

Special and Contact Committee Minutes

Meeting Minutes

Monday, November 22, 2021

The Special and Contact Committee met Monday, November 22, 2021 at 6:30 PM in Council Chambers at the John Knisely Municipal Building. The purpose of the Meeting is to discuss Proposed Resolutions 40-44 which are commendations for retiring City Officials, and a notice from the Ohio Division of Liquor Control for a Liquor License request to change their LLC at the Hampton Inn

Special and Contact Committeepersons:

Committee Chairman: Mr. Dan Lanzer

Committee Members: Mrs. Aimee May, Mrs. Cheryl Ramos

Alternate: Mr. John Zucal

The Meeting begin with discussion on the Liquor License Request for Hampton Inn

MRS. MAY MOTIONED FOR A VOICE VOTE DURING THE SPECIAL AND CONTACT COMMITTEE REPORT IN REGULAR COUNCIL TO APPROVE THE LIQUOR LICENSE REQUEST

MRS. RAMOS SECONDED THE MOTION

3 YEAS

THERE WILL BE A VOTE TO APPROVE THE REQUEST DURING TONIGHT'S COUNCIL MEETING

The next item up for discussion is the commendations, Resolutions 40-44.

Resolution 40-2021 for Jeffrey Erb for his 20 years of service, Resolution 41-2021 for Rick Marcaletti, Resolution 42-2021 for John Zucal , Resolution 43-2021 for Rob Maurer, and Resolution 44-2021 for Maureen Wenger.

Mr. Zucal noted that Mr. Erb was extremely valuable on the Airport Commission.

MRS. RAMOS MOTIONED FOR RESOLUTIONS 40-44- 2021 TO BE ADDED TO TONIGHT'S AGENDA

MRS. MAY SECONDED THE MOTION

3 YEAS

RESOLUTIONS 40, 41,42, 43, AND 44 WILL BE ADDED TO TONIGHT'S AGENDA

With no further matter to come before Committee Mrs. Ramos motioned to adjourn at 6:35 pm.

