

Committee Members:

- Grant Russel, At-Large, Chair
- Brian Bauman, Ward 5
- Joshua Palmer, Ward 7
-
-

Staff:

Meeting Start Time: 4:00 pm

Guests:

Meeting End Time: 5:02 pm

Agenda:

Call to Order

Roll Call

New Items

1. 2024-2025 Council Rules of Procedure
2. committee assignments
3. compensation for elected officials

*- 3 changes; Russel to update & distribute
- continue to discuss 2017-119 - amend this on divanuel*

Adjournment

Grant Russel
Ad Hoc Committee Chair

*Next meeting:
Dec 19 @ 4:30 pm*

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on December 11, 2023 to discuss 2024-2025 Council Rules of Procedure.

We recommend

*modifications to Section 11 Paragraph E -
Attendance:*

- ~~may~~ majority vote of council members present to excuse an absent majority vote of council to adopt health guidelines*
- Section 11 Paragraph M #5 change "shall" to "may"*

Aye Nay

Grant Russel
Grant Russel, Chair

AD-HOC COMMITTEE

LEGISLATION: _____

Aye Nay

Brian Bauman
Brian Bauman
Second

DATED: December 11, 2023

Aye Nay

Josh Palmer
Josh Palmer

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on December 11, 2023 to discuss 2024-2025 Council committee assignments.

We recommend

*continued discussions w/ 2024-25
Council members on assignments*

Aye Nay

Grant Russel *NETION*

Grant Russel, Chair

AD-HOC COMMITTEE

LEGISLATION: _____

Aye Nay

Brian Bauman

Brian Bauman

DATED: December 11, 2023

Aye Nay

Josh Palmer *SELOUD*

Josh Palmer

COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

An **AD HOC COMMITTEE** met on December 11, 2023 to discuss compensation for elected officials.

We recommend

ORD 2017-119 be ~~updated~~ ^{amended}
with new clarifying language
similar to paragraph "B" in
ORD 2023-133 AS Amended

Aye Nay

Grant Russel MOTION
Grant Russel, Chair

AD-HOC COMMITTEE

LEGISLATION: _____

Aye Nay

Brian Bauman
Brian Bauman

DATED: December 11, 2023

Aye Nay

Josh Palmer SECOND
Josh Palmer