



Special Park Board Meeting Minutes February 11, 2021 - 6:00 p.m. - Zoom

Due to the COVID – 19 pandemic, this meeting will be held virtually using the Zoom platform.

Chairman Mitchell called the meeting to order at 6:05 p.m.

Roll Call: Debbie Smeiles, Jake Ferlito, Neil Dukes, Kathleen Wiler, Steve Mitchell

Others Present: Gwen Rosenberg, Council Liaison,
Suzanne Stemnock, Human Resource Director,
Melanie Baker, Interim Parks and Recreation Director.
Woody Woodard, OPRA

Motion made by Ms. Smeiles to go into EXECUTIVE SESSION: In accordance with ORC Section 121.22 Section G, Item (1): "To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official." Seconded by Ms. Wiler.

On a roll call voting yes were Ms. Smeiles, Ms. Wiler, Mr. Ferlito, Mr. Mitchell, Mr. Dukes. Motion carried and the Board entered into executive session at 6:05 p.m.

Motion made by Mr. Dukes to return to the meeting, (7:23p.m.) seconded by Mr. Ferlito.

On a roll call, voting yes were Ms. Wiler, Mr. Ferlito, Mr. Mitchell, Mr. Dukes, Ms. Smeiles. Motion carried and the Board returned back to their meeting at 7:23 p.m.

Ms. Smeiles moved to adjourn at 7:23 p.m. Seconded by Ms. Wiler. Motion carried by a voice vote of 5-0.

Respectfully submitted:

Approved by Board: _____

Melanie A. Baker,
Interim Service Director

Mr. Mitchell,
Park and Recreation Board Chairman