

**MINUTES
JUNE 10, 2024
COMMITTEE OF THE WHOLE
7:00 P.M.**

Council Members in Attendance:

Beth Clodfelter
Micah McCarey
Solveig Spjeldnes
Alan Swank
Jessica Thomas

Administrators and/or
Other Elected Officials:

President Pro Tem Risner
Acting Mayor Crowl
Deputy Service-Safety Director Chiki
Treasurer Thomas

Items Discussed:

- The Ridges New Community Authority (appointment/reappointment to the Board of Trustees)
 - President Pro Tem – explained that Shawna Wolfe, serving as Ohio University's citizen member resigned October 24, 2023 – Dominick Brook is being recommended for reappointment to a successive term which expires June 14, 2024, and Randy Gonzalez for appointment to fill the vacancy for an initial term which expires on June 14, 2026
 - Swank – clarified that these are the recommended citizen member appointees by the University
 - Clodfelter – questioned the community's perception of the University's appointment of the President's spouse
- New National Opioid Settlement
 - President Pro Tem – this settlement is with the Kroger Company – the Council must authorize the City's participation by August 12

ITEMS NEEDED ON AN UPCOMING CITY COUNCIL AGENDA:

1. NCA Appointment/Reappointment
2. Opioid Settlement

MINUTES
JUNE 10, 2024
FINANCE & PERSONNEL COMMITTEE

Members in Attendance:

Jeff Risner, Chair
Beth Clodfelter, Member
Micah McCarey, Member

Administrators and/or
Other Elected Officials:

Acting Mayor Crawl
Deputy Service-Safety Director Chiki
Treasurer Thomas

ITEMS DISCUSSED:

- Appropriations
 - Risner – Municipal Court would like to pay two of its employees 50% from grants and 50% from the General Fund, currently they are being paid 100% by the General Fund
 - Acting Mayor – this is a very welcome adjustment for the General Fund
 - McCarey – appreciates the Court's cooperation
 - Clodfelter – is pleased the Court worked to secure grant funding
 - Risner – asked the Treasurer if this will put the City closer to meeting the minimum 9% cash reserve balance in the General Fund
 - Treasurer – it will put the City slightly closer, noting that expenditures are fluid – every month it can change

ITEMS NEEDED ON AN UPCOMING CITY COUNCIL AGENDA:

1. Appropriations