

Canal Winchester

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



Meeting Minutes - FINAL

January 2, 2018

6:00 PM

ORGANIZATIONAL MEETING

City Council

*Jill Amos
Will Bennett
Bob Clark
Mike Coolman
Bruce Jarvis
Pat Lynch
Mike Walker*

- A. Call To Order *Michelle Harrison called the meeting to order @ 6:02pm*
B. Oath of Office

*Jill Amos
Will Bennett
Mike Coolman
Pat Lynch*

Mayor administers Oath of Office to Jill Amos

Mayor: this is the oath of office for the City of Canal Winchester, county of Franklin, state of Ohio; Jill please repeat after me;

Mayor & Amos: I Jill Amos, do solemnly swear that I will support the constitution of the United States and the constitution of the state of Ohio, the codified ordinances of the City of Canal Winchester and will faithfully and impartially discharge and perform all the duties incumbent upon me as a council member of the city of Canal Winchester according to the best of my ability and understanding, so help me God;

Mayor: you are now a City of Canal Winchester Council member;

Mayor administers Oath of Office to Will Bennett

Mayor: this is the oath of office for the City of Canal Winchester, county of Franklin, state of Ohio; Will please repeat after me;

Mayor & Bennett: I Will Bennett, do solemnly swear that I will support the constitution of the United States and the constitution of the state of Ohio, the codified ordinances of the City of Canal Winchester and will faithfully and impartially discharge and perform all the duties incumbent upon me as a council member of the city of Canal Winchester according to the best of my ability and understanding, so help me God;

Mayor: Congratulations Will, your second term;

Mayor administers Oath of Office to Michael Coolman

Mayor: this is the oath of office for the City of Canal Winchester, county of Franklin, state of Ohio; Michael please repeat after me;

Mayor & Coolman: I Michael Coolman, do solemnly swear that I will support the constitution of the United States and the constitution of the state of Ohio, the

codified ordinances of the City of Canal Winchester and will faithfully and impartially discharge and perform all the duties incumbent upon me as a council member of the city of Canal Winchester according to the best of my ability and understanding, so help me God;

Mayor: you are now officially a City of Canal Winchester Council member;

Mayor administers Oath of Office to Patrick Lynch

Mayor: this is the oath of office for the City of Canal Winchester, county of Franklin, state of Ohio; Patrick please repeat after me;

Mayor & Lynch: I Patrick Lynch, do solemnly swear that I will support the constitution of the United States and the constitution of the state of Ohio, the codified ordinances of the City of Canal Winchester and will faithfully and impartially discharge and perform all the duties incumbent upon me as a council member of the city of Canal Winchester according to the best of my ability and understanding, so help me God;

Mayor: congratulations sir;

C. Roll Call

Yes: 6 – Amos, Bennet, Coolman, Jarvis, Lynch, Walker

Not present: Clark

A motion was made by Jarvis, seconded by Bennett to excuse Mr. Clark from council. The motion carried by the following vote:

Yes: 6 – Jarvis, Bennett, Amos, Coolman, Lynch, Walker

A motion was made by Bennett, seconded by Jarvis to amend the agenda to move executive session up, for appointments of public officials. The motion carried by the following vote:

Yes: 6 - Bennett, Jarvis, Amos, Coolman, Lynch, Walker

D. Executive Session to Consider Appointments of Public Officials

A motion was made by Bennett, seconded by Walker to adjourn to executive session at 6:10 pm. The motion carried the following vote:

Yes: 6 - Bennett, Jarvis, Amos, Coolman, Lynch, Walker

Michelle Harrison called the meeting back to session at 6:40 pm.

E. Nominations and Voting

Council President

Council Vice-President

Harrison: pursuant to the city's charter, council must elect a president of council for a two year term; are there any nominations for president of council;

A motion was made by Lynch, seconded by Walker to nominate Bruce Jarvis as Council President for the next two years.

A motion was made by Amos, seconded by Lynch to nominate William Bennett as Council President for the next two years.

A motion was made by Lynch, seconded by Walker to vote on Bruce Jarvis as Council President. The motion carried by the following vote.

Yes: 4 - Lynch, Walker, Coolman, Jarvis

No: 2 – Amos, Bennett

A motion was made by Lynch, seconded by Coolman to nominate Michael Walker as Council Vice President for the next two years.

A motion was made by Lynch, seconded by Coolman to vote on Michael Walker as Council Vice President. The motion carried by the following vote.

Yes: 6 - Lynch, Coolman, Amos, Bennett, Jarvis, Walker

F. Council Committees and Appointments

Rules Committee (Chair, Vice-Chair, Member)

Jarvis: in executive session the following was determined by the group; Rules

Committee the chair will be Mr. Lynch; the vice chair is Amos; and member at large Mr. Coolman;

Canal Winchester Human Services Representative – 1

Jarvis: one representative; Mr. Lynch will be the primary; myself the chair will be the alternate in case Mr. Lynch is unable to attend;

Destination: Canal Winchester Board Member – 1

Jarvis: also one representative; Mr. Walker will be the primary and Ms. Amos will be the alternate if needed;

Canal Winchester Industry and Commerce Corporation Representative – 1

Jarvis: there is one designated as we understood to be an automatic board member; that would be Mr. Clark; and desiring a second if the CWICC will bring them on as a member would be Mr. Coolman; We're shooting for two representatives; Jackson: just to clarify the CWICC bylaws do not give council the power to appoint directly to their board; you are merely appointing a representative to their membership and then their membership chooses their board; Jarvis: so noted;

Canal Winchester Joint Recreation District Board Member – 2

Jarvis: two members; Mr. Bennett and Ms. Amos will be our representatives;

G. Adjournment

A motion was made by Walker, seconded by Bennett, that this meeting be adjourned. The motion carried by the following vote:

Yes: 6 – Walker, Bennett, Amos, Coolman, Lynch, Jarvis

Meeting adjourned at 6:46 pm