SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES
JANUARY 23rd , 2017

The Special and Contact Committee met Monday, January 23, 2017 at 7:00pm in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members:
Chair, Mr. Kelly Ricklic
Mrs. Aimee May
Mrs. Cheryl Ramos
Alternate, Mr. John Zucal

Guests were:
Mayor Joel Day, President of Council Sam Hitchcock, Treasurer Tom Gerber,
Auditor Beth Gundy, Safety Director Greg Popham. Council Member Mr. Darrin Lautenscheger, Council
Member Mr. Rob Maurer, Clerk of Council Julie Courtright

Committee Chair Mr. Ricklic reported that the Special and Contact Committee met Monday, January 23, 2017 at 7:00 PM in Council Chambers at the Knisely Centre to discuss the following items:

The reappointment of Dr. Maureen May, MD to the New Philadelphia
Board of Health, Mr. Brian Marsh II to the New Philadelphia Airport Commission,
Mr. Don Kennedy to the New Philadelphia Airport Commission, and any other
matter that should come before Committee.

Chairman Ricklic asked if there was any discussion or comment about the reappointment of Dr. May.

MRS. RAMOS MOTIONED TO SEND RESOLUTION 4-2017 TO FULL COUNCIL FOR APPROVAL UPON THREE READINGS
MRS. MAY SECONDED THE MOTION
3 YEAS
RESOLUTION 4-2017 WILL BE ADDED TO TONIGHT'S AGENDA

Chairman Ricklic asked if there was any discussion or comment about the reappointments of Don Kennedy or Brian Marsh Jr. to the Airport Commission.

Mr. Zucal had the following comment:
Two very good members of the Airport Commission and we do have the 90 day
window and with 3 readings we'll still be fine with that.

MRS. RAMOS MOTIONED TO SEND RESOLUTION 5-2017 AND RESOLUTION 6-2017 TO
FULL COUNCIL FOR APPROVAL UPON THREE READINGS
MRS. MAY SECONDED THE MOTION
3 YEAS
RESOLUTION 5-2017 AND RESOLUTION 6-2017 WILL BE ON TONIGHT'S AGENDA

With no other matters to come before Committee Mrs. Ramos Motioned to Adjourn.

Meeting adjourned at 7:04 PM

Respectfully Submitted,

Kelly Ricklic, Committee Chairman, Special and Contact