

Canal Winchester

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



Meeting Minutes - FINAL

January 7, 2019

6:00 PM

ORGANIZATIONAL MEETING

City Council

Bruce Jarvis – President

Mike Walker – Vice President

Jill Amos

Will Bennett

Bob Clark

Mike Coolman

Patrick Lynch

A. Call To Order Jarvis called the meeting to order at 6:00 p.m.

B. Roll Call Present 7 – Amos, Bennett, Clark, Coolman, Jarvis, Lynch, Walker

C. Executive Session to Consider Appointments of Public Officials

Jarvis: on the agenda it calls for an executive session to consider appointments for public officials; I guess maybe formally we would need to amend that as; is there any reason to change the existing committee assignments as they exist; Bennett: no; Jarvis: hearing none do I have a motion to amend the agenda to remove to remove the executive session clause in the agenda

A motion was made by Bennett to remove executive session from the agenda, seconded by Lynch. The motion carried with the following vote:

Yes 7- Bennett, Lynch, Amos, Clark, Coolman, Jarvis, Walker

D. Council Committees and Appointments

Rules Committee (Chair, Vice-Chair, Member)

Jarvis: so to confirm rules committee chair remains Mr. Lynch; Coolman: vice chair is Mr. Lynch and I'm, the member; Jarvis: status quo on that;

Canal Winchester Human Services Representative – 1

Jarvis: Human Services representative is Mr. Lynch correct; Lynch: yes;

Destination: Canal Winchester – 1

Jarvis: Destination Canal Winchester Mr. Walker; Walker: yes;

Canal Winchester Industry and Commerce Corporation Representative – 1

Jarvis: the Canal Winchester Industry and Commerce Corporation representative is Mr. Clark is the primary; is that correct; Clark: yes; Jarvis: Mr. Coolman you are also; Coolman: yes;

Canal Winchester Joint Recreation District Board Member – 2

Jarvis: the Joint Recreation District is Mr. Bennett and Mrs. Amos correct; Bennett: correct;

E. Adjournment @ 6:02 p.m.

A motion was made by Amos to adjourn, seconded by Clark. The motion carried with the following vote:

Yes 7 – Amos, Clark, Bennett, Coolman, Jarvis, Lynch, Walker