

## SPECIAL MEETING

July 6, 2022

## MINUTES

The meeting was called to order by Chair Dennis Pavella at 1:10 p.m. Present were Mrs. Joan Windnagel, Mr. Ed Ryder, Mrs. Janet Carson, Director Michelle Lane, Deputy Director Nora McGinnis, and Assistant Prosecuting Attorney, Kristen Rine. Attending via Teams was Shelly Lewis.

The Board considered the sufficiency and validity of a Parkman Township petition and whether it was able to go on the ballot. The Board of Elections received a petition named "Parkman Township Zoning Repeal Referendum." Other than the petition and signature pages, there were no other attachments.

After the review of the petition by legal counsel, Kristen Rine stated that under R.C. 519.12(C), registered electors can present a petition for a zoning referendum within 30 days of the adoption of the amendment. The zoning resolution was last amended in January, 2021, which is far greater than the 30 days allowed.

Legal counsel stated that the petition also does not meet the requirements for a question to be submitted to repeal township zoning under R.C. 519.25(B).

Mr. Ryder made a motion that the petition presented is not sufficient or valid under R.C. 519.12 or R.C. 519.25 and a question based on this petition should not be allowed on the ballot for Parkman Township, per legal counsel. Mrs. Carson seconded the motion. All voted: AYE.

At 1:40 p.m., Mr. Pavella made a motion to go into Executive Session per ORC Section 121.22 (G) (1) to consider the employment and compensation of a public employee and to include Director Lane and Deputy Director McGinnis. Mrs. Windnagel seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mrs. Carson, Yes; Mrs. Windnagel, Yes; Mr. Ryder, Yes; Mr. Pavella, Yes.

Mr. Ryder made a motion to leave Executive Session at 2:24 p.m. Mrs. Carson seconded the motion. The roll call vote was taken by Deputy Director McGinnis: Mrs. Carson, Yes; Mrs. Windnagel, Yes; Mr. Ryder, Yes; Mr. Pavella, Yes.

Following Executive Session, Mrs. Carson made a motion to hire Laura Amick as the new Absentee Supervisor at a starting annual salary of \$45,000 with a start date commencing with Mrs. Amick's ability to give notice at her current job and begin at the Board of Elections. Mr. Ryder seconded the motion. All voted: AYE.

Mr. Ryder made a motion to adjourn the meeting at 2:33 p.m. Mrs. Carson seconded the motion. All voted: AYE.

Next meeting – July 21, 2022