

**ITEMS TO BE CONSIDERED
AT THE CAUCUS PRIOR TO THE COUNCIL MEETING
HELD ON APRIL 21, 2020**

The meeting was called to order by Council President Vecchio at 7:10 p.m., the clerk called the roll and the following Members of Council answered:

SCOTT, SCHMUCK, ORCUTT, TROYER, MENCINI, POINDEXTER, SALVATORE
Also in attendance were Mayor Gammella, Law Director Horvath and Finance Director Cingle.

Note: The following items under Discussion were moved by **motion** to the march 17, 2020 Caucus Prior to agenda.

DISCUSSION:

1. CLASSIC MAZDA REPRESENTATIVE - **In attendance:** Jim Brown, CEO and Owner of the Classic Auto Group.

Motion by Mr. Scott, supported by Mr. Orcutt, that item number one was discussed.

ROLL CALL: AYES: Scott, Orcutt, Schmuck, Troyer, Mencini, Poindexter, Salvatore
NAYS: None. The motion carried.

2. PROPOSED AMENDMENT TO COUNCIL RULE NO. 2 - MEETINGS PUBLIC
- EXECUTIVE SESSION. (Councilman Troyer)

Motion by Mr. Troyer, supported by Mrs. Schmuck, to place on the Council agenda immediately following under verbal approval.

Mrs. Horvath noted the way this is written, doesn't think there will be discussions on Hospital Trade Secrets or Veterans' Service Commissions applications. Those are listed in the Sunshine Laws for other boards and commissions and wouldn't pertain to city business that exists now.

ROLL CALL: AYES: Troyer, Schmuck, Scott, Orcutt, Mencini, Poindexter, Salvatore
NAYS: None. The motion carried.

3. A RESOLUTION HONORING ROSIE'S PLAYHOUSE AND DECLARING AN EMERGENCY.

Motion by Mr. Mencini, supported by Mrs. Schmuck, to place back in committee.

ROLL CALL: AYES: Mencini, Schmuck, Scott, Orcutt, Troyer, Poindexter, Salvatore
NAYS: None. The motion carried.

Mr. Troyer asked if item number three legislation was introduced?

Mr. Vecchio responded introduced at the March 17th Council meeting.

Discussion: cont.

Mr. Troyer continued a call was received from a resident after last week's special meeting. To the law director since the legislation that appeared on that agenda were not read in their entirety. This discussion has come up before since the legislation was posted on the agenda of Council they didn't need to be read; from past legal opinions want to clarify it was done correctly at the last meeting.

Mrs. Horvath clarified the April 14th special meeting all legislation was posted as well as the special meeting held on April 13th.

The clerk concurred legislation appearing on both special agendas were properly posted.

Mrs. Horvath stated since legislation was posted both on April 13th and 14th, that would be sufficient and in full compliance in what needs to be done.

4. MEETING CRITERIA FOR COVID-19 – (Council President Vecchio)

Mr. Vecchio stated this has been discussed and this evening's videoing over Zoom is one of the steps in place as well as teleconferencing. Members from different departments can also be part of the teleconference calls and/or video as being done now.

Mr. Poindexter suggested due to a few glitches perhaps the technology committee could be consulted to have meetings run smoothly; they have ideas that will help streamline the process.

Mr. Vecchio stated that would be through the Mayor's office, the glitches in the first setups is due to Boxcast, the company that does the livestreaming, literally just provided set-up instructions yesterday, Due to livestreaming with a separate entity Zoom is setup initially with livestream capabilities going to Facebook and You-tube; unfortunately, You-tube is editable and not something of a preferred area. Boxcast cannot be edited and have been working on this for two weeks to get where we are now, open for any ideas for streaming easier.

Mr. Poindexter interjected based on several discussions with tech-committee members they can get this to flow fluently without issue; reached out about one week ago saying it was compatible.

Mr. Vecchio stated have the committee put forth information to the Mayor and all of Council.

Mr. Mencini stated agreement with the tech-committee have good backgrounds and they could have looked at through this process. Along, with other things i.e. city email, city phones and livestream, a lot of these issues should have been done by

Discussion: cont.

now. Not putting this on anybody but that committee is savvy with what they do and think it would be worthwhile to see what their ideas are and if they can offer what can be done with the livestream.

Motion by Mr. Mencini, supported by Mr. Poindexter, that item number four was discussed.

ROLL CALL: AYES: Mencini, Poindexter, Salvatore, Troyer, Orcutt, Schmuck, Scott
NAYS: None. The motion carried.

There being no further business to come before this meeting a **motion** by Mr. Mencini, supported by Mr. Scott, to adjourn.

ROLL CALL: AYES: Mencini, Scott, Schmuck, Orcutt, Troyer, Poindexter, Salvatore
NAYS: None. The motion carried.

Council President Vecchio declared this meeting adjourned at 7:30 p.m.

RESPECTFULLY SUBMITTED *Michelle Blazak*
Michelle Blazak
Clerk of Council

APPROVED *August 25, 2020*

THESE MEETING MINUTES ARE A SYNOPSIS, NOT TRANSCRIBED IN THEIR ENTIRETY, ALTHOUGH ACCURATE.

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