

Minutes of the Committee-of-the-Whole of Stow City Council Meeting held on Thursday, January 23, 2014, at 5:30 p.m.

Council Members Present: Riehl, Costello, Adaska, D'Antonio, Lowdermilk & Pribonic

Council Members Absent: Rasor

City Officials Present: Mayor Drew, Law Director Reali, Finance Director Baranek, Police Chief Dirker, Fire Chief Kalbaugh, Director of Budget & Management Earle, Service Director Wren, City Engineer McCleary, Parks & Recreation Director Nahrstedt, Manager of Information Systems Germano, Youth Services Coordinator Christ & Clerk of Council Emahiser

Call to Order

Mr. Riehl called the meeting to order.

Approval of Minutes

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to approve the Minutes of the Committee-of-the-Whole Meeting of December 9, 2013 as circulated.

Yes Votes: Riehl, Costello, Adaska, D'Antonio, Lowdermilk & Pribonic

No Votes: None. The motion carried.

Business Items

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to recess into Executive Session to discuss Pending Litigation and an Appointment of a Public Employee.

Yes Votes: Riehl, Costello, Adaska, D'Antonio, Lowdermilk & Pribonic

No Votes: None. The motion carried.

The meeting recessed into Executive Session at 5:32 p.m.

A general discussion was had concerning pending litigation and an appointment of a public employee.

The meeting convened into Open Session at 6:05 p.m.

Appointment – Antoinette Carter – Community Worker

Mr. Riehl asked the Clerk to read this item by its title.

Mrs. Emahiser read the following:

AN ORDINANCE CONFIRMING THE MAYOR'S APPOINTMENT OF ANTOINETTE CARTER TO THE POSITION OF COMMUNITY WORKER IN THE YOUTH SERVICES DIVISION OF THE POLICE DEPARTMENT FOR THE CITY OF STOW; ESTABLISHING COMPENSATION FOR SAID APPOINTEE; AND DECLARING AN EMERGENCY.

MOTION:

Mr. Pribonic moved and Mr. D'Antonio seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Riehl, Costello, Adaska, D'Antonio, Lowdermilk & Pribonic

No Votes: None. The motion carried.

Authorize Hiring – Fisher & Phillips – Assistance in On-Going Personnel Matters

Mr. Riehl asked the Clerk to read this item by its title.

Mrs. Emahiser read the following:

AN ORDINANCE AUTHORIZING THE HIRING OF FISHER & PHILLIPS FOR PURPOSES OF PROVIDING LEGAL COUNSEL SERVICES TO ASSIST IN ON-GOING PERSONNEL MATTERS AND DECLARING AN EMERGENCY.

MOTION:

Mr. Costello moved and Mr. Adaska seconded to assign a number to the sample legislation and send it on to Council.

Yes Votes: Riehl, Costello, Adaska, D'Antonio, Lowdermilk & Pribonic

No Votes: None. The motion carried.

Mr. Riehl stated that discussion concerning the removal of trees would be held during the Public Improvements Committee Meeting.

Adjournment

MOTION:

Mr. D'Antonio moved and Mr. Costello seconded to adjourn.

Yes Votes: Riehl, Costello, Adaska, D'Antonio, Lowdermilk & Pribonic

No Votes: None. The motion carried.

The meeting adjourned at 6:06 p.m.

Bonnie J. Emahiser
Clerk of Council

Matt Riehl
President of Council