

**MINUTES OF THE COMMITTEE OF THE WHOLE
SEPTEMBER 30, 2020
MEETING HELD VIRTUALLY**

Present: Councilmembers Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Also Present: Mayor George, Planning Director Leininger, Human Services Director Gelsomino, Robyn Minter Smyers & Rob Ware of Thompson Hine, Law Director Corrigan, Clerk Bach, Finance Director Rancatore, Senior City Planner Katelyn Milius, IT Manager Coletta, Fire Chief Dunphy, City Engineer Papke, Police Captain Wilkins, Public Works Director Ducu, John Storey, Chief of Staff to the Mayor

Call to Order: 6:05 p.m.

Approval of the minutes of the September 14, 2020 Committee of the Whole.

A motion was made and seconded to approve the minutes of the September 14, 2020 Committee of the Whole. A roll call vote was conducted as follows:

Yeas: Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion adopted. Minutes approved.

Update from the Mayor's administration regarding One Lakewood Place development.

President O'Malley remarked that executive session was necessary to protect the public interest.

Motion by President O'Malley, seconded by Vice President Litten to enter executive session for the purpose of discussing imminent court action related to One Lakewood Place. City directors, staff, and counsel from Thompson Hine were invited into executive session.

A roll call vote was conducted as follows:

Yeas: Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion adopted. Committee of the Whole entered executive session at 6:08 p.m.

At 7:05 p.m. a motion was made by President O'Malley, seconded by Vice President Litten to exit executive session.

A roll call vote was conducted as follows:

Yeas: Bullock, Kepple, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion adopted. Committee of the Whole exited executive session.

Committee of the Whole adjourned at 7:10 p.m.