CITY COUNCIL
MEETING MINUTES
November 3, 2021

[Due to technical difficulties, the beginning portion of this meeting was not recorded.]

I) CALL TO ORDER/ROLL CALL

City Council members present include Frank Bertone, Jon C Bennehoof, Tom Counts, Heather Karr, Brian Lorenz, and Melissa Riggins. Daniel Swartwout was absent. Also present were Andrew D White, City Manager; Yazan S Ashrawi Esq., Law Director; Jeffrey Tyler, Assistant City Manager / Community Development Director; Buddy Caplinger, Public Services Director; Claudia Husak, Planning Director; Jason Nahvi, HR Business Partner; and Elise Schellin, Development Planner.

II) PLEDGE OF ALLEGIANCE

III) CITIZEN PARTICIPATION

Mayor Bertone opened the citizen participation portion of the meeting, and hearing no comment, citizen participation was closed.

IV) APPROVAL OF MINUTES

10192021 City Council Minutes
101921 Council Minutes.pdf

MOTION: Brian Lorenz moved to approve the October 19, 2021 Council minutes. Jon C Bennehoof seconded the motion.
VOTE: Y __6__   N __0__ (None)   AB __0__ (None)

V) RESOLUTION

RESOLUTION 2021-22: A RESOLUTION APPOINTING A MEMBER TO AN UNEXPIRED TERM ON THE PLANNING AND ZONING COMMISSION TERMINATING ON DECEMBER 31, 2023.
1. Res. 2021-22_Memo.pdf
2. Res. 2021-22_Resolution.pdf

MOTION: Tom Counts moved to approve RESOLUTION 2021-22: A RESOLUTION APPOINTING A MEMBER TO AN UNEXPIRED TERM ON THE PLANNING AND ZONING COMMISSION TERMINATING ON DECEMBER 31, 2023. Jon C Bennehoof seconded the motion.

VOTE: Y _6_   N _0_ (None)   AB _0_ (None)

VI)   ORDINANCES: FIRST READING(S)

a. ORDINANCE 2021-31: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DECLARING AN EMERGENCY.
1. Ord. 2021-31_Memo.pdf
2. Ord. 2021-31_Ordinance.pdf
3. Ord 2021-31_Exhibit A.pdf
4. Ord 2021-31_Exhibit B.pdf

Mayor Bertone opened the item to public comment, hearing none, public comment was closed.

MOTION: Tom Counts moved to suspend the rules for ORDINANCE 2021-31: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DECLARING AN EMERGENCY. Jon C Bennehoof seconded the motion.
VOTE: Y _6_   N _0_ (None)   AB _0_ (None)

MOTION: Jon C Bennehoof moved to approve ORDINANCE 2021-31: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DECLARING AN EMERGENCY. Tom Counts seconded the motion.
VOTE: Y _6_   N _0_ (None)   AB _0_ (None)

b. ORDINANCE 2021-32: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DELARING AN EMERGENCY.

1. Ord. 2021-32_Memo.pdf
2. Ord. 2021-32_Ordinance.pdf

Mr. White introduced the legislation and explained the fee is required by the State.

No Council comments were made. Mayor Bertone opened the item for public comment, and hearing none, closed public comment.

MOTION: Jon C Bennehoof moved to suspend the rules for ORDINANCE 2021-32: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DELARING AN EMERGENCY. Tom Counts seconded the motion.
VOTE: Y _6_   N _0_ (None)   AB _0_ (None)

MOTION: Jon C Bennehoof moved to approve ORDINANCE 2021-32: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2021, AND DELARING AN EMERGENCY. Tom Counts seconded the motion.
VOTE: Y _6_   N _0_ (None)   AB _0_ (None)

VII)   COMMITTEE REPORTS

Councilwoman Karr noted that the Community Diversity Advisory Committee will not be meeting until January 19, 2022.

VIII)   CITY MANAGER'S REPORT/CITY CALENDAR

Mr. White addressed Vice Mayor Swartwout's absence at tonight's meeting and expressed the City's support; discussed filling the open positions on Planning and Zoning Commission; updated Council on reappointments and positions still open on CIC, CDAC, Board of Tax Appeals, and Personnel Board of Review; gave an update on the budget process and its consideration at the Finance Committee meeting next week; congratulated everyone who participated to serve publicly following yesterday's election; and explained that the fourth City Council seat will go through a recount process.

IX)   OTHER COUNCIL MATTERS

Hearing no item, Mayor Bertone closed other Council matters.

X)   EXECUTIVE SESSION

Mayor Bertone stated there is a request for an executive session tonight, which will be added to the agenda pursuant to O.R.C. Section 121.22(g)(3) to discuss pending or imminent litigation.

MOTION: Tom Counts moved at 7:42 P.M. to enter into executive session. Jon C Bennehoof seconded the motion.
VOTE: Y 6   N 0   (None)   AB 0 (None)

MOTION: Brian Lorenz moved at 7:59 P.M. to enter back into public session. Jon C Bennehoof seconded the motion.
VOTE: Y 6   N 0   (None)   AB 0 (None)

XI)   ADJOURNMENT

MOTION: Brian Lorenz moved to adjourn the meeting at 8:00 P.M. Jon C Bennehoof seconded the motion.
VOTE: Y 6   N 0   (None)   AB 0 (None)

MINUTES APPROVED: November 16, 2021

_____   _____
Frank Bertone,   Date   Andrew White   Date
Mayor   City Manager