

**SALARY COMMITTEE
MEETING MINUTES
MONDAY, March 28, 2016**

The Salary Committee met Monday, March 28, 2016 at 7:15 PM in the Council Chambers at the Knisely Centre. The purpose of the meeting was to discuss potential Committee Members for the Income Tax Board of Review. At the prior meeting three names were brought forward as members of that committee at the Mayor's request. .

In attendance were Salary Committeepersons:

*Mr. Darrin Lautenschleger
Mr. Dean Holland
Alternate: Aimee May
Committee Chairperson Mr. John Zucal.*

Guests were:

*Mayor Joel Day,
Law Director Marvin Fete,
Service Director Ron McAbier,
Safety Director Greg Popham
Auditor Beth Gundy
Treasurer Tom Gerber
President of Council Sam Hitchcock,
Council Clerk Julie Courtright,
Councilperson Mr. Kelly Ricklic,
Councilperson Mr. Rob Maurer
Julie Levengood Stephon*

Excused Absense: Cheryl Ramos

Salary Committee Chairperson, John Zucal called the meeting to order at 7:15 PM.

Mr. Zucal thanked everyone for coming to the meeting and turned the meeting to discuss the appointments of Pat Cooper, Craig Barnett and Kevin Warren to the Income Tax Board of Review. During the meeting Committee members were given the opportunity to weigh in on the candidates and give any determinations that they deem necessary so this can be presented to the full Council during the regular meeting and ratifications can be made.

Councilman Lautenschleger made the following statement:

"They're solid candidates, we're fortunate that they would step up."

Councilman Holland made the following statement:

"I had recommended a candidate and I think he's got the historical educational background, he's got the business background and business sense, he's certainly been a stalwart in the community and I think would represent us well. Craig Barnett has done a yeoman's job in assisting the city, most recently the fire station circumstance, where he charged us no fees. That's just an example of his willingness to work on behalf of the City and I talked with him, he's excited about the prospect and he looks forward to it.

Chairman of the Salary Committee Zucal made the following statement:

"That's a pretty good Committee as far as make-up. Again just to go through that a little bit; Pat Cooper is obviously a CPA so he has that accounting background and Craig (Barnett) is a lifetime citizen of New Philadelphia. Historically he understands where we're at as a community, how business has been done, how things like that have operated. The name Barnett is very familiar in the community and I would think for the most part has a lot of credibility from that perspective. Kevin (Warren) comes to us with a background more in helping businesses in the food industry to be successful so he has a little different take on it, but part of what he's always tried to do too is to see that people are treated fairly and provide the best resources that he can, and to make things successful. I think you have three very fair minded people that are open and willing to give it their time and to make determinations if necessary."

Chairman Zucal said he would entertain a Motion that the Committee approve and ratify the names of Pat Cooper, Craig Barnett and Kevin Warren for participation in the Income Tax Board of Review, as requested by Mayor Day.

Mr. Lautenschleger Motioned to approve and ratify the three candidates

Mr. Holland Seconded the Motion

3 Yays

The Motion was Approved by the Committee

Mr. Zucal said he'd ask the Clerk to call the roll during tonight's salary committee report for ratification by full Council.

The Meeting of the Salary Committee adjourned at 7:19pm.