

**SAFETY, HEALTH, AND SERVICE COMMITTEE  
MEETING MINUTES  
NOVEMBER 12, 2018**

The Safety, Health, and Service Committee met Monday, November 12, 2018 at 6:00pm in the Council Chambers at the Knisely Centre.

In attendance were Safety, Health, and Service Committee Members:  
Chair, Mr. Rob Maurer ( in place of Mr. Ricklic due to his absence)  
Mr. Dan Lanzer  
Alternate, Dean Holland

Guests were:

President of Council Sam Hitchcock, Councilperson Aimee May, Service Director Ron McAbier, Mr. Dan Lanzer, Mr. John Zucal, Mrs. Cheryl Ramos, Council Clerk Julie Courtright, Fire Chief Parrish

Committee Chair Mr. Maurer reported that the Safety, Health, and Service Committee met Monday, November 12, 2018 at 6:00 PM in Council Chambers at the Knisely Centre to discuss the following items:

To discuss Ordinance 28-2018, and any other matter that should come before Committee.

Chairman Maurer asked for a comment from Mayor Day.

Mayor Day had the following comment:

I would like Council to suspend the rules on Ordinance 28-2018 and pass that tonight. That's the final piece of legislation we need to send to the State Infrastructure Bank in Columbus in order to finalize the loan for the hangar project. This legislation is to sign the loan. It's for the closing. We've already received approval.

Councilwoman Ramos asked if there were any signed commitments for hangar usage. Mayor Day said Mr. Kennedy got 12 signed commitments.

Mr. Zucal said the agreements are signed and agreed to and there are some additional agreements in case anyone happens to back out.

**MR. LANZER MOTIONED TO ADD ORDINANCE 28-2018 TO TONIGHT'S AGENDA AND  
SUSPEND THE RULES FOR PASSAGE**

**MR. HOLLAND SECONDED THE MOTION  
3 YEAS**

**ORDINANCE 28-2018 WILL BE ADDED TO TONIGHT'S AGENDA**

With no other matters to come before Committee Mr. Lanzer Motioned to Adjourn.

Meeting adjourned at 6:06 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman, Safety, Health, and Service