



City Council Work Session Minutes

February 16th, 2023

6:30 pm

Mayor Calvin Woodrey called the Council work session to order at 6:35pm. All members of Council and necessary members of administration were present. City Manager Marcos Nichols asked Finance Director, Matthew Mesisklis to begin. He began to discuss the correspondence regarding the January fund balances. He explained the large amount out of the general fund was transferred to the street fund to be used for the paving projects and will be paid back over time. The water fund is down a bit, all other funds requiring a fund balance reserve are within their fund policy balances. All in all, all of our funds are stable. Next he discussed the motion for Budgeted Cash Transfers, to cover the upcoming budgeted expenses. Finally, he reviewed the resolution regarding additional classifications which will change the job titles of the finance clerks, individualizing their duties and describing their positions more accurately. He explained these job titles will not change the specific jobs the ladies in finance do. Councilman Agee asked for him to provide job descriptions with the name changes. Finance Director Matthew Mesisklis stated that he would forward those descriptions to Council.

Clerk of Council, Laura Daley discussed the motion for Board/Commission Appointee recommendations for the Park's Board and CIC. She began by stating that the Park's Board recommended that Council appoint Amberly Osuna, who has been the longest serving alternate board member. All other applicant's they would like to offer to serve as an alternate. Council stated they agreed with this recommendation. Next, she reviewed the recommendations from the CIC board stating that the CIC would like to appoint all four applicant's to the board. She explained that the CIC only has one restriction and that is that at least 40% be appointed Council members or administrative staff, by appointing these four applicant's we would still be within those parameters. Council again agreed with the CIC recommendation. Council Clerk Laura Daley stated that is appointed as discussed she would reach out to all applicant's to update them. She then stated that after members were appointed, we could have a swearing in ceremony for all new board members at the March 2nd Council meeting.

City Manager, Marcos Nichols discussed the Resolution regarding One Opioid Ohio settlements. Explaining that this allowed the City to join in on the legal action against new manufacturers and the business' included in the class action law suit. Finally he stated that he had an executive session request 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 and to consider the purchase of property for public purposes.

Vice Mayor Perry made a motion to go into executive session for the above mentioned purposes, followed by a second by Councilwoman Harris. Roll call was taken; 7 ayes, 0 nays, 0 absent.

Council and necessary members of administrative staff went into executive session at 6:56pm.

Vice Mayor Perry made a motion to come out of executive session and to adjourn the Council work session, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent.

Council exited executive session and adjourned the Council work session at 7:25pm.