

MINUTES  
GENERAL COUNSEL COMMISSION  
REGULAR MEETING OF APRIL 8, 2014

Present: Councilwoman and Chairwoman Mary Bartolotta, Councilman Daley, Councilman Giuliano, Councilman Chisem, and Councilwoman Kleckowski. Staff: Director Morey and Attorney Wisneski

**Call to Order:**

Meeting was called to order at 7:05 p.m.

**Approval of Minutes:**

Councilman Giuliano made a MOTION to move to approve the Minutes from February 11, 2014. The Motion was seconded by Councilman Chisem. The Motion was approved unanimously.

**New Business:**

**1. Vetting of Michiel Wackers for Position of Director of Planning, Conservation, & Development:**

The Mayor introduced Michiel Wackers as his nominee for Director of Planning, Conservation, & Development. He explained that Ms. Wackers has been a valuable employee of the City of Middletown and in the Planning, Conservation & Development Office since 2005. The Mayor has every confidence in his ability, intelligence, and vision for the City.

Councilman Giuliano made the point that the Commission's only job was to determine whether Ms. Wackers was qualified per the job description and to then vote on whether they were moving his nomination forward to the full Council. He followed up with a question to Director Morey to explain Mr. Wackers' qualifications. Director Morey explained that Ms. Wackers was unequivocally qualified.

Councilman Daley made a MOTION to move Mr. Wackers' nomination forward to the full Council for a vote in May. The Motion was seconded by Councilman Giuliano. The MOTION was approved unanimously.

**2. Ordinance: Chapter 262, Removal of Snow on Sidewalks and Fine, Section 262-19.**

Councilman Chisem made a MOTION to table this ordinance to the next scheduled meeting so that the Public Works Commission could consider it further. The Motion was seconded by Councilman Daley. The Motion was approved unanimously.

RECEIVED  
APR -9 PM 12:19  
TOWN CLERK  
MIDDLETOWN, OHIO

**Other:**

1. Vacancy Report - Director Morey explained her vacancy report. During said report, Director Morey provided an update on the School Health Supervisor position. There was some discussion about the BOE's request for a new Program/Budget Analyst in Central Offices and it was determined that said discussion would have to occur in a different venue.
2. Legal Expenses – Brief update by Attorney Wisneski on small legal bill for specialized and complicated personnel matters.
3. School Health Supervisor Position – See Paragraph #1 under “Other.”
4. Update on RFP for Reclassification/Job Description Review – It was reported that the RFP closed on Friday, April 4, 2014. The City received two responses to the RFP. Those packets were recently forwarded to the Office of the General Counsel and would be reviewed forthwith. Councilwoman Bartolotta asked for another update next month.

**Adjournment:**

MOTION to Adjourn by Councilman Giuliano, seconded by Councilman Chisem. Motion was unanimous and meeting ended at 7:51 p.m.