

**SPECIAL AND CONTACT COMMITTEE
MEETING MINUTES**

July 8, 2019

The Special and Contact Committee met Monday, July 8, 2019. At 6:15 PM in the Council Chambers at the Knisely Centre.

In attendance were Special and Contact Committee Members, Chairman Mr. Dan Lanzer, Mrs. Cheryl Ramos, and Alternate John Zucal. Mrs. May had an excused absence.

Guests were President of Council Sam Hitchcock, Council Clerk Julie Courtright, Safety Director Greg Popham, Councilperson Dean Holland, Councilperson Rob Maurer, Councilperson Kelly Ricklic, Mr. Mike Scolati.

The Special & Contact Committee meeting at 6:15 PM in Council Chambers in regard to Proposed Resolution 11-2019, authorizing the New Philadelphia Police Department to hold the Annual City Auction on Monday, August 26, 2019 at 6:00 PM.

Mr. Popham had the following comment:

Officer Jennifer Horner is still getting items into the auction. She was amazed since they didn't have an auction last year that they only had 35 bicycles and we used to have that many in a month.

MR. ZUCAL MOTIONED TO ADD RESOLUTION 11-2019 TO THE AGENDA OF THE JULY 8, 2019 REGULAR SESSION OF COUNCIL WITH RECOMMENDED PASSAGE UPON 1st Reading.

MRS. RAMOS SECONDED THE MOTION

3 YEAS

RESOLUTION 11-2019 WILL BE ADDED TO THE AGENDA OF THE JULY 8, 2019 COUNCIL MEETING

With no other business to come before Committee Mr. Zucal made a motion to adjourn.

Meeting adjourned at 6:18 PM

Respectfully Submitted,
Dan Lanzer, Committee Chairman
Special and Contact Committee