



Special Park Board Meeting Minutes February 26, 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 6:00 p.m.

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

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

Motion made by Mr. Dukes 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 Mr. Ferlito.

On a roll call voting yes were Ms. Wiler, Mr. Ferlito, Mr. Mitchell, Ms. Smeiles, Mr. Dukes. Motion carried and the Board entered into executive session at 6:00 p.m.

Motion made by Ms. Smeiles to return to the meeting, (6:46 p.m.) seconded by Ms. Wiler.

On a roll call, voting yes were Mr. Dukes, Ms. Wiler, Mr. Ferlito, Mr. Mitchell, Ms. Smeiles. Motion carried and the Board returned back to their meeting at 6:46 p.m.

Mr. Dukes moved to adjourn at 6:46 p.m. Seconded by Mr. Ferlito. Motion carried by a voice vote of 4-0.

Respectfully submitted:

Approved by Board: _____

Melanie A. Baker,
Interim Service Director

Mr. Mitchell,
Park and Recreation Board Chairman