COMMITTEE REPORT

THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The STRATEGIC PLANNING COMMITTEE to whom was referred a request to discuss this new committee's purpose.

We recommend

☐ Aye ☐ Nay	Jeff Wobser, Chairman		
		LEGISLATION	l:
Aye Nay	Dennis Hellmann		
		DATE: January 4, 2018	
☐ Aye ☐ Nay	Dina Ostrander	COMMITTEE:	STRATEGIC PLANNING
☐ Aye ☐ Nay	5+C/hul Grant Russel		
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□ Ave □ Nav	Tom Shindledecker		

COMMITTEE REPORT THE CITY COUNCIL OF THE CITY OF FINDLAY, OHIO

The **STRATEGIC PLANNING COMMITTEE** to whom was referred a request to discuss year one (1) goals and expectations.

We recommend:

- Strategic Planning Committee meetings will be held on the first Tuesday of every month at 7:00AM in the 3rd Floor Conference Room of the Municipal Building. Next meeting will be Feb. 6.
- Each Ward Council person is asked to hold at least one (1) public meeting in their Ward prior to the end of June of each year.
 - Councilpersons are encouraged to engage the Administration to ask for assistance from Ccity employees.
 - One or more of the At-Large Council persons will attend each ward meeting.
 - Guidelines will be provided to Ward Council persons to assist with meetings.
 - Council persons are encouraged to ask for assistance from others to facilitate meetings if necessary.
- Timeline for Strategic Planning:
 - At the July Committee meeting, information gathered at the public meetings and submitted by the Ward Council persons will be considered and discussed.
 - At the August Committee meeting, the Mayor will submit requests and plans from the Administration.
 - By the second Council meeting of September, the Strategic Planning Committee will have submitted the Strategic Plan to Council for consideration and adoption.
- The Auditor will provide examples of best practices to the Committee for review.
- The Mayor will provide examples of Strategic Plans from other cities that can be used as a guide for Findlay's plan.

☐ Aye ☐ Nay	Jeff Wobser, Chairman	LEGISLATION:
☐ Aye ☐ Nay	Dennis Hellmann	
☐ Aye ☐ Nay	Dina Ostrander	DATE: January 4, 2018 COMMITTEE: STRATEGIC PLANNING
☐ Aye ☐ Nay	Grant Russel	-
□ Ave □ Nav	Tom Shindledecker	-