Executive Session.

Mr. Fodor motioned to move into EXECUTIVE SESSION BEING HELD IN ACCORDANCE WITH ARTCLE II, Section 6(1) To consider the appointment employment, dismissal, discipline, promotion, demotion or compensation of an employee or official of the City, and BEING HELD IN ACCORDANCE WITH ORC. 121.22(8) To consider confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance in accordance with section 3735.67 of the Revised Code, seconded by Mr. Augustine.

All Council Members were in favor by answering "Aye". Motion carried to move into Executive Session at 4:05 PM.

Mr. Augustine left the meeting at 4:48 PM.

Mrs. Shoop asked for a motion to adjourn the Executive Session.

Mr. Abney moved to adjourn the Executive Session, seconded by Mr. Fodor. All Council Members were in favor by answering "Aye". Motion carried at 4:52 PM.

Mrs. Shoop asked for a motion to return to the Special Meeting.

Mr. Abney moved to return to the Special Meeting, seconded by Mr. Rodriguez. All Council Members were in favor by answering "Aye". Motion carried at 4:53 PM.

APPOINTMENT OF CHARTER REVIEW MEMBERS

Mrs. DiNallo made a motion to appoint the following members to the Charter Review Committee: Kevin Bogdanski, Jan Clair, Kelsey Fischer, Michael Jackson, Katie Jenkins, Daniel Nicholson, Joan Pouewells, Steve Vellenga, and Maribel Young, with the possibility of two alternatives: Carrie Dotson as alternative 1, and Michael Williams as alternative 2, second by Mr. Abney.

On roll call, Mr. Abney, Mrs. DiNallo, Mr. Fodor, Mr. Rodriguez, and Mrs. Shoop answered "Yes". Motion carried.

Mrs. Shoop asked for a motion to adjourn the Special Meeting.

Mr. Fodor moved to adjourn the Special Meeting, seconded by Mrs. DiNallo. All Council Members were in favor by answering "Aye". Motion carried at 5:55 PM.

Special Meeting adjourned at 5:55 PM.

Samantha Danielson
Clerk of Council

Christine Shoop
President of Council