



**OPERATIONS COMMITTEE
MEETING MINUTES
FEBRUARY 21, 2023**

CALL TO ORDER/ROLL CALL

Chairman Jon Bennehoof called the Operations Committee Meeting of February 21, 2023 to order at 6:30 p.m. Committee Members in attendance were Jon Bennehoof, Christina Drummond, Ryan Griffin and Ferzan Ahmed. Seth Camick was absent. Staff in attendance were Andrew White, City Manager; Jeffrey Tyler, Assistant City Manager/Community Development Director; Jason Nahvi, HR Manager; Rosa Ocheltree, Finance Director; Claudia Husak, Planning Director; Grant Crawford, Public Service Director; Steve Hrytzik, Police Chief; and Amy Deere, City Clerk.

APPROVAL OF MINUTES

Approval of Operations Committee Meeting Minutes of January 17, 2023

[Operations Committee Minutes 01.17.2023.pdf](#)

MOTION: Christina Drummond moved to approve Operation Committee Meeting Minutes of January 17, 2023. Ferzan Ahmed seconded the motion.

VOTE: Y 4 N 0 (None) AB 0 (None)

TODAY'S BUSINESS

a. Administration Updates:

b. Flavored Nicotine

1. [Highlights from the Southwest Ohio Tobacco Policy Evaluation_12.2022.pdf](#)
2. [Toledo Compliance Report_Dec 2022.pdf](#)
3. [Model TRL Flavor Ordinance_Final.pdf](#)

c. RFP - Pool

1. [Ord. 1995-22_Ordinance_Approved.pdf](#)
2. [OSA Lease Agreement 1995.pdf](#)
3. [Comparative Financials.pdf](#)
4. [Member Count 1.pdf](#)
5. [Powell Pool Concrete Quote.pdf](#)
6. [Olentangy Swim Assoc. Concrete Patching.pdf](#)

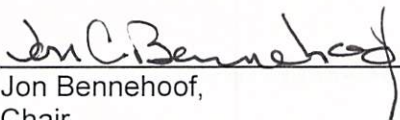
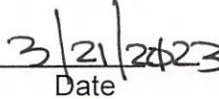
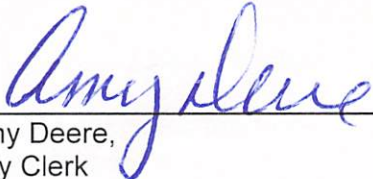

FUTURE BUSINESS

Next Schedule Meeting - March 21, 2023, at 6:30 p.m.

ADJOURNMENT

Meeting was adjourned by consensus at 7:22 p.m.

MINUTES APPROVED: MARCH 21, 2023

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| Jon Bennehoof, Chair | Date | Amy Deere, City Clerk | Date |