

Canal Winchester

*Town Hall
10 North High Street
Canal Winchester, OH 43110*



Meeting Minutes - FINAL

January 3, 2022

6:00 PM

ORGANIZATIONAL MEETING

City Council

*Laurie Amick
Jill Amos
Bob Clark
Chuck Milliken
Patrick Shea
Mike Walker
Ashley Ward*

- A. Call To Order** *Law Director Thad Boggs called the meeting to order at 6:00 p.m.*
- B. Roll Call** *Present 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward*
- C. Oath of Office**

Laurie Amick – oath administered by Thad Boggs, City Law Director

Jill Amos – oath administered by Richard Brown, Ohio State Representative, District 20

Patrick Shea – oath administered by Marty Mallory, Notary Public

Ashley Ward – oath administered by Richard Brown, Ohio State Representative, District 20

Boggs – The next scheduled item of business today is nominations and voting for Council President and Council Vice-President. The item after that is an executive session to consider appointments of public officials. Is there any interest in amending the agenda to provide for executive session prior to nomination and election of President and Vice-President?

A motion was made by Amick, seconded by Amos to amend the agenda to move Section E. Executive Session to Consider Appointments of Public Officials ahead of Section D. Nominations and Voting. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

E. Executive Session to Consider Appointments of Public Officials

Boggs – The agenda has been amended.

A motion was made by Milliken, seconded by Shea to adjourn to executive session in accordance with ORC Section 121.22(G)(1) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. The motion carried with the following vote:

Yes 7 – Milliken, Shea, Amick, Amos, Clark, Walker, Ward

City Council adjourned to executive session at 6:10 p.m.

A motion was made by Shea, seconded by Ward to return from executive session. The motion carried with the following vote:

Yes 7 – Shea, Ward, Amick, Amos, Clark, Milliken, Walker

City Council returned from executive session at 6:55 p.m.

D. Nominations and Voting

Council President

Boggs – The nominations and votes will proceed as stated under Robert’s Rules of Order as there is no other procedure specified by Council rules or charter. First, I will ask for nominations for the office of Council President. No second is required.

Shea – I nominate Mr. Milliken.

Ward – I nominate Mrs. Amos.

Boggs – Are there any other nominations? Hearing none, nominations for the office of Council President are closed. Council will now vote on the office of Council President. The way that this will work is that I will ask the clerk to call the roll, when the clerk calls your name, you will vote by stating the name of the nominated individual for whom you wish to vote for Council President. The person receiving a majority vote of Council will be elected. To remind you, the nominees are Mr. Milliken and Mrs. Amos. Clerk, please call the roll on vote of election of Council President.

A voice vote was taken as follows:

Amick – Mrs. Amos

Amos – Mrs. Amos

Clark – Mr. Milliken

Milliken – Mr. Milliken

Shea – Mr. Milliken

Walker – Mr. Milliken

Ward – Mrs. Amos

Boggs – Having received 4 votes, and that constituting a majority of the members of Council, Mr. Milliken has been elected Council President.

Council Vice-President

Boggs – Nominations are now in order for the office of Council Vice President. We will proceed in the same way. Are there any nominations for the office of Council Vice President?

Ward – I nominate Jill Amos.

Walker – I nominate Bob Clark.

Boggs – Mrs. Amos has been nominated and Mr. Clark has been nominated. Are there any other nominations? Hearing none, I will ask the clerk to call the roll on the vote for Council Vice President.

A voice vote was taken as follows:

Amick – Mrs. Amos

Amos – Mrs. Amos

Clark – Mr. Clark

Milliken – Mr. Clark

Shea – Mr. Clark

Walker – Mr. Clark

Ward – Mr. Clark

Boggs – Having received 4 votes, and that constituting a majority of Council's membership, Mr. Clark has been elected Council Vice President.

F. Council Committees and Appointments

Rules Committee (Chair, Vice-Chair, Member)

Boggs – Do we have any nominations for the Chair of the Rules Committee?

Amick – I would like to nominate Laurie Amick.

Amos – I will second that.

Boggs – Mrs. Amick has been nominated Chair of Rules. Are there any other nominations for the Chair of the Rules Committee? Hearing none, clerk will you please call roll on the appointment of Mrs. Amick as Chair of the Rules Committee?

A motion was made to appoint Amick as Chair to the Rules Committee. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

Boggs – That is a vote of 7-0. Mrs. Amick has been appointed Chair of the Rules Committee. Do I have any nominations for Vice Chair of the Rules Committee?

Walker – I will nominate Mrs. Amos.

Shea – Second.

Boggs – Mrs. Amos has been nominated Vice Chair of the Rules Committee. Are there any other nominations? Hearing none,

clerk please call roll on the appointment of Mrs. Amos as Vice Chair of the Rules Committee.

A motion was made to appoint Amos as Vice Chair to the Rules Committee. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

Boggs – Finally on the Rules Committee, it is now in order to nominate a person to serve as the third member. Do I have any nominations?

Ward – I nominate Mr. Walker.

Shea – Second.

Boggs – Mr. Walker has been nominated as the third member of the Rules Committee. Are there any other nominations? Hearing none, clerk please call the roll on Mr. Walker's appointment as the third member of the Rules Committee.

A motion was made to appoint Walker as a member of the Rules Committee. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

Boggs – With 7 votes in the affirmative, for each Mrs. Amick is appointed as Chair of Rules Committee, Mrs. Amos as Vice Chair of the Rules Committee, and Mr. Walker as the third member of the Rules Committee.

Canal Winchester Human Services Representative – 1

Boggs – The next position on the agenda for appointment is the representative to the Canal Winchester Human Services, that being one seat. Do I have a nomination?

Amos – I will nominate Mr. Walker.

Shea – Second.

Boggs – Mr. Walker has been nominated. Are there any other nominations? Here none, clerk please call the roll.

A motion was made to appoint Walker as City Council representative to Canal Winchester Human Services. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

Boggs – With that, Mr. Walker is appointed as Council's representative to Canal Winchester Human Services.

Destination: Canal Winchester Board Member – 1

Boggs – The next position for appointment is ex officio board member of Destination: Canal Winchester. Do I have any nominations?

Amos – I nominate Mr. Milliken.

Shea – Second.

Boggs – Mr. Milliken has been nominated. Are there any other nominations? Here none, clerk please call the roll.

A motion was made to appoint Milliken as City Council representative to Destination: Canal Winchester. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

Boggs – Mr. Milliken is appointed as the Council's member on the Destination: Canal Winchester board.

Canal Winchester Industry and Commerce Corporation Representative – 1

Boggs – The next position is to the Canal Winchester Industry and Commerce Corporation.

Shea – I nominate Mrs. Ashely Ward.

Boggs – Ms. Ward has been nominated.

Amos – Second.

Boggs – Are there any other nominations? Clerk please call the roll.

A motion was made to appoint Ward as City Council representative to the Canal Winchester Industry and Commerce Corporation Representative. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

Boggs – With that Mrs. Ward is appointed as the representative of Council to the Canal Winchester Industry and Commerce Corporation.

Canal Winchester Joint Recreation District Board Member – 2

Boggs – Lastly, Council needs to appoint two members to the Canal Winchester Joint Recreation District Board. So we will go one by one. Is there a nomination?

Milliken – I nominate Mrs. Amos.

Shea – Second.

Boggs – Mrs. Amos has been nominated. Are there any other nominations?

Ward – I nominate Patrick Shea.

Boggs – Patrick Shea has been nominated. Are there any other nominations? Hearing none, and since there are two nominations and two spots to be filled, clerk please call the roll.

A motion was made to appoint Amos and Shea as City Council-appointed board members to Canal Winchester Joint Recreation District. The motion carried with the following vote:

Yes 7 – Amick, Amos, Clark, Milliken, Shea, Walker, Ward

G. Adjournment @ 7:05 p.m.